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BLUE MARLIN INV. INC.

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION**

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These Amended and Restated Articles of Incorporation were adopted effective April 24, 2013 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name. If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: BLUE MARLIN INV. Inc.

Old Name:

Article II. Principal Address

The street address of the Corporation's initial principal office is:

BLUE MARLIN INV. Inc.
235 Lincoln Rd., Ste. 310
Miami Beach FL 33139

Article III. Mailing Address

The Corporation's initial mailing address is:

BLUE MARLIN INV. Inc.
P.O. Box 191095
Miami Beach FL 33119

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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Article IV. Registered Agent. The Corporation's registered agent is:

Francesco Cecchini
235 Lincoln Rd., Ste. 310

Miami Beach FL 33139

Article V. Officers. The names and addresses of the Corporation's officers are:

| | |
|-----------|---------------------|
| President | PIERGIORGIO MATURI |
| Secretary | LOREDANA PATRIGNANI |
| Treasurer | ALESSANDRO MATURI |

Article VI. Board of Directors. The Corporation's affairs shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

The name of each member of the Corporation's Board of Directors is:

| | |
|---------------------|--|
| PIERGIORGIO MATURI | Via Buzzaccarini 6 Padova (PD) 35124 Italy |
| LOREDANA PATRIGNANI | Via Buzzaccarini 6 Padova (PD) 35124 Italy |
| ALESSANDRO MATURI | Via Buzzaccarini 6 Padova (PD) 35124 Italy |

Article VII. Capital Stock. The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.10 per share.

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Article VIII. Corporate Existence. The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

BLUE MARLIN INV. Inc.

By: 

by Lauren Vadney as attorney-in-fact

Name: PIERGIORGIO MATURI

Title: President

Date: April 24, 2013

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

BLUE MARLIN INV. Inc.

REGISTERED AGENT/OFFICE:

**Francesco Cecchini
235 Lincoln Rd., Ste. 310
Miami Beach FL 33139**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


FRANCESCO CECCHINI

by Lauren Vadney as attorney-in-fact

Date: 4/25/2013

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