| Pion | N35491 |
|---|---|
| (Requestor's Name) (Address) (Address) | 900285313599 |
| (City/State/Zip/Phone #) | 05/04/1601022001 **35.00 |
| (Business Entity Name) (Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer: | 211 HAY -4 PHID: 26 SECRETARY OF-STATE TAIL ANASSE FLORID |
| Office Use Only | |
| | MAY 0 5 2016 C. CARROTHERS |

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF

HUMAN SAFETY SYSTEMS, INC.

The undersigned, being the sole Incorporator of Human Safety Systems, Inc. (the "Corporation") does hereby amend and restate the Articles of Incorporation of the Corporation pursuant to 607.1005 Florida Statutes-Amendment before issuance of voting shares.

ARTICLE I NAME

The name of this corporation is Human Safety Systems, Inc.

ARTICLE II PRINCIPAL ADDRESS

2711 Buford Rd. N. Chesterfield, VA 23235

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue:

100,000,000 shares of \$.001 par value, common stock

25,000,000 non-voting Class A Convertible Preferred Shares \$.001 per share par value.

PH 10:

25,000,000 voting Class B Convertible Preferred Shares, \$.001 per share par value.

RIGHTS AND PREFERENCES OF PREFERRED

<u>CONVERSION AND REDEEMPTION</u> Holder shall have the option to convert the Preferred Shares to common stock of Buyer in whole or in part at such times and in such amounts as the Board of Directors may determine.

Holder shall notify the Company, in writing, of its intent to convert the preferred stock. The Corporation shall, as soon as practicable thereafter, but in any event within ten business days of the date of its receipt of the Conversion Notice and original Preferred Stock Certificate, redeem, at face value, the shares noticed for conversion and issue and deliver or cause to be issued and delivered to such holder of Preferred Stock, or to its nominee or nominees, a new Preferred Certificate for the unredeemed shares. In the event that the Company does not redeem the Preferred Shares, the Company, within the 10-day period, issue a certificate or certificates for the number of shares of Common Stock to which such holder shall be entitled. Such conversion shall be deemed to have been made on the date that the Corporation receives the Conversion Notice by facsimile or

otherwise, and the person or persons entitled to receive the share of Common Stock issuable upon conversion shall be treated for all purposes as the record holder or holders of such shares of Common Stock on such date. Upon the conversion of any shares of Preferred Stock, such shares shall be restored to the status of authorized but unissued shares and may be reissued as a new series by the Corporation at any time.

Upon the receipt of each written notice of conversion, the Company shall the have the option to redeem the shares noticed for conversion within 10 business days from the receipt of the conversion notice.

FRACTIONAL SHARES

No fractional shares of Common Stock shall be issued upon conversion of the Preferred Stock. If upon conversion of shares of Preferred Stock held by a registered holder which are being converted, such register holder would, but for the provisions of this Section receive a fraction of a share of Common Stock thereon, then in lieu of any such fractional share to which such holder would otherwise be entitled, the Corporation shall round up or down, as the case may be, to the nearest share. Before any holder of the Preferred Stock shall be entitled to convert the same into full shares of Common Stock, such holder shall surrender the certificate or certificates therefor, duly endorsed, at the office of the Corporation or any transfer agent for the Preferred Stock, and shall give written notice by facsimile or otherwise (the "Conversion Notice") to the Corporation at such office that such holder elects to convert the same and shall state therein such holder's name or the name of its nominees in which such holder wishes the certificate or certificates for shares of Common Stock to be issued.

RESERVATION OF SHARES

The Corporation shall reserve and keep available out of its authorized but unissued Common Stock such numbers of shares of Common Stock as shall from time to time be sufficient to effect conversion of all of the then outstanding shares of Preferred Stock. In the event there are insufficient shares to effect a conversion, the Corporation shall increase the number of authorized shares to effect conversion,

VOTING RIGHTS OF CONVERTIBLE PREFERRED STOCK. Except as otherwise required by law the holders of outstanding shares of Class A Convertible Preferred Stock shall not be entitled to vote on any matters submitted to the stockholders of the Corporation. Holders of Class B Convertible Preferred Stock shall be entitled to 1 vote per \$100 face value;

LIQUIDATION RIGHTS. If the Corporation shall be voluntarily or involuntarily liquidated, dissolved or wound up, at any time when any shares of Preferred Stock shall be outstanding, the holders of the then outstanding shares of Preferred Stock shall have a preference in distribution of the Corporation's property available for the distribution to the holders of any other class of capital stock of the Corporation, including but not limited to, the Common Stock, equal to the face value of the Preferred Shares.

ADJUSTMENTS DUE TO MERGER OR CONSOLIDATION, ETC. In the case of any consolidation with or merger of the Corporation with or into another corporation, or in the case of any sale, lease or conveyance to another corporation of the assets of the Corporation as an entirety or substantially as an entirety, each share of Preferred Stock shall after the date of such

consolidation, merger, sale, lease or conveyance be convertible into the number of shares of stock or other securities or property (including cash) to which the Common Stock issuable (at the time of such consolidation, merger, sale, lease, or conveyance) upon conversion of such share of Preferred Stock would have been entitled upon such consolidation, merger, sale, lease or conveyance; and in any such case, if necessary, the provisions set forth herein with respect to the rights and interests thereafter of the holders of the shares of Preferred Stock shall be appropriately adjusted so as to be applicable, as nearly as may reasonable be, to any shares of stock or other securities or property thereafter deliverable on the conversion of the shares of Convertible Preferred Stock.

STOCK DIVIDENDS; STOCK SPLITS; ETC. In the event that the Corporation shall (i) take a record of holders of shares of the Common Stock for the purpose of determining the holders entitled to receive dividends payable in shares of Common Stock; (ii) subdivide the outstanding shares of Common Stock; (iii) combine the outstanding shares of Common Stock into smaller number of shares; or (iv) issue, by reclassification of the Common Stock, any other securities of the Corporation, then, in each such case, the Conversion Price then in effect shall be adjusted so that upon conversion of each share of Convertible Preferred Stock then outstanding the number of shares of Common Stock into which such shares of Convertible Preferred Stock are convertible after the happening of any of the events described in clauses (i)through(iv) above shall be the number of such shares of Common Stock into which such shares of Preferred Stock would have been converted if so converted immediately prior to the happening of such event or any record date with respect thereto.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6892 Houlton Circle, Lake Worth, Florida 33467 and the name and address of the initial registered agent is Rebecca J. Del Medico, Esq., 6892 Houlton Circle, Lake Worth, Florida 33467.

ARTICLE VI - INCORPORATOR

The name and address of the person signing these articles is:

Rebecca J. Del Medico, Esq. 6892 Houlton Circle Lake Worth, Florida 33467

ARTICLE VII BOARD OF DIRECTORS

The number of directors shall be established by the bylaws and may be either increased or diminished from time to time as provided in the bylaws. The current director is Robert Reisinger.

ARTICLE VIII

The effective date for this corporation shall be April 19, 2016

ARTICLE IX - BYLAWS

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

ARTICLE X - INDEMNIFICATION

Subject to the qualifications contained in Section 607.0850, Florida Statutes, the corporation shall indemnify its officers and directors and former officers and directors against expenses (including attorneys' fees), judgments, fines, and amounts paid in settlement arising out of his or her services as an officer or director of the corporation.

ARTICLE XI - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII - AFFILIATED TRANSACTIONS

This corporation elects not to be subject to the provisions of Section 607.0901, Florida Statutes, regarding affiliated transactions.

ARTICLE XIII - CONTROL-SHARE ACQUISITIONS

This corporation elects not to be subject to the provisions of Section 607.0902, Florida Statutes, regarding control-share acquisitions.

ARTICLE XIV - PREEMPTIVE RIGHTS

The Shareholders of the corporation shall have no preemptive rights.

These Amended and Restated Articles were adopted on April 25, 2016 by the Incorporator and no shareholder action was required.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Amended and Restated Articles of incorporation this 25th day of April 2016.

2

Rebecce J. Del Medico, Incorporator