

Division of Corporations

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CBN SECURE TECHNOLOGIES INC.

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**AMENDED AND RESTATED ARTICLES OF INCORPORATION**  
**OF**  
**CBN SECURE TECHNOLOGIES INC.**

Pursuant to the provisions of Florida Statutes Sections 607.1006, 607.1007, 607.0704 and 607.0821 of the Florida Business Corporation Act, the undersigned adopts the following Amended and Restated Articles of Incorporation (the "*Amended and Restated Articles of Incorporation*") of **CBN SECURE TECHNOLOGIES INC.**, a corporation duly organized and existing under the laws of the State of Florida as filed on July 23, 2002 and assigned document number P02000979394, and confirms that such Amended and Restated Articles of Incorporation was duly adopted by unanimous written consent of the board of directors on December 15, 2017 and by written consent of the sole shareholder on December 15, 2017. The number of votes cast for the amendment by the shareholder was sufficient for approval. These Amended and Restated Articles of Incorporation hereby amend and restate the provisions of the Corporation's original Articles of Incorporation in their entirety:

**ARTICLE I. NAME**

The name of the Corporation is CBN SECURE TECHNOLOGIES INC. (the "*Corporation*").

**ARTICLE II. ADDRESS**

The principal place of business and mailing address of the Corporation is:

350 Stinson Drive  
Danville, VA 24540

**ARTICLE III. TERM OF EXISTENCE**

The Corporation shall exist perpetually unless terminated sooner according to the laws of the State of Florida.

**ARTICLE IV. PURPOSE**

The purpose of the Corporation is to engage in any lawful activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLES V. AUTHORIZED SHARES**

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000,000 shares of common stock having no par value.

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**ARTICLE VI. REGISTERED OFFICE AND AGENT**

The Corporation's street address of the registered agent is 11380 Prosperity Farms Road, #221E, Palm Beach Gardens, Florida 33340 and the Corporation's registered agent at that address to accept service of process within the state is Corporate Creations Network Inc.

**ARTICLE VII. BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders and board of directors, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

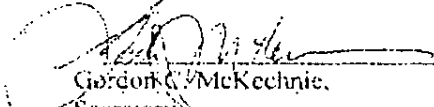
**ARTICLE VIII. AMENDMENTS**

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

**ARTICLE IX. INDEMNIFICATION**

The Corporation shall indemnify, to the full extent permitted by law, any representative: officer, director, employee or agent of the Corporation, or any former representative, officer, director, employee or agent of the Corporation, or any person who, at the request of the Corporation, is or was serving as a representative, director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

**IN WITNESS WHEREOF**, the undersigned has executed these Amended and Restated Articles of Incorporation of the Corporation on this 15<sup>th</sup> day of December, 2017.

  
Gordon G. McKechnie,  
Secretary