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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
O.M. INVESTMENT GROUP, INC.**

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**AMENDED AND RESTATED ARTICLES OF INCORPORATION**  
**OF**  
**O.M. INVESTMENT GROUP, INC.**

Pursuant to the provisions of Florida Statutes Sections 607.1006, 607.1007, 607.0704 and 607.0821 of the Florida Business Corporation Act, the undersigned adopts the following Amended and Restated Articles of Incorporation (the "*Amended and Restated Articles of Incorporation*") of **O.M. INVESTMENT GROUP, INC.**, a corporation duly organized and existing under the laws of the State of Florida as filed on March 15, 2012 and assigned document number P12000025795, and confirms that such Amended and Restated Articles of Incorporation was duly adopted by unanimous written consent of the shareholders on December 10, 2020. The number of votes cast for the amendment by the shareholder was sufficient for approval. These Amended and Restated Articles of Incorporation hereby amend and restate the provisions of the Corporation's original Articles of Incorporation in their entirety:

**ARTICLE I. NAME**

The name of the Corporation is O.M. INVESTMENT GROUP, INC. (the "*Corporation*").

**ARTICLE II. ADDRESS**

The principal place of business and mailing address of the Corporation is:

8700 West Flagler Street, Suite 400  
Miami, Florida 33174

**ARTICLE III. TERM OF EXISTENCE**

The Corporation shall exist perpetually unless terminated sooner according to the laws of the State of Florida.

**ARTICLE IV. PURPOSE**

The purpose of the Corporation is to engage in any lawful activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLES V. AUTHORIZED SHARES**

The number of shares the Corporation is authorized to issue is ten thousand (10,000), all of which have \$0.001 par value per share. One hundred (100) shares of the authorized common stock shall be designated as "Class A Voting Common Stock" and nine thousand nine hundred (9,900) 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 the Florida Business Corporation Act, as amended.

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**ARTICLE VI. REGISTERED OFFICE AND AGENT**

The Corporation's street address of the registered agent is 8700 West Flagler Street, Suite 400, Miami, Florida 33174 and the Corporation's registered agent at that address to accept service of process within the state is Joseph N. De Vera, Esq.


**ARTICLE VII. AMENDMENTS**

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

**ARTICLE VIII. INDEMNIFICATION**

The Corporation shall indemnify, to the full extent permitted by law, any representative, officer, director, employee or agent of the Corporation, or any former representative, officer, director, employee or agent of the Corporation, or any person who, at the request of the Corporation, is or was serving as a representative, director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

**IN WITNESS WHEREOF**, the undersigned has executed these Amended and Restated Articles of Incorporation of the Corporation on this 10th day of December, 2020.

DocuSigned by:  
  
AT8AAAE7CE30440

Carlos A. De Solo, President