

Florida Department of State
 Division of Corporations
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P2200085106

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
 PADEL DEVELOPERS INC.**

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November 21, 2022

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PADEL DEVELOPERS INC.
7950 NW 53RD ST STE 337
MIAMI, FL 33166

SUBJECT: PADEL DEVELOPERS INC.
REF: P22000085106

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6823.

Annette Ramsey
OPS

FAX Aud. #: H22000394767
Letter Number: 022A00025848

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AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective 11/18/2022 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name. If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: PADEL DEVELOPERS INC.

Article II. Address. The Corporation's mailing address is:

PADEL DEVELOPERS INC.
7950 NW 53rd Street
Suite 337
Miami FL 33166

Article III. Registered Agent. The Corporation's registered agent is:

Jonathan Aserraf
Offix Solutions LLC
7950 NW 53rd Street, Suite 337
Miami FL 33166

Article IV. Officers. The names and addresses of the Corporation's officers are:

President LUIS DEL RIO
Secretary
Treasurer
Vice President

Computershare Governance Services Inc.
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

Article V. Board of Directors. The Corporation's affairs shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

The name of each member of the Corporation's Board of Directors is:

LUIS DEL RIO

Article VI. Capital Stock. The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Corporate Existence. The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

PADEL DEVELOPERS INC.

By: Jenisa Irizarry

Name: Jenisa S. Irizarry

Title: Attorney-in-Fact for Luis Del Rio, President

Date: 11/18/2022

Computershare Governance Services Inc.
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

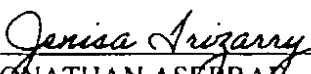
CORPORATION:

PADEL DEVELOPERS INC.

REGISTERED AGENT/OFFICE:

Jonathan Aserraf
Offix Solutions LLC
7950 NW 53rd Street, Suite 337
Miami FL 33166

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



JONATHAN ASERRAF

by Jenisa S. Irizarry as Attorney-in-Fact

Date: November 18, 2022

Computershare Governance Services Inc.
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107