

251336

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AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF

AMPCO PRODUCTS, INC.

These Amended and Restated Articles of Incorporation of Ampco Products, Inc. (the "Corporation"), originally filed on September 18, 1961, Document No. 251336, were duly adopted by all of the Shareholders of this Corporation pursuant to Florida Statutes, Section 607.1003(6) on November 25, 2015. These Amended and Restated Articles of Incorporation of the Corporation supercede the original Articles of Incorporation and all amendments to the Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is SLK-AP, Inc.

ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation commenced on September 18, 1961. The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES</u> <u>AUTHORIZED</u>	<u>PAR VALUE</u> <u>PER SHARE</u>	<u>CLASS OF</u> <u>STOCK</u>
500	\$00.00	Common

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ARTICLE V - OFFICERS

The current officers of the Corporation are:

President	Lawrence D. Tornek
Secretary	Lawrence D. Tornek
Treasurer	Lawrence D. Tornek

ARTICLE VI - PRINCIPAL OFFICE

The corporation's principal office is currently located at 11400 NW 36th Avenue, Miami, Florida 33167-2907. The corporation's mailing address is currently located at 100 Miracle Mile, Suite 250, Coral Gables, Florida 33134.

ARTICLE VII - REGISTERED OFFICE AND AGENT

The street address of the current registered office of this corporation and the name of the current registered agent of this corporation at such address are as follows:

REGISTERED AGENTSTREET ADDRESS OF
REGISTERED OFFICE

Lawrence D. Tornek

100 Miracle Mile, Suite 250
Coral Gables, Florida 33134ARTICLE VIII - BOARD OF DIRECTORS

This corporation currently has one (1) director. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The current director of this corporation is:

DIRECTORADDRESS

Lawrence D. Tornek

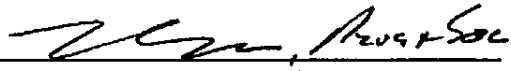
100 Miracle Mile, Suite 250
Coral Gables, Florida 33134

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IN WITNESS WHEREOF, the undersigned have executed these Amended and Restated Articles of Incorporation this 1st day of December, 2015.


Lawrence D. Tornek, President and Secretary

I, the undersigned registered agent, am familiar with and accept the duties and responsibilities as registered agent for the corporation:


Lawrence D. Tornek

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