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☐ PICK-UP

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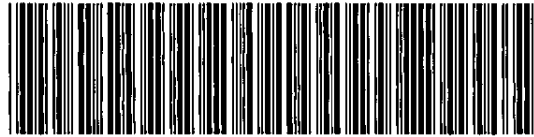
(Business Entity Name)

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*Amended &
Restated
Articles*

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DIVISION OF CORPORATIONS
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Sonotek Research

Requester's Name

Address

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. 215 Group Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☒ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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2007 NOV 19 PM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
215 GROUP, INC.**

The undersigned hereby files these Articles of Incorporation in order to amend and restate the Articles of Incorporation of 215 GROUP, INC., a Florida profit corporation (the "Corporation"). The Articles of Incorporation are hereby amended and restated in their entirety as follows:

ARTICLE I - NAME

The name of the Corporation is 215 GROUP, INC.

ARTICLE II - MAILING ADDRESS

The current principal place of business and mailing address of the Corporation is 14 Hudson Place, Cranston, Rhode Island 02905.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1 share of Common Stock, \$.01 par value per share.

ARTICLE IV - REGISTERED AGENT

The name and street address of the registered office of the Corporation is:

Corporation Company of Miami
1500 Miami Center (EKD)
201 S. Biscayne Boulevard
Miami, FL 33131

ARTICLE V - OFFICERS

The names and addresses of the officers of the Corporation, who shall serve until their successors are duly elected and qualified, or until earlier their death, resignation or removal:

Michael Aaronson - President/Secretary/Treasurer
14 Hudson Place
Cranston, Rhode Island 02905

Noah Aaronson - Vice President/General Manager
14591 Royal Oaks Lane
Building 2, Apt. 1006
North Miami, Florida 33181

ARTICLE VI - AMENDMENT

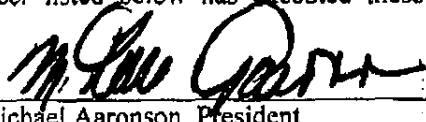
These Articles of Incorporation may be altered, amended or repealed by the shareholders of the Corporation in accordance with the applicable provisions of Florida law.

ARTICLE VII - EFFECTIVE DATE

The Effective Date of these Articles of Incorporation shall be the date of filing of these Articles of Incorporation with the Florida Department of State.

The above amendments were approved by the shareholders and the number of votes cast for the amendments by the shareholders was sufficient for approval on November 16, 2007.

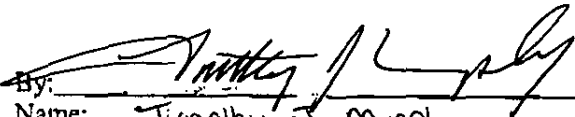
IN WITNESS WHEREOF, the officer listed below has executed these Articles of Incorporation this 16 day of November, 2007.


Michael Aaronson, President

ACCEPTANCE BY REGISTERED AGENT
OF
215 GROUP, INC.

The undersigned, whose business address is 1500 Miami Center, 201 S. Biscayne Boulevard, Miami, Florida 33131, hereby accepts appointment as the initial registered agent of 215 GROUP, INC., a Florida corporation, and accepts the obligations provided for in Section 607.0505, Florida Statutes.

CORPORATION COMPANY OF MIAMI

By: 
Name: Timothy J. Murphy
Its: President