

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
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Phone : (850) 222-1092
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SAQUARAH CORPORATION**

Certificate of Status	0
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11 OCT 28 AM 8:06

SAQUARAH CORPORATION
TALLAHASSEE, FLORIDA

11 OCT 28 PM 2:20
RECEIVED
SAQUARAH CORPORATION

*Amended
Restated
10/31/11
TK*

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
SAQUARAH CORPORATION

11 OCT 20 PM 2:20
RECEIVED
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FIRST: The corporate name shall be: SAQUARAH CORPORATION

SECOND: The address of the principal office and the mailing address of the corporation shall be:

Principal office 150 SE 2nd Ave.
and mailing Suite #1002
address: Miami, Florida 33131

THIRD: The purpose for which the corporation is organized is: to undertake any and all business activities allowed by law.

FOURTH: The number of shares the corporation is authorized to issue shall be: One Million (1,000,000) shares with no par value each.

(a) The shares are to be divided into classes, and the designation of each class is:

Preferred Stock	800,000	Class "A"
Common Voting Stock	100,000	Class "B"
Common Non-Voting Stock	100,000	Class "C"

(b) The Board of Directors shall have full and unfettered authority to establish various series and to fix and determine the variations in the relative rights and preferences between any series.

FIFTH: This corporation shall have perpetual existence.

SIXTH: Provisions for the regulation of the internal affairs of the corporation are: the by-laws and corporate governance documents shall be adopted by director's resolution and provide for the internal operation of the corporation.

SEVENTH: The street address of the registered office of the corporation is: c/o INTERNATIONAL CENTER CORP. 150 SE 2nd Ave., Suite #1002, Miami, Florida 33131, and the name of its registered agent at such address is INTERNATIONAL CENTER CORP.

EIGHTH: The number of directors constituting the Board of Directors and the names of the persons who shall serve as the initial directors until the annual meeting of the shareholders or until their successors are elected and shall qualify are:

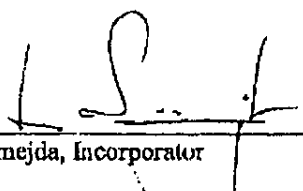
Title: D, P, T
GUY CHASSIGNON
25C Boulevard Royal
L2449 Luxembourg, XX. 00000 OC

Title: VP, S
LUCIUS SMEJDA
100 SE 2nd St., Suite #2222
Miami, Florida 33131

NINTH: The name and address of the incorporator is:

Lucius Smejda
150 SE 2nd Ave.
Suite #1002
Miami, Florida 33131


Dated: October 27, 2011

By: 
L. Smejda, Incorporator

Having accepted the appointment as registered agent, and having agreed to act in this capacity, and further having agreed to comply with the provisions of all statutes relative to the proper and complete performance of my duties under F.S. 607, I hereby sign on behalf of the INTERNATIONAL CENTER CORP, the registered agent.

Dated: October 27, 2011

INTERNATIONAL CENTER CORP.

By: 
L. Smejda, as Secretary for International
Center Corp.