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From: Katz Barron Squitiero & Faust, P.A.

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
LOST BROTHERS, INC.**

**(Original Articles of Incorporation
filed with the Secretary of State of
the State of Florida on April 13, 2006)**

Pursuant to Sections 607.1003, 607.1006 and 607.1007 of the Florida Business Corporation Act (the "Act"), the Articles of Incorporation of the undersigned limited liability company are hereby amended and restated in their entirety as follows:

**ARTICLE I
NAME**

The name of the corporation is LOST BROTHERS, INC., a Florida corporation (the "Corporation")

**ARTICLE II
ADDRESS**

The principal and mailing address of the Corporation shall be 1860 Venice Park Drive #125, North Miami, Florida 33181.

**ARTICLE III
DURATION**

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Florida Secretary of State.

**ARTICLE IV
PURPOSE**

The Corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

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ARTICLE V
POWERS

The Corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE VI
CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of Common Stock at One Dollar (\$1.00) par value common stock.

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1860 Venice Park Drive #125, North Miami, Florida 33181 and the name of the initial registered agent of this corporation at that address is Ileana Morales.

ARTICLE VIII
INITIAL DIRECTORS

This corporation shall have two (2) initial directors. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The initial director of this corporation shall be:

Ileana Morales
1860 Venice Park Drive #125
North Miami, Florida 33181

Heilborn Howell
500 NE 78 Street, Apt. 5
Miami, FL 33138

ARTICLE X
OFFICERS

The following shall be the initial officers of the Corporation:

President	-	Ileana Morales
Secretary	-	Ileana Morales.
Vice President-		Heilborn Howell

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IN WITNESS WHEREOF, I have made and subscribed these Amended and Restated
Articles of Incorporation this 26 day of April, 2006.


Heana Morales, President

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above corporation at the place designated in the Articles of Incorporation, I hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that we may be found as registered agent for services of process upon said proposed corporation at the address set forth in Article VIII of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 26 day of April, 2006.


Reema Morales

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**CERTIFICATE
RE
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
LOST BROTHERS, INC.**

LOST BROTHERS, INC., a Florida corporation (the "Corporation"), hereby certifies, pursuant to and in accordance with Section 607.1007 of the Florida Business Corporation Act (the "Act") for the purpose of filing its Amended and Restated Articles of Incorporation with the Department of State of the State of Florida, that:

1. The name of the Corporation is LOST BROTHERS, INC.
2. The Corporation's Amended and Restated Articles of Incorporation attached hereto (the "Restated Articles") contain certain amendments to the Corporation's Articles of Incorporation, including provisions for: (i) change of the registered agent; (ii) the change of the par value of each share of common stock from no par value to \$1.00 par value per share; and (iii) the appointment of new officers and directors.
3. The Restated Articles contain certain amendments to the Corporation's Articles of Incorporation which require shareholder approval, and the Restated Articles were unanimously adopted, approved and recommended for shareholder approval by the Corporation's Board of Directors, and approved by the shareholders of the Corporation, by the unanimous written consent of the directors and sole shareholder of the Corporation dated April 26, 2006, the number of votes cast being sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed this Certificate as of April 26, 2006.

LOST BROTHERS, INC.

By: 

Name: Ileana Morales

Title: President

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