

**P18000052320**

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
FORZA CONSTRUCTION CONSULTING CORP**

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AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
FORZA CONSTRUCTION CONSULTING CORP

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2019 FEB 14 A 11:38

The undersigned, pursuant to Chapter 607, Fla. Stat., hereby make, acknowledge and file the following Amended and Restated Articles of Incorporation for FORZA CONSTRUCTION CONSULTING CORP, a corporation organized and existing under the laws of the State of Florida, for the purpose of amending and restating the Articles of Incorporation filed with the Florida Secretary of State on June 11, 2018 under Document No. P18000052520.

ARTICLE I

Name

The name of the corporation is FORZA CONSTRUCTION CONSULTING CORP. (the "Corporation").

ARTICLE II

Address

The address of the principal office and the mailing address of the Corporation shall be:

16389 Bridlewood Circle  
Delray Beach, FL 33445

ARTICLE III

Duration

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV

Purpose

The Corporation is organized for the purpose of engaging in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended.

ARTICLE V

Authorized Shares

The Corporation is authorized to issue One Thousand (1,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s), upon such terms, and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

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ARTICLE VI  
Preemptive Rights

The Corporation elects to have preemptive rights. Every shareholder, upon sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his or her pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII  
Registered Agent

The name and address of the Corporation's Registered Agent is:

FUOCO GROUP, LLC  
772 US HIGHWAY ONE  
SUITE 200  
NORTH PALM BEACH, FL 33408

ARTICLE VIII  
Directors

The Corporation shall have one or more Directors constituting its Board of Directors. The number of directors may be increased or decreased from time to time by action of the stockholders. The following individuals are the members of the Board of Directors:

Antony Girona

ARTICLE IX  
Officers

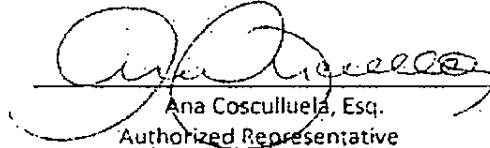
The officers of the Corporation shall be a President and Secretary and such other officers as may be provided for in by the Bylaws. The following individuals shall be appointed to the offices set forth opposite their names, to serve until their successors are elected and qualified, or until their earlier resignation or removal:

Antony Girona                      President/Secretary

ARTICLE X  
Amendments

The Corporation's Articles of Incorporation may be amended upon the consent of the Board of Directors, as set forth in the Bylaws. These Amended and Restated Articles of Organization were duly authorized by the requisite action of the Board of Directors.

Dated: February 14, 2018

  
Ana Cosculluela, Esq.  
Authorized Representative

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