

8/14/2017

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Email Address: GMujica@greenlightfinancial.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
WIRELESS LATIN ENTERTAINMENT, INC.**

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[The Articles of Incorporation for Wireless Latin Entertainment, Inc., a Florida Corporation, were filed on December 31, 2001, and assigned Florida document number P02000000068.]

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
WIRELESS LATIN ENTERTAINMENT, INC.**

The undersigned Shareholder, desiring to amend and restate the Articles of Incorporation of a corporation under and pursuant to the Florida Corporation Act, Chapter 607, Florida Statutes, does hereby adopt the following Amended and Restated Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation is WIRELESS LATIN ENTERTAINMENT, INC. (the "Company").

**ARTICLE II  
ADDRESS**

The principal office and mailing address of the Company is:

5301 Blue Lagoon Drive  
Suite 180  
Miami, Florida 33126

**ARTICLE III  
REGISTERED AGENT AND OFFICE**

The Company designates Gerry Mujica, 5301 Blue Lagoon Drive, Suite 180, Miami, Florida 33126, as its registered agent at that address to accept service of process within the State of Florida.

**ARTICLE IV  
DURATION AND CONTINUATION**

The period of the Company's duration shall commence with the filing of these Articles of Incorporation with the Secretary of State, and shall continue perpetually, unless terminated in accordance with the Company's Shareholders Agreement, or in the absence thereof, by the written agreement of a majority of ownership interest of the shareholders of the Company.

**ARTICLE V  
AUTHORIZED SHARES**

The Company is authorized to issue Ten Million (10,000,000) shares of common stock, \$0.01 par value per share.

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**ARTICLE VI**  
**MANAGEMENT**

The business of the Company shall be conducted, carried on, and managed by at least one (1) Director. The Director(s) shall also have the rights and responsibilities described in the Shareholders Agreement of the Company, if applicable. The Director(s) shall serve in such capacity until his, her or their successor(s) is/are duly elected and qualified.

**ARTICLE VII**  
**PURPOSE**

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida including activities within the United States and abroad.

**ARTICLE VIII**  
**SHAREHOLDERS AGREEMENT**

The power to adopt, alter, amend, or repeal the Shareholders Agreement of the Company, if any, shall be in the manner set forth in the Shareholders Agreement of the Company, if any.

**ARTICLE IX**  
**INDEMNIFICATION**

The Company shall indemnify any Incorporator, Officer and/or Director, and/or any former Officer and/or Director, to the full extent permitted by law.

**ARTICLE X**  
**ADOPTION OF AMENDMENTS**

These Amended and Restated Articles of Incorporation of the Company were adopted by written consent of at least a supermajority of shareholders of the Company as of August 14, 2017, which such consent is sufficient for the adoption of these Amended and Restated Articles of Incorporation.

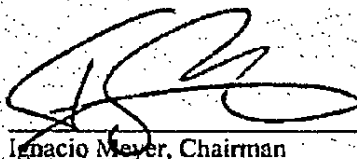
**ARTICLE XI**  
**EFFECTIVE DATE**

The effective date of these Amended and Restated Articles of Incorporation is August 14, 2017.

[SIGNATURE ON FOLLOWING PAGE]

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IN WITNESS WHEREOF, the undersigned has hereunto set its hand and seal this 14<sup>th</sup> day of August, 2017.

A handwritten signature in black ink, appearing to read 'Ignacio Meyer', is written over a horizontal line.

Ignacio Meyer, Chairman

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