

P960000 32379

LAW OFFICES
LES H. STEVENS, ESQUIRE
8501 WEST SUNRISE BOULEVARD
SUITE 208
PLANTATION, FLORIDA 33322
TELEPHONE: (864) 424-0404
FACSIMILE: (864) 424-0400

April 8, 1996

Via UPS Next Day Air
Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

TELEPHONE: (864) 424-0404
-04/09/96--0111--020
****122.50 ****122.50

RE: Tacos and Nachos, Inc./G.C.M.
Our File No. 96-148

Gentlemen:

Enclosed are three (3) originals of the Articles of Incorporation for the above-captioned corporation which are to be filed with your offices.

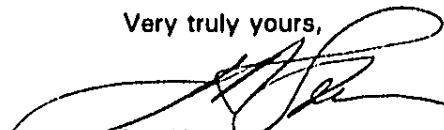
Additionally, enclosed is this office's trust account check in the sum of \$122.50, which represents the filing fee and the cost of obtaining a certified copy of the filed Articles.

Upon filing, please return a certified and conformed copy to the undersigned, using the U.P.S. airbill which I have enclosed.

Should you require any further information, please contact the undersigned.

Thank you for your assistance in this matter.

Very truly yours,


Les H. Stevens

LHS/db
enclosure

cc: Tacos and Nachos, Inc.

FILED
56 APR -9 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DMC
4/15/96

**ARTICLES OF INCORPORATION
OF
TACOS AND NACHOS, INC.**

FILED
96 APR -9 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

**ARTICLE I
NAME OF CORPORATION**

The name of this Corporation shall be:

TACOS AND NACHOS, INC.

**ARTICLE II
GENERAL NATURE OF BUSINESS**

The general purpose for which this Corporation is organized is to engage in any lawful activity or to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE III
AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 1000 shares of Common Stock, par value \$1.00 per share.

**ARTICLE IV
TERM OF EXISTENCE**

This Corporation shall exist perpetually.

**ARTICLE V
NAME AND ADDRESS OF CORPORATION & REGISTERED AGENT**

The street address of the Corporation's principal office is 5722 South Flamingo Road, #264, Cooper City, Florida 33330 and initial registered agent of this Corporation shall be Les H. Stevens, Esquire, whose address is 8551 West Sunrise Boulevard, suite 208, Plantation, Florida 33322.

ARTICLE VI
NUMBER OF DIRECTORS

This Corporation shall have a Board of Directors composed of that number of Directors determined in accordance with the provisions of the Bylaws.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is one; and the name and address of the initial member of the Board of Directors is:

GUILLERMO ALZATE
5722 S. Flamingo Road #264
Cooper City, Florida 33330

ARTICLE VIII
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

GUILLERMO ALZATE
5722 S. Flamingo Road #264
Cooper City, Florida 33330

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this
5 day of APRIL, 1996.


GUILLERMO ALZATE


The undersigned, LES H. STEVENS, ESQUIRE, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges familiarity with, and accepts the obligations imposed upon registered agents under, the Florida General Corporation Act, including specifically Section 607.325.


LES H. STEVENS, ESQUIRE

STATE OF FLORIDA)
 :
COUNTY OF BROWARD)

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared GUILLERMO ALZATE, to me known to be the person described as Incorporator in, and who executed, the foregoing Articles of Incorporation and he acknowledged executing said Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal in the County and State named above this 5th day of April, 1996.


Notary Public

My Commission Expires:



SANDRA S. GOODWIN
COMMISSION # CC 338880
EXPIRES DEC 29, 1997
Atlantic Bonding Co., Inc.
800-732-2245

P96000032379

LAW OFFICES
LES H. STEVENS, ESQUIRE
8881 WEST SUNRISE BOULEVARD
SUITE 208
PLANTATION, FLORIDA 33322
TELEPHONE: (854) 424-9404
FACSIMILE: (854) 424-9408

May 17, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

400001835294
-05/22/96--01103--006
*****35.00 *****35.00

RE: Tacos and Nachos, Inc.
Our File No. 96-148

Gentlemen:

This office represents Tacos and Nachos, Inc., a Florida corporation, whose Articles of Incorporation were filed on April 9, 1996. In that the Initial Director has resigned from the Corporation, please adjust your records to reflect **Cohinta Alzate** as the sole Director of the Corporation. Enclosed are the original Minutes of the Corporation and Resignation and Acceptance, along with the filing fee of \$35.00.

Please confirm that this has been done by signing and returning a copy of this letter to the undersigned.

Should you have any questions, or require any further information, please do not hesitate to contact me.

Very truly yours,


Les H. Stevens

LHS/ns
cc: Tacos and Nachos, Inc.

Received and Acknowledged

Date: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL -3 PM 2:10


JUL 2 1996

Mr. Stevens GAVE

AUTHORIZATION BY PHONE TO
~~delete~~ new initial
CORRECT

DATE 7/3/96

000. FY11 Tu

LAW OFFICES
LES H. STEVENS, ESQUIRE
8881 WEST SUNRISE BOULEVARD
SUITE 208
PLANTATION, FLORIDA 33322
TELEPHONE: (884) 424-0404
FACSIMILE: (884) 424-0400

June 28, 1986

Secretary of State
Division of Corporations
P.O. Box 8327
Tallahassee, Florida 32314
ATTENTION: MS. THELMA LEWIS

RE: Tacos and Nachos, Inc.
Letter No. 598A00027244
Our File No. 96-148

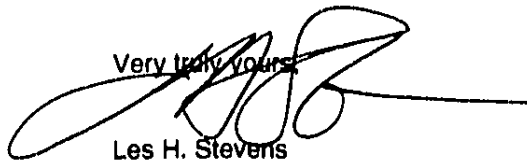
Dear Ms. Lewis:

In reference to the above-stated corporation and your letter number, enclosed is the original Articles of Amendment to the Articles of Incorporation of Tacos and Nachos, Inc., to be filed with the Secretary of State. I believe you have the filing fee for this matter.

Please return a stamped copy of this document to the undersigned at your earliest convenience.

Should you have any questions, or require any further information, please do not hesitate to contact me.

Very truly yours,



Les H. Stevens

LHS/ns
cc: Tacos and Nachos, Inc.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 31, 1996

LES H. STEVENS, ESQ.
8551 WEST SUNRISE BLVD.
SUITE 208
PLANTATION, FL 33322

SUBJECT: TACOS AND NACHOS, INC.
Ref. Number: P96000032379

We have received your document for TACOS AND NACHOS, INC. and check(s) totalling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 596A00027244

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
TACOS AND NACHOS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL -3 PM 2:10

Pursuant to the provisions of Florida Statutes §607.1006, the Corporation hereby adopts the following articles of amendment to its articles of incorporation:

ITEM FIRST: ARTICLE VII of the Articles of Incorporation of the Corporation is amended to read as follows:

The number of Directors constituting the Board of Directors is one; and
the name and address of the member of the Board of Directors is:

COHINTA ALZATE
5722 S. Flamingo Road #264
Cooper City, Florida 33330

ITEM SECOND: The date of adoption of this Amendment is April 16, 1996.

ITEM THIRD: This Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 24 day of June, 1996.

Cohinta Alzate
Cohinta Alzate, President

STATE OF FLORIDA)
 :
COUNTY OF BROWARD)

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared COHINTA ALZATE, President of Tacos and Nachos, Inc., a Florida corporation, to me known, and who executed, the foregoing Amendment to Articles of Incorporation and she acknowledged executing said Amendment to Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal in the County and State named above this 24 day of June, 1996.

Richard J. Lojewski
Notary Public

My Commission Expires:



RICHARD J. LOJEWSKI
MY COMMISSION # CC308843 EXPIRES
August 18, 1997
BONDED THRU TROY FAIR INSURANCE, INC.

P96000032232

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

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) 500002224165--2
-06/26/97--01089--017
*****96.25 *****96.25
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

FILED
97 JUN 26 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JW 4/3

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

FILED
97 JUN 26 AM 8:02
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