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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
BARDAN INTERNATIONAL, INC.

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AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
BARDAN INTERNATIONAL, INC.

FILED
2015 NOV - 4 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Pursuant to the provisions of Florida law, the undersigned Corporation adopts the following Amended and Restated Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is BARDAN INTERNATIONAL, INC.

ARTICLE II

Duration

This corporation shall have a perpetual existence, unless dissolved according to law and, commenced on the 9th day of March, 1977.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

Capital Stock

The Corporation is authorized to issue three (3) shares of One Dollar (\$1.00) par value common stock which shall be designated "Class A Voting Common Shares"; and ninety-seven (97) shares of One Dollar (\$1.00) par value common stock which shall be designated "Class B Nonvoting Common Shares". The Class A and Class B shares shall be entitled in all respects to equal rights and privileges except that each share of Class A shall be entitled to one (1) vote and each share of Class B shall be nonvoting stock.

ARTICLE V

Principal Office; Registered Office and Agent

The street address of the principal office of this corporation is: 520 Brickell Key Drive, Office Suite O-301, Miami, FL 33131. The street address of the registered office of this corporation is: 520 Brickell Key Drive, Office Suite O-305, Miami, FL 33131, and the name of the registered agent of this corporation is: Maria F. Senitez.

ARTICLE VI

Board of Directors

1. This corporation shall have THREE (3) directors. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than ONE (1). The names and addresses of the directors of this corporation are:
 - A. Vilma Benitez
520 Brickell Key Drive, Suite O-305
Miami, Florida 33131
 - B. Maria F. Benitez
520 Brickell Key Drive, Suite O-305
Miami, Florida 33131
 - C. Daniel A. Benitez
520 Brickell Key Drive, Suite O-305
Miami, Florida 33131
2. The number of shares of the Corporation outstanding at the adoption was THREE HUNDRED (300), and the number of shares entitled to vote thereon was THREE HUNDRED (300).
3. The number of shares voted in favor of such Amendment was THREE HUNDRED (300), and the number of shares voted against such Amendment was none. The number of votes cast in favor of such Amendment by the Shareholders was sufficient for approval.
4. The holders of Common Shares shall exchange one hundred (100) shares of such stock for one (1) share of Class A Voting Shares and thirty-two and one-third (32 1/3) shares of Class B Nonvoting Shares.

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5. These Amended and Restated Articles of Incorporation were adopted and approved on the 29 day of October, 2015.

6. These Amended and Restated Articles of Incorporation shall become effective immediately upon filing with the Department of State of Florida.

DATED this 29 day of October, 2015.

BARDAN INTERNATIONAL, INC.

By:

Vilma Benitez
VILMA BENITEZ, President

(CORPORATE SEAL)

ATTEST:

Maria F. Benitez
MARIA F. BENITEZ, Secretary

STATE OF FLORIDA:

SS:

COUNTY OF MIAMI-DADE:

The foregoing instrument was acknowledged before me this 29 day of October, 2015, by **VILMA BENITEZ**, as President of BARDAN INTERNATIONAL, INC., a Florida Corporation, by and on behalf of the Corporation. She is personally known to me or has produced as identification.



Mark M. Hasner
Notary Public, State of Florida at Large

My Commission Expires:

Type/Print/or Stamp Name of Notary Public


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

BARDAN INTERNATIONAL, INC.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that BARDAN INTERNATIONAL, INC., desiring to organize under the laws of the State of Florida with its principal office at: 520 Brickell Key Drive, Suite O-301, Miami, Florida 33131, has named Maria F. Benitez, located at 520 Brickell Key Drive, Suite O-305, Miami, Florida 33131, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



MARIA F. BENITEZ