

3/15/2021

Division of Corporations

File First: H21000104827 3

File Second: H21000104838 3

Florida Department of State

Division of Corporations

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(((H21000104838 3)))



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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ERP MAESTRO INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 04      |
| Estimated Charge      | \$43.75 |

FILE SECOND: AFTER

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MAR 17 2021

**FOURTH AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
ERP MAESTRO INC.,  
A FLORIDA CORPORATION**

Pursuant to the provisions of Section 607.1006 and 607.1007 of the Florida Business Corporation Act (the "Act"), the undersigned on behalf of ERP Maestro Inc., a Florida corporation (the "*Corporation*"), incorporated April 1, 2013, and having Florida File Number P13000029241 hereby adopts the following Fourth Amended and Restated Articles of Incorporation.

ARTICLE ONE

The name of the corporation is ERP Maestro Inc.

ARTICLE TWO

The principal office of the Corporation and its mailing address are as follows:

6400 N. Andrews Ave., Suite 210  
Fort Lauderdale, FL 33309

ARTICLE THREE

The purpose for which the Corporation is organized is to conduct any and all business as may properly be conducted pursuant to the laws of the State of Florida.

ARTICLE FOUR

The total number of shares of stock which the Corporation has authority to issue is one thousand (1,000) shares of common stock, with a par value of \$0.001 per share.

ARTICLE FIVE

The Corporation's registered agent shall be Jody Paterson and the registered office of the Corporation shall be located at 6400 N. Andrews Ave., Suite 210, Fort Lauderdale, FL 33309.

In accordance with 607.1003 of the Act, the foregoing Fourth Amended and Restated Articles of Incorporation of ERP MAESTRO INC. were adopted by the affirmative vote of all of the members of the Board of Directors of the Corporation and a majority of the outstanding shares entitled to vote thereon and therefore, shareholder vote was sufficient for their approval.

[Signature Page Follows.]

IN WITNESS WHEREOF, the Corporation has caused these Articles to be executed in its corporate name.

Date: March 15, 2021

**ERP MAESTRO INC.**

By: Kenneth Gabriel  
Name: Kenneth Gabriel  
Title: Chief Executive Officer

Having been named as registered agent to accept service of process for the above-stated Corporation at the place designated in this Certificate, I am familiar with and accept my appointment as registered agent and agree to act in this capacity.

Date: March \_\_\_\_, 2021

Jody Paterson, Registered Agent

IN WITNESS WHEREOF, the Corporation has caused these Articles to be executed in its corporate name.

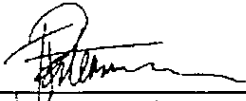
Date: March \_\_\_\_, 2021

**ERP MAESTRO INC.**

By: \_\_\_\_\_  
Name: Kenneth Gabriel  
Title: Chief Executive Officer

Having been named as registered agent to accept service of process for the above-stated Corporation at the place designated in this Certificate, I am familiar with and accept my appointment as registered agent and agree to act in this capacity.

Date: March 15, 2021

  
\_\_\_\_\_  
Jody Paterson, Registered Agent