

Division of Corporations

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CITY/STATE	TELEPHONE NUMBER

**FROM:**

NAME	TELEPHONE
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**MESSAGE:**

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AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
EVENTUS MARKETING, INC.

Pursuant to the provisions of Florida Statutes Sections 607.1006, 607.1007, 607.0704 and 607.0821 of the Florida Business Corporation Act, the undersigned adopts the following Amended and Restated Articles of Incorporation (the "Amended and Restated Articles of Incorporation") of EVENTUS MARKETING, INC., a corporation duly organized and existing under the laws of the State of Florida as filed on February 2, 2005 and assigned document number P05000017757, and confirms that such Amended and Restated Articles of Incorporation were duly adopted by a joint written consent of the sole shareholder and sole director of the Corporation on November 12, 2013. These Amended and Restated Articles of Incorporation hereby amend and restate the provisions of the Corporation's original Articles of Incorporation in their entirety:

ARTICLE I. NAME

The name of the Corporation is WDI GROUP, INC. (the "Corporation").

ARTICLE II. ADDRESS

The principal and mailing address of the Corporation is:

2301 NW 87<sup>th</sup> Avenue  
Suite 300  
Doral, FL 33172

ARTICLE III. NATURE OF BUSINESS

The purpose of the Corporation is to engage in any lawful activity or business permitted under the laws of the United States and the State of Florida, including activities within the United States and abroad.

ARTICLE IV. TERM OF EXISTENCE

The Corporation shall exist perpetually unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE V. REGISTERED AGENT

The Corporation designates 11380 Prosperity Farms Road, #221E, Palm Beach Gardens, FL 33410 as the street address of the registered office of the Corporation and names Corporate Creations Network Inc. as the Corporation's registered agent at that address to accept service of process within this state.

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ARTICLES VI. CAPITAL STOCK

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 100 shares of common stock having no par value per share.

ARTICLE VII. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the sole shareholder and board of directors, except that the board of directors may not amend or repeal any bylaw adopted by the sole shareholder if the shareholder specifically provides that the bylaw is not subject to amendment or repeal by any director.

ARTICLE VIII. AMENDMENTS

The Corporation reserves the right to amend or repeal any provisions contained in these Amended and Restated Articles of Incorporation in the manner prescribed by law, and all rights conferred on sole shareholder are subject to this reservation.

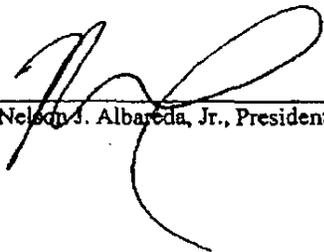
ARTICLE IX. INDEMNIFICATION

The Corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the Corporation, or any former officer, director, employee or agent of the Corporation, or any person who, at the request of the Corporation, is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

[Signature on following page]

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IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation of the Corporation on this 12th day of November, 2013.



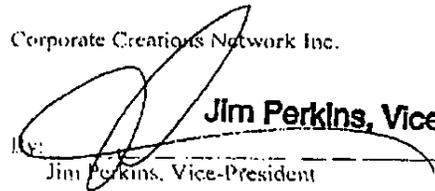
Nelson J. Albareda, Jr., President

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**ACCEPTANCE OF REGISTERED AGENT**

The undersigned agrees to act as registered agent for WDI GROUP, INC. to accept service of process at the place designated in these Articles of Incorporation, and to comply with the provisions of Chapter 607, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 12<sup>th</sup> day of November, 2013.

Corporate Creations Network Inc.

  
**Jim Perkins, Vice President**  
By: \_\_\_\_\_  
Jim Perkins, Vice-President

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