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Division of Corporations

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To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**FHE INC.**

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

VH

# AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective 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: FHE INC.  
Old Name:

Article II. Address. The Corporation's street and mailing address is:  
FHE INC.  
4810 N.W. 74 Avenue  
Miami FL 33166

Article III. Registered Agent. The Corporation's registered agent is:  
Joseph M. Jackson, C.P.A.  
4627 Ponce De Leon Blvd.  
Coral Gables FL 33146

Article IV. Officers. The names and addresses of the Corporation's officers are:  
President Fanny Hanono  
Secretary Evan R. Hanono  
Treasurer Daniela Hanono  
Vice President Natasha L. Hanono

Corporate Creations International  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

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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:

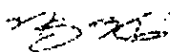
Fanny Hanono

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.

FHE INC.

By:   
Nicholas Nichols, Attorney-in-Fact

Name: Taide Sanchez

Title: Vice President

Date: 9/29/2021

Corporate Creations International  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

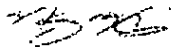
CORPORATION:

FHE INC.

REGISTERED AGENT/OFFICE:

Joseph M. Jackson, C.P.A.  
4627 Ponce De Leon Blvd.  
Coral Gables FL 33146

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.



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JOSEPH M. JACKSON, C.P.A.  
Nicholas Nichols, Attorney-in-Fact

Date: September 29, 2021

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801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

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