

11/23/2020

Division of Corporations

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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GRUPO ASSA CORP.**

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF**

GRUPO ASSA CORP.,
a Florida corporation

Pursuant to Section 607.1003 and Section 607.1007 of the Florida Business Corporation Act, the Articles of Incorporation of GRUPO ASSA CORP. are hereby amended and restated in their entirety to read as follows:

ARTICLE I
NAME

The name of the Corporation is: GRUPO ASSA CORP.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and mailing address of the Corporation is 875 Howard Street, Suite 320, San Francisco, CA 94103.

ARTICLE III
PURPOSE

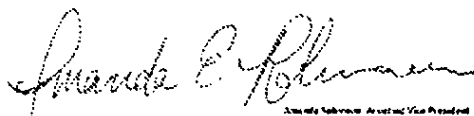
The Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV
CAPITAL STOCK

The Corporation is authorized to issue One Hundred (100) shares of common stock.

ARTICLE V
REGISTERED OFFICE AND AGENT

The street address of the current registered office of the Corporation is 1201 Hays Street, Tallahassee, FL 32301. The name of the current registered agent of the Corporation at that address is Corporation Service Company.


Amanda E. Blum, President

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ARTICLE VI
INDEMNIFICATION

Section 1. Right to Indemnification. Each person (1) who is or was a director or officer of the Corporation or who is or was serving at the request of the Corporation in the position of a director, officer, trustee, partner, agent or employee of another corporation, partnership, joint venture, trust or other enterprise, or (2) who is or was an agent or employee (other than an officer) of the Corporation and as to whom the Corporation has agreed to grant such indemnity, shall be indemnified by the Corporation as of right to the fullest extent permitted or authorized by current or future legislation or by current or future judicial or administrative decision, against all fines, liabilities, settlements, costs and expenses, including attorneys' fees, asserted against him or incurred by him in his capacity as such director, officer, trustee, partner, agent or employee, or arising out of his status as such director, officer, trustee, partner, agent or employee. The foregoing right of indemnification shall not be exclusive of other rights to which those seeking indemnification may be entitled.

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CERTIFICATE

GRUPO ASSA CORP., a Florida corporation (the "Corporation"), pursuant to the authority contained in the Florida Business Corporation Act, Chapter 607 of the Florida Statutes (the "FBCA"), hereby certifies that:

1. The name under which the original Articles of Incorporation of the Corporation were filed with the Department of State of the State of Florida is GRUPO ASSA CORP.

2. The date of filing of the Corporation's original Articles of Incorporation is December 9, 2002.

3. The foregoing Amended and Restated Articles of Incorporation (a) amend, restate and supersede the provisions of the Articles of Incorporation of the Corporation in their entirety and consolidate all amendments into a single document, (b) were duly adopted and approved by the Board of Directors of the Corporation on July 31, 2020, and (c) were approved by the sole shareholder of the Corporation on July 31, 2020. The number of votes cast for approval of the Amended and Restated Articles of Incorporation by the shareholder in the manner required by the FBCA was sufficient for approval.

Executed on the 31st day of July, 2020.

GRUPO ASSA CORP.

By

Name: Sof Noello
Title: Secretary

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