

Division of Corporations

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Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
VYZION ANALYTICS, INC.

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**RESTATED ARTICLES OF INCORPORATION
OF
VYZION ANALYTICS, INC.**

Pursuant to Sections 607.1003, 607.1006 and 607.1007 of the Florida Business Corporation Act (the "FCBA"), this Florida corporation (the "Corporation") hereby certifies that:

FIRST: These Restated Articles of Incorporation of the Corporation contain an amendment to the original articles of incorporation of the Corporation requiring shareholder approval.

SECOND: These Restated Articles of Incorporation were adopted by the board of directors of the Corporation and approved by the shareholders of the Corporation on April 6, 2019, the number of votes cast for the amendment by the shareholders was sufficient for approval.

THIRD: These duly adopted Restated Articles of Incorporation of the Corporation supersede in their entirety the original articles of incorporation of the Corporation and any and all amendments to them.

ARTICLE I

Name

The name of the Corporation is VyzAI, Inc.

ARTICLE II

Principal Office and Mailing Address

The Corporation's mailing address and principal place of business address is:

1925 East Irlo Bronson Memorial Highway
Kissimmee, Florida 34744

ARTICLE III

Nature of Business

The purpose for which this Corporation is organized is to engage in any and all lawful business.

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ARTICLE IV
Capital Stock

The aggregate number of shares which the Corporation shall have authority to issue shall be Ten Million (10,000,000) shares of common shares with a par value of \$0.0001 per share.

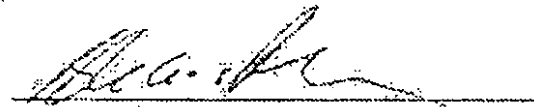
ARTICLE V
Registered Agent and Office

The street address of the Corporation's registered office is 1925 East Irlo Bronson Memorial Highway, Kissimmee, FL 34744, and the name of the Corporation's registered agent at that address is Blair Barbour.

ARTICLE VI
Indemnification of Directors and Officers

The Corporation shall indemnify and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended, any person (a "**Covered Person**") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal (a "**Proceeding**"), by reason of the fact that he or she, or a person for whom he or she is the legal representative, is or was a director or officer of the Corporation, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article VI shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Restated Articles of Incorporation of the Corporation as of April 6, 2019.


Blair Barbour .p

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