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2018-01-05 15:27:30 CST

12122023573 From: Kimberly Laughrey

1/5/2018

Division of Corporations

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HEALTH 3D, INC.**

Certificate of Status	0
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JAN - 8 2018

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2018 JAN -5 AM 11:00

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
HEALTH3D, INC.**

HEALTH3D, INC., a corporation duly organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies as follows:

1. The name of the Corporation is HEALTH3D, INC. The Corporation's original Articles of Incorporation were filed with the Secretary of State of the State of Florida on November 14, 2008. The document number of the Corporation is P08000101853.

2. These Amended and Restated Articles of Incorporation, which restate and integrate and also further amend the provisions of the Corporation's Articles of Incorporation, were duly adopted and approved on December 31, 2017 by unanimous written consent of the board of directors and shareholders of the Corporation, in accordance with the provisions of Sections 607.1003, 607.1006 and 607.1007 of the Business Corporation Act of the State of Florida (the "FBCA").

3. These Amended and Restated Articles of Incorporation amend and restate the Articles of Incorporation of the Corporation in their entirety as follows:

**ARTICLE I
NAME**

The name of the corporation shall be HEALTH3D, INC. (the "Corporation").

The principal office and mailing address of the Corporation is 60 W. 85th Street, Apt. 3B, New York, New York 10024.

**ARTICLE II
PURPOSE**

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented.

**ARTICLE III
CAPITAL STOCK**

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is 100 shares, all of which shall be common stock with a par value of \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

The term of existence of the Corporation is perpetual.

ARTICLE V REGISTERED OFFICE AND AGENT

The street address of the Corporation's registered office is 1200 South Pine Island Road, Plantation, Florida 33324 and the name of the Corporation's registered agent at such address is CT Corporation System. The Corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502 of the FBCA.

ARTICLE VI INDEMNIFICATION

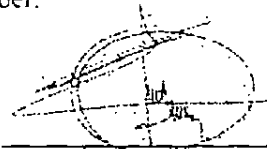
The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended, any person (a "Covered Person") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal (a "Proceeding"), by reason of the fact that he or she, or a person for whom he or she is the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article VI shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

ARTICLE VII DIRECTOR LIABILITY

No director shall be personally liable to the Corporation or any of its shareholders for monetary damages for breach of fiduciary duty as a director, except to the extent such exemption from liability or limitation thereto is not permitted under the FBCA as the same exists or may hereafter be amended. If the FBCA is amended hereafter to authorize the further elimination or limitation of the liability of the directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent authorized by the FBCA, as so amended. Any repeal or modification of this Article VII shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification with respect to acts or omissions occurring prior to such repeal or modification.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 31st day of December.

By:

A handwritten signature in dark ink, appearing to read "José Álvarez García", is written over a circular stamp. The stamp contains some illegible text and a central emblem. The signature is written in a cursive, somewhat stylized manner.

José Álvarez García
President

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Amended and Restated Articles of Incorporation, CT Corporation System hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and accepts the duties and obligations of Section 607.0505 of the Florida Business Corporation Act.

Dated this 5th day of January, 2018.

CT CORPORATION SYSTEM

By: 

Name: Michael E. Jones

Title: Assistant Secretary