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(((H08000100971 3)))



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LABITAT INC.

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# Greenberg Traurig

#### Transmittal Cover Sheet

TO

Florida Secretary of State

Company

Division of Corporations

Fax Number

(850) 617-6380

Phone Number

**FROM** 

Heather Irving

File Number

086647.010000

Comments

Re: (((H08000100971 3)))

Attached please find Amended and Restated Articles of Incorporation of Labitat Inc. for filing. Please return a certified copy with the filing confirmation.

Thank you for your assistance. Please contact me if you have any questions.

Date

April 18, 2008

Time

No. Pages

Including this cover sheet 3

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450 South Orange Avenue, Suite 650, Orlando, Florida 32801 (407) 420-1000 Fax (407) 420-5909

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# AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

#### LABITAT INC.



Jason Dowdell, being the Fresident of LABITAT INC., a Florida corporation (the "Corporation"), hereby certifies:

- 1. The name of the Corporation is Labitat Inc. The Corporation was incorporated on October 27, 2005 as Labitat Inc. and assigned document number P05000145186.
- 2. These Amended and Restated Articles of Incorporation (the "Amended Articles") restate, integrate, and further amend the provisions of the Corporation's Articles of Incorporation.
- 3. The terms and provisions of these Amended Articles were adopted and affirmatively approved by the Sole Shareholder and the Board of Directors of the Corporation by joint written consent executed and effective as of the <u>27</u> day of March, 2008.
- 4. Pursuant to Sections 607,1003 and 607,1007 of the Florida Business Corporation Act, the text of the Articles of Incorporation of the Corporation, is hereby amended and restated to read in its entirety as follows:

#### ARTICLE I - NAME

The name of this corporation is Labitat Inc.

#### ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal place of business and mailing address of the corporation is: 350 Tengenne Avenue, Suite 5, Merritt Island, FL 32953.

#### ARTICLE III - PURPOSE

The purpose for which the corporation is organized is any and all lawful business.

#### ARTICLE IV - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 30,000,000 shares of common stock having a par value of \$.001 per share.

### ARTICLE V - REGISTERED AGENT

The name and Plorida Street address of the registered agent is: Jason Dowdell, 350 Tangorino Ave., Suite 5, Merritt Island, FL 32953.

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## ARTICLE VI - INCORPORATOR

The name and address of the Incorporator is: Jason Dawdell, 1241 Potomac Drive, Merritt Island, Florida 32952.

#### ARTICLE VII - INDEMNIFICATION

The corporation shall, to the fullest extent permitted by the laws of Florida, including, but not limited to Section 607.0850 of the Florida Dusiness Corporation Act, as the same may be amended and supplemented from time to time, indemnify any and all directors and officers of the corporation.

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 28 day of March, 2008.

IASON DOWDELL

# FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:

That LABITAT 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: 350 Tangerine Ave., Suite 5, Merritt Island, FL 32933, has named Jason Dowdell at that address as its agent to accept service within this state.

## ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Business Corporation Act, relative to the proper and complete performance of my duties as registered agent.