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COR AMND/RESTATE/CORRECT OR O/D RESIGN **FAVOR SOCIAL, INC**

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AMENDED AND RESTATED ARTICLES OF INCORPORATION OF

FAVOR SOCIAL, INC. (Document No. P14000094025) SECRETARY OF STATE
TALL AHASSEE, FLORIDA

Favor Social, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies as follows:

- 1. The name of the corporation is Favor Social, Inc. The Corporation's original Articles of Incorporation were filed with the Department of State of the State of Florida on November 19, 2014.
- 2. These Amended and Restated Articles of Incorporation were duly adopted by Unanimous Written Consent of the Corporation's Shareholders and Board of Directors dated as of April 30, 2015 in accordance with Sections 607.1006 and 607.1007 of the Florida Business Corporation Act (the "FBCA").
- 3. The text of the Articles of Incorporation of the Corporation is hereby amended and restated to read in its entirety as follows:

ARTICLE I

The name and address of this Corporation shall be: Favor Social, Inc., 10497 SW 54th Street, Cooper City, Florida 33328, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE II

This Corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The aggregate number of shares of all classes of capital stock which the Corporation shall have the authority to issue is One Million Five Hundred Thousand (1,500,000), consisting of (i) One Million (1,000,000) shares of common stock, no par value per share (the "Common Stock") and (ii) Five Hundred Thousand (500,000) shares of Preferred Stock, no par value per share (the "Preferred Stock"). The designations and the preferences, limitations and relative rights of the Common Stock and the Preferred Stock are as follows:

A. PROVISIONS RELATING TO THE COMMON STOCK

I. Except as otherwise required by law or as may be provided by the resolutions of the Board of Directors authorizing the issuance of any class or series of the Preferred Stock, as herein provided, all rights to vote and all voting power shall be vested exclusively in the holders of the Common Stock.

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- 2. Subject to the rights of the holders of the Preferred Stock, the holders of the Common Stock shall be entitled to receive when, as and if declared by the Board of Directors, out of funds legally available therefor, dividends payable in cash, property, stock (whether or not shares of such class of series are already outstanding) or otherwise.
- 3. Upon liquidation, dissolution or winding-up of the Corporation, whether voluntary or involuntary, and after the holders of the Preferred Stock shall have been paid in full the amounts to which they shall be entitled, if any, or a sum sufficient for such payment in full have been set aside, the remaining net assets of the Corporation, if any, shall be divided among and paid ratably to the holders of Common Stock.

B. PROVISIONS RELATING TO PREFERRED STOCK

- 1. The Preferred Stock may be issued, from time to time, in one or more classes or series, the shares of each class or series to have such designations, powers, preferences and rights, and qualifications, limitations and restrictions thereof, as are stated and expressed herein and in the resolution or resolutions providing for the issuance of such class or series adopted by the Board of Directors as hereinafter prescribed.
- 2. Authority is hereby expressly granted to and vested in the Board of Directors to authorize the issuance of the Preferred Stock, from time to time, in one or more classes or series, to determine and take necessary proceedings to effect the issuance, conversion and redemption of any such Preferred Stock, and, with respect to each class or series of Preferred Stock, to fix and state by the resolution or resolutions from time to time adopted providing for the issuance thereof the following:
- (a) whether or not the class or series is to have voting rights, special or conditional, full or limited, or is to be without voting rights;
- (b) the number of shares to constitute the class or series and the designations thereof;
- (c) the preferences, rights, qualifications, limitations or restrictions thereof, if any, with respect to any class or series;
- (d) whether or not the shares of any class or series shall be redeemable and if redeemable the redemption price or prices, and the time or times at which and the terms and conditions upon which, such shares shall be redeemable and the manner of redemption;
- (e) the dividend rate, whether dividends are payable in cash, stock or other property, the conditions upon which and the times when such dividends are payable, the preference to or the relation to the payment of the dividends payable, on any other class or classes or series of stock, whether or not such dividend shall be cumulative or non-cumulative, and if cumulative, the date or dates from which such dividends shall accumulate;
- (f) the preferences that the holders of any class or series thereof shall be entitled to receive upon the voluntary or involuntary dissolution of, or upon any distribution of the assets of, the Corporation;

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- (g) whether or not the shares of any class or series shall be convertible into or exchangeable for the shares of any other class or series of securities of the Corporation and the conversion price or prices or ratio or ratios or the rate or rates at which such conversion or exchange may be made; and
- (h) such other special rights and protective provisions with respect to any class or series as the Board of Directors may deem advisable.

The shares of each class or series of the Preferred Stock may vary from the shares of any other class or series thereof in any or all of the foregoing respects. The Board of Directors may increase or decrease the number of shares of Preferred Stock designated for any existing class or series by resolution.

ARTICLE IV

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation, and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered office of this Corporation is 10497 SW 54th Street, Cooper City, Florida 33328. The initial registered agent at that address is Oscar J. Isoba.

ARTICLE VI

The Corporation shall have two (2) directors initially, with the number of directors to be determined in accordance with the Bylaws of the Corporation. The name and address of the initial directors of the Corporation, who shall hold office for the first year or until his successor(s) is/are duly elected and qualified, is:

Christian Ramirez

10497 SW 54th Street

Cooper City, Florida 33328

Oscar J. Isoba

10497 SW 54th Street

Cooper City, Florida 33328

ARTICLE VII

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the directors of this Corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this Corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of

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Directors of this Corporation which shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or no so interested.

ARTICLE VIII

The private property of the shareholders shall not be subject to payment of the corporate debts to any extent.

ARTICLE IX

This Corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

ARTICLE X

This Corporation expressly elects not to be governed by either Section 607.0901 or Section 607.0902 of the Florida Business Corporation Act, as each may be amended from time to time, which sections relate to affiliated transactions and control share acquisitions.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this day of April, 2015.

Christian Rammez, President

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