P96000093672

C.I.D.E.S.A, INC.
151 Majorca Avenue, Suite C
Coral Gables, FL 33134
(305) 444-8333

November 4th, 1996

Secretary of State Department of State Division of Corporations P.O.Box 6327 Tallahassee, FL 32314 100002002541--5

Re: TEIXERA NUNES CARGO CORPORATION

Dear Sirs:

We are enclosing the following:

- 1) Articles of Incorporation of the subject company, duly executed.
- 2) Check for \$ 122.50 covering:

Filing Fee Certified Copy	\$ 35.00 52.50	A011 95
Registered Agen	it	7
Designation	35.00	
	\$ 122.50	SEE 19

Thank you for your assistance.

Very truly yours,

Francisco J. Fernández

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CERTIFICATE OF INCORPORATION OF TEIXERA NUNES CARGO COMPANY

The undersigned hereby subscribes this certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, subject to the following provisions:

ARTICLE ONE

The name of the Corporation shall be TEIXERA NUNES CARGO COMPANY

ARTICLE TWO

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE THREE

The maximun number of shares of stock which the corporation will have outstanding at any time shall be 500 shares of common stock of \$1.00 par value per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

ARTICLE FOUR

The corporation shall begin business with a minimum capital in the amount of \$500.00 (FIVE HUNDRED 00/100 dollars).

ARTICLE FIVE

This corporation shall have perpetual existence.

ARTICLE SIX

Initially the principal office of the corporation shall be located at 151 Majorca Avenue, Suite C, Coral Gables, FL 33134. Other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

ARTICLE SEVEN

The business of the corporation shall be managed by a Board of Directors, whose members need not be stockholders of the corporation. Originally there will be eight directors. The number of directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by-laws.

ARTICLE EIGHT

The names and post office addresses of the members of the first Board of Directors and officers who shall hold office for the first year of existence of the Corporation or until their succesors are elected of appointed and have qualified are as follows:

BOARD OF DIRECTORS

Walter Teixera Nunes Chairman-Director

Tathiana N. Teixera Nunes Director

Tirso Matos de Mello Director

Dirma Purificacao de Mello Director

151 Majorca Avenue, Suite C Coral Gables, FL 33134.

ARTICLE NINE

The names and post office addressess of the officers of this corporation are:

Walter Teixera Nunes

President

Tathiana N. Teixera Nunes

Vice-President

Tirso Matos de Mello Treasury Dirma Purificacao de Mello Secretary

151 Majorca Avenue, Suite C Coral Gables, FL 33134.

ARTICLE TEN

The name and post office address of each subscriber to these Articles of Incorporation is:

Francisco J. Fernández 151 Majorca Avenue, Suite C Coral Gables, FL 33134

ARTICLE ELEVEN

This corporation shall have full power to carry on and transact each or all of the businesses enumerated in Article Two of this Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

ARTICLE TWELVE

This corporation shall have the power to issue the whole or any part, determined by the Board of Directors, of the shares of the capital stock as partly said, subject to call thereon until the whole thereof shall have been paid.

ARTICLE THIRTEEN

Upon election of a Board of Directors by the stockholders such Board shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as the by-laws of the Board of Directors provide. All holders of common stock shall have the same rights whether their shares be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

ARTICLE FOURTEEN

This corporation shall designate Gabriel Prats, with offices located at 151 Majorca Avenue, Suite C, Coral Gables, FL 33134 as its duly authorized registered agent to be in charge of the Corporate Registered Office as required by state law.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set their hand and affixed their seal on this fourth day of November of 1996.

Francisco J. Fernández

STATE OF FLORIDA COUNTY OF DADE

Before me, the undersigned authority, duly authorized to adminsiter oaths and take acknowledgments, personally appeared FRANCISCO J. FERNANDEZ who first having been duly sworn, executed the foregoing Certificate of Incorporation of:

TEIXERA NUNES CARGO COMPANY freely and voluntarily for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my and official seal at Coral Gables, Dade County, Florida this fourth day of November of 1996.

Rene Medina -Notary Public-State of Florida at large My Commission Expires R. MEDIHA R. MEDIHA COMMISSION & CC 488858 EXPIRES MAY 31, 1999 SOUNCE THOU ATLANTIC BONDING CO., INC.

Personally known	X
Type of Identification	produced

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 49.091, Florida Statues, the following is sumitted, in compliance with said act:

TEIXERA NUNES CARGO COMPANY desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation as the city of Miami, County of Dade, State of Florida has named GABRIEL PRATS with offices at 151 Majorca Avenue, Coral Gables, FL 33134.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

GABRIEL PRATS

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PRATS FERNANDEZ & COMPANY, P.A. 151 Majorca /-e., Suite C Corel Gables, FL 33134

City/State/Zip	Phone	#

Office Use Only

1.	
(Corporation Name)	(Document #)
2. (Corporation Name)	(Document #) 500 6623336068 589798

(Corporation Name) (Document #) (Document #) (Corporation Name)

☐ Walk in Certified Copy Pick up time

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

Mail out Photocopy Certificate of Status Will wait

ATTEN	NEW FILINGS	29 A	AME
	Profit		Amendr
	NonProfit		Resigna
	Limited Liability		Change
	Domestication		Dissolu
	Other		Merger

AMENDMENTS
 Amendment
Resignation of R.A., Officer/ Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
 Name Reservation

REGISTRATION/
Foreign
Limited Partnership
Reinstatement
 Trademark
 Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 30, 1997

PRATS FERNANDEZDEZ & COMPANY, P.A. 151 MAJORCA AVENUE, SUITE C CORAL GABLES, FL 33134

SUBJECT: TIEXERA NUNES CARGO COMPANY

Ref. Number: P96000093672

We have received your document for TIEXERA NUNES CARGO COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain Corporate Specialist

Letter Number: 197A00022634

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

TIEXERA NUNES CARGO COMPANY

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE ONE

Henceforth the name of the corporation shall be: TEIXEIRA NUNES CARGO COMPANY

ARTICLE EIGHT

The names and post office address of the members of the first Board of Directors and officers are:

Walter Teixeira Nunes Chairman-Director Tathiana N. Teixeira Nunes Director

Tirso Matos de Mello Director

Dirma Purificação de Mello Director

151 Majorca Avenue, Suite C Coral Gables, FL 33134.

ARTICLE NINE

The names and post office addressess of the officers of this corporation are:

Walter Teixeira Nunes President Tathiana N. Teixeira Nunes Vice-president

Tirso Matos de Mello Treasury Dirma Purificação de Mello Secretary

151 Majorca Avenue, Suite C Coral Gables, FL 33134

The shareholders have unanimously approved the adoption of this article on April 17th of 1997. In witness whereof, the undersigned and shareholder of the corporation, Tirso Matos de Mello as Director have hereto set his hand and affixed his seal on this 17th day of April of 1997.

Firso Matos de Mello/T