

P20000031747

Florida Department of State  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MIAMI FIT FISH CORP.

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AUG 11 2020



August 6, 2020

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

MIAMI FIT FISH CORP.  
350 GRAND CANAL DRIVE  
MIAMI, FL 33144

SUBJECT: MIAMI FIT FISH CORP.  
REF: P20000031747

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Yasemin Y Sulker  
Regulatory Specialist III

FAX Aud. #: H20000254331  
Letter Number: 820A00014794

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION OF  
MIAMI FIT FISH CORP.**

The undersigned, being the sole Director of Miami Fit Fish Corp., hereby files these duly executed Amended and Restated Articles of Incorporation of Miami Fit Fish Corp., pursuant to Chapter 607 of Florida Business Corporation Act:

**FIRST:** The name of the corporation is Miami Fit Fish Corp.

**SECOND:** The Articles of Incorporation were filed on April 23, 2020 and assigned Florida document number P20000031747.

**THIRD:** The Articles of Incorporation are amended in their entirety to read as follows:

**ARTICLE I. NAME**

The name of this corporation is: Miami Fit Fish Corp.

**ARTICLE II. PRINCIPAL OFFICE**

The street and mailing address of the principal office of the corporation is: 350 Grand Canal Drive Miami, Florida 33144.

**ARTICLE III. PURPOSE**

The purpose for which this corporation is being formed is to engage in any and all lawful activity or business.

**ARTICLE IV. AUTHORIZED SHARES**

The number of shares the corporation is authorized to issue is one thousand (~~1,000~~), each with a par value of \$0.01.

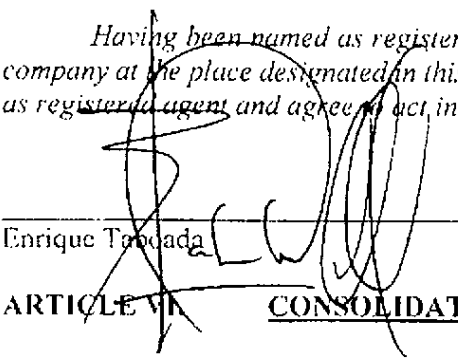
**ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT**

The name and street address of the registered office and registered agent of the corporation for service of process in the state are Enrique Taboada, 350 Grand Canal Drive, Miami, Florida 33144.

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

  
Enrique Tapoada

Date

07/30/2020

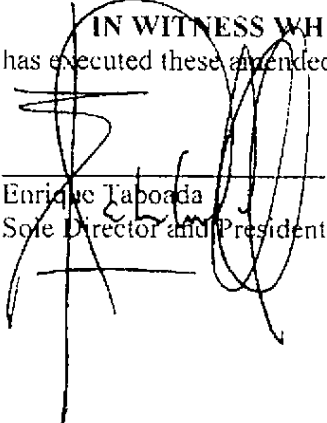
**ARTICLE VII. CONSOLIDATION**

These amended and restated articles of incorporation consolidate all amendments into a single document.

**ARTICLE VII. ADOPTION OF AMENDMENT**

These Amended and Reinstated Articles of Incorporation were duly adopted by the Board of Directors and Shareholders of the Corporation on July 13, 2020.

**IN WITNESS WHEREOF**, the undersigned authorized representative of the corporation has executed these amended and restated articles of organization on July 30, 2020.

  
Enrique Tapoada

Sole Director and President, Miami Fit Fish Corp.