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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: GUARA IMPORT & EXPORT INC.
AUDIT NUMBER......H96000017455
DOC TYPE..........FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES....... 4
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TALLAHASSEE, FLORIDA

H96000017455

ARTICLES OF INCORPORATION OF GUARA IMPORT & EXPORT INC.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

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TALLAHASSEE, FLORIDA

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be:

GUARA IMPORT & EXPORT INC.

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the Unite States and the State of Florida.

ARTICLE [illegible]
CAPITAL [illegible]CK

A. The total authorized capital stock of this Corporation is One Thousand (1,000) shares of Common Stock, par value $1.00 per share.

B. Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV
TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is: 311 N.W. 30 Avenue, Miami, Florida 33125. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI
NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

PRESENTED BY: Disney D. Thompson, Esquire, DISNEY D. THOMPSON & ASSOC., P.A., Florida Bar No. 847534. 169 East Flagler Street, Suite 1527, Miami, Florida 33131. 305-381-9096

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ARTICLE VII
FIRST BOARD OF DIRECTORS

The name and street address of the initial members of the Board of Directors are:

GUSTAVO A. MENDEZ
311 N.W. 30 AVENUE
MIAMI, FLORIDA 33125

JOSE GILBERTO RIVERA MEJIA
311 N.W. 30 AVENUE
MIAMI, FLORIDA 33125

MARIA ESPERANZA ESTEVEZ
311 N.W. 30 AVENUE
MIAMI, FLORIDA 33125

ARABEY MELARA
311 N.W. 30 AVENUE
MIAMI, FLORIDA 33125

ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is: 311 N.W. 30 Avenue, Miami, Florida 33125 and the name of the initial registered agent of this Corporation at the address is: ARABEY MELARA.

ARTICLE IX- INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: ARABEY MELARA, 311 N.W. 30 Avenue, Miami, Florida 33125.

Arabey Melara

ARABEY MELARA

PRESENTED BY: Disney D. Thompson, Esquire, DISNEY D. THOMPSON & ASSOC., P.A., Florida Bar No. 847534. 169 East Flagler Street, Suite 1527, Miami, Florida 33131.

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

In compliance with Section 49.091 and Section 607.034 (3) Florida Statutes, the following is submitted:

GUARA IMPORT & EXPORT INC., a corporation being organized under the laws of the State of Florida, with its principal place of business: 311 N.W. 30 Avenue, Miami, Florida 33125, Has named ARABBY MELARA, located at 311 N.W. 30 Avenue, Miami, Florida 33125, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby state that I am familiar with, and accept the obligations provided for in Florida Statutes Section 607.325, that I hereby accept to act in this capacity and agree to comply with the provisions of said sections relative to keeping open said office.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Registered Agent - Arabby Melara

NOTE: THE WORD "GUARA", FOUND IN THE NAME OF THE CORPORATION, IS THE SPANISH TRANSLATION FOR THE WORD "MACAW".

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PRESENTED BY: Disney D. Thompson, Esquire, DISNEY D. THOMPSON & ASSOC., P.A., Florida Bar No. 847534. 169 East Flagler Street, Suite 1527, Miami, Florida 33131.

FROM: A. Mendez
Arabey S. Melara
311 NW 30 Ave.
Miami, FL 33125

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

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	Domestication
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	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
CC	Dissolution/Withdrawal 9.30.97
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	CC

CR2E031 (1/95)

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CHARA IMPORTS & EXPORTS, INC.

SECOND: The articles of incorporation were filed on: 12-12-96

THIRD: (CHECK ONE)

- ☐ None of the corporation's shares have been issued.
- ☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- ☐ A majority of the incorporators authorized the dissolution.
- ☒ A majority of the directors authorized the dissolution.

Signed this 25 day of SEPTEMBER, 19 97.

Signature [signature]
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

ARABEY MELARA.
(Typed or printed name)

PRESIDENT.
(Title)