

Division of Corporations

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From:  
Account Name : HAILE, SHAW & PFAFFENBERGER, P.A.  
Account Number : 076326003550  
Phone : (561) 627-8100  
Fax Number : (561) 622-7603

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

Email Address: evan@pixotine.com

SECRETARY OF STATE  
TALLAHASSEE, FL

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PIXOTINE PRODUCTS, INC.**

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AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
PIXOTINE PRODUCTS, INC.

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TALLAHASSEE, FLORIDA

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The undersigned, as President of Pixotine Products, Inc. (the "Corporation") a corporation formed under the laws of the State of Florida as currently contained in the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, does hereby certify that:

1. The Amended and Restated Articles of Incorporation set forth herein contain no further amendments to the Articles and were adopted by the Board of Directors and shareholders pursuant to F.S. 607.1003.

2. The Articles of Incorporation of the Corporation as filed on February 18, 2013, Document Number P13000015996, and amended on March 25, 2013, and are hereby restated in their entirety, as follows:

ARTICLE I. NAME

The name of the corporation shall be PIXOTINE PRODUCTS, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The total number of shares of all classes which the corporation shall be authorized to issue is One Hundred Thousand (100,000) shares of common stock, no par value.

ARTICLE IV. ADDRESS

The principal address and mailing address of the corporation is 1095 Jupiter Park Drive, Unit 12, Jupiter, Florida 33458.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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or impaired thereby, and, to the extent possible, effect shall be given to the intent manifested by the provision held invalid, illegal, or unenforceable.

ARTICLE IX. CERTAIN LIMITATIONS ON LIABILITY OF DIRECTORS

Except to the extent that the Business Corporation Act of the State of Florida prohibits the elimination or limitation of liability of directors for breach of the duties of a director, no director of the Corporation shall have any personal liability for monetary damages for any statement, vote, decision, or failure to act, regarding corporate management or policy. No amendment to or repeal of this provision shall apply to or have any effect on the liability or alleged liability of any director of the Corporation for or with respect to any acts or omissions of such director occurring prior to such amendment.

ARTICLE X. SHAREHOLDER QUORUM AND VOTING

The shareholders may adopt or amend a bylaw that fixes a greater quorum or voting requirement for shareholders than is required by the Florida Business Corporation Act, provided, however, that the adoption or amendment of a bylaw that adds, changes, or deletes a greater quorum or voting requirement for shareholders must meet the same quorum requirement and be adopted by the same vote and voting groups required to take action under the quorum and voting requirement then in effect or proposed to be adopted, whichever is greater.

The foregoing Amended and Restated Articles of Incorporation were unanimously approved and adopted by the directors and shareholders of the Corporation by written consent, dated January 3, 2020.

IN WITNESS WHEREOF, the undersigned has this 3 day of January, 2020, made and subscribed these Restated Articles of Incorporation for the uses and purposes aforesaid.

PIXOTINE PRODUCTS, INC.

By:   
Evan Grossman, Director

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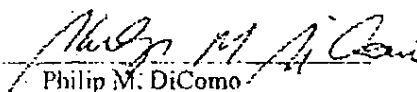
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ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED HEREBY accepts its appointment as Registered Agent of the aforesaid corporation. We are familiar with, and accept the obligations of Chapter 607 of the Florida Statutes.

HAILE, SHAW & PFAFFENBERGER, P.A.

By:   
Philip M. DiComo

Date: January 6, 2020

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