

Florida Department of State

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TOAST DISTILLERS INC.**

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Amend & Re-state

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
TOAST DISTILLERS, INC.

Pursuant to Section 607.1007 of the Business Corporation Act of the State of Florida, the undersigned, being the sole incorporator of Toast Distillers, Inc. (hereinafter the "Corporation"), a Florida corporation, and desiring to amend and restate its Articles of Incorporation, does hereby certify:

FIRST: Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on October 16, 2019, Document No. 19000080967.

SECOND: All of the provisions herein amended were adopted/approved by the Incorporator on November 15, 2019.

THIRD: Shareholder action was not required to amend the Articles.

FOURTH: The text of the Articles of Incorporation are hereby amended and restated as herein set forth in full and shall supersede the original Articles of Incorporation.

ARTICLES I

The name of the corporation is Toast Distillers, Inc.

ARTICLE II

The principal place of business address is 6468 NW 77th Court, Miami, FL 33166, United States.

The mailing address of the corporation is 6468 NW 77th Court, Miami, Florida, 33166, United States.

ARTICLE III

The purpose for which this corporation is organized is any and all lawful business.

ARTICLE IV

The total number of shares of all classes of stock which the Corporation shall have authority to issue is thirty million (30,000,000) shares, divided into (a) twenty-five million (25,000,000) shares of Class Common Stock of the par value of \$0.001; and five million (5,000,000) shares of Blank Check Preferred Stock with par value of \$0.001.


Authorized but unissued shares of Common Stock and Blank Check Preferred Stock may be issued and sold from time to time by the Corporation for such consideration and upon such terms as may from time to time be fixed by the Board of Directors, without action by the Stockholders.

ARTICLE V

The name and Florida street address of the registered agent is The Miami Distilling Company, 6468 NW 77th Court, Miami, FL 33166.

(SIGNATURE PAGE FOLLOWS)

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Jym Walling, Incumbent