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CAPSULINE II INC.**

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
CAPSULINE II INC.**

Pursuant to the provisions of section 607.1007 of the Florida Business Corporation Act, CAPSULINE II INC., a Florida corporation (the "Corporation"), adopts the following Amended and Restated Articles of Incorporation (the "Restated Articles").

1. The name of the Corporation is CAPSULINE II INC., a Florida corporation. The date of filing of the original Articles of Incorporation with the Secretary of State of the State of Florida was November 30, 2021, Document Number: P21000100923. The date of filing of the Articles of Amendment to the Articles of Incorporation of the Corporation with the Secretary of State of the State of Florida was December 3, 2021.

2. These Restated Articles were duly adopted by a unanimous resolution of all the members of the Board of Directors and the Shareholders of the Corporation.

3. The effective date of these Restated Articles shall be upon the filing of these Restated Articles with the Secretary of State of the State of Florida.

4. The Restated Articles are hereby amended and restated in their entirety as follows:

Article I: The name of the corporation is Capsuline II Inc.

Article II: The principal place of business and mailing address is:

3236 SW 30 Avenue
Apt. 104
Dania Beach, FL 33312

Article III: The purpose for which this corporation is organized is any and all lawful business.

Article IV: The number of shares the corporation is authorized to issue is 1,000.

Article V: The name and Florida street address of the registered agent is:

Haber Law, P.A.
Attention: Melissa Groisman, Esq.
251 NW 23 Street
Miami, FL 33127

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Article VI: The initial officer and/or director if the corporation is:

Title: President
Jonathan Gilinski
3236 SW 30 Avenue
Dania Beach, FL 33312

Article VIII: Amendments

The power to amend these Articles of Incorporation in accordance with law is reserved to the Shareholders.

The foregoing Restated Articles were adopted on January 6, 2022, by the shareholders of the Corporation pursuant to the provisions of the Florida Business Corporation Act. The number of votes cast for the amendment and restatement was sufficient for approval.

Jonathan Gilinski
Jonathan Gilinski, President

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