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2103 CORAL WAY, SECOND FLOOR  
MIAMI, FL 33145

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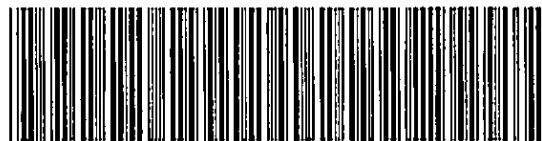
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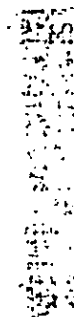
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R. WHITE  
FEB 07 2018

**AMENDED & RESTATED  
ARTICLES OF INCORPORATION  
OF THE SENSORIUM, INC.**

FEB - 5 AM 10:09

**Document Number of Corporation: N17000010086**

*The Sensorium, Inc. (the "Corporation") was duly organized as a Florida corporation on October 5, 2017, pursuant to Articles of Incorporation which were duly filed with the Florida Secretary of State on that date. Pursuant to the provisions of Section 617.1007, the Articles of Incorporation of the Corporation are hereby amended and restated in their entirety to supersede the Articles of Incorporation of the Corporation as follows:*

*In Compliance with Chapter 617, Florida Statutes (Not for Profit)*

**ARTICLE I NAME**

*The name of the corporation shall be: THE SENSORIUM, INC.*

**ARTICLE II PRINCIPAL OFFICE**

*The principal place of business and mailing address of this corporation shall be:*

**2103 Coral Way, Suite 200, Miami, FL 33145**

**ARTICLE III PURPOSE**

*The corporation is organized and operated exclusively for one or more of the following purposes: charitable, educational, scientific and/or religious. This includes the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.*

**ARTICLE IV MANNER OF ELECTION**

*The manner in which the directors are elected or appointed: Appointed*

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

*Names, addresses and specific titles of Directors and Officers:*

Ella White	President/Director	2103 Coral Way, Suite 200, Miami, FL 33145
William R. Burdette	Secretary/Treasurer/Director	2103 Coral Way, Suite 200, Miami, FL 33145
Maria Fazzino	Vice President/Director	2103 Coral Way, Suite 200, Miami, FL 33145

**ARTICLE VI RESTRICTIONS ON DISTRIBUTIONS**

*No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.*

*Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.*

#### **ARTICLE VII    DISSOLUTION CLAUSE**

*Upon the dissolution of the corporation, all assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the County in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such Court shall determine, which are organized and operated exclusively for such purposes.*

#### **ARTICLE VIII    INITIAL REGISTERED AGENT AND STREET ADDRESS**

*The name and address of the registered agent is:*

William R. Burdette, 2103 Coral Way, Suite 200, Miami, FL 33145

#### **ARTICLE IX    INCORPORATOR**

*The name and address of the Incorporator is:*

William R. Burdette, 2103 Coral Way, Suite 200, Miami, FL 33145

*The undersigned hereby certifies as of the date hereof the foregoing Amended and Restated Articles of Incorporation of the Corporation were duly approved and adopted by the unanimous consent of the Directors of the Corporation, all in accordance with the Florida Statutes and Bylaws of the Corporation.*

*In witness whereof, the undersigned has caused these Amended and Restated Articles of Incorporation to be duly executed as of the 23rd day of January 2018.*

*The Sensorium, Inc.*

By: \_\_\_\_\_

  
William R. Burdette, Vice President