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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: 09/30/2015	Account #: I2000000088
Name: Michelle Walker	
Reference #: T001343	
ENTITY NAME: RAYDON CORPORATION	
Articles of Incorporation/Authorization to Transact Business	
Amendment	
Annual Report	
Change of Agent	
Reinstatement	
Conversion	
Merger	
Dissolution/Withdrawal	
Fictitious Name	
Other:	
Authorized Amount: 535	
Signature: <u>Michelle Walker</u>	

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF

FILED 2016 SEP 30 AM 10: 50

Pursuant to the provisions of Section 607.1007 of the Florida Business Corporation Act, Raydon Corporation, a corporation organized and existing under and by virtue of the Florida Business Corporation Act (the "Corporation"), does hereby file the following Amended and Restated Articles of Incorporation:

<u>ARTICLE I</u>

The name of the Corporation is Raydon Corporation.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office of the Corporation is 1420 Hockney Court, Port Orange, Florida 32128, and the mailing address of the Corporation is 1420 Hockney Court, Port Orange, Florida 32128.

<u>ARTICLE III</u> AUTHORIZED SHARES

The total number of shares of capital stock which the Corporation is authorized to issue is 10,000,000 shares of common stock, par value \$.0001 per share (the "Common Stock"). The Corporation is authorized to issue fractional shares.

ARTICLE IV REGISTERED OFFICE AND AGENT

The street address of the Corporation's registered office in the State of Florida is 149 S. Ridgewood Avenue, Suite 700, Daytona Beach, Florida 32114, and the name of its registered agent at such office is Palmetto Charter Services, Inc.

<u>ARTICLE V</u>

The board of directors shall be divided, with respect to the time during which each director shall hold office, into three (3) classes as nearly equal in number as possible, with each director serving a three (3) year term. The initial term of the Class I directors (the "Class I Directors") shall expire at the annual meeting of the shareholders to be held in 2017; the initial term of the Class II directors (the "Class II Directors") shall expire at the annual meeting of the shareholders in 2018; the initial term of the Class III directors (the "Class III Directors") shall expire at the annual meeting of the shareholders in 2019; and at each annual election held after such classification becomes effective, directors shall be chosen for a full term, as the case may be, to succeed those whose terms expire. Each director shall hold office until the first of the following occurs: (1) expiration of the director's term; (2) death; (3) resignation; or (4) removal. A director may be re-elected for any number of successive terms. The initial board of directors shall consist of five (5) directors; and thereafter the number of directors constituting the board of directors shall be fixed in a manner provided in the Bylaws.

ARTICLE VI TRANSFERABILITY

No shareholder may: (a) transfer all or part of the shareholder's stock in a manner which would result in an increase in the then current number of shareholders of the Corporation in excess of those allowed under Section 1361 of the Internal Revenue Code of 1986, as amended (the "Code"); (b) transfer all or part of the shareholder's stock to a person or entity who is not eligible to hold stock in a subchapter S corporation pursuant to Section 1361(b)(1) of the Code; or (c) transfer the shareholder's stock in any manner which would result in the termination of subchapter S corporation status for the purposes of federal corporate income taxation pursuant to the provisions of the Code. Any purported transfer in violation of these provisions is null and void, and the Corporation is not required to accept or recognize any such purported transfer.

ARTICLE VII AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Amended and Restated Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify its officers, directors, employees and agents, and advance expenses to such persons, to the fullest extent permitted by Section 607.0850, Florida Statutes, as the same may be amended or replaced. Any repeal or modification of the foregoing provisions of this Article VIII by the shareholders of the Corporation shall not adversely affect any right or protection of an officer, director, employee or agent of the Corporation existing at the time of, or increase the liability of any such person with respect to any acts or omissions of such person occurring prior to, such repeal or modification.

[Signature Page Follows.]

IN WITNESS WHEREOF, these Amended and Restated Articles of Incorporation have been executed on behalf of the Corporation by its President this 30th day of September, 2015.

RAYDON CORPORATION

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Michael Vollmar, President

CERTIFICATE OF THE PRESIDENT OF RAYDON CORPORATION

Pursuant to the provisions of Section 607.1007(4) of the Florida Business Corporation Act, the undersigned, in his capacity as President of Raydon Corporation, a Florida corporation (the "Corporation"), hereby certifies as follows:

The Board of Directors approved the Amended and Restated Articles of Incorporation by a Unanimous Written Consent dated September 29, 2015, and the directors recommended to the shareholders that they approve such Amended and Restated Articles of Incorporation. The shareholders approved the foregoing Amended and Restated Articles of Incorporation of the Corporation to which this certificate is attached in a Unanimous Written Consent dated September 29, 2015. The holders of the Class A Voting Common Stock and Class B Non-Voting Common Stock were each entitled to vote separately on the Amended and Restated Articles of Incorporation, and the number of votes cast for the foregoing Amended and Restated Articles of Incorporation by the shareholders in each class were sufficient for approval by such class.

Michael Vollmar, President