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NCR National Corporate Research (Hong Kong) Limited, a Hong Kong Limited Company

NCR National Corporate Research (UK) Limited, Registered in England and Wales, Registry # 8010712

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Date: 07/27/2016	Account #: I20000000088
Name: Michelle Walker	
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Amendment	兰
Annual Report	
Change of Agent	
Reinstatement	
Conversion	
Merger	
Dissolution/Withdrawal	
Fictitious Name	
Other: CERTIFIED COPY UPON FILING	
Authorized Amount: \$35-43.75 Signature: Melle Walker	
Signature: Melle Walker	



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Authorized Amount: 43.75	
Signature:	

AMENDED AND RESTATED

ARTICLES OF INCORPORATION

OF

ISACO INTERNATIONAL CORPORATION

- 1. The name of the corporation is Isaco International Corporation (the "Corporation").
- 2. The initial Articles of Incorporation (the "Articles") of the Corporation were filed with the Florida Department of State on July 3, 1980 under Document Number 677627.
- 3. These Amended and Restated Articles of Incorporation have been duly adopted and approved by the shareholders and directors of the Corporation by unanimous joint written consent dated June 20, 2016, in accordance with the applicable provisions of the Florida Business Corporation Act.
- 4. The Corporation's Articles are hereby amended and restated in their entirety as follows:

ARTICLE I NAME AND ADDRESS

The name of this Corporation is Isaco International Corporation (the "Corporation"). The address of the principal office and the mailing address of the Corporation is 5980 Miami Lakes Drive, Miami Lakes, FL 33014.

ARTICLE II PURPOSE

The purpose for which the Corporation is formed is to engage in any and all lawful acts or activities for which corporations may be organized under the Florida Business Corporation Act (as the same may be amended from time to time, the "Act").

ARTICLE III DURATION

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE IV CAPITAL STOCK

The total number of shares of all classes of stock which the Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, comprising (i) Ten (10)



shares of Common Stock, no par value, designated as Series A-1 Common Stock (the "Series A-1 Common Stock") and (ii) Nine Hundred Ninety (990) shares of Common Stock, no par value, designated as Series A-2 Common Stock (the "Series A-2 Common Stock"). Each holder of Series A-1 Common Stock shall be entitled to one vote for each share of Series A-1 Common Stock held by such holder on all matters on which shareholders generally are entitled to vote at all meetings of shareholders (and written actions in lieu of meetings). There shall be no cumulative voting. To the fullest extent permitted by the Act, the holders of Series A-2 Common Stock shall have no voting power with respect to the Series A-2 Common Stock and shall not be entitled to vote on any matter as holders of such Series A-2 Common Stock.

ARTICLE V BOARD OF DIRECTORS

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws, who will serve as the Corporation's director until successors are duly elected and qualified.

ARTICLE VI REGISTERED OFFICE AND AGENT

The street address of the Corporation's registered office is at 1200 South Pine Island Road, Miami, Florida, 33324, and the name of its registered agent at such office is Corpdirect Agents, Inc.

ARTICLE VII INDEMNIFICATION AND EXCULPATION

A director or officer of the Corporation who was or is made a party or is threatened to be made a party to or is otherwise involved in any action, suit, arbitration, alternative dispute mechanism, inquiry, administrative or legislative hearing, investigation or any other actual, threatened or completed proceeding, including any and all appeals, whether civil, criminal, administrative or investigative, by reason of the fact that he or she is or was a director or an officer of the Corporation or is or was serving at the request of the Corporation as a director or officer of the Corporation, shall be indemnified and held harmless by the Corporation to the fullest extent authorized by the Act.

A director or officer of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, except for liability (i) for any breach of the director's or officer's duty of loyalty to the Corporation or its shareholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 607.0834 of the Act as the same exists or hereafter may be amended, (iv) for violation of a criminal law, unless the director or officer had reasonable cause to believe his conduct was lawful or had no reasonable cause to believe his conduct was unlawful or (v) for any transaction from which the director or officer derived an improper personal benefit.

ARTICLE IX BYLAWS

The Corporation's Bylaws may be altered, amended or repealed, and new Bylaws adopted, by the affirmative vote of at least a majority of the members of the Board of Directors then in office or by the affirmative vote of the holders of at least a majority of the voting power of all shares of capital stock of the Corporation then entitled to vote generally in the election of directors, voting as a single class.

IN WITNESS WHEREOF the undersigned has executed these Amended and Restated Articles of Incorporation on July 10, 2016.

ISACO INTERNATIONAL CORPORATION

By: / Cler Name: Isaac Zelcer

Title: President and CEO