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Thank you!

RESTATED ARTICLES OF INCORPORATION
OF
AMERIJET HOLDINGS, INC.

In compliance with Chapter 607 Florida Statutes

ARTICLE I
Name and Principal Office

The name of the Corporation is **Amerijet Holdings, Inc.** (the "Corporation"). The principal office and the mailing address of the Corporation is 4500 NW 36th Street, Miami, Florida 33166.

ARTICLE II
Purpose

The purpose for which the Corporation is organized is to conduct any lawful business for which corporations may be incorporated under Florida law.

ARTICLE III
Stock

The Corporation is authorized to issue Ten Million (10,000,000) shares of common stock, par value \$0.01 per share.

ARTICLE IV
Term of Corporate Existence

The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V
Registered Agent and Registered Office

The street address of the registered office of the Corporation is 1200 S. Pine Island Road, Plantation, Florida 33324. The name of the Registered Agent of the Corporation is CT Corporation System.

ARTICLE VI
Powers of Board of Directors

In furtherance and not in limitation of the rights, powers, privileges and discretionary authority granted or conferred by Florida Law, or other laws of the State of Florida, the Board of

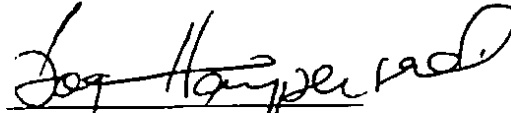
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Directors is expressly authorized (i) to make, alter, or repeal the By-laws of the Corporation or to adopt new By-laws; (ii) to authorized and cause to be executed mortgages and liens upon the real and personal property of the Corporation and (iii) to set apart out of any funds of the Corporation available for dividends a reserve or reserves for any proper purpose and reduce any such reserve in the manner in which it was created.

IN WITNESS WEHREOF, the undersigned, being an authorized officer for the Corporation, has executed these Restated Articles of Incorporation this 15th day of December, 2021.

AMERIJET HOLDINGS, INC.

By:



Name: Roy Harrypersad

Title: Treasurer/CFO

ARTICLES OF RESTATEMENT
OF
AMERIJET HOLDINGS, INC.

To the Department of State
State of Florida

Pursuant to the provisions of the Florida Business Corporation Act, the corporation hereinafter named (the "Corporation") does hereby amend and restate its Articles of Incorporation as heretofore amended.

1. The name of the corporation is Amerijet Holdings, Inc.
2. The text of the Restated Articles of Incorporation of the corporation, as further amended hereby, is annexed hereto and made a part hereof.

* * * * *

CERTIFICATE

It is hereby certified that:

1. The annexed restatement ("Restated Articles of Incorporation") contains amendments to the Articles of Incorporation of the corporation requiring shareholder approval.
2. Articles I, II, III and VI of the Articles of Incorporation of the Corporation are hereby amended. Articles VII, VIII, X and XI are removed and Article IX is renumbered as Article VI so as henceforth to read as set forth in the Restated Articles of Incorporation annexed hereto and made a part hereof.
3. The date of adoption of the aforesaid amendments December 15, 2021.
4. Only one voting group of shareholders was entitled to vote on the said amendments and restatement.
5. The number of votes cast for the said amendments and restatement by the said voting group of shareholders was sufficient for the approval thereof.

6. The effective time and date of these Articles of Restatement shall be the date upon which these Articles of Restatement are filed with the Department of State of the State of Florida.

[Signature page follows.]

These Articles of Restatement of Amerijet Holdings, Inc. have been executed on December 15, 2021.

AMERIJET HOLDINGS, INC.

By: 
Name: Roy Harrypersad
Title: Treasurer/CEO