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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PEARLSON SHIPLIFT CORPORATION**

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**AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
PEARLSON SHIPLIFT CORPORATION**

The undersigned, pursuant to Sections 607.1006 and 607.1007, Florida Statutes, hereby adopts the following as the Amended and Restated Articles of Incorporation (the "Amended and Restated Articles") of PEARLSON SHIPLIFT CORPORATION, a Florida corporation (the "Corporation"), as originally filed with the Florida Department of State on September 18, 2008, and as amended from time to time thereafter, and confirms that such Amended and Restated Articles and the amendments set forth herein were duly adopted and approved on December 16, 2019 pursuant to the unanimous written consent of the sole Shareholder and the Board of Directors of the Corporation:

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ARTICLE I. NAME

The name of the Corporation is PEARLSON SHIPLIFT CORPORATION

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of the Corporation are 12810 South Dixie Highway, Miami, Florida 33156.

ARTICLE III. AUTHORIZED SHARES

The number of shares the Corporation is authorized to issue is one thousand (1,000), all of which have a par value of \$1.00 per share. Ten (10) shares of the authorized common stock shall be designated as "Class A Voting Common Stock" and nine hundred ninety (990) shares of the authorized common stock shall be designated as "Class B Non-Voting Common Stock". The preferences, limitations and relative rights with respect to the Class A Voting Common Stock and the Class B Non-Voting Common Stock shall be the same, except that the holders of the Class B Non-Voting Common Stock shall not be entitled to vote on any matters required or permitted to be submitted to a vote by the Shareholders of the Corporation, except when otherwise required by law.

ARTICLE IV. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office of the Corporation is 12810 South Dixie Highway, Miami, Florida 33156, and the name of the registered agent of the Corporation at that office is Bryan S. Fraind.

ARTICLE V. DIRECTORS

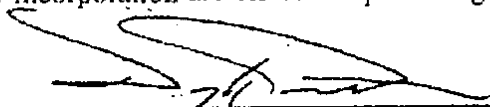
The governing board of the Corporation shall be styled as a "Board of Directors" and each member of the Board of Directors shall be a "Director". The Corporation shall have three (3) Directors. The name and addresses of the Directors of the Corporation are as follows:

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<u>Name</u>	<u>Address</u>
Douglas Pearlson	P.O. Box 560009 Miami, FL 33256
Bryan S. Fraind	P.O. Box 560009 Miami, FL 33256
Robert Chinick	P.O. Box 560009 Miami, FL 33256

These Amended and Restated Articles of Incorporation are effective upon filing same with the Florida Department of State.



Douglas Pearlson, President of
PEARLSON SHIPLIFT CORPORATION, a
Florida corporation

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