

6/18/2021

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MSH INTERNATIONAL INC.**

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**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
MSH INTERNATIONAL INC.**

MSH International Inc. does hereby amend and restate its Articles of Incorporation by filing these Amended and Restated Articles of Incorporation, pursuant to Section 607.1007, Florida Statutes, which will replace all prior Articles of Incorporation and amendments thereto.

1. The name of the corporation is MSH International Inc.
2. Set forth below is the text of the Amended and Restated Articles of Incorporation:

ARTICLE 1

NAME

The name of the Corporation is MSH International Inc. (the "Corporation").

ARTICLE 2

DURATION AND EXISTENCE

The Corporation shall exist perpetually.

ARTICLE 3

PURPOSE

The purpose of this Corporation shall be to engage in any lawful act or activity for which corporations may be organized and incorporated under the Florida Business Corporation Act, Chapter 607, Florida Statutes.

ARTICLE 4

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office address and mailing address of the Corporation is One East Broward Boulevard, Suite 1501, Fort Lauderdale, Florida 33301.

ARTICLE 5

CAPITAL STOCK

The Corporation is authorized to issue 100,000 shares of capital stock, par value \$1.00 per share, which will be designated as Common Stock.

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ARTICLE 6

DIRECTORS

The Corporation shall have one (1) director. The number of directors may be increased or decreased from time to time in accordance with the bylaws but shall never be less than one (1). The name and address of the director of the Corporation are:

<u>Name</u>	<u>Address</u>
Osman Rashid	One East Broward Boulevard, Suite 1501 Fort Lauderdale, Florida 33301

ARTICLE 7

REGISTERED OFFICE AND AGENT

The street address of the registered office of the Corporation is One East Broward Boulevard, Suite 1501, Fort Lauderdale, Florida 33301, and the name of the registered agent of the Corporation at that address is Osman Rashid.

ARTICLE 8

BYLAWS

The bylaws may be adopted, altered, amended, or repealed by either the shareholders or the board of directors, but the board of directors may not amend or repeal any bylaws adopted by shareholders if the shareholders specifically provide such bylaws are not subject to amendment or repeal by the directors.

ARTICLE 9

AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Amended and Restated Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

(signatures appear on the following page)

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IN WITNESS WHEREOF, the undersigned, as Chief Executive Officer and as the sole member of the board of directors of the Corporation, has executed these Amended and Restated Articles of Incorporation this 18th day of June, 2021.

MSH INTERNATIONAL INC.

By: /s/ Osman Rashid
Osman Rashid, Chief Executive Officer
and Sole Director

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept the service of process for the above-stated Corporation at the place designated in these Amended and Restated Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties and is familiar with and accepts the obligations of the position as registered agent as provided for in Chapter 607, Florida Statutes.

/s/ Osman Rashid
Osman Rashid

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EXHIBIT A
TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION

1. The amendments contained in the Amended and Restated Articles of Incorporation have been adopted by all of the shareholders and the sole director of the Corporation on June 18, 2021.

2. There is only one voting group entitled to vote on the foregoing amendments. The number of votes cast for said amendments by said voting group was sufficient for approval by that voting group.