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(((H98000005207))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: BIG VISION CORPORATION
FAX AUDIT NUMBER: H98000005207

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/12/1996

TIME REQUESTED: 11:02:12

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
BIG VISION CORPORATION

④

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be:

BIG VISION CORPORATION

ARTICLE III: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7640 N.W. 25th Street
Suite 105
Miami, Florida 33122

ARTICLE IV: CAPITAL STOCK

The number of share of stock that this corporation is authorized to have outstanding at any one time is:

10,000 shares of common stock each at \$1.00 par value

ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

George S. Zamora
3191 Coral Way, Third Floor
Miami, Florida 33145

ARTICLE VI: BOARD OF DIRECTORS

This corporation shall have three (3) director(s) initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial director of this corporation is:

BEATRIZ FARALDO

3950 S.W. 4th Street
Miami, Florida 33134

*George S. Zamora
3191 Coral Way 3rd Floor
Miami, FL 33145
(305) 443.6163
FBN. 871605*

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EVELYN G. PIZELMAN

9941 N.W. 51st Lane
Miami, Florida 33178

MOIRE PADUA

10532 S.W. 99 Terrace
Miami, Florida 33176

ARTICLE VII: INCORPORATION

The name and street address of the Incorporator to these Articles of Incorporation is:

George S. Zamora
3191 Coral Way, Third Floor
Miami, Florida 33145

ARTICLE IX: INDEMNIFICATION

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

ARTICLE X: PREEMPTIVE RIGHTS

Every stockholder, upon the sale for the 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 XI: 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.

The undersigned has executed these Articles of Incorporation this 12 day of April 1996.


George S. Zamora

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ACCEPTANCE OF REGISTERED AGENT

The undersigned, George S. Zamora, whose address is 3191 Coral Way, Third Floor, Miami, Florida 33145, hereby accepts the designation as registered agent for BIG VISION CORPORATION

DATED:

April 12, 1996

George S. Zamora

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 96000005207

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P96000032232

Requestor's Name
Address
City/State/Zip Phone #

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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1996.50 1996.25

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96 JUN 25 PM 12:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

2 Docs
1 check

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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6/25

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

BIG VISION CORPORATION
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VI

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

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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: JUNE 24, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ 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, 19 96

Signature 
(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
Typed or printed name

PRESIDENT

Title

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Requestor's Name
Address
City/State/Zip Phone //

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

1. (Corporation Name) (Document #) 500002224165--2
-06/26/97--01089--017
2. (Corporation Name) (Document #) *****96.25 *****96.25
3. (Corporation Name) (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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11/3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BIG VISION CORPORATION
(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: BEATRIZ FARALDO
VICE PRESIDENT: EVELYN PIZELMAN
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: The date of each amendment's adoption: JUNE 22, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

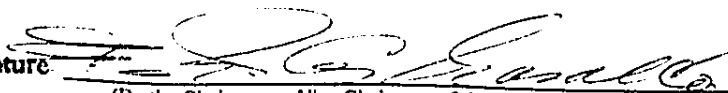
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 22 day of JUNE, 19 1997.

Signature



(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

Typed or printed name

PRESIDENT / DIRECTOR

Title