P95000021808

TRANSMITTAL LETTER

November 23, 1994.

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399 -Phone (904) 487-6052

EFFECTIVE DATE

Re.: Befa International Exchange Group Inc.

Please find enclosed an original and one (1) copy of the articles of incorporation and a check for up 131.25 (Filling Fee, Certified Copy & Certificate).

Documents or any correspondence should be addressed to:

Beatriz Faraldo 3950 S.W. 4TH. STREET MIAMI, FLORIDA 33134

PHONE # (305) 444-4093

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W94.25633

KAN 12-1



December 1, 1994

BEATRIZ FARALDO 3950 S.W. 4TH STREET MIAMI, FL 33134

SUBJECT: BEFA INTERNATIONAL EXCHANGE GROUP INC.

Ref. Number: W94000025633

We have received your document for BEFA INTERNATIONAL EXCHANGE GROUP INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6915.

Kevin Nickens Document Specialist

Letter Number: 994A00051453



February 6, 1995

BEATRIZ FARALDO FAUSTO FARALDO 3950 S.W. 4TH STREET BOGY NUT. 72 AVE. MIAMI, FL 33134 MIAMI, FL 331 & 2

SUBJECT: BEFA INTERNATIONAL EXCHANGE GROUP INC. Ref. Number: W94000025633

We have received your document for BEFA INTERNATIONAL EXCHANGE GROUP INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

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) 487-6915.

Kevin Nickens Document Specialist

Letter Number: 095A00004853

SECRETARY OF STATE
GIVISION OF CORPORATIONS

94 DEC -1 AM 10: 12

ARTICLES OF INCORPORATION

OP

DEFA INTERNATIONAL EXCHANGE GROUP INC.

ARTICLE I - NAME

The name of this Corporation is BEFA INTERNATIONAL EXCHANGE

GROUP INC. 3064 N.W. 72 AUE.

MIAMIJAN. 33122

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on December 1, 1994 .

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of ONE (#1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

	The	name	and	street	address	of	the	initial	registered	agent
and	office	of	this	Corpora	tion is				PARALDO	
	3950	s.w.	4TH.	STREET	MIAMI,	FI	ORID	A 33134		

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have TWO (3) Directors initially. The number of Directors may be increased or diminished from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

FAUSTO FARALDO- PROSIDENT.

NAME FALSIO BEATHE FARALDO ADDRESS 3950 SW 4th. STREET 500 NW 33 AUE

EVELYN PIZELMAN-VICE-Pros. 9941 NW 51st. Lane MIAMI, FLORIDA 33178

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

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 X - INCORPORATOR

The name and address of the person signing these Articles is FAUSTO FARALDO 500 NW 33 AVENUE MIAMI, FLORIDA 33135

ARTICLE ZI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23 RD. day of November , 1994.

FAUSTO FARALOU PresiDENT BEATRIZ FARALDO

NI LONGER

WARANY

acceptance by registered agent

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 23RD. DAY OF NOVEMBER, 1994.

FAUSTO FARALDO

President

(Registered Agent)

HADIS THE STEPHS PATERING THE POPPET GAL BY

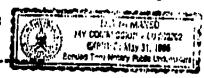
STATE OF FLORIDA COUNTY OF DADE

Before me, a Notary Public authorized in the State and County set forth above, personally appeared FAISTO FARALDO, known to me and known by me to be the person who, as Incorporator of BEFA INTERNATIONAL EXCHANGE GROUP INC., and she 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 23rd. day of November, 1994.

Notary Public, State of Florida at Large

My Commission Expires:



96 APR 23 PH 1: 36 SECRETABLY OF STATE TALLAHASSEE FLORIDA 7640 N.W. 25 St., Suite 105 col. Florido 33122 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) 000001791760 -04/24/96--01010--001 *****96.25 (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time _ Certified Copy Photocopy Will wait Mail out Certificate of Status NEW FILINGS AMENDMENTS bor brown soft of some Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger OTHER FILINGS REGISTRATION/ **QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership N. HENDRICKS APR 3 0 1996 Name Reservation Reinstatement Trademark cus done on A.K.

Examiner's Initials

Other

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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96 APR 23 PM 1: 36

SECREBARY OF STATE TALLARASSUE, FLORESA

BEFA INTERNATIONAL EXCHANGE GROUP INC.

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLENI NAME: BIG COMPUTERS CURP.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: APRIL 18, 1996 .
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
ÿ	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
C	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval by"
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this 18th day of APRIL , 19 96.
- •	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	BEATRIZ FARALDO Typed or printed name
	•// France
	PRESIDENT
	Title

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NonProfit	Resignation of R.A., (Officer/ Director		
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	<u> </u>	· · · · · · · · · · · · · · · · · · ·		
·		В	I G COMPUTERS (present name)	CORP.
Pursuant to articles of	o the provision amendment to	s of section 607.16 its articles of incor	006, Florida Statutes, poration:	this corporation adopts the following
FIRST: A	mendment(s) a	dopted: (indicate	article number(s) bei	ng amended,added or deleted)
	10MTC1 P	DIDDOMODO	TMPM VT	

RICUS DIRECTORS 110A A

BEATRIZ G. FARALDO PRESIDENT
EVELYN G. PIZELMAN VICE PRESIDENT
MARCELO PIZELMAN SECRETARY
FAUSTO FARALDO TREASURER



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: TIME 24, 1996

ťΟ	URTH: Adoption of Amendment(s) (CHECK ONE)
X	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were
	sufficient for approval by"
	voting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this day 24th of JUNE , 1996
	Signature Con Sandle // Real
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	BEATRIZ G. FARALDO PRESIDENT Typed or printed name
	PRESIDENT
	Title

Requestor's Name Address DD 3 808 Chy/State/Zip Phone # Office Use Only

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February 25, 1997

BIG COMPUTERS CORP. 7640 N.W. 25TH STREET SUITE 105 MIAMI, FL 33122

SUBJECT: BIG COMPUTERS CORP.

Ref. Number: P95000021808

We have received your document for BIG COMPUTERS CORP, and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

The date of adoption of each amendment must be included in the document.

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: 597A00009800

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

		OF .	
_	B.I.G.	COMPUTERS CORP.	
		(present name)	
Pursuans the follow	to the provisions of sections in articles of amendment	ion 607.1006, Florida Statutes, this c nt to its articles of incorporation:	corporation adopts
first:	Amendment(s) adop	pted: (indicate article number(s) bei added or deleted)	ng am ended,
ARTI	CLE I BEFA INT	TERNATIONAL GROUP INC.	
ART	PICLE DIRECTORS	ITEM XI	
**	BEATRIZ G. FARAI FAUSTO FARALDO		00% 20%
THIRD:	The date of each ame	ndment's adoption; APRIL 03.19	97
FOURTH	: Adoption of Amendm	nent(s) (check one)	
☐ The a	amendment(s) was/were for the amendment(s) w	approved by the shareholders. The as/were sufficient for approval.	number of votes
☐ The s	mendment(s) was/were	approved by the shareholders throu	gh voting groups.
·	The following states voting group entitle	nent must be separately provided for ea d to vote separately on the amendment	nch (s):
	The number of vote approval by	cast for the amendment(s) was/we (voting group)	re sufficient for
The a	amendment(s) was/were holder action and share	adopted by the board of directors wholder action was not required.	without
The a	imendment(s) was/were n and shareholder action	adopted by the incorporators withon was not required.	out shareholder

Signed this	3 day of	APRIL		,19 <u>1997</u>
Signat (By the Chairmen of President or other	r Mcs Chairman	of the Board of by the sharehold	I Directore, oldera)
		OR		
	(By a direc	tor If adopted by	the directors)	
		OR		
	(By an inco	orporator If adop	ted by the Inco	rporators)
	BEATRIZ	G. FARALDO)	
	Туре	d or printed ner	10	
_	PRESID	ENT		
		Title		_

Paris Name Requestor's Name Add 33 DD 3 1808

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	Other			
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 25, 1997

BIG COMPUTERS CORP. 7640 N.W. 25TH STREET SUITE 105 MIAMI, FL 33122

SUBJECT: BIG COMPUTERS CORP.

Ref. Number: P95000021808

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

Carol Mustain Corporate Specialist

Letter Number: 597A00009800

ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION

OF .

•	
B.I.G. COMPUTERS CORP.	
(present name)	
Pursuant to the provisions of section 607, 1006, Florida State the following articles of amendment to its articles of incorpor	ues, this corporation adopts ation:
FIRST: Amendment(s) adopted: (indicate article num added or deleted)	ber(s) being amended,
ARTICLE 1 BEFA INTERNATIONAL GROUP I	NC.
ARTICLE DIRECTORS ITEM XI	· .
** BEATRIZ G. FARALDO- PRESIDENT ** FAUSTO FARALDO - VICE-PRESIDENT	
THIRD: The date of each amendment's adoption: APRI	L 03.1997
FOURTH: Adoption of Amendment(s) (check one)	
The amendment(s) was/were approved by the sharehole cast for the amendment(s) was/were sufficient for approximations are sufficient for approximation.	ders. The number of votes oval.
The amendment(s) was/were approved by the sharehold	ders through voting groups.
The following statement must be separately provocing group entitled to vote separately on the a	rided for each mendmens(s):
"The number of votes cast for the amendments approval by (voting group)	s) was/were sufficient for
	d:
The amendment(s) was/were adopted by the board of shareholder action and shareholder action was not req	uired.
The amendment(s) was/were adopted by the incorpora	itors without shareholder

Signed this _	3dayof_	APRIL	, 19
		4	
Signat		- A.	walte
_		r Vice Chairman of officer if adopted b	the Board of Directors, y the shareholders)
		OR	
	(By a direc	tor if adopted by th	ne directors)
		OR	
	(By an inco	orporator if adopted	by the incorporators)
	BEATRIZ	G. FARALDO	<u></u> ,
	Туре	d or printed name	_
	PRESID	ENT	
		Title	

495000 2 1808 Requestor's Name Address 200002324152---

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

Phone #

City/State/Zip

□ Walk in	Pick up time		Certified Copy	
4	(Corporation Name)	(Docum	nent #)	
3	(Corporation Name)	(Docum	nent #)	
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NEW FILINGS				
	Profit			
	NonProfit			
	Limited Liability			
	Domestication			
<u></u>	Other			

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

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
 Other

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SECRETARY OF STATE
TAIL ANASSEE, FLORIDA

Examiner's Initials

Office Use Only

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



BEFA INTERNATIONAL GROUP INC.
(present name)

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE DIRECTORS ITEM XI

PRESIDENT: EVELYN PIZELMAN

VICE PRESIDENT: BEATRIZ FARALDO SECRETARY: MARCELO PIZELMAN TREASURER: FAUSTO FARALDO

ADDRESS FOR DIRECTORS: 7640 N.W. 25TH STREET, SUITE 105, MIAMI, FL 33122

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	T	ne date of each amendment's adoption: JUNE 22, 1997							
FOURT	H :	Adoption of Amendment(s) (CHECK ONE)							
	3	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.							
C	The smendment(s) was/were reproved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):								
"The number of votes cast for the amendment(s) was/were sufficient									
		for approval by							
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.									
	Sig	med this							
	_								
Signature									
o.B.m.		(By the Chairman or Vide Chairman of the Board of Directors, President or other officer if adopted by the shareholders)							
		OR							
(By a director if adopted by the directors)									
OR									
		(By an incorporator if adopted by the incorporators)							
		EVELYN PIZELMAN							
		Typed or printed name							
		PRESIDENT / DIRECTOR							
Title									

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FILE NOW: FILING FEE AFTER MAY 1 18 \$228.00							
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