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STATE OF FLORIDA
409 EAST GAINES STREET
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FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY , STORMONT
PHONE: (305) 541-3694
FAX: (305) 641-3770

(((H95000007024))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: 112 BURHANS, INC.

FAX AUDIT NUMBER: H95000007024
DATE REQUESTED: 06/23/1995
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ARTICLES OF INCORPORATION
OF
112 BURNHAMS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is 112 Burnhams, Inc.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be upon the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of Common Stock of a par value of $1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have preemptive rights to subscribe to the corporation's securities.

Prepared by:
Pamela Beckham, Esq.
Florida Bar No. 359998
1701 West Dixie Highway
Suite B
North Miami Beach, FL 33160
(305) 945-1851

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ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is 4933 Northwest 84th Road, Coral Springs, Florida 33067 and the name of the initial registered agent of this corporation at that address is Michael G. LeSage.

ARTICLE VI

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4933 Northwest 84th Road, Coral Springs, Florida 33067.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the by-laws of the corporation.

The names and street addresses of the initial directors are as follows:

Michael G. LeSage
4933 Northwest 84th Road
Coral Springs, Florida 33067

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator subscribing to these Articles of Incorporation is: Michael G. LeSage, 4933 Northwest 84th Road, Coral Springs, Florida 33067.

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ARTICLE IX

BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any person who was or is a party to any proceeding (other than an action by, or in the right of, the corporation), by reason of the fact that he or she is or was a director, officer, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE XI

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13 day of June, 1995.

Michael G. LeSage
Incorporator

STATE OF FLORIDA)
) S.S.:
COUNTY OF DADE)

BEFORE me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Michael G. LeSage known to me and by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 17th day of June, 1995.

EUGENE WONG
MY COMMISSION # CC 384[illegible]
EXPIRES: June 19, 1998
Bonded Thru Notary Public Underwriters

Notary Public, State of Florida

H95000007024

CERTIFICATE OF REGISTERED AGENT
OF
112 BURNHANS, INC.

Pursuant to Sections 48.091 and 607.034 of the Florida Statutes, the following is submitted, in compliance therewith:

That 112 Burnhans, Inc. is desiring to organize under the laws of the State of Florida with its principal office in Coral Springs, Florida, has named Michael G. LeSage of 4933 Northwest 84th Road, Coral Springs, Florida agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, I am familiar with and comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

Dated this 17th day of June, 1995.

By: Michael G. LeSage

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95 JUN 26 AM 8:42
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TALLAHASSEE, FLORIDA

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TO: DIVISION OF CORPORATIONS
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STATE OF FLORIDA
409 EAST GAINES STREET
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FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135- 0-0000
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H95000007954))) DOCUMENT TYPE: BASIC AMENDMENT
NAME: 112 BURNHANS, INC.

FAX AUDIT NUMBER: H95000007954
DATE REQUESTED: 07/18/1995
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

3

112 BORHANS, INC. P95000049395

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: **Amendment(s) adopted:** ***(indicate article number(s) being amended, added or deleted)***

ARTICLE I

NAME

The name of the corporation is hereby changed to 112 BURHANS, INC.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 14, 1995

Prepared by:
Pamela Beckham, Esq. FL Bar No. 359998
17071 W Dixie Hwy. #B
North Miami Beach, FL 33160
(305) 945-1851

H95000007954

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by ____________________________."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 14th of July, 19 95.

Signature [signature] President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael G. LeSage
Typed or printed name

President (100% Shareholder)
Title

H95000007954