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C. LEWAS OCT 3 2013 EXAMINER

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OF COUNSEL LARRY D. MARSH, JD, LLM Florida Bar Board Certified Tax Lawyer

September 20, 2013

Secretary of State Division of Corporations Amendment Department P. O. Box 6327 Tallahassee FL 32314

> RE: ISABEL WOLFE INCORPORATED Document No. P13000077103

Dear Sirs:

Please find the original and one (1) copy of the Amended and Restated Articles of Incorporation for the above-referenced corporation, as well as our check in the amount of \$43.75 representing \$35.00 for filing fees and \$8.75 for a certified copy of same.

After filing the original Amended and Restated Articles of Incorporation, please certify the enclosed copy and return same to this office. Thank you, and please call should you require further information.

Sincerely,

BRASHEAR WOOD & ASSOC., PL

By: Carrie Fagan, Paralegal

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF ISABEL WOLFE INCORPORATED $\Im 13000077103$

TO: Department of State Tallahassee FL 32304

No shares having been issued, the Incorporator of ISABEL WOLFE INCORPORATED hereby files the Corporation's Amended and Restated Articles of Incorporation, in the manner prescribed by the Florida General Corporation Act.

Article I

Name. The name of this Corporation is Isabel Wolfe Incorporated.

<u>Article II</u>

Principal Office and Mailing Address. The address of the principal office of the Corporation is 925 N.W. 56th Terrace, Suite C, Gainesville FL 32605; and the mailing address of the Corporation is 300 East 56th Street, Apt 6-G, New York NY 10022.

Article III

Duration. The period of duration of this Corporation shall be perpetual, commencing on September 18, 2013, the date the Articles of Incorporation were filed.

Article IV

Purpose. The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and under the Florida General Corporation Act.

Article V

Common Stock. This Corporation is authorized to issue 10,000 shares of \$.001 par value common stock. Each holder of Common Stock shall be entitled to one (1) vote for each share of such stock standing in the shareholder's name on the books of the Corporation.

After the payment or declaration and setting aside for payment of the full cumulative dividends for all prior and then current dividend periods on all outstanding shares of Preferred Stock and after setting aside all stock purchase funds or sinking funds heretofore required to be set aside with respect to the Preferred Stock, dividends on the Common Stock may be declared and paid, but only when and as determined by the Board of Directors. On any dissolution, liquidation or winding up of the Corporation, after there shall have been paid to or set aside for the holders of all outstanding shares of Preferred Stock, the full preferential amount to which they are respectively entitled to receive, pro rata in accordance with the number of shares of each class outstanding, all the remaining assets of the Corporation will be available for distribution to its shareholders.

Preferred Stock. The Corporation is authorized to issue 10,000 shares of \$.001 par value Preferred Stock. The Board of Directors is expressly vested with the authority to divide any or all of the Preferred Stock into series and to fix and determine the relative rights and preferences of the shares of each series so established, provided, however, that the rights and preferences of various series may vary only with respect to:

(a) the rate of dividend;

, • ,

(b) whether the shares maybe called and, if so, the call price and the terms and conditions of call;

(c) the amount payable upon the shares in the event of voluntary and involuntary liquidation;

(d) sinking fund provisions, if any, for the call or redemption of the shares;

(e) the terms and conditions, if any, on which the shares may be converted;

(f) voting rights; and

(g) whether the shares will be cumulative, noncumulative or partially cumulative as to dividends and the dates from which any cumulative dividends are to accumulate.

The Board of Directors shall exercise the foregoing authority by adopting a resolution setting forth the designation of each series and the number of shares therein, and fixing and determining the relative rights and preferences thereof. The Board of Directors may make any change in the designation, terms, limitations and relative rights or preferences of any series in the same manner, so long as no shares of such series are outstanding at such time.

Within the limits and restrictions, if any, stated in any resolution of the Board of Directors originally fixing the number of shares constituting any series, the Board of Directors is authorized to increase or decrease (but not below the number of shares of such series then outstanding) the number of shares of any series subsequent to the issue of shares of such series. In case the number of shares of any series shall be so decreased, the share constituting such decrease shall resume the status which they had prior to the adoption of the resolution originally fixing the number of shares of such series.

Article VI

By-Laws. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article VII

Initial Registered Office and Agent. The street address of the initial registered office of this Corporation is 925 N.W. 56th Terrace, Suite C, Gainesville FL 32605, and the name of the initial registered agent of this Corporation is Bruce Brashear, Esq.

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Director, President, Secretary

Article VIII

Article VIII SECRETARY OF STATE IALL AHASSEE FIGHT Initial Officers and Board of Directors. The Corporation shall have two (2) Directors initially A The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one. The names and addresses of the initial Officers and Directors of this Corporation are:

> Isabel Wolf 300 East 56th Street, Apt 6-G New York NY 10022

Peter J. Horan P.O. Box U, Gracie Station New York NY10028

Director

Article IX

Incorporator. The name and address of the person signing these Articles is Bruce Brashear, Esq., 925 N.W. 56th Terrace, Suite C, Gainesville FL 32605.

IN WITNESS WHEREOF the undersigned Incorporator has executed these Amended and Restated Articles of Incorporation on September 20° , 2013.

ISABEL WOLFE INCORPORATED

By: **BRUCE BRASHEAR, ESQ.,**

Incorporator