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Michael E. Dujovne, Esq. Board Certified-Real Estate Nicholas M. Gieseler, Esq.* Steven Geoffrey Gieseler, Esq.* David A. Jones, Esq. Michael P. Sapourn, Esq.*
Certified-Insurance Counselor, Risk Manager
Brian D. Solomon, Esq.
Board Certified-Construction Law
David J. Volk, Esq.

*Of Counsel

March 8, 2019

Via Federal Express

Florida Department of State Amendment Section Division of Corporations Clifton Building 2661 Executive Center Cir. Tallahassee, FL 32301

Re: Kationx Corp.

Dear Sir or Madam:

Enclosed please find the Amended and Restated Articles of Incorporation of Kationx Corp. Please file the Amended and Restated Articles of Incorporation and once filed, please return an acknowledgment and a copy of the Amended and Restated Articles of Incorporation to me at the address at the bottom of this correspondence. Our check in the amount of \$35.00 is enclosed to cover the filing fee along with a stamped, self-addressed envelope.

Thank you for your attention to this matter.

David A. Jones

DAJ/sf

Enclosures: (as stated)

cc: Kationx Corp. (via email)

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF KATIONX CORP.

In compliance with the requirements of Florida Statutes Chapter 607, the undersigned, being a resident of the State of Florida who is of legal age, does hereby certify that the following Amended and Restated Articles of Incorporation of Kationx Corp. (the "Corporation") were approved by resolution of the Board of Directors of the Corporation on March 4, 2019 without shareholder action. These Amended and Restated Articles of Incorporation shall supersede and replace all prior Articles of Incorporation and all prior amendments thereto:

ARTICLE I - Corporate Name

The name of the Corporation is Kationx Corp.

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ARTICLE II - Corporate Addresses; Registered Agent and Office

The street address and mailing address of the principal office of the Corporation is:

Kationx Corp.
4725 Lakeland Commerce Parkway
Unit 1
Lakeland, FL 33805

The name of the Registered Agent of the Corporation and the street address of the Registered Office of the Corporation are as follows:

David J. Volk, Esq.
Volk Law Offices, P.A.
One Harbor Place
1901 South Harbor City Boulevard
Suite 700
Melbourne, FL 32901

The Registered Agent's acceptance of appointment pursuant to Florida Statutes Section 607.0501(3) is attached hereto as Exhibit A.

ARTICLE III - Corporate Purpose

The purpose of the Corporation is to engage in any lawful act or activity which in which a for profit corporation organized under the laws of the State of Florida is permitted to engage pursuant to Florida law.

<u>ARTICLE IV – Bylaws</u>

Provisions for governing the affairs of the Corporation and the election/appointment of its directors, and other provisions defining, limiting and regulating the rights and powers of the Corporation's directors, officers and shareholders, are set forth in the Corporation's bylaws.

ARTICLE V - Board of Directors

The Board of Directors currently consists of three members, which number may be increased or decreased from time to time in accordance with the Corporation's bylaws but shall never be less than one. The names and addresses of the persons currently serving on the Board of Directors, each of whom also currently serves as an officer of the Corporation, are:

| William J. Cox, Chairman of the Board, President, Secretary | Kationx Corp. 4725 Lakeland Commerce Parkway Unit 1 Lakeland, FL 33805 |
|--|---|
| Billy Ray White, Board Member, Executive Vice President | Kationx Corp. 4725 Lakeland Commerce Parkway Unit 1 Lakeland, FL 33805 |
| Glenn A. Jackson, Board Member, Treasurer | Kationx Corp. 4725 Lakeland Commerce Parkway Unit 1 Lakeland, FL 33805 |

ARTICLE VI - Officers

The affairs of the Corporation shall be administered by a President, a Vice-President, a Secretary, and a Treasurer, and such other officers as may be designated from time to time by the Board of Directors. The powers and duties of the Officers shall be described, and the Officers shall be elected or designated by the Board of Directors, in accordance with the bylaws of the Corporation.

ARTICLE VII - Shares

The Corporation is authorized to issue the following shares:

30,000,000 Preferred Shares 20,000,000 Common Shares

ARTICLE VIII - Amendments

These Amended and Restated Articles of Incorporation may be amended from time to time in accordance with the provisions of Florida Statutes Chapter 607 and/or the Corporation's bylaws.

IN WITNESS WHEREOF, the undersigned, as a duly authorized Officer of the Corporation, has executed these Amended and Restated Articles of Incorporation effective this 4th day of March, 2019.

KATIONX CORP.

By: William J. Cox

Its: President

EXHIBIT A

<u>CERTIFICATION OF DESIGNATION OF REGISTERED AGENT AND REGISTERED</u> OFFICE

Pursuant to the provisions of Florida Statutes Section 607.0501, Kationx Corp., organized under the laws of the State of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida.

The name of the corporation is Kationx Corp. The name and address of the Registered Agent and Office is:

David J. Volk, Esq.
Volk Law Offices, P.A.
One Harbor Place
1901 South Harbor City Boulevard
Suite 700
Melbourne, FL 32901

The above-named Registered Agent, hereby accepts such appointment, agrees to act in this capacity, and agrees to comply with all provisions of the Florida Statutes relating to the proper and complete performance of my duties as Registered Agent for Kationx Corp., and certify that I am familiar with and accept the obligations of such position.

David J. Volk