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From: Kelly Toon

Division of Corporations

P 000000 107202

Florida Department of State
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**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
NORDIC AVIATION CAPITAL INC.**

Document Number of Corporation: P00000107202

**Article I
Name**

The name of the corporation shall remain and be Nordic Aviation Capital Inc.

**Article II
Principal Address and Mailing Address**

The principal address and mailing address of the corporation shall remain and be 550 S Andrews Avenue, Suite 300, Fort Lauderdale, Florida 33301.

**Article III
Registered Agent Name and Address; Acceptance**

The registered agent of the corporation shall be C T Corporation System with an address at 1200 South Pine Island Road, Plantation, Florida 33324. C T Corporation System hereby accepts the appointment as registered agent and is familiar with and accepts the obligations of the position.

By: Stephanie Hencz
Print: Stephanie Hencz
Title: Assistant Secretary

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**Article IV
Officers and Directors**

The corporation shall have the officer positions of as provided in the Bylaws and a Board of Directors consisting of at least one Director. The current officers and directors of the corporation and their respective positions addresses are:

Sheard, Edward
Positions: President and Director
Gardens International
Henry Street
Limerick City
Ireland

Joyce, Colin
Positions: Vice President and Director
Gardens International
Henry Street
Limerick City
Ireland

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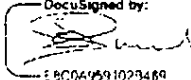
**Article V
Stock Shares**

The corporation is authorized to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share.

**Article VI
Shareholder Approval**

These amended and restated articles of incorporation were approved and adopted by the sole shareholder of all the outstanding and issued shares in the corporation.

IN WITNESS WHEREOF, the undersigned, being the President of the corporation hereby executes these Amended and Restated Articles of Incorporation as of the 7th day of October, 2022.

DocuSigned by:

By: _____
Print: Edward Sheard
Title: President

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