

Division of Corporations

Page 1 of 2

P1700016803

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3407 SOUTH POINTE CORP.

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Fax Audit No. H17000133571 3

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**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
3407 SOUTH POINTE CORP.**

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The undersigned, pursuant to Chapter 607, Fla. Stat., hereby make, acknowledge and file the following Amended and Restated Articles of Incorporation for 3407 SOUTH POINTE CORP., a corporation organized and existing under the laws of the State of Florida, for the purpose of amending and restating the Articles of Incorporation filed with the Florida Secretary of State on February 22, 2017 under Document No. P17000016803.

**ARTICLE I**

The name of the corporation is **3407 South Pointe Corp.**  
(the "Corporation").

**ARTICLE II**

The address of the principal office and mailing address of the Corporation shall be:

304 S. Jones Boulevard, Suite 2197  
Las Vegas, Nevada 89107

**ARTICLE III**

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

**ARTICLE IV**

The Corporation is organized for the purpose of engaging in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended.

**ARTICLE V**

The Corporation is authorized to issue One Thousand (1,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s), upon such terms, and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

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**ARTICLE VI**

The Corporation elects to have preemptive rights. Every shareholder, upon sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his or her pro-rata share thereof at the price at which it is offered to others.

**ARTICLE VII**

The name and address of the Corporation's Registered Agent is:

The Jacobs Law Group  
20700 W Dixie Hwy  
Aventura, Florida 33180

**ARTICLE VIII**

The Corporation shall have one (1) director. The number of directors may be increased from time to time by the shareholders, as set forth in the Bylaws of the Corporation. The following shall be the director of the Corporation:

Christopher Stephen Smith  
304 S. Jones Boulevard, Suite 2197  
Las Vegas, Nevada 89107

**ARTICLE IX**

The following persons were elected to the offices set forth opposite their names, to serve until their successors are elected and qualified or until their earlier resignation or removal:

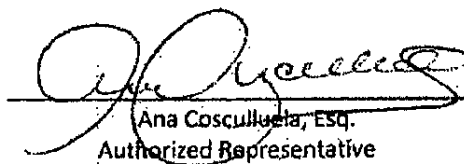
President:	Christopher Stephen Smith 304 S. Jones Boulevard, Suite 2197 Las Vegas, Nevada 89107
Vice-President/Secretary:	Victor Rudolph Pino, Jr 304 S. Jones Boulevard, Suite 2197 Las Vegas, Nevada 89107
Vice President:	Claire Marie Cain 304 S. Jones Boulevard, Suite 2197 Las Vegas, Nevada 89107

Fax Audit No. H17000133571 3

**ARTICLE X**

These Amended and Restated Articles of Incorporation do not include any amendment that requires shareholder approval. The sole Director has taken all necessary written action to approve these Amended and Restated Articles of Incorporation and to authorize the undersigned to execute and file the same with the Florida Secretary of State.

Dated: May 15, 2017

  
Ana Coscolluela, Esq.  
Authorized Representative

Fax Audit No. H17000133571 3