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Division of Corporations

Cheryl A. Foote

Hahn Loeser

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Florida Department of State  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
E-EYE, INC.

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**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
E-EYE, INC.**

FILED  
2016 MAR -8 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

E-EYE, INC., a corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

1. The name of the corporation is E-EYE, INC. (the "Corporation"). The original Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida on January 24, 2014. The Corporation was originally incorporated under the name E-EYE, INC.

2. These Amended and Restated Articles of Incorporation have been duly adopted pursuant to Section 607.1007 of the Florida Business Corporation Act of the State of Florida. The Corporation certifies that the amendments effected by this Amended and Restated Certificate of Incorporation have been approved and adopted by written approval of the sole director in accordance with Section 607.0821 of Florida Business Corporation Act and written action by the shareholders holding a majority of the outstanding shares entitled to vote on such amendment in accordance with Sections 607.0704 and 607.1003 of the Florida Business Corporation Act.

3. The text of the Corporation's Articles of Incorporation as heretofore amended or supplemented is hereby restated and further amended to read in its entirety as follows:

**ARTICLE I:**

The name of the corporation is E-EYE, INC.

**ARTICLE II:**

The principal place of business and mailing address of the Corporation shall be 570 El Camino Real #2202, Naples, Florida 34119

**ARTICLE III:**

The Corporation is authorized to issue 500,000 shares in the aggregate which shares shall be of a single class of common stock and shall have a par value of \$1.00 per share.

**ARTICLE IV:**

The name and street address of the initial registered agent of the Corporation is HL Statutory Agent, Inc., 5811 Pelican Bay Boulevard, Suite 650, Naples, Florida 34108.

**ARTICLE V:**

The name and address of the initial director is Giancarlo Bianciardi, 570 El Camino Real #2202, Naples, Florida 34119.

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**ARTICLE VI:**

The name and address of the incorporator is Giancarlo Bianciardi, 570 El Camino Real #2202, Naples, Florida 34119.

**ARTICLE VII:**

The corporation shall have perpetual existence.

**ARTICLE VIII:**

IN WITNESS WHEREOF, for the purpose of amending the Articles of Incorporation of the Corporation under the laws of the State of Florida, this Amended and Restated Certificate of Incorporation has been executed by a duly authorized officer of this Corporation on this 19<sup>th</sup> day of OCTOBER, 2015.

  
\_\_\_\_\_  
Giancarlo Bianciardi, President & Sole Director