

P/3000011389

Florida Department of State
Division of Corporations
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AKZ FLORIDA, INC.**

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August 29, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AKZ FLORIDA, INC.
213 W MAIN ST, SUITE 200
MOORESTOWN, NJ 08057

SUBJECT: AKZ FLORIDA, INC.
REF: P13000011389

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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 (850) 245-6050.

Darlene Connell
Regulatory Specialist III

FAX Aud. #: H16000197713
Letter Number: 216A00018338

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
AKZ FLORIDA, INC.

1. The name of the corporation is AKZ Florida, Inc.
2. The principal office of the corporation is c/o AKZ Florida, Inc., 214 W. Main St., Suite 100, Moorestown, NJ 08057.
3. The purpose for which the corporation was organized is to transact any lawful business.
4. The aggregate number of shares authorized is 10,000,000 shares common, with a par value of \$.01. The authorized shares shall consist of 5,000,000 Class A voting common ("Class A Voting Stock") shares and 5,000,000 Class B non-voting shares ("Class B Non-Voting Stock"). The holders of Class A Voting Stock are entitled to vote at all meeting of shareholders (and written actions in lieu of meetings). Except as provided by law or by the other provisions of the Articles of Incorporation, holders of Class B Non-Voting Stock shall not have the right to vote at any meetings of shareholders (or written actions in lieu of meetings). Except as set forth above, the powers, privileges and rights, and the qualifications, limitations or restrictions thereof in respect of each class of capital stock of the corporation shall be identical.
5. The directors of the corporation are Kenneth H. Zekavat and Ammar Alkozbari.
6. The registered agent of the corporation is CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324.
7. These amendments were adopted by the shareholders on July 14, 2016. The number of votes cast for the amendments are sufficient for approval of the amendments.

IN TESTIMONY WHEREOF, the undersigned officer has signed these Amended and Restated Articles of Incorporation this 14 day of July, 2016.

AKZ FLORIDA, INC.

By: Kenneth H. Zekavat
Name: Kenneth H. Zekavat
Title: Co-President