### Florida Department of State

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### COR AMND/RESTATE/CORRECT OR O/D RESIGN RED LAMBDA, INC.

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#### ARTICLES OF INCORPORATION OF

#### RED LAMBDA, INC.

Pursuant to Section 607.1006 and 607.1007 of the Florida Business Corporation Act ("FBCA"), the undersigned officer of Red Lambda, Inc., a Florida corporation ("Corporation"), certifies that:

- The name of the Corporation is "Red Lambda, Inc."
- 2. The Corporation's articles of incorporation (the "Articles of Incorporation") were initially filed with the Florida Secretary of State on November 17, 2005, have been previously amended and restated by virtue of filings made on August 22, 2006, October 9, 2006 and February 9, 2010 (which amended and restated articles were amended by virtue of a filing made on May 13, 2010), and further amended and restated by virtue of a filing made on June 23, 2010.
- 3. Upon the filing of these Fifth Amended and Restated Articles of Incorporation, the authorized capital stock of the Corporation shall be amended to increase the authorized capital stock to consist of 750,000,000 shares of common stock, par value \$0.0001 per share (the "Common Stock"), and 25,000,000 shares of preferred stock, par value \$0.0001 per share (the "Preferred Stock").
- 4. The Board of Directors approved these Eifth Amended and Restated Articles of Incorporation and recommended the same to the shareholders at a meeting of the Board of Directors held on January 12, 2018 pursuant to Section 607.0820 of the FBCA and the Corporation's Bylaws. These Fifth Amended and Restated Articles of Incorporation were duly adopted by the Corporation's shareholders by written consent as of January 12, 2018, pursuant to Sections 607.0704 and 607.1003 of the FBCA and the Corporation's Bylaws. The number of shares consenting to these Fifth Amended and Restated Articles of Incorporation was sufficient for approval by the shareholders.
- 5. The Fifth Amended and Restated Articles of Incorporation attached hereto completely replace all previously filed Articles and Amended and Restated Articles of the Corporation, as previously amended.
- 6. The text of the Articles of Incorporation of the Corporation is amended and restated, effective as of the date of filing of these Fifth Amended and Restated Articles of Incorporation with the Florida Secretary of State, to read in full as follows:

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## ARTICLE I

The name of the corporation is Red Lambda, Inc. (the "Corporation").

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business of the Corporation is 400 Colonial Center Parkway, Suite 270, Lake Mary, Florida 32746.

### \* ARTICLE III PURPOSE AND DURATION

The purpose of the Corporation is to engage in any and all activities or business permitted under the Florida Business Corporation Act (the "Act" or "FBCA") and the existence of the Corporation shall be perpetual.

### ARTICLE IV.

- A. Authorized Capital Stock. The total number of shares of capital stock that the Corporation is authorized to issue is 750,000,000 shares of Common Stock, par value \$0.0001 per share ("Common Stock"), and 25,000,000 shares of Preferred Stock, par value \$0.0001 per share ("Preferred Stock").
- B: Common Stock: Subject to the rights, powers, preferences and privileges of the holders of any Preferred Stock pursuant to any Preferred Stock Designation (as defined below), the relative rights, preferences and limitations of the Common Stock are as follows:
  - (i) <u>Dividends.</u> Holders of the Common Stock shall be entitled to receive such dividends and other distributions in cash, stock or property of the Corporation as may be declared thereon by the Board of Directors (the "Board") from time to time out of assets or funds of the Corporation legally available therefor.
  - (ii) Voting. On each matter properly submitted to the Corporation's shareholders for a vote, each outstanding share of Common Stock shall entitle the holder thereof to one vote per share, whether in person or by proxy, for each share of Common Stock outstanding in such shareholder's name on the transfer books of the Corporation; provided, however, that, except as otherwise required by law, holders of Common Stock shall not be entitled to vote on any amendment to these Articles of Incorporation (including any Preferred Stock Designation relating to any series of

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Preferred Stock) that relates solely to the terms of one or more outstanding series of Preferred Stock if the holders of such affected series of Preferred Stock are entitled, either separately or together as a class with the holders of one or more other series; to vote thereon pursuant to these Articles of Incorporation (including any Preferred Stock Designation as defined below). The voting rights of the Common Stock are subject to the voting rights of any Preferred Stock which may be established pursuant to a Preferred Stock Designation.

大品自己是 蜀黍属 基件打造 医黑色小性多数菌 计记录 化自己基本 化二层 Ranking. Subject to the rights of any Preferred Stock, the Common Stock (iii)shall share ratably in distributions upon liquidation, dissolution or winding up of the Corporation.

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- (iv) Cumulative Voting. Cumulative voting shall not be allowed in the election of directors or for any other purpose.
- No Pre-emptive Rights. The shareholders of the Corporation shall not (v) have preemptive rights with respect to any shares of capital stock of the Corporation, including but not limited to unissued shares or treasury shares.
- Preferred Stock. In addition to the Common Stock, the Corporation shall have the authority, exercisable by its Board and subject to any limitations prescribed by law; to designate and issue up to 25,000,000 shares of Preferred Stock. The Board is expressly authorized to provide for the issuance of the Preferred Stock in one or more series, and to fix the number of shares and to determine or alter, for each such series, such voting powers, full or limited, or no voting powers, and such designations, preferences, powers, rights, qualifications, and relative, participating optional, or other rights or restrictions thereof as may be permitted by the FBCA. The terms of any Preferred Stock may be established and designated from time to time by the Board by filing an amendment to these Articles of Incorporation, which is effective without shareholder action, and any amendment or supplement thereto (a "Preferred Stock Designation"). The number of authorized shares of Preferred Stock may be increased or decreased (but not below the number of shares thereof then outstanding) by the affirmative vote of a majority of the voting power of the Common Stock and Preferred Stock outstanding and entitled to vote thereon, voting together as a single class, without a vote of the holders of the shares of Preferred Stock, or of any series thereof, unless a vote of any such holders is required by law or pursuant to the Preferred Stock Designation(s) establishing the series of Preferred Stock.
- Power to Sell and Purchase Shares. Subject to the requirements of applicable law, the Corporation shall have the power to issue and sell all or any part of any shares of any class of stock herein or hereafter authorized to such persons, and for such consideration, as the Board shall from time to time, in its discretion, determine, whether or not greater consideration could be received upon the issue or sale of the same number of shares of another class; and as otherwise permitted by law. Subject to the requirements of applicable law, the Corporation shall have the power to purchase any n

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shares of any class of stock herein or hereafter authorized from such persons, and for such consideration, as the Board shall from time to time, in its discretion, determine, whether or not less consideration could be paid upon the purchase of the same number of shares of another class, and as otherwise permitted by law.

### ARTICLE V SHAREHOLDER ACTION BY WRITTEN CONSENT: \*\*

Any action required to be taken at any annual or special meeting of shareholders of the Corporation, or any action which may be taken at any annual or special meeting of such shareholders, may be taken without a meeting, without prior notice and without a vote, if a consent in writing, setting forth the action so taken, shall be signed by the holders of outstanding stock having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted.

#### ARTICLE VI DIRECTORS

- A. <u>Board of Directors</u>. The business and affairs of the Corporation shall be managed by or under the direction of the Board of Directors. In addition to the powers and authority expressly conferred upon them by statute or by these Articles of Incorporation of the Bylaws of the Corporation, the directors are hereby empowered to exercise all such powers and do all such acts and things as may be exercised or done by the Corporation. The directors of the Corporation need not be elected by written ballot unless the Bylaws so provide.
- B. Composition of Board. The Corporation shall have a maximum of seven (7) directors. The Board of Directors shall be divided into three classes to be known as Class I. Class II and Class III, which shall be as nearly equal in number as possible. Except in case of death, resignation, disqualification, or removal (which may be made only for cause, including as provided in the Bylaws), each director of the Corporation shall serve for a term ending on the date of the third annual meeting of shareholders following the annual meeting after his or her appointment provided, however, that each initial director of the Corporation in Class I shall hold office until the first annual meeting of the shareholders after his or her appointment; each initial director of the Corporation in Class II shall hold office until the second annual meeting of shareholders after his or her appointment; and each initial director of the Corporation in Class III shall hold office until the third annual meeting of shareholders of the Corporation after his or her election:

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- C. No Personal Liability. The personal liability of the directors of the Corporation is hereby eliminated to the fullest extent permitted by the provisions of the FBCA, as the same may be amended and supplemented from time to time (provided that any such amendment or supplement shall not adversely affect any right or protection of any person existing at the time of such amendment or supplement).
- D. Indemnification. Each person (including here and hereinafter, the heirs, executors, administrators or estate of such person) who is or was a director or officer of the Corporation, shall be indemnified by the Corporation as of right to the fullest extent permitted or authorized by current or future legislation or by current or future judicial or administrative decision (but, in the case of any future legislation or decision, only to the extent that it permits the Corporation to provide broader indemnification rights than permitted prior to the legislation or decision), against all fines, liabilities, settlements, costs and expenses, including attorneys' fees, asserted against such person or incurred by such person in his or her capacity as such director or officer or arising out of his or her status as such director or officer. The foregoing right of indemnification shall not be exclusive of other rights to which those seeking indemnification may be entitled. The Corporation may maintain insurance, at its expense, to protect itself and any such person against any such fine, liability, cost or expense, including attorney's fees, whether or not the Corporation would have the legal power to directly indemnify him against such liability.
- Expenses. Costs, charges and expenses (including attorneys' fees) incurred by a person referred to in Section D of this Article VI in defending a civil or criminal suit, action or proceeding shall be paid by the Corporation in advance of the final disposition thereof upon receipt of a written undertaking by such director to repay all amounts advanced if it is ultimately determined that the person is not entitled to be indemnified by the Corporation as authorized by this Article VI, and upon satisfaction of other conditions established from time to time by the Board of Directors or which may be required by current or future legislation (but, with respect to future legislation, only to the extent that it provides conditions less burdensome than those previously provided).
- ground by a court of competent jurisdiction, the Corporation shall nevertheless indemnify each director of the Corporation to the fullest extent permitted by all portions of this Article VI that has not been invalidated and to the fullest extent permitted by law. Neither any amendment nor repeal of this Article VI, nor the adoption of any provision of these Articles of incorporation inconsistent with this Article VI, shall eliminate or reduce the effect of this Article VI in respect of any matter occurring, or any cause of action, suit or claim that, but for this Article VI, would accrue or arise prior to such amendment, repeal or adoption of an inconsistent provision.

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# ARTICLE VII EXCLUSION OF APPLICATION OF SECTION 607.0901 and APPLICATION OF SECTION 607.0902 OF THE FLORIDA BUSINESS CORPORATION ACT

The Corporation elects not to be governed by Section 607.0901 of the FBCA.

The Corporation shall be governed by Section 607.0902 of the FBCA.

## ARTICLE VIII AMENDMENT OF BYLAWS

In furtherance and not in limitation of the powers conferred by statute, the Board is expressly authorized to adopt, amend, or repeal the Bylaws of the Corporation; provided, however, that such authorization shall not divest the shareholders of the power or limit the power of the shareholders to adopt, amend; or repeal the bylaws of the Corporation. Notwithstanding the foregoing, the Bylaws of the Corporation may be rescinded, altered, amended, or repealed in any respect by the affirmative vote of the holders of at least fifty percent (50%) of the outstanding voting power of the Corporation, voting together as a single class.

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IN WITNESS WHEREOF, the undersigned officer has executed these Fifth Amended and Restated Articles of incorporation in the name and on behalf of the Corporation on this 16th day of January, 2018.

Red Lambda, inc.

Bahram Yusefzadeh

Its: Executive Chairman and President

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