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COR AMND/RESTATE/CORRECT OR O/D RESIGN
DUPLATON PLANTATION, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$43.75

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
DUPLATON PLANTATION, INC.**

The undersigned authorized officer of DuPlaton Plantation, Inc. (the "Corporation"), organized under the provisions of the Florida Business Corporation Act, Chapter 607, Florida Statutes (the "Act"), for which Articles of Incorporation were originally filed with the Florida Department of State on February 10, 2023, with Document No. P23000011142, adopts the following Amended & Restated Articles of Incorporation of the Corporation:

ARTICLE I: NAME

The name of the corporation shall be DuPlaton Plantation, Inc. (the "Corporation").

ARTICLE II: INITIAL PRINCIPAL OFFICE

The street and mailing address of the initial principal office of the Corporation is 6930 route Marie-Victorin, Sainte-Croix (Québec), Canada G0S 2H0.

ARTICLE III: PURPOSE

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the Act as it now exists or may hereafter be amended or supplemented.

ARTICLE IV: SHARES

1. **Authorized Capital Stock.** The Corporation is authorized to issue two classes of stock to be designated, respectively, common stock and preferred stock. The total number of shares of common stock that the Corporation is authorized to issue is one hundred (100) shares, par value \$1.00 per share (the "Common Stock"). The total number of shares of preferred stock the Corporation is authorized to issue is thirty thousand (30,000) shares, par value \$0.01 per share (the "Preferred Stock").

2. **Statement of Designation.** The following is a statement of the designations and the powers, privileges and rights, and the qualifications, limitations or restrictions thereof in respect of each class of capital stock of the Corporation.

(a) **Common Stock.**

i. General. The voting, dividend and liquidation rights of the holders of the Common Stock are subject to and qualified by the rights, powers and preferences of the holders of the Preferred Stock set forth herein.

ii. Voting Rights. The holders of the Common Stock are entitled to one (1) vote for each share of Common Stock held at all meetings of shareholders (and written actions in lieu of meetings).

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(b) **Preferred Stock.**

i. Voting Rights. The holders of the Preferred Stock are not entitled to vote on any matters submitted to a vote of the shareholders of the Corporation.

ii. Dividends. If, at the discretion of the Board of Directors of the Corporation, the Corporation declares, pays or sets aside any dividends on shares of the capital stock of the Corporation, such dividends shall be declared, paid or set aside only on the Preferred Stock.

iii. Distribution of Remaining Assets in Liquidation. In the event of any voluntary or involuntary liquidation, dissolution or winding up of the Corporation, the remaining assets of the Corporation available for distribution to its shareholders shall be distributed among the holders of shares of Preferred Stock, pro rata based on the number of shares held by each such holder. For the avoidance of doubt, the Common Stock shall not be entitled to any distribution with respect to the assets of the Corporation available for distribution to its shareholders in the event of any voluntary or involuntary liquidation, dissolution or winding up of the Corporation.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1200 South Pine Island Road, Plantation, Florida 33324. The name of the initial registered agent of the Corporation at that office is CT Corporation System.

ARTICLE VI: INDEMNIFICATION OF DIRECTORS AND OFFICERS

The Corporation shall indemnify, advance expenses and hold harmless, to the fullest extent permitted by the Act 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 he or she, or a person for whom he or she is 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.

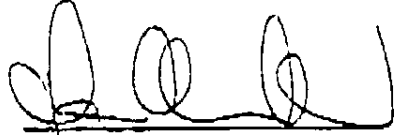
ARTICLE VIII: EFFECTIVE DATE

The effective date of these Articles of Incorporation shall be the date of filing.

[SIGNATURE NEXT PAGE]

Fax Audit No. H23000165481 3

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
as of the 03 day of May, 2023.



Name: Manon Chamberland

Title: Vice President

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