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Email Address: Kip@mobimounts.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MOBIMOUNTS INC.**

Certificate of Status	0
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Page Count	04
Estimated Charge	\$35.00

J. HORNE

JUN - 2 2023

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**AMENDED & RESTATED
ARTICLES OF INCORPORATION
OF
MOBIMOUNTS, INC.**

2023 JUN -1 AM 9:53
SECRETARY OF
TALLAHASSEE

Pursuant to the provisions of Chapters 607, Florida Statutes, MOBIMOUNTS, INC. adopts the following Amended & Restated Articles of Incorporation, effective on May 30, 2023.

These Amended & Restated Articles of Incorporation of MOBIMOUNTS, INC., a Florida corporation duly registered in the State of Florida, originally on the 10th day of January, 2023, were unanimously approved by the Corporation sole shareholder and sole director on May 20, 2023, therefore, the number of votes cast for the amendments by the Board of Directors was sufficient for approval.

These Amended and Restated Articles of Incorporation of MOBIMOUNTS, INC. consolidate all of the amendments into this single document.

The date of adoption of each amendment contained herein is May 30, 2023.

**ARTICLE I
Corporate Name**

The name of this Corporation is **MOBIMOUNTS, INC.** (hereinafter referred to as the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office address of this Corporation is: 3449 Tropicair Blvd. North Port, Florida 34286.

The principal mailing address of this Corporation is: Box 253, 1181 South Sumter Blvd., North Port, Florida 34287.

**ARTICLE III
Nature of Corporate Business**

The purpose and business of the Corporation is to engage in any lawful business or activity permitted by the laws of the State of Florida, including the Florida Business Corporation Act, as amended from time to time.

**ARTICLE IV
Capital Stock**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 110 million (110,000,000) shares of stock having the following classification and par value:

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- A. 75,000,000 shares of Class A voting common stock, with par value of \$.001 per share, and with voting rights of 1 vote per share;
- B. 25,000,000 shares of Class B voting common stock, with no par value per share, and with super majority voting rights of 1,000 votes per share; and
- C. 10,000,000 shares of preferred stock, with par value of \$.10 per share, with no voting rights, and with each share of preferred stock being entitled to the following rights and preferences:
 - 1. Priority Right to payment ahead of common stock in the event of the Corporation's liquidation;
 - 2. Right to convert each share of preferred stock to Class A voting common stock at a Class A common stock price, number or rate as determined by the Corporation's Board of Directors, but in no event shall the conversion rate be less than four (4) shares of Class A common voting stock in exchange for one (1) share of preferred stock; and
 - 3. Right to receive dividends at the declared dividend rate for preferred stock, as determined by the Corporation's Board of Directors from time to time, but in no event shall any preferred stock be entitled to less than 10 times the amount of dividends declared for common stocks.

ARTICLE V
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI
REGISTERED OFFICE AND AGENT

The address of the Registered Office of this Corporation is: 3449 Tropicair Blvd. North Port, Florida 34286. The name of the Registered Agent of this Corporation at that address is Kip M. Skapyak

ARTICLE VII
BOARD OF DIRECTORS

The business of this Corporation shall be managed by its Board of Directors. The Board of Directors shall consist of at least one (1) member. The name and street address of the members of the Board of Directors is: Kip M. Skapyak, 3449 Tropicair Blvd. North Port, Florida 34286.

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The members of the Board of Directors shall hold office until their successors are elected and qualified as provided in the Bylaws of this Corporation. The number of Directors of this Corporation set forth in these Articles of Incorporation shall be the authorized number of Directors until that number is changed by, or in accordance with, the Bylaws of this Corporation.

ARTICLE VIII
INCORPORATOR

The name of the person signing these Amended & Restated Articles of Incorporation as the Incorporator and Director is Kip M. Skapyak, 3449 Tropicair Blvd. North Port, Florida 34286.

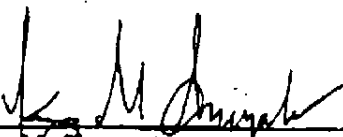
ARTICLE IX
INDEMNIFICATION

This Corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law either now or hereafter, including, but not limited to, Section 607.0851 of the Florida Statutes.

ARTICLE X
RESTRAINT ON ALIENATION OF SHARES

The Shareholders or Directors of this Corporation may, by resolution, restrict the right of any shareholder to sell or otherwise transfer any shares of the capital stock of this Corporation and provide for the purchase or redemption of shares in the event of any shareholder's death or disability.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator and Director hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, have executed these Amended & Restated Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal on this 31st day of May, 2023.



Kip M. Skapyak
Incorporator and Director

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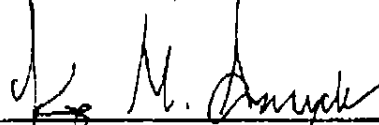
**MOBIMOUNTS, INC.
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office and Registered Agent of the Corporation in the State of Florida:

1. The name of the Corporation is: MOBIMOUNTS, INC.
2. The name of the Registered Agent and Registered Office of the Corporation is Kip M. Skapyak and his street address is 3449 Tropicaire Blvd. North Port, Florida 34286.

May 31, 2023

MOBIMOUNTS, INC.

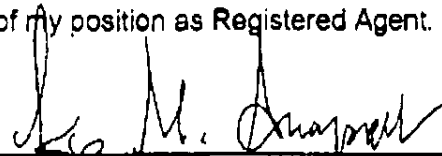


Kip M. Skapyak
Director

ACCEPTANCE BY REGISTERED AGENT

Having been named the Registered Agent of MOBIMOUNTS, INC., the above stated Corporation, at the place designated in this certificate, 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, including Florida Statutes Section 607.0505, and I am familiar with and accept the obligations of my position as Registered Agent.

May 31, 2023



Kip M. Skapyak,

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