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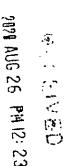
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# Incorporating Services, Ltd.

incserv

1540 Glenway Drive Tallahassee, FL 32301 850.656.7956

Fax: 850.656.7953 www.incserv.com

e-mail: accounting@incserv.com

## **ORDER FORM**

FROM

TO . Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

Melissa Stops mstops@incserv.com 850.656.7953

REQUEST DATE 8/26/2020 ORDER ENTITY ASTEYA INC.	PRIORITY Routine	OUR REF # (Order ID#) 848733
PLEASE PERFORM THE FOLLOWI ASTEYA INC. (FL)	NG SERVICES:	
File the attached amended and res	tated articles.	
NOTES: \$35.00 Authorized		
RETURN/FORWARDING INSTRU ACCOUNT NUMBER: 120050000052	CTIONS:	- · · · · · · · · · · · · · · · · · · ·
Please bill the above referenced acco	unt for this order.	
If you have any questions please con	tact me at 656-7956,	
Sincerely,	•	

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

Wednesday, August 26, 2020 Page 1 of 1

# AMENDED AND RESTATED ARTICLES OF INCORPORATION OF ASTEYA INC.

The undersigned, pursuant to Florida Business Corporation Act, adopts the following Amended and Restated Articles of Incorporation of ASTEYA INC., a corporation duly organized and existing under the laws of the State of Florida as filed with the Florida Department of State on August 4, 2020, (the "Corporation"), (the "Amended and Restated Articles of Incorporation") and confirms that such Amended and Restated Articles of Incorporation were duly adopted by Written Consent in Lieu of a Special Meeting of the Board of Directors and Sole Shareholder on August 24, 2020.

#### ARTICLE I. NAME

The name of the corporation is ASTEYA INC. (the "Corporation").

ARTICLE II. MAILING AND BUSINESS ADDRESS

The mailing and business address of the Corporation is:

1111 Brickell Avenue Suite 2600 Miami, FL 33131

#### ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation commenced on the date of filing of the initial Articles of Incorporation.

#### ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

#### ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$1.00 par value per share.

#### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 201 S. Biscayne Boulevard, Suite 800, Miami, Florida 33131 and the name of the Corporation's initial registered agent at that address is Law Center of Florida, Inc.

#### **ARTICLE VII. DIRECTORS**

The name and address of the initial Directors of the Corporation are as follows:

Joseph Khoury 1111 Brickell Avenue Sujte 2600 Miami, FL 33131

Robert Forti 1111 Brickell Avenue Suite 2600 Miami, FL 33131

#### ARTICLE VIII. OFFICERS

The name, address and title of the initial officers of the Corporation are:

Name and Addresses <u>Title</u>

Joseph Khoury President

1111 Brickell Avenue

Miami, FL 33131

Suite 2600

Miami, FL 33131

Miami, FL 33131

Miami, Florida 33131

Robert Forti Secretary

1111 Brickell Avenue
Suite 2600

Eduardo Otero Vice President

1111 Brickell Avenue Suite 2600

Steven H. Hagen Assistant Secretary

201 S. Biscayne Boulevard Suite 800

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### ARTICLE IX. INCORPORATOR

The name and street address of the incorporator is:

Steven H. Hagen, Esq. 201 S. Biscayne Boulevard Suite 800 Miami, Florida 33131

#### **ARTICLE X. BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

#### ARTICLE XI. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Amended and Restated Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned has executed these Amended and Restated Articles of Incorporation on the day of August, 2020.

Steven VI. Hagen, Assistant Secretary

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That ASTEYA INC. desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Amended and Restated Articles of Incorporation at 201 S. Biscayne Boulevard, Suite 800, Miami, Florida 33131 has named Law Center of Florida, Inc. as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 25th day of August, 2020.

LAW CENTER OF FLORIDA, INC

Name: Steven H. Hagen

Title: Vice President

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