

**P13000094385**

Florida Department of State  
Division of Corporations  
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Account Name : ROBERT N. ALLEN, JR., P.A.  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TRILUSSA INC.**

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DIVISION OF CORPORATIONS

**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF**

**TRILUSSA, INC.**

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Pursuant to the provisions of Section 607.1006 and 607.1007 of the Florida Statutes, the above-named corporation, (the "Corporation"), provides the following information and adopts the following Articles of Amendment and Restatement to its Articles of Incorporation dated November 20, 2013.

(a) The Amendment to the Articles of Incorporation is as follows:

All existing Articles are hereby deleted in their entirety and replaced with the following:

**ARTICLE I**

**Name**

The name of the Corporation is Trilussa Inc.

**ARTICLE II**

**Powers**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and all amendments and supplements thereto, or any law enacted to take the place thereof (collectively, the "Act").

**ARTICLE III**

**Authorized Capital and Shares**

The Corporation is authorized to issue Ten Thousand (10,000) shares of common stock, with a par value of \$1.00 per share (the "Shares").

**ARTICLE IV**

**Address**

The address of the principal office of the Corporation is: 1441 Brickell Avenue, Suite 1400, Miami, FL 33131.

The mailing address of the Corporation is: c/o Robert Allen Law, 1441 Brickell Avenue, Suite 1400, Miami, FL 33131.

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**ARTICLE V**  
**Registered Office and Agent**

The street address of the Corporation's initial registered office is 1441 Brickell Avenue, Suite 1400, Miami, FL 33131, and the name of the initial registered agent at such office is the law office of Robert Allen Law.

**ARTICLE VI**

The officer(s) and/or director(s) of the Corporation is/are:

Title: Director, President  
David Ranucci  
1441 Brickell Avenue, Suite 1400  
Miami, FL 33131

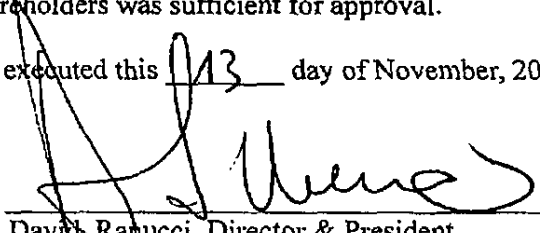
Title: Treasurer  
Matteo Ranucci  
1441 Brickell Avenue, Suite 1400  
Miami, FL 33131

Title: Secretary  
Claudia Ranucci  
1441 Brickell Avenue, Suite 1400  
Miami, FL 33131

(b) The effective date of the amendment shall be when filed with the Florida Department of State.

(c) This amendment was adopted by Shareholder approval. The number of votes cast by the Shareholders was sufficient for approval.

Dated and executed this 13 day of November, 2015.

Signature: 

David Ranucci, Director & President

**Preparer:**

Umberto Bonavita, Esq.  
Florida Bar No. 0632791  
Robert Allen Law  
1441 Brickell Avenue, Suite 1400  
Miami, FL 33131  
Phone (305) 372-3300  
Fax: (305) 379-7018

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**ACCEPTANCE BY REGISTERED AGENT**

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Having been named to accept service of process for the Corporation, at the place designated in the Articles of Incorporation:

- (i) I agree to act in this capacity;
- (ii) I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties; and
- (iii) I accept the duties and obligations of acting as registered agent pursuant to Section 607.0505 of the Florida Business Corporation Act.

Dated as of the 19<sup>th</sup> day of November, 2015.

Robert Allen Law

By: 

Umberto Bonavita, President

**Preparer:**

Umberto Bonavita, Esq.  
Florida Bar No. 0632791  
Robert Allen Law  
1441 Brickell Avenue, Suite 1400  
Miami, FL 33131  
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