

8/19/2016

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**P14000071057**

Division of Corporations

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**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
RAMA FLORIDA CORP.**

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The undersigned, pursuant to Chapter 607, Fla. Stat., hereby make, acknowledge and file the following Amended and Restated Articles of Incorporation for RAMA Florida Corp, a corporation organized and existing under the laws of the State of Florida, for the purpose of amending and restating the Articles of Incorporation filed with the Florida Secretary of State on August 25, 2014 under Document No. P14000071057.

**ARTICLE I  
Name**

The name of the corporation is **RAMA FLORIDA CORP.** (the "Corporation").

**ARTICLE II  
Address**

The address of the principal office and the mailing address of the Corporation shall be:

1001 Brickell Bay Drive, Suite 1800  
Miami Florida 33131

**ARTICLE III  
Duration**

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

**ARTICLE IV  
Purpose**

The Corporation is organized for the purpose of engaging in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended.

**ARTICLE V  
Authorized Shares**

The Corporation shall have two (2) classes of common stock: Class A Stock and Class B Stock. Class A Stock and Class B Stock are identical in all respects except that only the holders of the Class A Stock shall have voting rights and the holders of the Class B Stock shall have no voting rights. The Corporation is authorized to issue Five Hundred (500) shares of Class A Stock and Five Hundred (500) shares of Class B Stock, each with a par value of \$1.00 per share.

Fax Audit No. H16000206393 3

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**ARTICLE VI**

**Preemptive Rights**

The Corporation elects to have preemptive rights. Every shareholder, upon sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his or her pro-rata share thereof at the price at which it is offered to others.

**ARTICLE VII**

**Registered Agent**

The name and address of the Corporation's Registered Agent is:

The Jacobs Law Group  
20700 West Dixie Highway  
Aventura Florida 33180

**ARTICLE VIII**

**Directors**

The Corporation shall have one or more Directors constituting its Board of Directors. The number of directors may be increased or decreased from time to time by action of the stockholders. The following individuals are the members of the Board of Directors:

Guy Azubel

**ARTICLE IX**

**Officers**

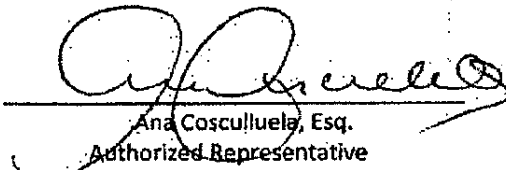
The officers of the Corporation shall be a President and Secretary and such other officers as may be provided for in by the Bylaws.

**ARTICLE X**

**Amendments**

The Corporation's Articles of Incorporation may be amended upon the consent of the Board of Directors, as set forth in the Bylaws. These Amended and Restated Articles of Organization were duly authorized by the requisite action of the Board of Directors.

Dated: August 18, 2016

  
Ana Cosculluela, Esq.  
Authorized Representative

Fax Audit No. H16000206393 3