

P 140000008090

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

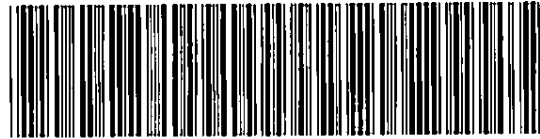
(Business Entity Name)

(Document Number)

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FILED  
2021 JUL -7 AM 10:05

Amended  
Restarted

7/11/42

JUL 08 2021  
ALBRITTON

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 893578 8188264  
AUTHORIZATION : *Lyndell Coleman*  
COST LIMIT : \$ 35.00

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ORDER DATE : July 6, 2021  
ORDER TIME : 9:36 AM  
ORDER NO. : 893578-025  
CUSTOMER NO: 8188264

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DOMESTIC AMENDMENT FILING

NAME: MEDIAPRO US CONTENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT# 61592

EXAMINER'S INITIALS:

*(16)*

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
MEDIAPRO US CONTENT, INC.**

**FILED**  
2021 JUL -7 AM 10:05  
CLERK OF CIRCUIT COURT  
JUL 7 2021

Pursuant to Section 607.1007 of the Business Corporation Act of the State of Florida, the undersigned, being the President of Mediapro US Content, Inc. (hereinafter the "Corporation"), a Florida corporation, and desiring to amend and restate its Articles of Incorporation, does hereby certify:

FIRST: Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida on January 27, 2014, Document No. P14000008090.

SECOND: Amended and restated articles of incorporation (the "Amended and Restated Articles of Incorporation") were adopted by all of the directors and shareholders of the voting stock of the Corporation pursuant to Sections 607.0821 and 607.0704 of the Florida Business Corporation Act on June 29, 2021. The number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

THIRD: The text of the Articles of Incorporation is hereby amended and restated as herein set forth in full and shall supersede the original Articles of Incorporation and all amendments to the Articles of Incorporation. The Amended and Restated Articles of Incorporation consolidate all amendments into a single document.

**ARTICLE I  
NAME**

The name of the Corporation is MEDIAPRO US CONTENT, INC.

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is:

7291 NW 74<sup>th</sup> Street  
Miami, FL 33166

**ARTICLE III  
CAPITAL STOCK; NUMBER OF SHARES**

The Corporation is authorized to issue one thousand (1,000) shares of common stock which shall be designated "Common Shares".

**ARTICLE IV  
REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent and registered office of the Corporation is:

Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

**ARTICLE V  
INCORPORATOR**

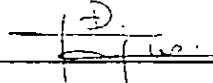
The name of the incorporator of the Corporation is :

Luis A. de Armas  
201 S. Biscayne Blvd.  
Miami, FL 33131

**ARTICLE VI  
INDEMNIFICATION**

To the fullest extent permitted by applicable law, an officer or director shall be entitled to full and complete indemnification from the Corporation for any loss, damage or claim incurred by such officer by reason of any act or omission performed or omitted by such officer or director in good faith on behalf of the Corporation and shall not have personal liability on account thereof.

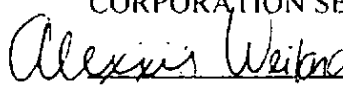
IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Amended and Restated Articles of Incorporation as of this 1st day of July, 2021.

  
\_\_\_\_\_  
Irantzu Diez Gamboa

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above stated Corporation, at the place designated in Article II of these Amended and Restated Articles of Incorporation of Mediapro US Content, Inc., the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Date: July 7, 2021

CORPORATION SERVICE COMPANY  
  
Alexis Weibnd, assistant vice president