

914000025935

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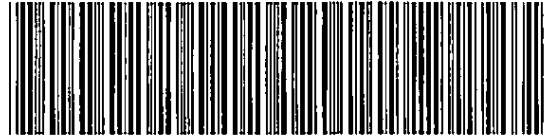
(Business Entity Name)

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2019 SEP 17 A 11:53

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1. **DROPLIT INC.**
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
DROPLIT INC.

FILED
2017 SEP 17 A 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1003 and 607.1007 of the Florida Business Corporation Act, the undersigned, Bryan S. Jenks, being an officer and director of the Droplit Inc. (hereinafter the "Corporation"), a Florida corporation, does hereby certify:

FIRST: The Articles of Incorporation of the Corporation were originally filed with the Secretary of State of Florida on March 21, 2014, document number P14000025935 (the "Original Articles").

SECOND: These Amended and Restated Articles of Incorporation, which supersede the Original Articles and any amendments to them, were adopted by all of the Directors of the Corporation and a majority of its shareholders on March 6, 2017. To effect the foregoing, the text of the Original Articles is hereby restated and amended as herein set forth in full:

ARTICLE I
Name and Duration

The name of the Corporation is Droplit Inc. The duration of the Corporation is perpetual.

ARTICLE II

Principal Office

The address of the principal office of the Corporation is 1421 Gateway Drive, Melbourne, FL 32901.

ARTICLE III

Registered Office and Agent

The address of the registered office in the State of Florida is 2101 Belmont Way, Melbourne, FL 32904. The name of the registered agent at such address is Bryan S. Jenks.

ARTICLE IV

Corporate Purposes, Powers and Rights

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

ARTICLE V

Capital Stock; Stock Split

1. Stock Split. The Corporation has, upon acceptance of these Amended and Restated Articles of Incorporation, undergone a 1:10,000 stock split (the "Stock Split"), whereby each outstanding share of the Corporation shall be split and reconstituted into ten thousand (10,000) fully-paid and non-assessable shares of outstanding Common Stock (defined below). The Stock Split shall occur whether or not certificates representing such shares of the Corporation, if any, are surrendered to the Corporation or its transfer agent. Failure or refusal of any holders of shares of the Corporation to surrender such certificates shall not prevent any such shares represented by such certificate from being split and reconstituted as set forth herein. The total number of authorized shares following the Stock Split shall be as stated below in this Article V.

2. Authorized Shares after Stock Split. Effective as of the filing of these Amended and Restated Articles of Incorporation, the Corporation is authorized to issue one class of stock to be designated "Common Stock." After giving effect to the Stock Split, the total number of shares which the Corporation is authorized to issue is Ten Million (10,000,000) shares of Common Stock (the "Common Stock") The Common Stock shall have a par value of \$0.001 per share.

ARTICLE VI

Board of Directors

1. The number of members of the Board of Directors may be increased or diminished from time to time as provided by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.

2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

ARTICLE VII

Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Amended and Restated Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE VIII

Bylaws

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE IX

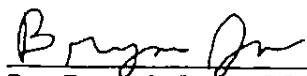
Indemnification

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.

* * *

These Amended and Restated Articles of Incorporation, which restate and integrate and further amend the provisions of this Corporation's Original Articles, has been duly adopted by the shareholders. The number of votes cast for these amendments by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, these Amended and Restated Articles of Incorporation have been executed by a duly authorized officer of the Corporation on this 6th day of March, 2017.



By: Bryan S. Jenks, CEO
Droplit, Inc.