Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000056490 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Tar

Division of Corporations

Fax Number : (850)617-6380

MU09. 182360

From:

Account Name : CORPDIRECT AGENTS, INC.

Account Number : 110450000714 ; (850)222-1173 Fax Number : (850)224-1640

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN

NEXT CALA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$43.75

MAR 1 2 2013

T. LEWIS

H13000056490 3

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF NEXT CALA, INC. (A Florida Corporation)

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

- 1. The name of the corporation is NEXT CALA, INC. (the "Corporation"). The date of filing the original Articles of Incorporation with the Secretary of State was July 10, 2009, as amended from time-to-time thereafter.
- 2. The Amended and Restated Articles of Incorporation were adopted and approved by the Board of Directors of the Corporation by written consent dated October 2, 2012, without shareholder action and shareholder action was not required, in accordance with Sections 607.1002, 607.1006, and 607.1007 of the Florida Business Corporation Act.
- 3. The Articles of Incorporation are hereby amended and restated in their entirety as follows:

ARTICLE I

The name of the corporation is NEXT CALA, INC.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and mailing address of the Corporation is 100 N. Biscayne Boulevard, 9th Floor, Miami, Florida 33132.

ARTICLE III PURPOSE

The purpose for which the Corporation is organized is to engage in any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act.

ARTICLE IV DURATION

The Corporation shall exist perpetually unless dissolved according to law.

(23231059;3)

A SIN

H13000056490 3

H13000056490 3

ARTICLE V. CAPITAL STOCK

The total number of shares of stock that the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock, at \$0.001 par value. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE VI REGISTERED OFFICE AND AGENT

The street address of the Corporation's registered office is 1200 South Pine Island Road,, Plantation, Florida 33324. The name of the Corporation's registered agent at that office is NRAI Services, Inc.

ARTICLE VII BOARD OF DIRECTORS

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time-to-time in the manner provided in the Corporation's Bylaws. Initially, the number of directors constituting the Board of Directors shall be two persons and the name and address of the initial members of the Board of Directors who will serve as the Corporation's directors until their successor(s) are duly elected and qualified is:

Arik C. Meimoun 100 N. Biscayne Boulevard, 9th Floor Miami, Florida 33132

Michael De Prado 100 N. Biscayne Boulevard, 9th Floor Miami, Florida 33132

ARTICLE VII INDEMNIFICATION

This Corporation shall indemnify the officers and directors of the Corporation to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this day of Catabar, 2013.

Name Michael De Prado

Title: President

(25231059:3)

H13000056490 3

CERTIFICATE OF ACCEPTANCE BY

REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of NEXT CALA, INC., a Florida corporation (the "Corporation"), in the Corporation's Amended and Restated Articles of Incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Amended and Restated Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

NRAI SERVICES, INC., as Registered Agent

Name: Michala Holden

Title: Assistant Secretary

{25231059;3}