

# PO40000041921

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ARREDONDO INVESTMENTS INC.**

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**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
ARREDONDO INVESTMENTS INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida for profit corporation adopts the following Amended and Restated Articles of Incorporation.

**ARTICLE I - Name**

The name of the corporation is **ARREDONDO INVESTMENTS INC.** (the "Corporation").

**ARTICLE II - Purpose**

The Corporation is organized for the purposes of transacting any or all lawful business for which corporations may be organized under the laws of the United States and the laws of the State of Florida.

**ARTICLE III - Capital Stock**

The Corporation is authorized to issue 1,000 shares of common stock, par value \$0.001 per share. The Board of Directors may authorize the issuance of such stock to such persons upon such terms and for such consideration in cash, property or services as the Board of Directors may determine and as may be allowed by law. The just valuation of such property or services shall be fixed by the Board of Directors. All such stock when issued shall be fully paid and exempt from assessment.

**ARTICLE IV - Registered Office and Agent**

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation is:

Jorge L. Arredondo  
20601 Leeward Lane  
Miami, FL 33189

**ARTICLE V - Corporate Mailing Address**

The principal office and mailing address of the Corporation is:

20601 Leeward Lane  
Miami, FL 33189

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**ARTICLE VI - Powers**

The Corporation shall have all of the corporate powers enumerated under Florida law.

**ARTICLE VII - Directors and Officers**

The names of the officer(s) and/or director(s) of the Corporation are:

| <u>Name</u>        | <u>Title:</u> | <u>Address</u>                        |
|--------------------|---------------|---------------------------------------|
| Jorge L. Arredondo | D/P/T         | 20601 Leeward Lane<br>Miami, FL 33189 |
| Barbara Y. Lopez   | D/VP/S        | 20601 Leeward Lane<br>Miami, FL 33189 |

**ARTICLE VIII - Director Conflicts of Interest**

No contract or other transaction between the Corporation and one or more of its directors, or between the Corporation and any other corporation, firm, association or other entity in which one or more of its directors are directors or officers, or are financially interested, shall be either void or voidable because of such relationship or interest or because such director or directors are present at the meeting of the Board of Directors or a committee thereof which authorizes, approves or ratifies such contract or transaction or because his or her votes are counted for such purpose, if:

(a) The fact of such relationship or interest is disclosed or known to the Board of Directors, or duly empowered committee thereof, which authorizes, approves, or ratifies the contract or transaction by a vote or consent sufficient for the purpose without counting the vote or votes of such interested director; or

(b) The fact of such relationship or interest is disclosed or known to the shareholders entitled to vote and they authorize, approve, or ratify such contract or transaction by vote or written consent; or

(c) The contract or transaction is fair and reasonable as to the Corporation at the time it is authorized by the Board, committee or the shareholders.

A director of the Corporation may transact business, borrow, lend, or otherwise deal or contract with the Corporation to the full extent and subject only to the limitations and provisions of the laws of the State of Florida and the laws of the United States.

Common or interested directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or a committee thereof which authorizes, approves or ratifies such contract or transaction.

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**ARTICLE IX - Indemnification**

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent permitted by law in existence either now or hereafter.

**ARTICLE X - Fiscal Year**


The fiscal year of this Corporation shall be the calendar year, unless otherwise established by the Board of Directors.

**ARTICLE XI - Duration**

The duration of the Corporation is perpetual, unless sooner liquidated or dissolved in accordance with law.

These Amended and Restated Articles of Incorporation were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders were sufficient for approval.

The undersigned has executed these Articles of Incorporation this 13<sup>th</sup> day of August, 2015.

By:   
Name: Jorge L. Arredondo  
Title: Director

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That **ARREDONDO INVESTMENTS INC.**, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Amended and Restated Articles of Incorporation, at 20601 Leeward Lane, Miami, FL 33189, has named Jorge L. Arredondo as its agent to accept service of process within this state.

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for **ARREDONDO INVESTMENTS INC.** at the place designated in the Amended and Restated Articles of Incorporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Section 607.0505, Florida Statutes, relative to keeping open such office until such time as it shall notify the Corporation of its resignation.

Dated: August 13<sup>th</sup>, 2015.

  
\_\_\_\_\_  
Jorge L. Arredondo

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