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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SHARESHOP INC**

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**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
SHARESHOP INC.**

Document Number P16000002557

Pursuant to the provisions of sections 607.1006 and 607.1007, Florida Statutes, this Florida Profit Corporation hereby certifies as follows:

1. The current name of this corporation is ShareShop Inc.
2. The provisions of the Articles of Incorporation of this corporation as heretofore amended and/or supplemented are hereby restated, integrated and further amended to read in its entirety as follows:

**ARTICLE I**

The name of this corporation is ShareShop Inc. (hereinafter, the "Corporation").

**ARTICLE II**

The street and mailing address of the initial principal office of the Corporation is 410 NW 1st Ave #204, Fort Lauderdale, FL 33301.

**ARTICLE III**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

**ARTICLE IV**

The aggregate number of shares which the Corporation shall have the authority to issue is 10,000,000 shares of Common Stock having a par value of \$0.0001 per share. All Common Stock of the Corporation shall be of the same class and shall have the same rights and preferences. Fully-paid stock of the Corporation shall not be liable to any further call or assessment.

**ARTICLE V**

To the fullest extent permitted by law, a director of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director. If the Florida Business Corporation Act or any other law of the State of Florida is amended after approval by the shareholders of this Article V to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act as so amended. Any repeal or modification of the foregoing provisions of this Article V by the shareholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of, or increase the liability of any director of the Corporation with respect to any acts or omissions of such director occurring prior to, such repeal or modification.

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**ARTICLE VI**

To the fullest extent permitted by applicable law, the Corporation is authorized to provide indemnification of (and advancement of expenses to) directors, officers and agents of the Corporation (and any other persons to which the Florida Business Corporation Act permits the Corporation to provide indemnification) through Bylaw provisions, agreements with such agents or other persons, vote of shareholders or disinterested directors or otherwise. Any amendment, repeal or modification of the foregoing provisions of this Article VI shall not adversely affect any right or protection of any director, officer or other agent of the Corporation existing at the time of such amendment, repeal or modification.

**ARTICLE VII**

The Corporation elects not to be governed by the terms and provisions of Section 607.0901 of the Florida Business Corporation Act, as the same may be amended, superseded, or replaced by a successor section, statute, or provision.

**ARTICLE VIII**

The name and address of the initial director of the Corporation is Lauren Elizabeth Milner, 410 NW 1st Ave #204, Fort Lauderdale, FL 33301.

**ARTICLE IX**

The name and address of the Registered Agent of the Corporation is Lauren Elizabeth Milner, 410 NW 1st Ave #204, Fort Lauderdale, FL 33301.

*I hereby accept the appointment as registered agent.  
I am familiar with and accept the obligations of the position.*

  
(Signature of New Registered Agent)

3. The foregoing amendment and restatement was approved by the sole director of this corporation on March 23, 2016 in accordance with Section 607.1005 of the Florida Business Corporation Act, as this corporation has not issued shares.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation on this 23<sup>rd</sup> day of March, 2016.

By: 

Lauren Elizabeth Milner,  
Chief Executive Officer