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# STATE OF FLORIDA RESTATED AND AMENDED ARTICLES OF INCORPORATION OF KRISTAL CORP.

The undersigned, for the purpose of restating and amending the articles of incorporation for Kristal Corp., formed pursuant to the Florida Corporation Act, F.S. Chapter 607,1006, an October 17, 2017, hereby make, acknowledge, and file these Restated and Amended Articles of Incorporation. This Restated and Amended Articles of Incorporation was adopted by the Board of Directors pursuant to Section 607,1007(4)(a).

Article I Name

The name of this corporation is KRISTAL CORP.

### Article II Principal Office Address

The principal office and mailing address of the Corporation is located at: 100 S.E. 2<sup>nd</sup> Street Suite #3800. Mianti, FL 33131.

### Artiele III Nature of Business

This Corporation is being formed for the following purposes:

- a. To engage in any and all lawful business or activity permitted under the laws of the United States and the State of Florida.
- b. To generally have and exercise all powers, rights and privileges accessery and incident to conying our properly the objects herein mentioned.
- c. To do anything and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the abjects hereinbefore enumerated or incidental to the purposes and powers of the corporation or which at any time appear conductive thereto or expedient.

### Article IV Term of Existence

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

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#### Article V Capitol Stock

This corporation is authorized to issue 1,000 shares of common stock with \$0,10 par value.

### Article VI Pre-Emptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for eash, assets or other consideration, 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 VII Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 100 S.E. 2<sup>rd</sup> Street, Suite 3800, Minmi, FL 33131, and the name of the Initial registered agent of this corporation at that office is Stefania Bologon. Esq.

#### Article VIII Incorporator

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

Stefania Bologna, Esq.

100 SE 2<sup>rd</sup> Street Stilte #3800 Miami, FL 33131

## Article IX Initial Board of Directors and Officers

This corporation shall have at least one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director and officer of this corporation is:

Мише:

Title:

Address:

Domenico Ettore Barbieri

Director/President

Via Tarvisio 1

Treasurer/Secretary

Rome, Italy 00198



#### Article X Indennification

This corporation shall indemnify any and all of its directors, officers, employees or agents or former directors, officers, employees or agents or any person or persons who may have served at its request as a director, officer, employee or agent of another corporation, parinership, joint venture, trust or other enterprise to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceedings, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his legal representative may be made a party or may be threatened to be made a party, by reason of his being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15 day of November, 2017.

Domenico Ettore Barbieri, Presiden

#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of s607.0501. Florida Statutes, the undersigned corporation, organized pursuant under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- The name of the Corporation is: KRISTAL CORP. ١.
- 2. The name and address of the registered agent and office is:

Stefanin Bologon, Esq. 100 S.E. 2nd Street Suite 3800 Miani, FL 33131

The undersigned. Stefania Bologna, Esq., Registered Agent, hereby accepts the designation of themselves as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.