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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
JJC LIQUORS II, INC.**

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AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective December 31, 2020 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: JJC Liquors II, Inc.

Old Name:

Article II. Address. The Corporation's mailing address is:

JJC Liquors II, Inc.

19801 NW 27th Ave., Ste. E-F

Miami Gardens FL 33056

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

Jaiden Contreras

2040 Opa Locka Blvd.

Opa Locka FL 33054

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

President Jaiden Contreras

Secretary

Treasurer

Vice President Eduardo Alberto Cruz

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The Tiller Law Group
633 N. Franklin Street, Suite 625
Tampa FL 33602
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Article V. 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:

Jaiden Contreras
Eduardo Alberto Cruz

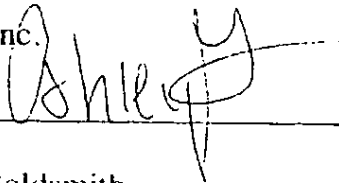
Article VI. Capital Stock. The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. 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.

JJC Liquors II, Inc.

By: _____



Name: Ashley Goldsmith

Title: Attorney-in-Fact

Date: December 31, 2020

The Tiller Law Group
633 N. Franklin Street, Suite 625
Tampa FL 33602
813-972-2223

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

JJC Liquors II, Inc.

REGISTERED AGENT/OFFICE:

Jaiden Contreras
2040 Opa Locka Blvd.
Opa Locka FL 33054

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.



JAIDEN CONTRERAS

By: Ashley Goldsmith, Attorney-in-Fact

Date: January 6, 2021

The Tiller Law Group
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