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COR AMND/RESTATE/CORRECT OR O/D RESIGN
REBORN COFFEE, INC.

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**FOURTH AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF REBORN COFFEE, INC.**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned, on behalf of Reborn Coffee, Inc., a Florida corporation (the "Corporation"), incorporated pursuant to the Corporation's Articles of Incorporation dated July 31, 2015, hereby adopts the following Fourth Amended and Restated Articles of Incorporation:

ARTICLE I

CORPORATE NAME

The name of this Corporation is Reborn Coffee, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 580 N. Berry Street, Brea, California 92821.

ARTICLE III

NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation shall be authorized to issue and to have outstanding at any one time shall be Forty Million (40,000,000) shares of Common Stock having a par value of \$0.0001 per share and One Million (1,000,000) shares of Preferred Stock having a par value of \$0.0001 per share. Classes and series of Preferred Stock may be created and issued from time to time, with such designations, preferences, conversion rights, cumulative, relative, participating optional or other rights, including voting rights, qualifications, limitations or restrictions thereof as shall be stated and expressed in the resolution or resolutions providing for the creating and issuance of such classes or series of Preferred stock as adopted by the Board of Directors.

At 12:01 AM on June 28, 2022 (the "Effective Date"), each one hundred (100) shares of common stock issued and outstanding or held by the Corporation as treasury stock immediately prior to the Effective Date shall, automatically and without any action on the part of the respective holders thereof or the Corporation, be combined and converted into one (1) share of Common Stock subject to the treatment of fractional share interests as described below (the "Reverse Stock Split"). No fractional shares of Common Stock shall be issued in connection with the Reverse Stock Split; rather, the fractional shares of Common Stock created as a result of the Reverse Stock Split shall be rounded up to the next whole number such that in lieu of fractional shares, each shareholder who would have otherwise been entitled

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to receive a fractional share of Common Stock shall instead receive a whole share of Common Stock as a result of the Reverse Stock Split.

ARTICLE V

TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI

DIRECTORS

The number of directors to constitute the Board of Directors shall be such number as fixed by a resolution adopted by the Board of Directors and shall be a maximum of seven (7) in number.

ARTICLE VII

REGISTERED AGENT AND REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of the Corporation in the State of Florida shall be

Capitol Corporate Services, Inc.
515 East Park Avenue, 2nd Floor
Tallahassee, FL 32301

ARTICLE VIII

INDEMNIFICATION

To the fullest extent permitted by the Florida Business Corporation Act, the Corporation shall indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact that such person (i) is or was a director of the Corporation; (ii) is or was serving at the request of the Corporation as a director of another corporation, provided that such person is or was at the time a director of the Corporation; or (iii) is or was serving at the request of the Corporation as an officer of another corporation, provided that such person is or was at the time a director of the corporation or a director of such other corporation serving at the request of the Corporation. Unless otherwise prohibited by the Florida Business Corporation Act, and except as otherwise provided in the previous sentence, the Board of Directors of the Corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made or threatened to be made, a party to any action, suit or proceeding by reason of the fact that such person is or was an officer, employee or agent of the Corporation as an officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise. No person falling within the purview of this paragraph may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

Reborn Coffee, Inc. has caused these Amended and Restated Articles of Incorporation to be duly adopted by its Board of Directors and approved by a majority of its Class A and Class B Shareholders on June 28, 2022, and the number of votes cast in favor of these Amended and Restated Articles of

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Incorporation was sufficient for approval in accordance with the provisions of Section 607.1003 of the Act.

Dated, this 28th day of June, 2022

A handwritten signature in black ink, appearing to read 'Jay Kim', is written over a horizontal line.

Jay Kim, Chief Executive Officer