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Florida Department of State
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Division of Corporations
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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MANA BISTRO, INC.

Certificate of Status	0
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AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective October 17, 2018 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name. If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Mana Bistro, Inc.

Old Name:

Article II. Principal Address

The street address of the Corporation's initial principal office is:

Mana Bistro, Inc.

1445 Grant Street, Unit B

Hollywood FL 33020

Article III. Mailing Address

The Corporation's initial mailing address is:

Mana Bistro, Inc.

1445 Grant Street, Unit B

Hollywood FL 33020

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Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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Article IV. Registered Agent. The Corporation's registered agent is:

Anna Chasomeri

1445 Grant Street, Unit B

Hollywood FL 33020

Article V. Officers. The names and addresses of the Corporation's officers are:

President	Lazaros Chasomeris	1445 Grant Street, Unit B Hollywood FL 33020
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Secretary	Anna Chasomeri	1445 Grant Street, Unit B Hollywood FL 33020
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Treasurer		
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Vice President		
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Article VI. Board of Directors. The Corporation's affairs shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

The name of each member of the Corporation's Board of Directors is:

Anna Chasomeri

Article VII. Capital Stock. The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

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Article VIII. Corporate Existence. The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

Mana Bistro, Inc.

By: 

Carlos M Alvarez, Attorney-in-Fact

Name: Diana Serra

Title: Vice President

Date: October 17, 2018

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

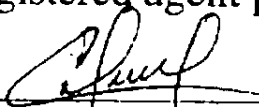
CORPORATION:

Mana Bistro, Inc.

REGISTERED AGENT/OFFICE:

Anna Chasomeri
1445 Grant Street, Unit B
Hollywood FL 33020

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



ANNA CHASOMERI

Carlos M Alvarez, Attorney-in-Fact

Date: 10/17/2018

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