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JUL-17-1995 10:10 FAX TO 190 3224000 P 1

8 10:10 PUBLIC ACCESS SYSTEM

(H95000008527) ELECTRONIC FILING COVER SHEET

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 33135- INC. FL 33135-

TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT

FAX: (904) 922-4000 PHONE: (305) 541-3894

FAX: (305) 541-3770

(((H95000008527))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: VOLOCH ENTERPRISES INC.

FAX AUDIT NUMBER: H95000008527 CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/12/1995 TIME REQUESTED: 10:10:18

CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003256

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NUM CAPS Connect: 00:06:

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JUL 12 PM 12:25
TALLAHASSEE, FLORIDA

6/12

JUN-12-1995 10105 FROM EMPIRE

TO

19049224000 P.02

PREPARED BY :
R&L BUSINESS LEGAL
141 NE 3rd Ave #206
ALEX SILVA
305-373-6211

ARTICLES OF INCORPORATION OF

ARTICLE I - NAME

The name of this corporation is: VOLOCH ENTERPRISES INC.

With the principal place of business located at:

3920 Adra Avenue
Miami FL 33178

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United State and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one dollar par (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE

The street address of the registered office of this corporation is:

3920 Adra Avenue
Miami FL 33178

The name of the initial Registered Agent of this corporation is:

JAYME VOLOCH

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95 JUN 12 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 01 director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director(s) of this corporation :

SONIA CARDOSO JORAS - PRESIDENT .

ARTICLE VII - INCORPORATOR

The name and address of the person signing this article is:

JAYME VOLOCH

3920 Adra Avenue
Miami FL 33178

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

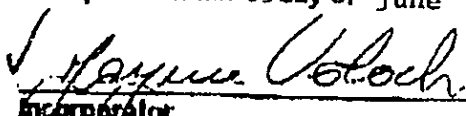
ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, shareholders of the corporation.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 09 day of June of 1995.


Incorporator

H95000006527

H95000006527

H9500006523

STATE OF FLORIDA)
COUNTY OF DADE)

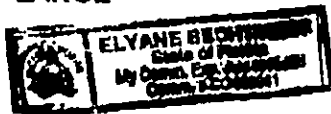
BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared JAYME VALOCH .

known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 09 day of JUNE , 1995 .


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My commission expires:



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H95000006527

CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That VOLOCH ENTERPRISES INC. desiring to organize under
the laws of the State of Florida, which will have its principal office in the County of Dade,
State of Florida, has appointed JAYME VOLOCH ,
as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of VOLOCH ENTERPRISES INC.

to accept service of process for the above stated corporation, at the place designated in
this certificate, I hereby agree to act in the capacity of Registered Agent for said
corporation, and agree to comply with the applicable provision of the Florida Statutes,
this 09 day of JUNE , 19 95



Registered Agent

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95 JUN 12 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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P95000045071

JUL-10-1995 17:02 FROM

TO

19049224000

P.04

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3:46 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
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 33135- FL 33413-0000
TALLAHASSEE, FL 32399
FAX: (904) 922-4000 CONTACT: RAY STORMONT
PHONE: (305) 541-3094
FAX: (305) 541-3770
DOCUMENT TYPE: BASIC AMENDMENT
NAME: VOLOCH ENTERPRISES INC.
FAX AUDIT NUMBER: H95000007624 CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/10/1995 TIME REQUESTED: 15:46:45
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$35.00 ACCOUNT NUMBER: 072450003255

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95 JUL 11 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporation - 281 ✓
Hand

11:00 AM JUL 11 1995

95 JUL 11 AM 8:17

RECEIVED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

VOLOCH ENTERPRISES INC.

P45000045071

(present name)

FILED
95 JUL 11 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:
FROM NOW ON THE PRESIDENT OF THIS
CORPORATION SHALL BE:
LUCIANA PIASSAROLLO

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: 7/10/95

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)

EVIAN NORONHA
B & L Business Legal
141 N.E. 3rd Ave. #206
Miami, FL 33132
(305) 373.6211

(continued)

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Signed this 10th day of JULY, 19, 95

VOLOCH ENTERPRISES INC
(Corporation Name)

By Jayne Voloch
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
or director or incorporator if adopted by the directors or incorporators)

JAYNE VOLOCH
(Typed or printed name)
INCORPORATOR
(Title)

#45000007624