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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
KAMUK USA CORP**

Certificate of Status	1
Certified Copy	1
Page Count	06
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JUN 17 2021

S. PRATHER

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**RESTATED ARTICLES OF INCORPORATION
OF
KAMUK USA CORP.**

The undersigned hereby restate the Articles of Incorporation, under the provisions of Section 607.1006, Florida Statutes, originally filed on May 24, 2021.

ARTICLE I. NAME

The name of the Corporation is:

KAMUK USA CORP.

and the principal place of business is:

4760 SW 150 Ct.
Miami, FL 33185

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ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the Corporation commenced on the date of filing of the original Articles of Incorporation.

ARTICLE III. PURPOSE

This Corporation is formed for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share. The consideration to be

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Hollywood, Florida 33021
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paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE V. REGISTERED OFFICE AND AGENT

The street address of the registered office of the Corporation is 4651 Sheridan Street, Suite 355, Hollywood, FL 33021, and the name of the Corporation's registered agent at that address is Corporate Solutions of South Florida, Inc.

ARTICLE VI. BOARD OF DIRECTORS

The number of directors may be increased from time to time, as provided in the bylaws, but shall never be less than one. The names and street addresses of the present directors are:

Jaime Jose Pinto Paredes
4760 SW 150 Ct.
Miami, FL 33185

Alonso Pinto Paredes
4760 SW 150 Ct.
Miami, FL 33185

Aldo Enrique Paez Uyen
4760 SW 150 Ct.
Miami, FL 33185

Jaime Gerardo Pinto Calderon
4760 SW 150 Ct.
Miami, FL 33185

Jorge Enrique Aubert Tasson
4760 SW 150 Ct.
Miami, FL 33185

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ARTICLE VII. INCORPORATOR

The names and street addresses of the original incorporators were:

Jaime Jose Pinto Paredes

7216 SW 8 Street
Suite 2
Miami, FL 33144

Irma V. Uyen

7216 SW 8 Street
Suite 2
Miami, FL 33144

Alonso Pinto Paredes

7216 SW 8 Street
Suite 2
Miami, FL 33144

Aldo Enrique Paez Uyen

7216 SW 8 Street
Suite 2
Miami, FL 33144

Jaime Gerardo Pinto Calderon

7216 SW 8 Street
Suite 2
Miami, FL 33144

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the stockholders of Common Stock, except that the board of directors may not amend or repeal any bylaw adopted by the stockholders of Common Stock if the stockholders of Common Stock specifically provide that the bylaw is not subject to amendment or repeal by the directors.

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ARTICLE IX. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Restated Articles of Incorporation in the manner prescribed by law, and all rights conferred on stockholders of Common Stock are subject to this reservation. Every amendment shall be approved by the board of directors, proposed by them to the stockholders of Common Stock, and approved at a stockholders' meeting by the holders of a majority of the shares of Common Stock entitled to vote on the matter or in such other manner as may be provided by law; provided however, that the Restated Articles of Incorporation of the Corporation shall not be amended in any manner which would materially alter or change the power, preferences or special rights of the Preferred Stock so as to affect them adversely without the affirmative vote of the holders of at least a majority of the outstanding shares of Preferred Stock, voting together as a single class.

ARTICLE X. APPROVAL

The within Restated Articles of Incorporation contains amendments which require Board of Director and Stockholder approval. The number of votes cast for this Restated Articles of Incorporation by the Board of Directors and the Stockholders was sufficient for approval.

The within Restated Articles of Incorporation of the Corporation was approved and adopted by means of a written consent of the Stockholders and the Board of Directors of the Corporation, dated effective as of June 15, 2021.

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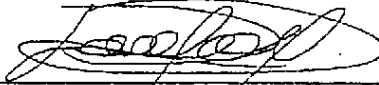
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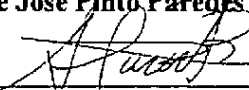
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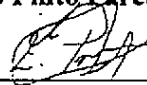
IN WITNESS WHEREOF, the undersigned Directors have executed these Articles of Incorporation this 16 day of June, 2021.



Jaime Jose Pinto Paredes



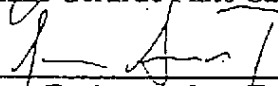
Alonso Pinto Paredes



Aldo Enrique Paez Uyen



Jaime Gerardo Pinto Calderon



Jorge Enrique Aubert Tasson

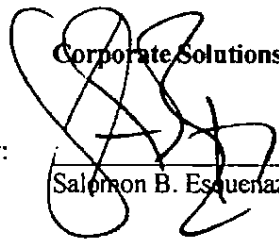
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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent of **KAMUK USA CORP.** in the foregoing Restated Articles of Incorporation, Corporate Solutions of South Florida, Inc. hereby agrees to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

Corporate Solutions of South Florida, Inc.

By:



Salomon B. Esquenazi, President

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