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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS October 24, 2008

Via UPS

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

re: Acadia International, Inc. / Amended & Restated Articles

Dear Sir or Madam:

Enclosed please find:

- 1. Our check for \$35.00
- 2. Certificate of Amendment, and
- 3. Amended and Restated Articles of Amendment of the above entity

Please file the Amended and Restated Articles, and call us should you have any questions in this regard. Thank you.

Respectfully yours,

John T. Paxman For the Firm

enclosures

as listed



October 30, 2008

JOHN T. PAXMAN, P.A. 1832 NORTH DIXIE HIGHWAY LAKE WORTH, FL 33460

SUBJECT: ACADIA INTERNATIONAL, INC.

Ref. Number: P04000061427

We have received your document for ACADIA INTERNATIONAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Photo copies are not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Letter Number: 908A00055621

Irene Albritton Regulatory Specialist II

AMENDED & RESTATED ARTICLES OF INCORPORATION OF

ACADIA INTERNATIONAL, INC.

The undersigned, for the purposes of amending and restating its articles of incorporation, hereby adopts these Amended and Restated Articles of Incorporation:

Article I. The name of the corporation is: Acadia International, Inc.

Article II. The corporation is authorized to transact any and all lawful business as provided by Florida law.

Article III. The address of the corporation is: 5445 Garden Hills Circle, West Palm Beach, Florida 33415.

Article IV. The number of shares the corporation is authorized to issue is one hundred (100) shares of no par value common stock.

Article V. The name and address of the registered agent is: John T. Paxman, P.A., 1832 North Dixie Highway, Lake Worth, Florida 33460:

Having been named as registered agent and to accept service of process for the above stated climited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and ai am familiar with and accept the obligations of my position as registered agent as provided for in FLORIDA STATUTES \$607 et. seq.

John T. Paxman, as President

Article VI. The names and addresses of the Directors is: Carol Anita Siew and Gerald V. Siew II, both 5445 Garden Hills Circle, West Palm Beach, Florida 33415.

Article VII. The names and addresses of the Officers is: President: Carol Anita Siew and Vice President: Gerald V. Siew II, both of 5445 Garden Hills Circle, West Palm Beach, Florida 33415.

Article VIII. The power to amend these Articles is reserved to the Shareholders.

Gerald V. Siew II, Incorporator

Carol Anita Siew, Incorporator

Certificate of Amendment of Articles of Incorporation of Acadia International, Inc.

Pursuant to provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The shareholders unanimously adopted the attached Amended and Restated Articles of Incorporation of Acadia International, Inc. on October 23, 2008.

SECOND: The undersigned constitute all of the Directors of the corporation for the purposes of certifying unanimous shareholder approval.

Signed this October 23, 2008.

Carol Anita Siew, Director

Gerald V. Siew II, Director