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### **CT CORP**

## 3458 Lakeshore Drive, Tallahassee, FL 32312 850-656-4724 Date: 12/30/2019

	Acc#I20160000072
Name:	TAYLANNAS, INC.
Document #:	
Order #:	12514649
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Thank you!

#### AMENDED AND RESTATED ARTICLES OF INCORPORATION OF TAYLANNAS, INC.

The undersigned officer certifies that the following Amended and Restated Articles of Incorporation ("Amended Articles") of Taylannas, Inc. (the "Corporation"), containing amendments requiring board of director approval and shareholder approval, were adopted by the sole shareholder and director in accordance with Section 607.1007 of the Florida Statutes as of December 20, 2019. The number of votes cast for the amendment by the shareholder was sufficient for approval. These Amended Articles supersede and take the place of the existing articles of incorporation of the Corporation, organized under Chapter 607 of the Florida Statutes, and any amendments thereto. This document is executed the 20th day of December, 2019.

#### ARTICLE I

The name of the Corporation is Taylannas, Inc.

#### **ARTICLE II**

The principal place of business address of the Corporation is 13501 SW 128th Street. Suite 110, Miami, Florida 33186. The mailing address of the Corporation is 12973 SW 112 Street, #206, Miami, Florida, 33186.

#### ARTICLE III

The Corporation is being formed for the purpose of transacting any and all lawful business for which a corporation organized under the Florida Statutes may transact.

#### ARTICLE IV

The aggregate number of shares of common stock that the Corporation shall have authority to issue is Seven Million (7,000,000). The corporation's authorized common stock shall consist of one class, all of which shall be designated as Common Stock with a par value of \$0.0001 per share.

#### ARTICLE V

The name and address of the registered agent of the Corporation are Susan A. Perry, 12973 SW 112 Street, #206, Miami, Florida, 33186. Susan A. Perry has certified that she is familiar with and accepts the responsibilities of the registered agent of the Corporation.

#### ARTICLE VI

The name and address of the incorporator is Teresa L. De La Rosa, 13370 SW 89 Terr, Unit D. Miami, Florida 33186.

#### ARTICLE VII

These Amended Articles may be amended in the manner authorized by the Florida Statutes at the time of amendment or as provided by the Bylaws of the Corporation.

[Signature Page Follows]



Dated December 20, 2019.

Susan A. Perry, President

This instrument was drafted by and is returnable to:
Melissa M. Turczyn, Esq.
Michael Best & Friedrich LLP
1 S. Pinckney Street, Suite 700
Madison, Wisconsin 53703

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