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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
EXECUTIVE INCENTIVES & TRAVEL, INC.**

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October 9, 2023

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EXECUTIVE INCENTIVES & TRAVEL, INC.

111 JIM MORAN BLVD.

DEEFIELD BEACH, FL 33442US

SUBJECT: EXECUTIVE INCENTIVES & TRAVEL, INC.

REF: G06211

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Tammi Cline

FAX Aud. #: H23000353262

Regulatory Specialist II Supervisor

Letter Number: 223A00023382

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
EXECUTIVE INCENTIVES & TRAVEL, INC.  
(a Florida Corporation)**

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 Executive Incentives & Travel, Inc. (the "Corporation"). The date of filing the original Articles of Incorporation with the Secretary of State was October 27, 1982, as further amended. The document number assigned to the Corporation by the Florida Department of State is No. G06211.

2. The Amended and Restated Articles of Incorporation were unanimously adopted and approved by the sole Shareholder of the Corporation on October 9th, 2023 in accordance with Sections 607.1003(7), 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  
Name of Corporation**

The name of the Corporation is Executive Incentives & Travel, Inc.

**ARTICLE II  
Address of Corporation**

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

111 Jim Moran Blvd.  
Deerfield Beach, FL 33442

**ARTICLE III  
Capital Stock**

The Corporation is authorized to issue five hundred (500) shares of common stock, all of one class, with one Dollar (\$1.00) par value.

**ARTICLE IV  
Registered Agent and Office Address**

The street address of the Corporation's registered office is 801 US Hwy 1, North Palm Beach, Florida 33408. The name of the Corporation's registered agent at that office is United Agent Group Inc.

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**ARTICLE V**

**Purpose**

The Corporation is organized and authorized to engage in any lawful act or activity for which a corporation organized under the Florida Business Corporation Act may engage.

**ARTICLE VI**

**Duration**

The Corporation shall exist perpetually unless dissolved according to law.

**ARTICLE VII**

**Indemnification**

The Corporation shall indemnify, and advance expenses on behalf of, any officer, director or incorporator, or any former officer, director or incorporator, of the Corporation to the fullest extent permitted by the Florida Business Corporation Act.

*[Signature page follows]*

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IN WITNESS WHEREOF, the undersigned duly authorized representative of the Corporation executed these Amended and Restated Articles of Incorporation this 9th day of October, 2023.

By: Maria R. Souza  
Name: Maria Souza  
Title: Attorney-in-fact on Behalf of Rosa Puella  
Burkman

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CERTIFICATE OF ACCEPTANCE BY

REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of EXECUTIVE INCENTIVES & TRAVEL, INC., a Florida corporation (the "Corporation"), in the Corporation's Amended and Restated Articles of Incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Amended and Restated Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate as of October 9th, 2023.

UNITED AGENT GROUP INC.,

Registered Agent

By: 

Name: Ariana Turoski

Title: Special Secretary

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