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AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF

GEMACO AMERICAS INC.

Pursuant to the Florida Business Corporation Act, the undersigned accepts the following Amended and Restated Articles of Incorporation (the "A&R Articles") of GEMACO AMERICAS INC., a corporation duly organized and existing under the laws of the State of Florida as filed on April 29, 2015 and assigned document number P15000038980 (the "Corporation"), and confirms that these A&R Articles were duly adopted by the shareholders and board of directors of the Corporation as of 12:01 am on the date hereof. The number of votes cast for the amendment by the shareholders and board of directors was sufficient for approval. These A&R Articles amend and restate the provisions of the Corporation's existing Articles of Incorporation in their entirety effective as of 12:01 am on the date hereof.

ARTICLE I. NAME

The name of the Corporation is GEMACO AMERICAS INC.

ARTICLE II. ADDRESS

The principal place of business and mailing address of the Corporation is:

2 Princess Road, Suite 2C  
NJ 08648 Lawrenceville  
USA

ARTICLE III. TERM OF EXISTENCE

The Corporation shall exist perpetually unless terminated sooner according to the laws of the State of Florida.

ARTICLE IV. PURPOSE

The purpose of the Corporation is to engage in any lawful activity or business permitted under the laws of the United States and the State of Florida.

ARTICLES V. AUTHORIZED SHARES

The number of shares the Corporation is authorized to issue is one thousand (1,000).

ARTICLE VI. DIRECTORS/OFFICERS

The Directors and Officers of the Corporation shall be appointed by the shareholders and the directors of the Corporation, respectively, in accordance with the Bylaws of the Corporation.

ARTICLE VII. REGISTERED OFFICE AND AGENT

The name and Florida street address of the registered agent is:

Daniel E. Vielleville  
3250 Mary Street, Suite 100  
Miami, Florida 33133

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ARTICLE VIII. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders.

ARTICLE IX. AMENDMENTS

The shareholders of the Corporation reserve the right to amend, alter, change, or repeal any provision in these A&R Articles in a manner consistent with applicable law.

IN WITNESS WHEREOF, the undersigned has executed these A&R Articles of the Corporation on this 26th day of September, 2018.

  
Richard Thomson, President

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