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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MARIANA TEK CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

2023 APR 17 PM 4:31

**FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
MARIANA TEK CORPORATION**

Mariana Tek Corporation, a corporation organized and existing under and by virtue of the provisions of the Business Corporation Act of the State of Florida (the "FBCA")

DOES HEREBY CERTIFY:

1. That the name of this corporation is Mariana Tek Corporation and that this corporation was originally incorporated under the name Canary Analytics, Inc. pursuant to the FBCA on October 2, 2014.
2. That this Fourth Amended and Restated Certificate of Incorporation was duly adopted in accordance with the FBCA, and has been duly approved by the written consent of the sole shareholder and all members of the Board of Directors of the Corporation in accordance with the FBCA. The number of votes cast was sufficient for the approval of the Fourth Amended and Restates Certificate of Incorporation.
3. That the text of the Certificate of incorporation is amended and restated to read as set forth in Exhibit A attached hereto.

IN WITNESS WHEREOF, this Fourth Amended and Restated Certificate of Incorporation has been executed by a duly authorized officer of this corporation on March 6, 2023.

By: 

Name: Olga Khvatskaya

Title: Secretary

EXHIBIT A
FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
MARIANA TEK CORPORATION

ARTICLE I: NAME

The name of the corporation is **MARIANA TEK CORPORATION** (the "**Corporation**").

ARTICLE II: OFFICE

The street and mailing address of the Corporation is 11330 Olive Boulevard, Suite 200, Creve Coeur, MO, 63141.

ARTICLE III: PURPOSE

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the FBCA as it now exists or may hereafter be amended or supplemented.

ARTICLE IV: SHARES

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is 100, all of which shall be common stock with a par value of \$0.0001 per share ("**Common Stock**").

ARTICLE V: VOTING

The holders of the Common Stock are entitled to one vote for each share of Common Stock, and all shares of Common Stock shall entitle the holders thereof to the same powers, preferences, qualifications, limitations, privileges and other rights provided under the FBCA.

ARTICLE VI: REGISTERED OFFICE AND AGENT

The registered agent for the Corporation is CT Corporation System, and its office is 1200 South Pine Island Road, Plantation, FL 33324.

ARTICLE VII: INDEMNIFICATION OF DIRECTORS AND OFFICERS


The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended, any person (a "**Covered Person**") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit, or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal (a "**Proceeding**"), by reason of the fact that they, or a person for whom they are the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect

to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person, and the Corporation may adopt bylaws or enter into agreements with any such person for the purpose of providing for indemnification thereof. Any amendment, repeal, or modification of this Article VII shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

ARTICLE VIII: EFFECTIVE DATE AND TIME

The effective date and time of this Fourth Amended and Restated Certificate of Incorporation shall be the date and time of filing with Florida Department of State, Division of Corporations.

I submit this Fourth Amended and Restated Certificate of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.



 Olga Khvatskaya, Secretary

3/8/2023

 Date

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