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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
BERWIN, INC.**

Pursuant to the provisions of Section 607.1007 of the Florida Business Corporation Act, the undersigned hereby adopts the following Amended and Restated Articles of Incorporation:

1. The name of the corporation is **BERWIN, INC.** (the "Corporation"). The date of filing the original Articles of Incorporation with the Secretary of State was September 19, 1978, as amended on November 5, 2007 and December 6, 2007. The document number assigned to the Corporation by the Florida Department of State is No.: 586792.
2. The Amended and Restated Articles of Incorporation were unanimously adopted and approved by all of the members of the Board of Directors and all of the Shareholders of the Corporation on March 1, 2024 in accordance with Sections 607.1003, 607.1006 and 607.1007 of the Florida Business Corporation Act.
3. The Articles of Incorporation are hereby amended and restated in their entirety as follows:

ARTICLE I

The name of the Corporation is Berwin, Inc.

ARTICLE II

The address of the principal office and mailing address of the Corporation is:

1662 N.W. 215th St.
Miami Gardens, FL 33056

ARTICLE III

The purpose for which the corporation is organized is to transact any lawful business.

ARTICLE IV

The Corporation shall have the authority to issue One Hundred (100) shares of common stock, par value \$0.01 per share (the "Stock").

The Board of Directors may authorize the issuance of the Stock to such persons upon such terms and for such consideration in cash, property or services as the Board of Directors may

determine and may be allowed by law. The just valuation of such property or services shall be fixed by the Board of Directors. All of the Stock, when issued, shall be fully paid and exempt from assessment.


ARTICLE V

The street address of the Corporation's initial registered office is 1662 N.W. 215th St., Miami Gardens, FL 33056 and the name of its initial registered agent at such office is Sharon Feltingoff.

ARTICLE VI

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned duly authorized representative of the Corporation executed these Amended and Restated Articles of Incorporation this 1st day of March, 2024.

DocuSigned by:

By: _____
Name: Sharon Feltingoff
Title: President

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