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Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MGB BISCAVNE BLVD., CORP.**

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Corporate Filing Menu

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**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
MGB BISCAYNE BLVD., CORP.**

Pursuant to the provisions of Florida Statutes Sections 607.1006, 607.1007, 607.0704 and 607.0821 of the Florida Business Corporation Act, the undersigned adopts the following Amended and Restated Articles of Incorporation (the "Amended and Restated Articles of Incorporation") of MGB BISCAYNE BLVD., CORP., a corporation duly organized and existing under the laws of the State of Florida as filed on June 15, 2015 and assigned document number P15000051768, and confirms that such Amended and Restated Articles of Incorporation was duly adopted by written consent of the Board of Directors on July 23, 2015, without shareholder action and shareholder action was not required. These Amended and Restated Articles of Incorporation hereby amend and restate the provisions of the Corporation's original Articles of Incorporation in their entirety:

ARTICLE I. NAME

The name of the Corporation is MGB BISCAYNE BLVD., CORP. (the "Corporation").

ARTICLE II. ADDRESS

The principal address of the Corporation is:

4700 Biscayne Boulevard
Miami, Florida 33137

The mailing address of the Corporation is:

690 Lincoln Road, Suite 202
Miami Beach, Florida 33139

ARTICLE III. TERM OF EXISTENCE

The Corporation shall exist perpetually unless sooner dissolved in accordance with 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 maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$0.01 par value per share.

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ARTICLE VI. DIRECTOR

The name and address of the Director of the Corporation are:

Jim Perkins c/o Worldwide Management LLC
11380 Prosperity Farms Rd, #221E
Palm Beach Gardens, Florida 33410

ARTICLE VII. OFFICER

The name and address of the President of the Corporation are:

Mairim Gonzalez
690 Lincoln Road, Suite 202
Miami Beach, Florida 33139

ARTICLE VIII. REGISTERED OFFICE AND AGENT

The Corporation designates 11380 Prosperity Farms Road, #221E, Palm Beach Gardens, Florida 33410 as the street address of the registered office of the Corporation and names Corporate Creations Network Inc. as the Corporation's registered agent at that address to accept service of process within this state.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the sole shareholder and board of directors, except that the board of directors may not amend or repeal any bylaw adopted by the sole shareholder if the shareholder specifically provides that the bylaw is not subject to amendment or repeal by any director.

ARTICLE X. AMENDMENTS

The Corporation reserves the right to amend or repeal any provisions contained in these Amended and Restated Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholder are subject to this reservation.

ARTICLE XI. INDEMNIFICATION

The Corporation shall indemnify, to the full extent permitted by law, any representative, officer, director, employee or agent of the Corporation, or any former representative, officer, director, employee or agent of the Corporation, or any person who, at the request of the Corporation, is or was serving as a representative, director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

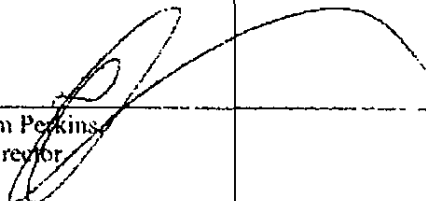
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IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation of the Corporation on this 4th day of August, 2015.



Jim Perkins
Director

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