

P97002008009

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
PISTLS & PETALS FARM DIRECT INC.

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[The Articles of Incorporation for Pistils & Petals Farm Direct Inc. a Florida Corporation, were filed on January 27, 1997, and assigned Florida document number P97000008009. Said Articles of Incorporation were amended on July 17, 2009, October 11, 2012, and again on August 3, 2020.]

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
PISTILS & PETALS FARM DIRECT INC.**

Pursuant to and in compliance with the provisions of Chapter 607, Florida Statutes, PISTILS & PETALS FARM DIRECT, INC., a Florida corporation (the "Corporation") adopts the following Amended and Restated Articles of Incorporation:

**ARTICLE I
NAME**

The name of the Corporation is **PISTILS & PETALS FARM DIRECT INC.**

**ARTICLE II
ADDRESS**

The principal place of business and mailing address of the Corporation is:

5055 NW 74th Ave. Unit 6
Miami, Florida 33166

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**ARTICLE III
PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE IV
DURATION AND CONTINUATION**

The period of the Corporation's duration shall continue perpetually, unless terminated (i) in accordance with the Bylaws of the Corporation then in effect, or (ii) by the written agreement of the shareholders in accordance with their Shareholders Agreement, if applicable.

**ARTICLE V
AUTHORIZED SHARES**

The Corporation is authorized to issue one million (1,000,000) shares of common stock, par value \$0.01 per share.

**ARTICLE VI
REGISTERED AGENT**

The name and Florida street address of the Registered Agent for the Corporation is:

MDO CORPORATE SERVICES LLC
175 SW 7th Street, Suite 1900
Miami, Florida 33130

**ARTICLE VII
DIRECTORS**

The name and address of the Directors of the Corporation is:

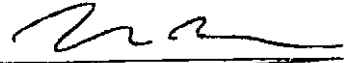
Nicolas Nannetti
Andrés Nannetti
5055 NW 74th Ave. Unit 6
Miami, Florida 33166

**ARTICLE VIII
ADOPTION OF AMENDMENTS**

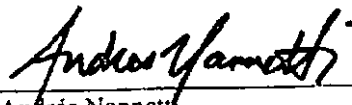
These Amended and Restated Articles of Incorporation of the Corporation were adopted by unanimous written consent of the Board of Directors and all of the shareholders of the Corporation on March 23, 2021, which such consent is sufficient for the adoption of these Amended and Restated Articles of Incorporation.

[SIGNATURES ON FOLLOWING PAGE]

IN WITNESS WHEREOF, the undersigned Director has caused the execution and delivery of these Amended and Restated Articles of Incorporation this 23 day of March, 2021.



Nicolas Nannetti
Director



Andrés Nannetti
Director

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for PISTILS & PETALS FARM DIRECT INC., to accept service of process at the place designated in these Amended and Restated Articles of Incorporation, and to comply with the provisions of Chapter 607, Florida Statutes, relating to the proper and complete performance of its duties thereunder, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position as of the 23 day of March, 2021.

MDO CORPORATE SERVICES, LLC

By: 

Richard Montes de Oca, Manager