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Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EVOLUTION AI CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
EVOLUTION AI CORPORATION
A FLORIDA CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1 - Name

The exact name of the corporation is EVOLUTION AI CORPORATION.

ARTICLE 2 - Corporate Address

The street and mailing address of the corporation's principal registered office is 11450 SE Dixie Highway, Hobe Sound, Florida 33455.

ARTICLE 3 - Purpose

This corporation is organized for the purposes of transacting any and all lawful business for which corporations may be incorporated under state law.

ARTICLE 4 - Registered Agent

The name and Florida street address of the registered agent of the corporation is:

WYNDCREST HOLDINGS, LLC
9995 SE FEDERAL HIGHWAY 1955
HOBE SOUND, FL. 33455

ARTICLE 5 - Duration

The corporation will exist for a perpetual duration.

ARTICLE 6 - Shares

The corporation is authorized to issue up to 50,000,000 shares of common stock, par value \$0.0001 per share.

ARTICLE 7 - Number of Directors

There is one authorized initial director of the corporation. The number may be increased or decreased pursuant to the bylaws of the corporation.

ARTICLE 8 - Officers and Directors

1. John C. Textor, located at 11450 SE Dixie Highway, Hobe Sound, Florida 33455, shall be the initial officer of the corporation, serving as President, Secretary and Treasurer.

2. John C. Textor, located at 11450 SE Dixie Highway, Hobe Sound, Florida 33455, shall be the initial director of the corporation.

ARTICLE 9 - Limitation of Director and Officer Liability

To the fullest extent that state law permits the limitation or elimination of personal liability of directors and officers, a director or officer of the corporation has no liability to the corporation or its shareholders for monetary damages for his or her acts or omissions as a director or officer. Any future changes in state law will not adversely affect any right or protection of a director or officer of the corporation for, or with respect to, any acts or omissions occurring prior to such change.

IN WITNESS WHEREOF, John C. Textor, President, Secretary, Treasurer and sole Director of the Corporation has executed these Amended and Restated Articles of Incorporation as of July 2, 2018, and states:

That he is the current sole director and officer of Evolution AI Corporation and that he has read the above and foregoing Amended and Restated Articles of Incorporation; knows the contents thereof and that the same is true to the best of his knowledge and belief, excepting as to matters herein alleged upon information and belief and as to those matter he believes to be true. These Amended and Restated Articles of Incorporation were approved by the stockholders of Evolution AI Corporation upon the recommendation of the Board, and the number of votes cast for the amendment by the stockholders was sufficient for approval.

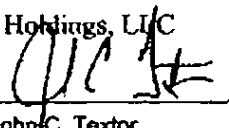
Sole Director, President, Secretary and Treasurer



John C. Textor

Wyndcrest Holdings, LLC hereby accepts the appointment as registered agent of Evolution AI Corporation, and is familiar with, and accepts, the obligations of that position as provided for in the Florida Business Corporation Act.

Wyndcrest Holdings, LLC

By: 
Name: John C. Textor
Title: President of the Manager
Date: July 2, 2018