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TRANSMITTAL LETTER

Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 29 PM 2:59

RECEIVED
10/29/95
1005-013
122.50

SUBJECT: NUMA & ASSOCIATES CORP
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation an a check for:

☐ \$70.00

☐ \$78.75

☒ \$122.50

Filling fee
& certified copy

☐ \$131.25

Filling fee,
certified copy
& certificate

Additional copy required

FROM: JOSE QUINONES
Name(printed or typed)

14132 SW 38 TERRACE
Address

MIAMI, FL 33175
City, State & Zip

NOTE: Please provide the original and one copy of the articles.

D. BROWN OCT 31 1996

**ARTICLES OF INCORPORATION
OF
NUMA & ASSOCIATES CORP.**

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I, **JOSE QUINONES** the undersigned, being natural person over twenty-one (21) years of age for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is **NUMA & ASSOCIATES CORP.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14132 SW 38 TERRACE, MIAMI, FLORIDA 33175

ARTICLE III - INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the corporation's initial registered office is **14132 SW 38 TERRACE, MIAMI, FLORIDA 33175** and the name of its initial registered agent is: **JOSE QUINONES.**

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue shall be **ONE THOUSAND (1'000)** shares of Common Stock with the par value of **ONE DOLLAR (1.00)** per share. To the extend possible such stock shall be issued pursuant to Section 1244 of the Internal Revenue code of 1954 and subsequent amendments. No others shares of stock of any class, either with or without par value shall be authorized at this time. No preferences, qualifications, limitations, restrictions, shall exist with respect to the shares of common stock authorized, except that the shareholders of the common stock pursuant to a stock transfer restriction agreement set out in the by-laws of this corporation.

ARTICLE V

The shareholders shall have preemptive rights in acquiring additional shares.

ARTICLE VI

The number of shares of stock that this corporation is authorized to have outstanding at any one time:

| NAME | ADDRESS | NO. OF SHARES |
|----------------------|---|----------------------|
| JOSE QUINONES | 14132 SW 38 TERRACE MIAMI, FL, 33175 | 500 |
| M.C. SANTANA | 14132 SW 38 TERRACE MIAMI, FL, 33175 | 500 |

ARTICLE VII - BOARD OF DIRECTORS

The board of directors shall consist of (2) members. The persons to constitute the first board of directors are:

| | |
|------------------------------|----------------------|
| JOSE QUINONES | PRESIDENT |
| M.C. SANTANA QUINONES | VICEPRESIDENT |
| JOSE QUINONES | TREASURER |
| M.C. SANTANA QUINONES | SECRETARY |

ARTICLE VIII

The duration of the corporation is perpetual.

ARTICLE IX

The corporation is formed for the following purposes:

1-To engage in the business of export, import, matching buyer and seller in world markets, joint ventures, market research, distribution and licensing agreements, promotion, parts, machinery, equipment, vehicles, shipping and cargo brokers.

2-To carry on and undertake any business undertaking transaction, operation commonly carried on or undertaken by capitalists, entrepreneurs, financiers, promoters, concessionaires, contractors, brokers, commission merchants and other incidental business which may seem to the Directors convenient to carry on in connection with the above, or calculated directly or indirectly to enhance the value of or render profitable any of the company's property or rights.

3- The foregoing enumeration of power shall not be deemed or considered to limit or restrict in any way, shape, form, or manner the general powers of the corporation as conferred by the laws of the State of Florida.

The undersigned incorporators have executed this Articles of Incorporation this

TWENTY THIRD day of October, 19 96



Jose Quinones



M.C. Santana Quinones

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1-The name of the corporation is: NUMA & ASSOCIATES CORP

2-The name and address of the registered agent and office is:

JOSE QUINONES

(name)

14132 SW 38 TERRACE

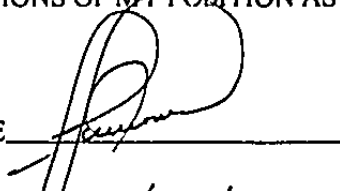
(P.O.Box not acceptable)

MIAMI, FL 33175

(city, state, zip code)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

10/23/90