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Division of Corporations

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Holland & Knight, LLP

From: Esmi.Diazdon@hklaw.ca

381481

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
APOLLO EXPORT WAREHOUSE, INC.**

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**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
APOLLO EXPORT WAREHOUSE, INC.**

Pursuant to the provisions of Florida Statutes Sections 607.1001, 606.1002, 607.1006, 607.1007 and 607.071 of the Florida Business Corporation Act, this Amended and Restated Articles of Incorporation (the "*Amended and Restated Articles of Incorporation*") of **APOLLO EXPORT WAREHOUSE, INC.**, a corporation duly organized and existing under the laws of the State of Florida as filed on May 3, 1971 and assigned document number 381481 the undersigned directors confirm that these Amended and Restated Articles of Incorporation were duly adopted by written consent of the shareholder on December 16, 2021. The number of votes cast for the amendment by the shareholder was sufficient for approval. These Amended and Restated Articles of Incorporation hereby amend and restate Articles of Incorporation and supersede and replace the provisions of the Corporation's original Articles of Incorporation in their entirety:

ARTICLE I. NAME

The name of the Corporation is **APOLLO EXPORT WAREHOUSE, INC.** (the "*Corporation*").

ARTICLE II. PURPOSE

The purpose of the Corporation is to engage in any lawful activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III. AUTHORIZED SHARES

The number of authorized shares that the Corporation is authorized to have outstanding is 5,000 shares of common stock having \$.10 par value per share, and pursuant to Section 607.10025(2) of the Florida Statutes, the directors of the Corporation, subject to shareholder approval, may increase or decrease the number of authorized shares and the classes of shares and series of shares within a class.

ARTICLE IV. ADDRESS

The principal and mailing address of the Corporation is:

6950 NW 77th Court
Miami, FL 33166

ARTICLE V. TERM OF EXISTENCE

The Corporation shall exist perpetually unless terminated sooner according to the laws of the State of Florida.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The Corporation's street address of the registered agent is 6950 NW 77th Court, Miami, FL 33166 and the Corporation's registered agent at that address to accept service of process within the state is Francisco J. Diaz.

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ARTICLE VII. DIRECTORS AND OFFICERS

The business of the Corporation shall be managed and its corporate powers exercised by the board of directors. The Corporation shall have no less than one (1) director.

The names, addresses and titles of the current Directors and Officers of the Corporation are:

Title: Director and President
JOSE RAMON BARRERA ORDONEZ
6950 NW 77th Court
Miami, FL 33166

Title: Director and Chief Financial Officer
FRANCISCO J. DIAZ
6950 NW 77th Court
Miami, FL 33166

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders and board of directors, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX. AMENDMENTS

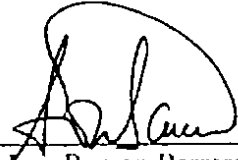
The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

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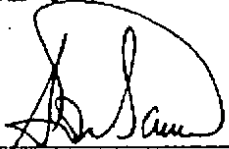
WITNESS WHEREOF, the undersigned execute the foregoing written consent effective as of the date first written above.

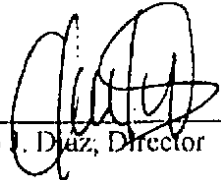
SOLE SHAREHOLDER:

Jose R. Barrera Ordoñez Revocable Trust

By: 
Name: Jose Ramon Barrera Ordoñez
Title: Trustee

BOARD OF DIRECTORS:


Jose Ramon Barrera Ordoñez, Director


Francisco J. Diaz, Director

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