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Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MICRO JIG, INC.**

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S. YOUNG

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Corporate Filing Menu

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
MICRO JIG, INC.,
a Florida corporation**

(Pursuant to Sections 607.1001, 607.1003, 607.1006 and 607.1007
of the Florida Business Corporation Act (the "Act"))

MICRO JIG, INC., a corporation organized and existing under and by virtue of
the provisions of the Act,

DOES HEREBY CERTIFY:

1. That the name of this corporation is MICRO JIG, INC., and that this corporation was originally incorporated pursuant to the Act on February 1, 2001 and assigned Document Number P01000012301.
2. These Amended and Restated Articles of Incorporation were adopted by the unanimous written consent of the shareholders on January 11, 2018. These Amended and Restated Articles of Incorporation were duly executed and are being filed in accordance with Section 607.1007, Florida Statutes.

RESOLVED, that the Articles of Incorporation of this corporation shall be amended and restated in its entirety to read as follows:

ARTICLE ONE:
NAME

The name of this corporation is **MICRO JIG, INC.**

ARTICLE TWO:
PRINCIPAL OFFICE

The street address of the principal office and mailing address of the Corporation is 7212 Sandscove Ct., Winter Park, Florida 32792.

ARTICLE THREE:
REGISTERED OFFICE AND AGENT

The mailing address and street address of the registered office of the Corporation are 7212 Sandscove Ct., Winter Park, Florida 3279. The name of the registered agent of the Corporation is Bruce Wang.

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ARTICLE FOUR:
DURATION

The term of existence of the Corporation shall be perpetual.

ARTICLE FIVE:
PURPOSE

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE SIX:
CAPITAL STOCK

The Corporation shall have authority to issue SEVEN THOUSAND (7,000) shares of Common Stock having (\$1.00) par value per share.

ARTICLE SEVEN
BYLAWS

The Board of Directors of the Corporation is expressly empowered to adopt, amend or repeal the Bylaws of the Corporation.

ARTICLE EIGHT
INDEMNIFICATION

A. Indemnification. To the fullest extent permitted by applicable law, the Corporation is authorized to provide indemnification of (and advancement of expenses to) directors, officers, employees and agents of the Corporation (and any other persons to which the Act permits the Corporation to provide indemnification) through Bylaw provisions, agreements with such agents or other persons, vote of stockholders or disinterested directors or otherwise, in excess of the indemnification and advancement otherwise permitted by Section 607.0850 of the Act.

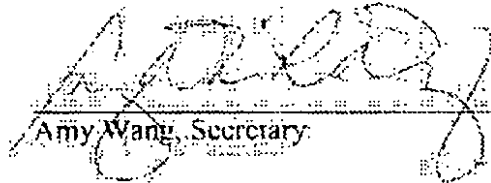
B. Insurance. The Corporation may, to the fullest extent permitted by applicable law, at any time without further stockholder approval, purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the Corporation or is or was serving at the request of the Corporation as director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise against any liability asserted against such person and incurred by such person in any such capacity, or arising out of such person's status as such, whether or not the Corporation would have the power to indemnify such person against such liability under applicable law.

C. Limitation of Director Liability. The personal liability of the directors of the Corporation for monetary damages shall be eliminated to the fullest extent under applicable law. If the Act is amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Act, as so amended.

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D. Prospective Repeal or Amendment. Any repeal or amendment of this Article Eight by the stockholders of the Corporation or by changes in applicable law shall, to the extent permitted by applicable law, be prospective only, and shall not adversely affect any right to indemnification or advancement of expenses of a director, officer, employee or agent of the Corporation, or any limitation of a director's liability to the Corporation, existing at the time of such repeal or amendment.

IN WITNESS WHEREOF, these Amended and Restated Articles of Incorporation have been executed by a duly authorized officer of this Corporation on this 11th day of January, 2018.



Amy Wang, Secretary

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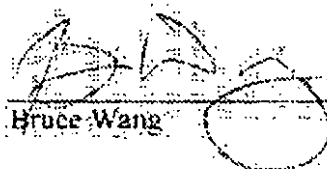
ACCEPTANCE OF APPOINTMENT

BY REGISTERED AGENT

THE UNDERSIGNED, having been named in Article Three of the foregoing Articles of Incorporation of MICRO JIG, INC. as Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as Registered Agent of the Corporation.

DATED this 11th day of January, 2018.

REGISTERED AGENT:


Bruce Wang

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