

945000033898

Barry A. Weiner

220 Sunrise Avenue, Suite 203
407-655-9603

Palm Beach, Florida 33480
Fax: 407-659-6468

April 19, 1995

Karen Gibson
Florida Dept. State/Div. of Corp.
409 E. Gaines St.
Tallahassee FL 32399

55 APR 26 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

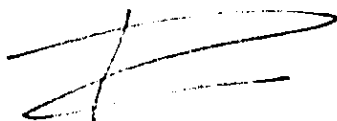
Dear Ms. Gibson:

Please find enclosed a check for \$122.50 for a certified copy of the Articles of Incorporation for FJND PATH, INC. Please use the enclosed Federal Express waybill to send the certified copy to:

DEREK JONES
235 SUNRISE AVENUE, SUITE 1050
PALM BEACH, FLORIDA 33480


If you have any further questions, please do not hesitate to call me or Mr. Jones at 407-655-9603 or fax me at 407-659-6468.

Sincerely,



Barry A. Weiner

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-05/08/95--01084--007
****122.50 ****122.50

5/6/95


ARTICLES OF INCORPORATION
OF
FIND PATH INCORPORATED

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:

FIND PATH INCORPORATED

The principle place of business of this corporation shall be:
220 Sunrise Avenue, Suite 203, Palm Beach, Florida 33480

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having no par value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 220 Sunrise Avenue, Suite 203, Palm Beach, Florida 33480, and the name of the registered agent of the corporation at that address is Barry A. Weiner.

ARTICLE V - TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof at the price at which it is offered to others.

ARTICLE VII - SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

5 APR 26 AM 6:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII - OFFICERS AND DIRECTORS

This corporation shall have one officer and/or director, initially. The name and street addresses of the officers and directors who shall hold office until his/her successor(s) are elected or appointed are:

Barry A. Weiner
220 Sunrise Avenue, Suite 203
Palm Beach, Florida 33480

ARTICLE IX - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his or her services, shall, in the absence of fraud be indemnified, whether in office or not, for the reasonable cost and expense incurred by him or her in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him or her by reason of his or her being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The forgoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE X - SELF DEALING

No contract or other transaction between this corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the of the directors of the corporation is or are interested in a contract or transaction, or are directors, or officers of any other corporation, and may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved of any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or herself or any firm, association or corporation in which he or she may be in any way interested. Any director if the corporation may vote upon any such transaction with the corporation without regard to the fact that he or she is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

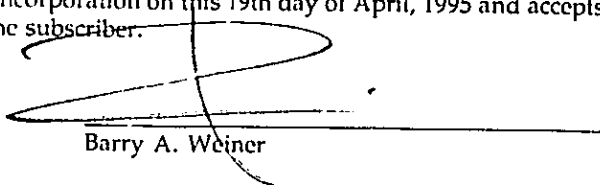
Barry A. Weiner

ARTICLE XI - SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Barry A. Weiner
220 Sunrise Avenue, Suite 203
Palm Beach, Florida 33480

The undersigned has executed these Articles of Incorporation on this 19th day of April, 1995 and accepts the undersigned as registered agent, as well as the subscriber.


Barry A. Weiner

P95000033898

May 10, 1995

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

RE: Avalon Blue, Inc.
Find Path, Inc.

800001487658
-05/15/95--01082--003
*****35.00 *****35.00

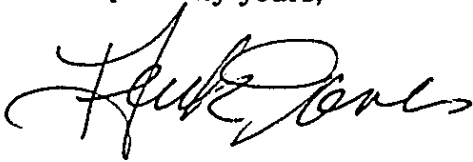
Dear Sir/Madam:

Enclosed please find the necessary documentation for the amendment of the Articles of Incorporation for the above referenced companies. Also enclosed are two checks in the amount of \$35 each for the required filing fees. Please use the enclosed prepaid Airborne Express waybill to return the filed Amendments to:

Derek Jones
235 Sunrise Avenue, #1050
Palm Beach FL 33480

Thank you for your time and consideration in this matter. If you have any further questions, please do not hesitate to call me at 407-655-9603.

Respectfully yours,



Derek Jones

FILED
MAY 15 PM 2:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend
5/19
JB

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
95 MAY 15 PM 2:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIND PATH INCORPORATED
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLES IV, VIII as attached.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 8, 1995.

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

Signed this 8 day of May, 19 95.

Signature William Weiner
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

William Weiner
Typed or printed name

Director, Reg. Agent
Title

Find Path, Inc.

220 Sunrise Avenue, Suite 203 • Palm Beach, Florida 33480
407-832-7800 Fax: 407-832-7884

A F F I D A V I T

This Affidavit will serve to state that FIND PATH, INCORPORATED wishes to amend its Articles of Incorporation to insert a new Director, and change the Registered Agent as follows:

WILLIAM WEINER is appointed as an additional Director, and as Registered Agent.

The address of the registered office shall be 220 Sunrise Avenue, Suite 203, Palm Beach, Florida 33480, and the Registered Agent at that address shall be William Weiner.

By my signature below, I accept and understand the appointments listed above:

William Weiner
William Weiner, Director & Registered Agent

Find Path, Inc.

220 Sunrise Avenue, Suite 203
407-832-7800

• Palm Beach, Florida 33480
Fax: 407-832-7884

Amendments to the Articles of Incorporation of Find Path, Incorporated are as follows:

Article IV

The Registered Agent of the corporation at the registered office shall be William Weiner.

Article VIII

The corporation shall have two directors. The name and street address of the additional director is:

William Weiner
220 Sunrise Avenue, Suite 203
Palm Beach FL 33480