

P15 0000N001

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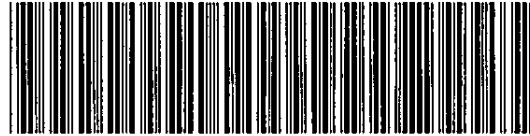
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STATE OF ARIZONA
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SEP 02 2015
C. CARROTHERS

Bivins & Hemenway, P.A.

Attorneys At Law

1060 Bloomingdale Avenue, Valrico, Florida 33596 • Office: 813-643-4900 • Fax: 813-643-4904

August 28, 2015

VIA FEDEX
PRIORITY OVERNIGHT

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

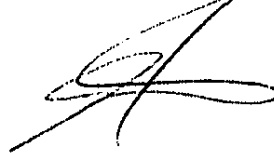
Re: Amended and Restated Articles of Incorporation for
Micro Drone Vision, Inc. (P15000014001)

Dear Sir or Madame:

Enclosed for filing with the Division of Corporations are the Amended and Restated Articles of Incorporation of Micro Drone Vision, Inc. Our firm's check in the amount of \$35.00 payable to the Department of State is enclosed for payment of the applicable filing fees. Also enclosed is a self-addressed, postage-prepaid, envelope for your use in returning the original articles to us after filing.

Please let me know if you have any questions and thank you for your assistance.

Very Truly Yours,



John M. Hemenway

JMH/emw
Enclosures

FILED

AMENDED AND RESTATED
ARTICLES OF INCORPORATION

OF
MICRO DRONE VISION, INC.

2015 AUG 31 PM 4:06

SECRETARY OF STATE
TAMPA, FLORIDA

Pursuant to the provisions of sections 607.1005 and 607.1007 of the Florida Business Corporation Act, **MICRO DRONE VISION, INC.**, adopts these Amended and Restated Articles of Incorporation and does hereby certify:

FIRST: The name of the corporation is MICRO DRONE VISION, INC. (the "Company").

SECOND: These Amended and Restated Articles of Incorporation shall replace and supersede in their entirety the Company's Articles of Incorporation, as amended.

THIRD: These Amended and Restated Articles of Incorporation contain amendments to the Articles of Incorporation of the Company. These amendments were adopted and approved by the sole incorporator prior to issuance of shares in accordance with section 607.1005 of the Florida Business Corporation Act on August 28, 2015, by written consent without a meeting.

FOURTH: The Articles of Incorporation of the Company are amended and restated in their entirety to read as follows:

ARTICLE I. NAME

The name of the corporation is:

Micro Drone Vision, Inc.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal business office and mailing address of the corporation is:

20125 Heron Crossing Drive
Tampa, FL 33647

ARTICLE III. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 100 shares of common stock, having no par value.

ARTICLE IV. BOARD OF DIRECTORS

The corporation shall have one director. The name and street addresses of the director is:

<u>Name</u>	<u>Address</u>
Bonita L. Edwards	20125 Heron Crossing Drive Tampa, FL 33647

ARTICLE V. REGISTERED OFFICE AND AGENT

The street address of the registered office of the corporation is 20125 Heron Crossing Drive, Tampa, Florida 33647, and the name of the corporation's registered agent at that address is Bonita L. Edwards.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator is:

William H. Edwards, Jr.
20125 Heron Crossing Drive
Tampa, FL 33647

FIFTH: These Amended and Restated Articles of Incorporation will become effective when they are filed with the Florida Department of State.

EXECUTED: August 28, 2015

MICRO DRONE VISION, INC.

By: William H. Edwards, Jr.
William H. Edwards, Jr.
Incorporator