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Division of Corporations

**Florida Department of State**  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**RUNNING MATE CORP.**

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**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
RUNNING MATE CORP.**

These Amended and Restated Articles of Incorporation of Running Mate Corp., a Florida corporation (the "Corporation") supersede the previous Articles of Incorporation, which were filed on November 15, 2021 and shall be the current Articles of Incorporation of the Corporation.

**ARTICLE I**

**Name and Business Address**

The name of this Corporation is Running Mate Corp. Its principal office address and business mailing address is 125 Log Landing Street, Inlet Beach, FL 32461.

**ARTICLE II**

**Duration**

The Corporation shall have a perpetual existence.

**ARTICLE III**

**Purpose**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and the State of Florida.

**ARTICLE IV**

**Capital Stock**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 20,000,000 shares, of which 16,000,000 shares shall be designated as common stock and 4,000,000 shares shall be designated as preferred stock. All shares shall have a par value of \$0.0001 per share. Shares of preferred stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of preferred stock before the issuance of any shares of preferred stock in such series.

**ARTICLE V**

**Registered Office and Agent**

The street address of the registered office of this Corporation is 125 Log Landing Street, Inlet Beach, FL 32461, and the registered agent of this Corporation at such office is Dena Lewis.

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## ARTICLE VII Indemnification

The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the Florida Business Corporation Act, as amended, and other applicable law as it presently exists or may hereafter be amended, any person (a "**Covered Person**") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit, or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal, by reason of the fact that they, or a person for whom they are the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article VII shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

## ARTICLE VIII Officers and Directors

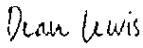
The Officers and Directors of the Corporation shall be:

Director: Dena Lewis, 125 Log Landing Street, Inlet Beach, FL 32461

President, Treasurer and Secretary: Dena Lewis, 125 Log Landing Street, Inlet Beach, FL 32461

Adoption of Amendment: This amendment and restatement of the Articles of Incorporation of the Corporation has been duly authorized and directed by the Action by Unanimous Written Consent on March 14, 2023, which Board of Directors and Shareholders consent was sufficient for the approval of the amendment and restatement under Florida law. Such amendment and restatement of the Articles of Incorporation supersedes the original Articles of Incorporation of the Corporation and all amendments thereto effected prior to the date hereof.

IN WITNESS WHEREOF, the undersigned, being an individual authorized to do so under the Florida Business Corporations Act, has executed these Amended and Restated Articles of Incorporation of Running Mate Corp, acknowledging the same to be my act, as of March 17, 2023.

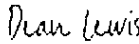
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 DEE114EAC2A40F  
 Dena Lewis, President

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THESE AMENDED AND RESTATED ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DocuSigned by:



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Name: Dena Lewis

Date: March 17, 2023

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