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(Requestor's Name)

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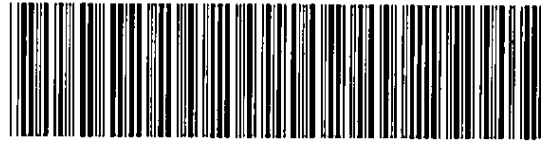
(Business Entity Name)

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S TALLENT

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2013 SEP -6 PM 2:57
SECRETARY OF STATE
HARTFORD, CT

Restated
Articles



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 18, 2019

JON M. PHILIPSON
THOMAS & LOCICERO
601 SOUTH BOULEVARD
TAMPA, FL 33606

SUBJECT: MANGIA SANO ENTERPRISES INC.
Ref. Number: P19000052218

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

If the Restated Articles were adopted by the directors and do not contain any amendments requiring shareholder approval, a statement to that effect must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 719A00014668

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THOMAS &
LOCICERO

Tampa

601 South Boulevard, Tampa, FL 33606
ph 813-984-3060 fax 813-984-3070 toll free 866-395-7100

South Florida

915 Middle River Drive, Ste. 309, Fort Lauderdale, FL 33304
ph 954-703-3416 fax 954-400-5415

www.tlolfirm.com

Jon M. Philipson
Direct: (813) 984-3069
jphilipson@tlolfirm.com

Reply to: Tampa

September 4, 2019

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

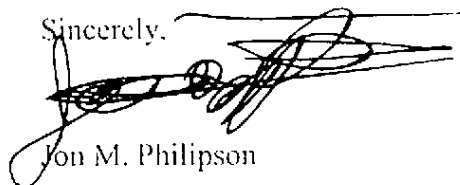
Re: Reference Number: P19000052218
Subject: Mangia Sano Enterprises, Inc.

Dear Division of Corporations:

This firm represents Mangia Sano Enterprises, Inc. ("Mangia Sano"). Thank you for your July 18, 2019, correspondence (attached hereto), requesting that we revise the Restated Articles of Incorporation. Per your request, we corrected the incorporator(s) listed in the Restated Articles of Incorporation and clarified in the Restated Articles that the Restated Articles were adopted by the directors and do not contain amendments requiring shareholder approval. We have made those revisions in the attached documents. We have previously paid the filing fee in the amount of \$35.00.

Please find enclosed: (1) a Certificate Accompanying the Restated Articles of Incorporation, (2) the Restated Articles of Incorporation, and (3) Letter Number: 719A00014668. Please let us know if you need anything further.

Sincerely,



Jon M. Philipson

JMP/dl
Enclosures

THOMAS &
LOCICERO

Tampa

601 South Boulevard, Tampa, FL 33606
ph 813-984-3060 fax 813-984-3070 toll free 866-395-7100

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Jon M. Philipson
Direct: (813) 984-3069
jphilipson@tlolfirm.com

Reply to: Tampa

July 5, 2019

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

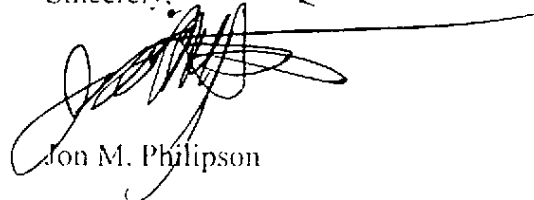
Dear Division of Corporations:

This firm represents Mangia Sano Enterprises, Inc. ("Mangia Sano"). Mangia Sano's Board of Directors approved and ratified the enclosed Restated Articles of Incorporation.

Please find enclosed: (1) a filing fee check in the amount \$35, (2) a Certificate Accompanying the Restated Articles of Incorporation, and (3) the Restated Articles of Incorporation.

Please let us know if you need anything further.

Sincerely,



Jon M. Philipson

JMP/dl
Enclosures

FILED
2019 SEP -6 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE RESTATED
ARTICLES OF INCORPORATION
of
MANGIA SANO ENTERPRISES, INC.

In accordance with the requirements of the Florida Business Corporation Act (the "FBCA"), Mangia Sano Enterprises, Inc. hereby adopts and files these Restated Articles of Incorporation ("Articles of Incorporation"). The Articles of Incorporation have been adopted by the Directors of Mangia Sano Enterprises, Inc., and these amendments to the Articles of Incorporation do not require shareholder approval.

ARTICLE I

Name of Corporation

The name of the corporation (hereinafter referred to as the "Corporation") is: Mangia Sano Enterprises, Inc.

ARTICLE II

Initial Principal Office and Mailing Address

The street and mailing address of the initial principal office of the Corporation is 3225 South MacDill Avenue, Suite 119, Tampa, Florida 33629.

ARTICLE III

Nature of Business

The Corporation is organized to transact any or all lawful business for which corporation may be incorporated under the FBCA as it now exists or may hereafter be amended and to exercise those powers, rights, and procedures set forth in Chapter 607 of the Florida Statutes.

ARTICLE IV

Terms of Existence

The corporate existence of the Corporation shall commence when these Articles of Incorporation are filed with the Florida Department of State, as provided by Section 607.0203, Florida Statutes, and the Corporation shall have perpetual existence thereafter.

ARTICLE V

Capital Stock

The Corporation is authorized to issue a maximum of 1000 shares of common stock, par value of one dollar (\$1.00) per share, to be outstanding at any one time. The stock is hereby designated Section 1244 stock.

ARTICLE VI

Preemptive Rights

The Corporation elects to have preemptive rights for shareholders. Each shareholder of the Corporation shall have the first right to purchase shares (and any securities convertible into such shares) of any class, kind, or series of the Corporation's capital stock that may from time to time be issued, whether or not presently authorized, including treasury shares, in the ratio that the number of shares such shareholder holds at the time of issuance bears to the total number of shares then outstanding, exclusive of treasury shares. Any shareholder's preemptive rights shall be waived if such shareholder does not exercise his or her preemptive rights by tendering full payment to the Corporation within thirty (30) days of receipt of written notice from the Corporation stating the prices, terms and conditions for the sale of such shares (or waive his or her pre-emptive rights by affirmative written notice of waiver with thirty (30) days of receipt of notice of the Corporation's issuance of shares).

ARTICLE VII

Initial Directors

The initial board of directors of the Corporation shall consist of two (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one (1) or more than eight (8) directors. The names and addresses of the individuals who will serve on the initial board of directors are:

Name

Karyn T. Blood-Kruszewski

Address

3215 W. Granada St.
Tampa, FL 33629

Kevin A. Kruszewski

3215 W. Granada St.
Tampa, FL 33629

ARTICLE VIII

Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 110 West Reynolds Street, Suite 110, Plant City, Florida 33563. The name of the initial registered agent of the Corporation at that office is Carole R. Wright.

ARTICLE IX

Incorporators

The name and street address of the Corporation's incorporator:

Name

Address

Karyn T. Blood-Kruszewski

3215 W. Granada St.
Tampa, FL 33629

ARTICLE X

Indemnification of Directors and Officers

The Corporation shall indemnify, advance expenses, 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 or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, 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 X 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.

ARTICLE XI

Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Corporation's shareholders.

ARTICLE XII

Amendments

These Articles of Incorporation may be amended in the manner provided by law.

I submit these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.


Karvin T. Blood-Kruszewski, Director

Acceptance by Registered Agent

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Carole R. Wright, Registered Agent



Date

CERTIFICATE ACCOMPANYING RESTATED
ARTICLES OF INCORPORATION
of
MANGIA SANO ENTERPRISES, INC.

Pursuant to the provisions of Section 607.1007(4) of the Florida Statutes, Mangia Sano Enterprises, Inc., a Florida for profit corporation (the "Corporation"), certifies as follows:

1. The name of the Corporation is Mangia Sano Enterprises, Inc.
2. The Board of Directors have approved and adopted by all necessary corporate action the Restated Articles of Incorporation as attached hereto. These amendments to the Articles of Incorporation do not require shareholder approval.
3. Pursuant to the foregoing, the duly adopted Restated Articles of Incorporation supersede the original Articles of Incorporation and all amendments thereto.

Dated 23th day of August, 2019.

Mangia Sano Enterprise, Inc.


Karyn T. Blood-Kruszewski, Director