K80929

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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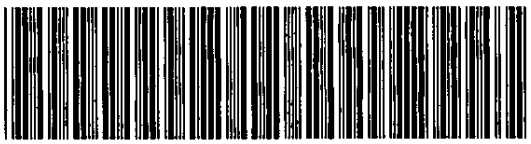
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DIVISION OF CORPORATIONS

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C LEWIS

International Law Firm P.A.

Miami Tower
100 S.E. 2nd St. #2222
Miami, Florida 33131 USA
Ⓣ +1 (305) 358-9990
Ⓕ +1 (305) 358-9997
Ⓔ Lex@Lex-International.com
www.Lex-International.com

Florida Department of State
Division of Corporations
2661 Executive Center Circle

Tallahassee, FL. 32301

April 11, 2016

By Fedex #776074506590

Re: Articles of Amendment Federal Housing Corporation.

Dear all:

Enclosed please find Federal Housing Corporation Articles of Amendment of Articles of Incorporation;

- An Original and a copy Articles of Amendment of Articles of Incorporation to be certified;
- a check #1323 for the amount of $43.75.

Please submit certified copy, as soon as possible, by email at:

lex1usa@aol.com

Please submit certified copy, as soon as possible, by Fedex at :

Lex International
100 SE 2nd Street # 2222
Miami, FL. 33131

Thank you in advance for your help in this matter.

Sincerely yours,

Sara Benmouna

For Lex International

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FEDERAL HOUSING CORPORATION

DOCUMENT NUMBER: K80929

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LUCIUS SMEJDA
Name of Contact Person

LEX INTERNATIONAL
Firm/ Company

Miami Tower Suite 2222, 100 S.E. Second Street
Address

Miami, FL 33131, USA
City/ State and Zip Code

Lex1usa@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sara Bermana at (305) 358-9990
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ $35 Filing Fee

☐ $43.75 Filing Fee & Certificate of Status

☒ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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RESTATED
ARTICLES OF INCORPORATION
OF FEDERAL HOUSING CORPORATION

K80929

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is: FEDERAL HOUSING CORPORATION.

SECOND: The address of the principal office, is:

444 Brickell Ave.
Miami, FL 33131

And the mailing address of the corporation is:

1602 Alton Road #100,
Miami Beach FL, 33139

THIRD: The number of shares the Corporation is authorized to issue is: One Million (1,000,000) shares without par value.

FOURTH: (a) The shares are to be divided into classes, and the designation of each class is:

Preferred Stock	800,000	Class "A"
Common Non-Voting Stock	100,000	Class "B"
Common Voting Stock	100,000	Class "C"

(b) Statement of the preferences, limitations and relative rights in respect of the shares of each class and series is to be specified by directors upon designation and authorization.

FIFTH: (a) The corporation may issue the preferred shares in series, the designation of which is shall be as follows:

First Series	100,000	shares
Second Series	100,000	shares
Third Series	100,000	shares
Fourth Series	100,000	shares
Fifth Series	100,000	shares
Sixth Series	100,000	shares
Seventh Series	100,000	shares
Eighth Series	100,000	shares

The directors shall determine the relative rights, privileges, preferences of each serie upon issuance

(b) Statement of the variations in the relative rights and preferences as between series may be authorized and defined by a majority of the directors.

(c) Statement of any authority to be vested in the Board of Directors to establish series and fix and determine the variations in the relative rights and preferences between series: Full and unfettered authority.

SIXTH: This corporation shall have a perpetual existence.

SEVENTH: Provisions for the regulation of the internal affairs of the corporation are:

(a) The shareholders' rights shall be determined by directors' resolution.

(b) The corporation shall indemnify and hold harmless the officers and/or directors from any liability or losses due to any corporate actions of the officers and/or directors, to the full extent permitted by law.

EIGHTH: The street address of the registered office of the corporation is: c/o of EXEX INC.:1602 Alton Road #100, Miami Beach, FL 33139, and the name of its registered agent at such address is EXEX INC.

NINTH: The number of directors constituting the Board of Directors is (1), and the names and addresses of the persons who are to serve as directors until the annual meeting of shareholders or until their successors are elected and shall qualify are:

Juan Pablo Constante	1602 Alton Road #100 Miami Beach, FL, 33139

The undersigned has executed these Restated Articles of Incorporation this 9 day of April, 2016.

J.P. Constante

Acceptance by the registered agent as required in Section 607.0505. F.S. which is familiar with and accepts the obligations provided for in Section 607.0505.

Dated: April 9, 2016

EXEX INC.

By: A. Alexander

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CERTIFICATE OF SHAREHOLDER CONSENT

OF

FEDERAL HOUSING CORPORATION

The Restated Articles of FEDERAL HOUSING CORPORATION, executed by the Incorporator on April 9, 2016, was approved by unanimous consent of all shareholders entitled to vote.

Dated: April 9, 2016

Juan Pablo Constante, Director