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E-EYE, INC.

Certificate of Status	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 JUL 20 A 11:00

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF**

2017 JUL 20 A 11:00

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

E-EYE, INC.

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, and amended by filing Amended and Restated Articles of Incorporation on March 8, 2016. 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 by resolution of 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 4099 Tamiami Trail North, Suite 300, Naples, Florida 34103.

ARTICLE III:

The Corporation is authorized to issue 1,000,000 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 HI. 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, 4099 Tamiami Trail North, Suite 300, Naples, Florida 34103.

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ARTICLE VI:

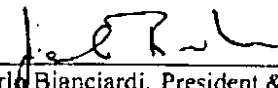
The name and address of the incorporator is Giancarlo Bianciardi, 4099 Tamiami Trail North, Suite 300, Naples, Florida 34103.

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 10 day of July, 2017.



Giancarlo Bianciardi, President & Sole Director

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E-EYE, INC.**ACCEPTANCE OF REGISTERED AGENT**

HL Statutory Agent, Inc. located at 5811 Pelican Bay Boulevard, Suite 650, Naples, Florida 34108, being named in the Amended and Restated Articles of Incorporation of E-EYE, INC., as the registered agent of the corporation, hereby consents to accept service of process for the corporation at the address set forth above, and accepts the appointment as registered agent and agrees to act in this capacity. By its authorized signature below, the registered agent agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties. By the authorized signature below, the registered agent signifies that it is familiar with and accepts the obligations of the position of registered agent as provided in Florida Statutes Chapter 607.

HL STATUTORY AGENT, INC.

By: 

Jeanne L. Seewald, Vice President

Date: 7-17-17