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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
YO TRAVEL MULTISERVICES CORP**

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**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
YO TRAVEL MULTISERVICES CORP**

Pursuant to the provisions of Florida Statutes Sections 607.1001, 606.1002, 607.1006, 607.1007 and 607.071 of the Florida Business Corporation Act, these amended and restated articles of incorporation (these "*Amended and Restated Articles of Incorporation*") of **YO TRAVEL MULTISERVICES CORP**, a corporation duly organized and existing under the laws of the State of Florida as filed on February 10, 2022 and assigned document number P22000012610, the undersigned officer confirms that these Amended and Restated Articles of Incorporation were duly adopted by joint written consent of the board of directors and the shareholders on November 19, 2024. These Amended and Restated Articles of Incorporation hereby amend and restate Articles of Incorporation and supersede and replace the provisions of the Corporation's original Articles of Incorporation in their entirety:

ARTICLE I. NAME

The name of the Corporation is **YO TRAVEL MULTISERVICES CORP** (the "*Corporation*").

ARTICLE II. ADDRESS

The principal and mailing address of the Corporation is 13690 SW 142nd Avenue, #33b, Miami, FL 33186.

ARTICLE III. PURPOSE

The Corporation's purpose is to engage and offer e-commerce solutions, marketing strategies and lead generation services to small and medium-sized businesses as well as to manage the B2B connection to promote tourism, investment, export and import, all which are activities or business permitted under the laws of the United States and Florida.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 100 shares of common stock having \$5.00 par value per share.

ARTICLE V. DIRECTORS/OFFICERS

The business of the Corporation shall be managed and its corporate powers exercised by the board of directors. The Corporation shall have no less than two (2) directors. The names and addresses of the Directors and Officers of the Corporation are:

<u>Name</u>	<u>Titles</u>	<u>Address</u>
Orlando Gonzalez Falcon	Director and President	136900 SW 142nd Ave, #33B Miami, FL 33186
Yordanis Quintana Franco	Director and Vice President	11 Caribbean Close, Trafalgar Road, Kingston 5, St. Andrew, JMAKN05, Jamaica

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ARTICLE VI. REGISTERED OFFICE AND AGENT

The Corporation's street address of the registered agent is 13690 SW 142nd Avenue, 33B, Miami, FL 33186 and the Corporation's registered agent at that address to accept service of process within the state is Orlando Gonzalez Falcon.

ARTICLE VII. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders and board of directors, 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 VIII. AMENDMENTS

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

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IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation of the Corporation on this 19 day of November, 2024.



Orlando Gonzalez Falcon, President

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