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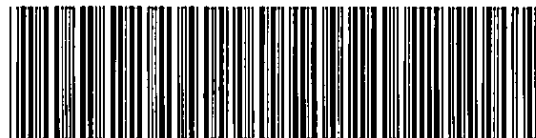
(Business Entity Name)

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FILED
19 OCT 22 10:37
FBI - NEW YORK

NOV 19 2019
S. YOUNG

ALEXANDER | ABRAMSON
BUSINESS LAWYERS PLLC

October 21, 2019

Secretary of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Dyverse Marketing Group Inc.

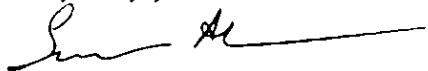
Dear Sir/Madam:

Enclosed please find: (A) the original Articles of Restatement and Amended and Restated Articles of Incorporation for Dyverse Marketing Group Inc.; and (B) a check in the amount of \$35.00, to cover the filing fees.

Please send notification of all of the filings to me at Alexander Abramson, PLLC, 220 N. Rosalind Ave., Orlando, FL 32801.

If you have any questions or need further information, please call me at (407) 649-7777. Thank you for your assistance.

Very truly yours,



Suzan A. Abramson

Enclosures (2)

**ARTICLES OF RESTATEMENT
AND
AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
DYVERSE MARKETING GROUP INC.**

FILED
19 OCT 22 AM 10:37
CLERK OF CIRCUIT COURT
IN AND FOR THE
STATE OF FLORIDA
JACKSONVILLE

Pursuant to the provisions of Section 607.1007 of the Florida Business Corporation Act, the undersigned corporation adopts the following Amended and Restated Articles of Incorporation:

- I. The name of the corporation is Dyverse Marketing Group Inc. (the **"Corporation"**).
- II. The Corporation is amending and restating its Articles of Incorporation in their entirety. The amendment and restatement and the following Amended and Restated Articles of Incorporation of the Corporation have been adopted on October 15, 2019 by unanimous written consent of the Corporation's Board of Directors pursuant to Section 607.0821 of the Florida Statutes, and was approved by the shareholders of the Corporation by written consent pursuant to Section 607.0704 of the Florida Statutes on October 15, 2019.
- III. The Amended and Restated Articles of Incorporation provide for a decrease in the par value per share of the Corporation's common stock from \$.01 par value per share to \$.0001 par value per share. Effective upon filing of the Articles of Restatement and Amended and Restated Articles of Incorporation with the Department of State of Florida, each issued and outstanding share of the Corporation's common stock, \$.01 par value per share, shall, without any action on the part of the holder thereof, be converted into one share of common stock of the Corporation, \$.0001 par value per share.
- IV. The Amended and Restated Articles of Incorporation contains an amendment to the Articles of Incorporation approved by the Corporation's shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.
- V. The Amended and Restated Articles of Incorporation of the Corporation are hereby amended and restated in their entirety to read as follows:

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AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
DYVERSE MARKETING GROUP INC.

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ARTICLE I - Name

The name of this Corporation is:

Dyverse Marketing Group Inc.

ARTICLE II - Principal Office and Mailing Address

The address of the principal office of the Corporation is 618 E. South St., Suite 620, Orlando, FL 32801 and the mailing address of the Corporation is 51 E. Jefferson Street, #2347, Orlando, FL 32802.

ARTICLE III - Business and Activities

This Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - Capital Stock

A. The authorized capital stock of this Corporation and the maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000,000 shares of common stock having a par value of \$.0001 per share.

B. All or any portion of the capital stock may be issued in payment for real or personal property, past or future services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued, shall become and be fully paid and nonassessable, the same as though paid for in cash, and the Directors shall be the sole judges of the value of any property, services, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

ARTICLE V - Term of Existence

This Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI - Registered Agent and Street Address

The street address of the registered office of this Corporation is 250 Palm Park Circle, #200, Longwood, Florida 32779 and the name of the registered agent of this Corporation at that address is Empire Accounting Inc.

ARTICLE VII - Directors

A. The number of Directors of this Corporation shall be one.

B. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the Shareholders in accordance with the Bylaws of this Corporation, but there shall always be at least one Director.

C. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at any annual or special meeting thereof. The Board of Directors may authorize and require the payment of reasonable expenses incurred by Directors in attending meetings of the Board of Directors.

D. Nothing in this Article shall be construed to preclude the Directors from serving the Corporation in any other capacity and receiving compensation therefor.

E. Any Director may be removed from office only by the holders of a majority of the stock entitled to vote thereon at any annual or special meeting of the Shareholders of this Corporation, for any cause deemed sufficient by such Shareholders or for no cause.

F. In case one or more vacancies shall occur in the Board of Directors by reason of death, resignation or otherwise, the vacancies shall be filled by the Shareholders of this Corporation at their next annual meeting or at a special meeting called for the purpose of filling such vacancies; provided, however, any vacancy may be filled by the remaining Directors until the Shareholders have acted to fill the vacancy.

ARTICLE VIII - Lost or Destroyed Certificates

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the Bylaws of this Corporation.

ARTICLE IX - Amendment to Articles

These Amended and Restated Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X - Bylaws

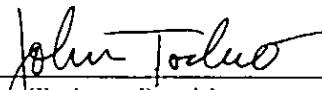
The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors. Any Bylaws adopted by the Board of Directors may be repealed, changed, or new Bylaws may be adopted by the vote of a majority of the stock entitled to vote thereon, and the Shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, amended or repealed by the Board of Directors.

ARTICLE XI - Affiliated Transactions

This Corporation expressly elects not to be governed by the provisions of Florida Statute Section 607.0901 dealing with affiliated transactions.

IN WITNESS WHEREOF, these Articles of Restatement and Amended and Restated Articles of Incorporation have been executed this 15th day of October, 2019.

DYVERSE MARKETING GROUP INC.

By: 
John Todero, President