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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
AIRGENSYSTEMS INC.
(A Florida Corporation)**

Pursuant to the provisions of Section 607.1007 of the Florida Business Corporation Act, the undersigned hereby adopts the following Amended and Restated Articles of Incorporation:

1. The name of the corporation is **AIRGENSYSTEMS INC.**, (the "Corporation"). The date of filing the original Articles of Incorporation with the Secretary of State was January 22, 2020.

2. The Amended and Restated Articles of Incorporation were adopted and approved by the shareholders of the Corporation holding a majority of the issued and outstanding shares of the Corporation's common stock and by the Board of Directors of the Corporation by written consent dated March 1, 2022, with the number of votes cast being sufficient for approval, in accordance with Sections 607.1003, 607.1006, and 607.1007 of the Florida Business Corporation Act.

3. The Articles of Incorporation are hereby amended and restated in their entirety as follows:

**ARTICLE I
NAME**

The name of the corporation is **AIRGENSYSTEMS INC.**

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal place of business and mailing address of the Corporation is 5901 Palm Trace Landings Drive, 304, Davic, Florida 33314.

**ARTICLE III
PURPOSE**

The purpose for which the Corporation is organized is to engage in any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act.

**ARTICLE IV
DURATION**

The Corporation shall exist perpetually unless dissolved according to law.

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ARTICLE V
CAPITAL STOCK

The total number of shares which the Corporation is authorized to issue shall be One Hundred Thousand (100,000) shares of Common Stock, at no par value per share (the "Common Stock"). Upon the filing and effectiveness (the "Effective Time") of these Amended and Restated Articles of Incorporation, each share of Common Stock issued and outstanding immediately prior to the Effective Time shall, automatically and without any action on the part of the respective holders thereof, be split and converted into nine hundred eighty (980) shares of Common Stock.

ARTICLE VI
REGISTERED OFFICE AND AGENT

The street address of the Corporation's registered office is 5901 Palm Trace Landings Drive, 304, Davie, Florida 33314. The name of the Corporation's registered agent at that office is Haralambos T. Dragonas.

ARTICLE VII
BOARD OF DIRECTORS

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time-to-time in the manner provided in the Corporation's Bylaws. The name and address of each member of the Board of Directors who will serve as the Corporation's director(s) until their successor(s) are duly elected and qualified is:

Haralambos T. Dragonas
5901 Palm Trace Landings Drive. 304
Davie, Florida 33314

Chrysoula Dragonas
5901 Palm Trace Landings Drive. 304
Davie, Florida 33314

ARTICLE VII
INDEMNIFICATION

This Corporation shall indemnify the officers and directors of the Corporation to the fullest extent permitted by law.

[Signature page follows.]

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IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 1st day of March, 2022.

AIRGENSYSTEMS INC., a Florida corporation

By: 

Name: Haralambos T. Dragonas
Title: President