

P17000090728

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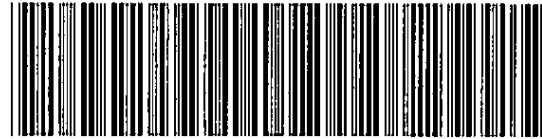
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1241 Canary Island Dr.,
Weston, FL 33327

September 18th, 2018.

TO: Division of Corporations
NAME OF CORPORATION: NOS LIFE SCIENCES CORP.
DOCUMENT NUMBER: P17000090728
REF: FILE FOR RESTATED ARTICLES OF INCORPORATION

The enclosed Restated Articles of Incorporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name: Gabriela Setrakian
Firm: Argentax LLC
Address: 1241 Canary Island Dr
City, State & ZIP: Weston, FL. 33327
e-mail address: gabysetrakian@gmail.com

For further information concerning this matter, please call:
Gabriela Setrakian at (786) 458-3493

Enclosed is a check for the following amount made payable to the Florida Department of State:
\$ 52.50
(Filing Fee, plus Certificate of Status, plus Certified Copy (additional Copy is enclosed))

Sincerely yours,

A handwritten signature in black ink, appearing to read "Pablo Alejandro Inones".

Pablo Alejandro Inones
President
NOS Life Sciences Corp.

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18 SEP 24 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOS LIFE SCIENCES CORP.
A FLORIDA CORPORATION WITH DOCUMENT NUMBER P17000090728
RESTATED ARTICLES OF INCORPORATION

Pursuant to Section 607.1007 of the Florida Business Corporation Act (the "FBCA"), NOS Life Sciences Corp, a Florida corporation (the "Corporation"), hereby certifies that:

FIRST: The Corporation is named NOS Life Sciences Corp, and was incorporated in the State of Florida on November 10, 2017, under the name NOS Life Sciences Corp. These Restated Articles of Incorporation restate and supersede in their entirety any and all prior Articles of Incorporation, as amended, of the Corporation (including without limitation any Articles of Amendment or Certificates of Designation thereto) filed with the State of Florida from the date of the Corporation's original incorporation through the date hereof.

SECOND: These Restated Articles of Incorporation have been adopted and approved on August 22, 2018, by the Board of Directors. These Restated Articles of Incorporation contain amendments that do not require shareholder approval.

ARTICLE I: NAME.

The name of this corporation is NOS LIFE SCIENCES CORP (the "Corporation").

ARTICLE II: PLACE OF BUSINESS AND MAILING ADDRESS.

The principal place of business of the Corporation is 620 S Park Rd 26 Bld. 2, Hollywood, FL, US 33019. Also, the mailing address of the Corporation is 1241 Canary Island Dr, Weston, FL, US 33327.

ARTICLE III: PURPOSE OF THE CORPORATION.

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV: AUTHORIZED SHARES.

The number of shares the company is authorized to issue is: 10,000,000 (ten million), par value \$0.00001 per share.

ARTICLE V: REGISTERED AGENT

The name and Florida street address of the registered Agent is ARGENTAX LLC, 1241 Canary Island Rd., Weston FL, 33327.

ARTICLE VI: INCORPORATOR

The name and address of the incorporator of the Corporation is Gabriela Setrakian, with domicile at 1241 Canary Island Rd., Weston FL, 33327.

ARTICLE VII: BOARD OF DIRECTORS

The Board of Directors of the Corporation shall be comprised initially by one member. Initially, said member shall be Pablo Alejandro Inones, Argentinean passport No. 21933716N, constituting special domicile at 1241 Canary Island Rd., Weston FL, 33327.

ARTICLE VIII: DATE OF EFFECTIVENESS

The effective date for this Corporation shall be 11/10/2017.

ARTICLE IX: ESTABLISHMENT OF A SUBSIDIARY IN EUROPE

- A) The Board of Directors of the Corporation may undertake all the necessary actions to establish a European company and/or to authorize the participation of the Corporation in the capital stock of any European company (the "Subsidiary").
- B) In order to establish the Subsidiary, the Board of Directors of the Corporation may undertake all the necessary actions to register the Corporation and/or the Subsidiary before the corresponding public registry of commerce, in accordance with the laws of the corresponding country.
- C) The Board of Directors shall appoint Mr. Pablo Alejandro Inones, Argentinean passport No. 21933716N, and grant him the following authorities:
 - a) To apply for and take the necessary actions to register the Corporation as a foreign shareholder before the corresponding public registry of commerce and all the necessary actions to establish a Subsidiary in any European country, including all the necessary procedures for said purpose; being empowered for the above purposes to sign and submit private or public instruments, writs, applications, petitions and appeals as may be necessary or convenient.
 - b) To establish a special domicile for the above-mentioned purposes in any European country, authorizing the attorneys-in-fact to fix an address within said territory.
 - c) To represent the Corporation as a shareholder of the Subsidiary, being empowered to sign the by-laws and other organizational documents, to subscribe, acquire or ratify the acquisition of and payment of its shares; to appoint the members of its Board of Directors, managers and syndics, as the case may be; to attend the shareholders' meetings, and to vote at said meetings; to designate the person or persons to represent the Subsidiary before the corresponding public registry of commerce, to ratify any action or proceeding carried out by the Subsidiary while being organized or thereafter, to accept or propose whatever amendment to the By-Laws that may be requested, to exercise all rights and comply with all obligations of the Corporation as a shareholder of the Subsidiary under the corresponding European country's law, to respond to all judicial and/or extrajudicial notices delivered to the Corporation pursuant to the corresponding European country's law, and to sign and submit private or public instruments, writs, applications, petitions and appeals as may be necessary or convenient for the above purposes.
 - d) To declare the incorporation of the Subsidiary before the corresponding registry and obtain the corresponding foreign identification number.

ARTICLE X: DIRECTOR LIABILITY.

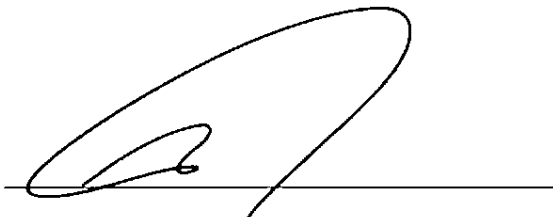
- A) Limitation. To the fullest extent permitted by law, a director of the Corporation shall not be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director. If the Florida Business Corporation Act or any other law of the State of Florida is

amended after approval by the stockholders of this Article IX 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 IX by the stockholders will 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.

- B) Indemnification. 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 Florida Business Corporation Act permits the Corporation to provide indemnification) through Bylaw provisions, agreements with such agents or other persons, vote of stockholders or disinterested directors or otherwise, in excess of the indemnification and advancement otherwise permitted by Sections 607.0850 and 607.1621 of the Florida Business Corporation Act.
- C) Modification. Any amendment, repeal, or modification of the foregoing provisions of this Article will 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.

* * * * *

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has executed these Amended and Restated Articles of Incorporation this 18th day of September 2018.

A handwritten signature in black ink, consisting of a large, stylized 'P' followed by a horizontal line, is written over a horizontal line.

Pablo Alejandro Inones
President