

6/29/2017

Division of Corporations

P16000415935

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
VOLAERO UAV & DRONES HOLDINGS CORP.

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JUN 30 2017

T. LEMFUX

*Am Restated*

**AMENDED AND RESTATED ARTICLES OF INCORPORATION OF  
VOLAERO UAV & DRONES HOLDING CORP.**

Pursuant to Section 607.1003 of the Florida Business Corporation Act, Volaero UAV & Drones Holding Corp., a Florida corporation, incorporated May 25, 2016, under Document Number P16000045935, hereby adopts the following Amended and Restated Articles of Incorporation:

**ARTICLE I**

**Name**

The name of the corporation is Volaero UAV & Drones Holding Corp.

**ARTICLE II**

**Present Principal Office and Mailing Address**

The corporation's present principal office and mailing address is 4301 Collins Ave., #203, Miami Beach, Florida 33140

**ARTICLE III**

**Shares**

The corporation shall have authority to issue 10,000,000 common shares, \$0.0001 par value per share.

**ARTICLE IV**

**Registered Agent and Office**

The street address of its present registered office is: 4301 Collins Ave., #203, Miami Beach, Florida 33140, and the name of its present registered agent at that address is Charles Zwehner.

**ARTICLE V**

**Purpose**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

**ARTICLE VI**

**BOARD OF DIRECTORS**

The Corporation shall be governed by a Board of Directors. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The name and address of the director constituting the current Board of Directors is:

2017 JUN 29 A 9:20  
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CLERK OF DISTRICT COURT  
NINTH JUDICIAL CIRCUIT  
MIAMI, FLORIDA

NameAddress

Charles Zwebner

4301 Collins Ave.  
#203  
Miami, Beach, Florida 33140**ARTICLE VII**  
**Indemnification**

No director of the corporation shall be personally liable to the corporation or its shareholders for monetary damages to the corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act.

The corporation shall indemnify to the full extent permitted by law any person who is made, or is threatened to be made, a party to any action suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he or she is or was a director or officer of the corporation or serves or served any other enterprises at the request of the corporation. If the Florida Business Corporation Act is amended after the filing of these Articles of Incorporation of which this Article VII is a part 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 paragraph 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 such repeal or modification.

**ARTICLE VIII**  
**Perpetual Existence**

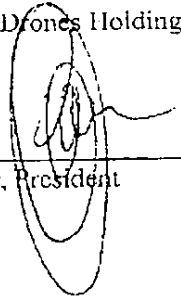
The corporation shall have perpetual existence.

**ARTICLE IX**  
**Adoption**

The Amended and Restated Articles of Incorporation of Volacro UAV & Drones Holding Corp. were adopted by both the Board of Directors and the shareholders of the corporation on June 6, 2017. The number of votes cast for the Amended and Restated Articles of Incorporation was sufficient for its approval. The amendments contained herein do not provide for an exchange, reclassification, or cancellation of issued shares, as no shares had been issued to date.

The undersigned has signed these Amended and Restated Articles of Incorporation as of this 6  
day of June, 2017.

Volacro UAV & Drones Holding Corp.

By:   
Charles Zwebner, President