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ARTICLES OF INCORPORATION

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Caesar Events Miami, Inc.

Pursuant to the provisions of Section 607.1007 of the Florida Business Corporation Act (the "Act"), Caesar Events Miami. Inc. ("Company") adopts this Articles of Incorporation (the "Articles") set forth below:

- (B) These Articles of Incorporation restate and supersede in their entirety the provisions of the Articles of Incorporation of the Company.
- (C) These Articles of Incorporation have been duly adopted by the shareholders of the Company on 5th day of January, 2023 and by the Board of Directors of the Company on 5thday of January 2023 in accordance with and in the manner prescribed by the provisions of Sections 607.1003 and 607.1007 of the Act.
- (D) The text of the Articles of Incorporation is hereby amended and restated to read in its entirety as follows:
- ARTICLE I. Corporate Name. The name of the corporation is Caesar Events Miami, Inc. (the "Corporation").
- ARTICLE II. Corporate Address. The principal place of business address of the Corporation is 1210 Sw 25th Ave Boynton Beach II 33426. The mailing address of the Corporation is 1210 Sw 25th Ave Boynton Beach II 33426.
- ARTICLE III. Corporate Purpose. The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Act, as amended from time to time.

ARTICLE IV. Authorized Shares.

- (A) <u>Classes and Number of Shares</u>. The total number of shares of all classes of capital stock that the Corporation shall have authority to issue is 1,000,000 million shares, consisting of: (i) 990,000 shares of preferred stock, par value \$0.001 per share (the "<u>Preferred Stock</u>") and (ii) 10,000 shares of common stock, par value \$0.001 per share (the "<u>Common Stock</u>"), each having the rights as set forth in the bylaws of the Corporation. The authorized number of shares of any class of capital stock may be increased or decreased (but not below the number of shares then outstanding) by the affirmative vote of the holders of a majority of the shares of capital stock of the Corporation entitled to vote on the matter, except as may otherwise be provided in these Articles of Incorporation as they may be amended from timeto-time. Except as may be required by applicable law, no separate vote of such class of capital stock, the authorized number of which is to be increased or decreased, shall be necessary to effect such change.
- (B) <u>Preferred Stock</u>. The Board of Directors of the Corporation (the "<u>Board</u>") is hereby authorized, by resolution or resolutions thereof, to provide, out of the unissued shares of Preferred Stock, a series of Preferred Stock and, with respect to each such series, to fix the

number of shares constituting such series, and the designation of such series, the voting and other powers (if any) of the shares of such series, and the preferences and any relative, participating, optional or other special rights and any qualifications. limitations or restrictions thereof, of the shares of such series. The powers, preferences and relative, participating, optional and other special rights of each series of Preferred Stock, and the qualifications, limitations or restrictions thereof, may differ from those of any and all other series of Preferred Stock at any time outstanding.

ARTICLE V. Management.

- (A) The business and affairs of the Corporation shall be managed by or under the direction of the Board.
- (B) In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors of the Corporation is expressly authorized to make, alter and repeal the Bylaws of the Corporation.

ARTICLE VI: These Articles of Incorporation and the internal affairs of the Corporation shall be governed by and interpreted under the laws of the State of Florida, excluding its conflict of laws principles.

ARTICLE VII. The name and the street address of registered agent is:
OMER AVIZEMER
7160 BERACASA WAY
BOCA RATON, FL 33433

I certify that I am familiar with and accept the responsibilities of a registered agent.

Registered agent signature:

TOMER RAHAV

ARTICLE VIII. The name and the street address of the initial incorporator is:

OMER AVIZEMER 7160 BERACASA WAY BOCA RATON, FL 33433

I certify that I am familiar with and accept the responsibilities of a registered agent.

Initial Incorporator signature:

TOMER NAHAV

ARTICLE IX. The initial officers and directors of the corporation are:

Name	Title	Address	
Tomer Rahav	Director	Acalanit 9, Zehron Yaakov	
Adi Lugasi	Director	Amajteret HA kiryat yam	
Igor Shitik	Director	Ayain 18. Benjamin	
Tomer Rahav	President	Acalanit 9, Zchron Yaakov	
Igor Shitik	Treasurer	Ayain 18, Benjamin	
Adi Lugasi	Secretary	Amajteret 11A kiryat yam	

THE UNDERSIGNED, being an officer the Corporation does make this certificate, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand this 5th day of January, 2023.

Caesar Events USA, Inc.

By: Tomer Rahav. Director

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