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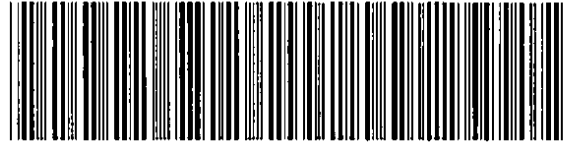
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**DATE: 12/7/21**

**NAME: WORLD THREADS, INC.**

**TYPE OF FILING: RESTATED ARTICLES**

**COST: 43.75**

**RETURN: CERTIFIED COPY PLEASE**

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**

A handwritten signature in black ink, appearing to be 'Abbie/Paul Hodge', written over the authorization text.

**RESTATED  
ARTICLES OF INCORPORATION  
OF WORLD THREADS, INC.**

**(Pursuant to Section 607.1007 of the Florida Business Corporation Act)**

FIRST: The original Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on July 10, 1996. Document No. ~~HS6000009545~~

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SECOND: These Restated Articles of Incorporation, which supersede the original Articles of Incorporation and all amendments to them, if any, were adopted by all of the Directors of the Corporation and its shareholders on November 4, 2021. To effect the foregoing, the text of the Articles of Incorporation is hereby restated and amended as herein set forth in full:

**Article I - Name**

The name of the corporation is World Threads, Inc.

**Article II - Purpose**

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act, as amended (the "Act"), of the State of Florida.

**Article III - Capital Stock**

The aggregate number of shares which the Corporation shall have the authority to issue is: 1,020,000 shares, all of which shares shall be Common Stock, par value \$0.0001 per share (the "Common Stock").

Upon the filing and effectiveness pursuant to the Act of these Restated Articles of Incorporation, as applicable (i) each outstanding share of the Corporation's Common Stock shall be split and reclassified as ten thousand (10,000) shares of Common Stock; (ii) each share of the Corporation's Common Stock reserved for grant but unallocated under the Corporation's 2021 Stock Plan shall be split and reclassified as ten thousand (10,000) shares of the Corporation's Common Stock; and (iii) each outstanding option for the purchase of shares of the Corporation's Common Stock shall be split and reclassified as an option for the purchase of ten thousand (10,000) shares of the Corporation's Common Stock and the purchase price for each share of the Corporation's Common Stock subject to an outstanding option shall be divided by ten thousand (10,000), in each case without the need for any further action by the Corporation or its shareholders. No fractional shares shall be issued in connection with such reclassification. Each certificate that immediately prior to such reclassification represented shares of Common Stock shall thereafter represent that number of shares of Common Stock into which the shares of Common Stock have been split and reclassified, subject to the elimination of fractional share

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interests as described above. No further adjustment of any price or right set forth in these Restated Articles of Incorporation shall be made as a result of the aforementioned reclassification, as all share amounts, amounts per share and per share numbers set forth in this Restated Articles of Incorporation have been appropriately adjusted to reflect the reclassification.

#### **Article IV - Principal Office**

The street address of the principal office and mailing address of the Corporation is 3300 NW 41st Street, Suite 1E, Miami, Florida 33142.

#### **Article V - Board of Directors**

The business and affairs of the Corporation shall be managed under the direction of a Board of Directors which shall consist of not less than one person. The manner of election and qualifications shall be provided in the Bylaws of the Corporation. The exact number of directors shall be fixed from time to time by the Board of Directors pursuant to a resolution adopted by a majority of the full Board of Directors.

#### **Article VI - Indemnification**

Section 1. Right to Indemnification. Each person (including here and hereinafter, the heirs, executors, administrators or estate of such person) (1) who is or was a director or officer of the Corporation or who is or was serving at the request of the Corporation in the position of a director, officer, trustee, partner, agent or employee of another corporation, partnership, joint venture, trust or other enterprise, or (2) who is or was an agent or employee (other than an officer) of the Corporation and as to whom the Corporation has agreed to grant such indemnity, shall be indemnified by the Corporation as of right to the fullest extent permitted or authorized by current or future legislation or by current or future judicial or administrative decision (but, in the case of any future legislation or decision, only to the extent that it permits the Corporation to provide broader indemnification rights than permitted prior to the legislation or decision), against all fines, liabilities, settlements, costs and expenses, including attorneys' fees, asserted against him or her or incurred by him or her in his or her capacity as such director, officer, trustee, partner, agent or employee, or arising out of his or her status as such director, officer, trustee, partner, agent or employee. The foregoing right of indemnification shall not be exclusive of other rights to which those seeking indemnification may be entitled. The Corporation may maintain insurance, at its expense, to protect itself and any such person against any such fine, liability, cost or expense, including attorney's fees, whether or not the Corporation would have the legal power to directly indemnify him against such liability.

Section 2. Advances. Costs, charges and expenses (including attorneys' fees) incurred by a person referred to in Section 1 of this Article VI in defending a civil or criminal suit, action or proceeding may be paid (and, in the case of directors and officers of the Corporation, shall be paid) by the Corporation in advance of the final disposition thereof upon receipt of an undertaking to repay all amounts advanced if it is ultimately determined that the person is not entitled to be indemnified by the Corporation as authorized by this Article VI, and upon satisfaction of other conditions established from time to time by the Board of Directors or which

may be required by current or future legislation (but, with respect to future legislation, only to the extent that it provides conditions less burdensome than those previously provided).

Section 3. Savings Clause. If this Article VI or any portion of it is invalidated on any ground by a court of competent jurisdiction, the Corporation shall nevertheless indemnify each director and officer of the Corporation to the fullest extent permitted by all portions of this Article VI that has not been invalidated and to the fullest extent permitted by law.

\* \* \* \*

THIRD: The foregoing amendments were adopted by all of the directors and the majority holders of the Common Stock pursuant to Sections 607.0821 and 607.0704 of the Act on November 4, 2021. Therefore, the number of votes cast for the restatement and amendment to the Corporation's Articles of Incorporation was sufficient for approval.

**IN WITNESS WHEREOF**, the undersigned has executed these Restated Articles of Incorporation this 6th day of December, 2021.

DocuSigned by:

*Mariela Rovito*

SF106C32C48840C...


Mariela Rovito, Chief Executive Officer

**CERTIFICATE TO  
RESTATED ARTICLES OF INCORPORATION  
OF  
WORLD THREADS, INC.**

The foregoing Restated Articles of Incorporation were duly adopted in accordance with the provisions of Sections 607.1003, 607.1006 and Section 607.1007 of the Florida Business Corporation Act. The Restated Articles of Incorporation were unanimously adopted by the Board of Directors and Shareholders of the Corporation by written consent effective November 4, 2021. The number of votes cast for the amendment was sufficient for approval by the Shareholders.

IN WITNESS WHEREOF, the undersigned has executed the Restated Articles of Incorporation this 6th day of December, 2021.

WORLD THREADS, INC., a Florida corporation

DocuSigned by:  
  
BY: \_\_\_\_\_  
Name: Mariela Rovito  
Title: Chief Executive Officer