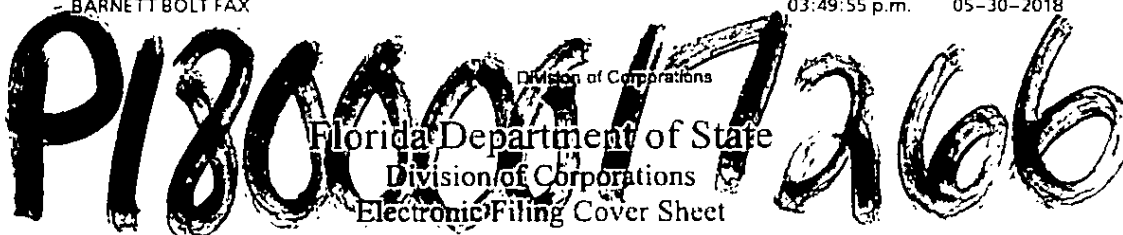


5/30/2018



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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GREGORI FUSTER, INC.**

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ARTICLES OF AMENDMENT AND RESTATEMENT

OF

GREGORI FUSTER, INC.

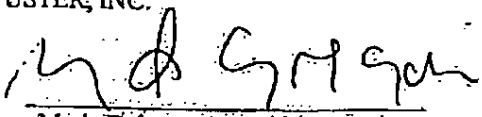
Pursuant to Section 607.1007 of the Florida Business Corporation Act (the "Act"), the Articles of Incorporation of GREGORI FUSTER, INC., a Florida corporation (the "Corporation"), are hereby amended and restated as follows:

1. The name of the Corporation is Gregori Fuster, Inc.
2. The Articles of Incorporation, as amended and restated, are attached hereto as Exhibit A (the "Amended and Restated Articles").
3. The Amended and Restated Articles contain amendments to the Articles of Incorporation requiring shareholder approval.
4. The shareholders of the Corporation adopted the Amended and Restated Articles by the unanimous written consent of the shareholders of the Corporation on May 30, 2018.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment and Restatement.

GREGORI FUSTER, INC.

By:
Name:
Title:
Date:



Maria Delores Gregori Fuster

President

May 30, 2018

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
GREGORI FUSTER, INC.**

The Amended and Restated Articles of Incorporation of GREGORI FUSTER, INC., a Florida corporation for profit incorporated under the provisions of the Florida Business Corporation Act, shall read in their entirety as set forth below:

**ARTICLE I
Name**

The name of the Corporation is:

Gregori Fuster, Inc.

**ARTICLE II
Duration**

The Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Florida Department of State.

**ARTICLE III
Principal Office and Mailing Address**

The address of the principal office and the mailing address of the Corporation is 33 N. Garden Avenue, Suite 180, Clearwater, Florida 33755, Attn: Maria Dolores Gregori Fuster.

**ARTICLE IV
Capital Stock**

The Corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

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ARTICLE V
Preemptive Rights

The Corporation elects to have preemptive rights.

ARTICLE VI
Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606, and the name of the initial registered agent of the Corporation at that address is Craig E. Behrenfeld.

ARTICLE VII
Initial Board of Directors

The Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and street address of the initial director of the Corporation are:

Name:

Address:

Maria Delores Gregori Fuster

33 N. Garden Avenue, Suite 180
Clearwater, Florida 33755

ARTICLE VIII
Initial Officers

The names and titles of the initial officers of this corporation are:

Name:

Title:

Maria Delores Gregori Fuster

President, Secretary & Treasurer

Stephen Ehlers

Assistant Secretary

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ARTICLE IX
Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE X
Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Amended and Restated Articles of Incorporation this 23 day of May, 2018.



Maria Delores Gregori Fuster,
President

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