

Division of Corporations

Page 1 of 1

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PALM ACRE REAL ESTATE COMPANY**

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**SECOND AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
PALM ACRE REAL ESTATE COMPANY**

Kenneth D. Colen, being the President of PALM ACRE REAL ESTATE COMPANY, Florida corporation (the "Corporation"), hereby certifies:

1. The name of the Corporation is PALM ACRE REAL ESTATE COMPANY. The Corporation was incorporated on July 11, 1955.

2. These Second Amended and Restated Articles of Incorporation (the "Second Amended Articles") restate, integrate, and amend the provisions of the Corporation's Amended and Restated Articles of Incorporation.

3. The terms and provisions of these Second Amended Articles were adopted and unanimously approved by all of the members of the Board of Directors and all of the shareholders of the Corporation entitled to vote by joint written consent executed and effective as of the 21st day of July, 2014.

4. Pursuant to Sections 607.1003 and 607.1007 of the Florida Business Corporation Act, the text of the Articles of Incorporation of the Corporation, as amended, is hereby amended and restated to read in its entirety as follows:

ARTICLE I - NAME

The name of the corporation is ON TOP OF THE WORLD REAL ESTATE, INC. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal place of business of the Corporation is 8435 SW 80th Street, Suite 2, Ocala, FL 34481.

ARTICLE III - CAPITAL STOCK

The Corporation is authorized to issue Ten (10) shares of voting stock which shall be designated the "Class A Voting Shares" and Nine Hundred Ninety (990) shares of non-voting stock which shall be designated the "Class B Non-Voting Shares".

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ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office of the Corporation is c/o Law Offices of Gerald R. Colen, P.A., 7243 Bryan Dairy Road, Largo, FL 33777, and the registered agent of the Corporation at that address is Gerald R. Colen, Esq.

ARTICLE V - INDEMNIFICATION

The Corporation shall, to the fullest extent permitted by the laws of Florida, including, but not limited to, Section 607.0850 of the Florida Business Corporation Act, as the same may be amended and supplemented from time to time, indemnify any and all directors and officers of the Corporation and may, in the discretion of the Board of Directors of the Corporation, indemnify any and all other persons whom it shall have power to indemnify under said Section or otherwise under Florida law, from and against any and all of the liabilities, expenses or other matters referred to or covered by said Section. The indemnification provisions contained in the Florida Business Corporation Act shall not be deemed exclusive of any other rights of which those indemnified may be entitled under any Bylaw, agreement, resolution of shareholders or disinterested directors, or otherwise. No provision of these Second Amended and Restated Articles is intended by the Corporation to be construed as limiting, prohibiting, denying or abrogating any of the general or specific powers or rights conferred under the Florida Business Corporation Act upon the Corporation, upon its shareholders, bondholders and security holders, or upon its directors, officers and other corporate personnel, including, in particular, the power of the Corporation to furnish indemnification to directors, officers, employees and agents (and their heirs, executors and administrators) in the capacities defined and prescribed by the Florida Business Corporation Act, and the defined and prescribed rights of said persons to indemnification as the same are conferred under the Florida Business Corporation Act.

ARTICLE VI - BYLAWS

The power to adopt, alter, amend or repeal the Bylaws of the Corporation shall be vested only in the shareholders of the Corporation.

ARTICLE VII - AMENDMENT

The provisions of these Second Amended Articles may be amended, altered, changed or repealed by the shareholders of the Corporation only.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Second Amended and Restated Articles of Incorporation as of the 24 day of July, 2014.

By: 

Kenneth D. Colen, President