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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ARGUS FOOD PROCESSING CORP

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2021 JUL 26 AM 8:44  
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION OF  
ARGUS FOOD PROCESSING CORP.**

Pursuant to Section 607.1006 and 607.2007 of the Florida Business Corporation Act, Argus Food Processing Corp., hereby adopts the following Amended and Restated Articles of Incorporation:

**FIRST:** The name of the Corporation is **Argus Food Processing Corp.**

**SECOND:** The Articles of Incorporation are amended and restated in their entirety to read as follows:

**ARTICLE I NAME**

The name of the corporation shall be **Argus Food Processing Corp.**

**ARTICLE II PRINCIPAL OFFICE**

The initial principal place of business and mailing address of this corporation shall be 9202 NW 106 Street, Miami, FL 33178.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the law of Florida.

**ARTICLE IV SHARES**

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is one hundred (100), each with a par value of \$0.01.

**ARTICLE V REGISTERED AGENT AND STREET ADDRESS**


The name and Florida street address of the initial registered agent shall be MRT & Associates, LLC., 703 Waterford Way, Suite 805, Miami, FL 33126.

**THIRD:** These Amended and Restated Articles consolidate all amendments into a single document; and

**FOURTH:** These Amended and Restated Articles of Incorporation of Argus Food Processing Corp. were adopted and approved by the unanimous vote of the Directors and Shareholders of the Corporation. The number of votes cast for this amendment and restatement were sufficient for approval.

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IN WITNESS WHEREOF, the undersigned has executed this instrument on the July 26, 2021.

By:   
Name: Giancarlo Cozzo  
Title: President

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