

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 893578 8188264

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 35.00

ORDER DATE : July 6, 2021

ORDER TIME : 9:34 AM

ORDER NO. : 893578-005

CUSTOMER NO: 8188264

DOMESTIC AMENDMENT FILING

NAME: MEDIAPRO US, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY

XX PLAIN STAMPED COPY

 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT# 61592

EXAMINER'S INITIALS: *[Signature]*

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
MEDIAPRO US, INC.**

FILED

2021 JUL -7 AM 10:04

FILED

Pursuant to Section 607.1007 of the Business Corporation Act of the State of Florida, the undersigned, being the President of Mediapro US, Inc. (hereinafter the "Corporation"), a Florida corporation, and desiring to amend and restate its Articles of Incorporation, does hereby certify:

FIRST: Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida on June 4, 2004, Document No. P04000087773.

SECOND: Amended and restated articles of incorporation (the "Amended and Restated Articles of Incorporation") were adopted by all of the directors and shareholders of the voting stock of the Corporation pursuant to Sections 607.0821 and 607.0704 of the Florida Business Corporation Act on June 29, 2021. The number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

THIRD: The text of the Articles of Incorporation is hereby amended and restated as herein set forth in full and shall supersede the original Articles of Incorporation and all amendments to the Articles of Incorporation. The Amended and Restated Articles of Incorporation consolidate all amendments into a single document.

**ARTICLE I
NAME**

The name of the Corporation is MEDIAPRO US, INC.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is:

7291 NW 74th Street
Miami, FL 33166

**ARTICLE III
CAPITAL STOCK; NUMBER OF SHARES**

The Corporation is authorized to issue one thousand (1,000) shares of common stock which shall be designated "Common Shares".

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

**ARTICLE V
INCORPORATOR**

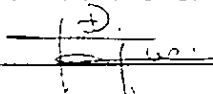
The name of the incorporator of the Corporation is :

Nora H Hernandez
1221 Brickell Avenue
Miami, FL 33131

**ARTICLE VI
INDEMNIFICATION**

To the fullest extent permitted by applicable law, an officer or director shall be entitled to full and complete indemnification from the Corporation for any loss, damage or claim incurred by such officer by reason of any act or omission performed or omitted by such officer or director in good faith on behalf of the Corporation and shall not have personal liability on account thereof.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Amended and Restated Articles of Incorporation as of this 1st day of July, 2021.



Irantzu Diez Gamboa

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in Article II of these Amended and Restated Articles of Incorporation of Mediapro US, Inc., the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Date: July 7, 2021

CORPORATION SERVICE COMPANY

Alexis Weibnd, assistant vice president