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SPIEGEL AND UTRERA

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Division of Corporations

F/18000002306

Florida Department of State
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EXCIRE INC.**

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**AFFIDAVIT BY FOREIGN CORPORATION TO
CHANGE/ADD OFFICERS AND/OR DIRECTORS
OF
EXCIRE INC.**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2018 JUN -5 PM 4:12

- FIRST:** The name of the foreign corporation as is appears on the records of the Florida Department of State is: EXCIRE INC.
- SECOND:** The entity was authorized to transact business in Florida on May 16, 2018 and its Florida document number is F18000002306.
- THIRD:** This corporation was formed under the laws of Delaware.
- FOURTH:** The name and address of each officer and/or director is as follows:

Director:	Israel Sonnenschein 1079 North Tamiami Trail, #333 Nokomis, Florida 34275
President:	Israel Sonnenschein 1079 North Tamiami Trail, #333 Nokomis, Florida 34275
Vice-President:	Steven B. Cohen 366 South Creek Drive Osprey, Florida 34229
Secretary:	Israel Sonnenschein 1079 North Tamiami Trail, #333 Nokomis, Florida 34275
Treasurer:	Israel Sonnenschein 1079 North Tamiami Trail, #333 Nokomis, Florida 34275

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SPIEGEL & UTRERA, P.A.
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FIFTH: The date of the adoption of this affidavit is the 29 May 2018.

SIXTH: This affidavit shall be effective upon the filing with the Secretary of State of Florida.

Signed this 29 May 2018

Israel Sonnenschein
Israel Sonnenschein, Chairman of the Board
of Directors

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