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TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

1492 W FLAGLER ST

STATE OF FLORIDA

SUITE 200

409 EAST GAINES STREET

MIAMI FL 33136-

302- 0

TALLAHASSEE, FL 32399

CONTACT: RAY STORMONT

FAX: (904) 922-4000

PHONE: (305) 541-3694

FAX: (305) 541-3770

((H95000000095))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: EQUIV CONSUMER PRODUCTS CORP.

FAX AUDIT NUMBER: H95000000095

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/04/1995

TIME REQUESTED: 12:49:01

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CERTIFICATE OF STATUS: 0

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** ENTER 'M' FOR MENU. **

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M. BRIM JAN 4 1995

NUM CAPS Connect: 00:04:2'

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TO

JAN-04-1995 13:19 FROM EMPIRE

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JAN-04-1995 13:20 FROM EMPIRE

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ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: #501-20801 Biscayne Blvd., Aventura, FL 33180, and the name of the initial Registered Agent of this Corporation at that address is: GEORGE J. BLUTSTEIN, ESQ.

ARTICLE V - PRINCIPAL PLACE OF BUSINESS

The principal place of business for the corporation is: 10112 Costa Del Sol Blvd., Miami, FL 33178.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1) and the name and address of the initial director(s) of this Corporation is:

SUSAN ALI 10112 Costa Del Sol Blvd.
Miami, FL 33178

ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles is:

GEORGE J. BLUTSTEIN
#501-20801 Biscayne Blvd.
Aventura, FL 33180

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4 day of January, 1995.

[Signature]
subscriber

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared GEORGE J. BLUTSTEIN, known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, in the State and County aforesaid this 4th day of January, 1995.

Margaret Buster
Notary Public, State of Florida

My commission expires:



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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



GEORGE J. SLUTSTEIN

DATED: This 5 day of January, 1995.

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95 JAN -6 PM 16:07

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GEORGE BLUTSTEIN
ATTORNEY AT LAW
#501 - 20801 BISCAYNE BLVD.
AVENTURA, FLORIDA 33180

OFFICE USE ONLY

305/935-3500

100001385911
-02/01/95--01108--002
*****35.00 *****35.00

DOCUMENTS ENCLOSED

Date: 1/30/95

Re: EQUIV CONSUMER PRODUCTS, INC.

The following enclosures are forwarded for action indicated by check mark below.

Articles of Amendment; check in the amount of \$35.00

for filing same.

☐ File ☐ Sign and return ☐ Read and note

Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

FILED
95 FEB -1 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mr. Blutstein; Sec
GAVE
P.F.E.S. Sign.

Domestication
Other

Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Name
Change
2/3/95

Examiner's Initials

ARTICLES OF AMENDMENT
OF EQUIV CONSUMER PRODUCTS CORP.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

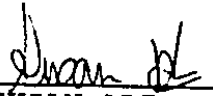
1. The name of the corporation is EQUIV CONSUMER PRODUCTS CORP., incorporated under Document No. P95000000813 on January 4, 1995.

2. A joint meeting of the Board of Directors and Shareholders was held on January 18, 1995. Present was Susan Ali, being the sole Director and sole Shareholder; whereupon, it was

RESOLVED: that Article I of the Certificate of Incorporation shall be amended so as to change the name to EQUIV, INC.

3. Said Amendment was adopted on January 18, 1995.

DATED: January 18, 1995.



SUSAN ALI - President
Sole Director & Sole Shareholder

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000000813 (2)

1. Corporation Name

EQUV, INC.

Principal Place of Business

10112 COSTA DEL SOL BLVD
MIAMI FL 33178

Mailing Address

10112 COSTA DEL SOL BLVD
MIAMI FL 33178

FILED

95 NOV -7 PM 3: 21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

25

Zip

Country

29

30

3. Date Incorporated or Qualified

01/04/1995

3a. Date of Last Report

4. FFL Number

65-0690405

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 189.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BLUTSTEIN, GEORGE J ES
20801 BISCAYNE BLVD #501
AVENTURA FL 33180

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

600002002886--0
-11/13/96-0110-004
****375.00 ****375.00
FL 88 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

George J. Blutstein
Signature, typed or printed name of registered agent, agent or applicant

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME ☐ DELETE

ALL, SUSAN
10112 COSTA DEL SOL BLVD
MIAMI FL 33178

2. NAME ☐ DELETE

3. NAME ☐ DELETE

4. NAME ☐ DELETE

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28. NAME ☐ DELETE

29. NAME ☐ DELETE

30. NAME ☐ DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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SIGNATURE:

Susan All

SUSAN ALL

305 471-0736

6/2/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Deputy Phone

CR2034 (12/95)