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09/17/2020
Division of Corporations
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Email Address: togross@yahoo.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN GRUPO TSG, INC.

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF GRUPO TSG, INC.**

Pursuant to the provisions of Sections 607.1006 and 607.1007 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Amended and Restated Articles of Incorporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be AEROVAS, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address, and the mailing address, of the principal office of the Corporation is 305 East Drive, Suite D, Melbourne, Florida 32904.

ARTICLE III - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office of the Corporation in the State of Florida shall be 420 S. Orange Avenue, Suite 700, Orlando, Florida 32801. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the registered agent of the Corporation at that address shall be Dean Mead Services, LLC. The Board of Directors may from time to time designate a new registered agent.

ARTICLE IV - BOARD OF DIRECTORS

- A. The number of Directors of this corporation shall be two (2).
- B. The number of Directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be less than one (1).
- C. The names and addresses of the members of the Board of Directors who shall hold office until their successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Address</u>
Todd W. Gross	305 East Drive, Suite D Melbourne, Florida 32904
Gary Sheets	305 East Drive, Suite D Melbourne, Florida 32904

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ARTICLE V - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, I have subscribed my name as President pursuant to lawful corporate authority this 17th day of September, 2020.

GRUPO TSG, INC.

By: 

Todd W. Gross, President

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in the foregoing Amended and Restated Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties of a registered agent, and is familiar with, and accepts the duties and obligations of, Section 607.0505, Fla. Stat.

DEAN MEAD SERVICES, LLC

By: Dean, Mead, Egerton, Bloodworth,
Capouano & Bozarth, P.A., sole Member

By: 

Claudia Haines Jones, Vice President

Date: Sept. 17, 2020

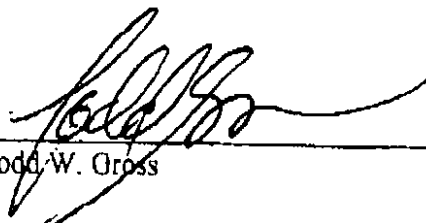
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**OFFICER'S CERTIFICATE TO ACCOMPANY
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF GRUPO TSG, INC.**

I, TODD W. GROSS, being the duly elected, qualified and acting President of GRUPO TSG, INC., a Florida corporation (the "Corporation"), hereby certify that the Amended and Restated Articles of Incorporation of the Corporation accompanying this Certificate were duly adopted and approved by the shareholders of the Corporation, and the number of votes cast for the Amended and Restated Articles of Incorporation by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, I have subscribed my name as President pursuant to lawful corporate authority, on this 17th day of September, 2020.



Todd W. Gross

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