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Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
H. LAMM INDUSTRIES, INC.

Certificate of Status	0
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Page Count	03
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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
H. LAMM INDUSTRIES, INC.**

The undersigned hereby makes and subscribes the following Amended and Restated Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is H. LAMM INDUSTRIES, INC.

ARTICLE II. DURATION

The existence of this corporation commenced on December 16, 1974. The corporation shall have perpetual existence.

ARTICLE III. PURPOSE

The corporation is organized for the purpose of engaging in any business or activity permitted by the laws of the United States and the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock, each share having a par value of One Dollar (\$1.00). The shares shall not be divided into classes nor may this corporation issue preferred stock without an amendment to these Articles of Incorporation.

ARTICLE V. PRINCIPAL OFFICE

The principal office and mailing address of this corporation is:

4425 NE 6th Terrace
Fort Lauderdale, Florida 33334

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation in the State of Florida is:

4425 NE 6th Terrace
Fort Lauderdale, Florida 33334

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and the name of the corporation's registered agent at that address is HELMUT LAMM. The Board of Directors may from time to time move the registered office to any other place in Florida, or designate another registered agent.

ARTICLE VII. DIRECTORS

The Board of Directors consists of one (1) member. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one (1) director. The name and address of the current director are:

Helmut Lamm
4425 NE 6th Terrace
Fort Lauderdale, Florida 33334

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles are:

Helmut Lamm
4425 NE 6th Terrace
Fort Lauderdale, Florida 33334

ARTICLE IX. CERTIFICATION

The undersigned certifies that these articles, and any amendment herein to the existing Articles of Incorporation, as previously amended, were approved and adopted unanimously by the shareholders, and that, therefore, the number of votes cast by the shareholders for the amendments was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed the foregoing Amended and Restated Articles of Incorporation this 14 day of December, 2015.

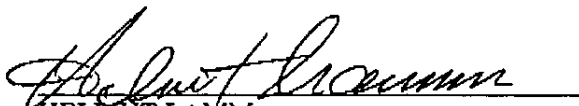


HELMUT LAMM

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ACCEPTANCE OF REGISTERED AGENT

Having been designated as registered agent to accept service of process for the above-stated corporation, at the place set forth above, I hereby state that I am familiar with the obligations of that position, and I hereby accept such designation and agree to act in such capacity and to comply with all provisions of Section 48.091.


HELMUT LAMM