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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GFA INTERNATIONAL, INC.**

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MAY 08 2019

S. YOUNG

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
GFA INTERNATIONAL, INC.**

Pursuant to the provisions of Section 607.1007 of the Florida Business Corporation Act, the undersigned does hereby execute and submit for filing with the Florida Department of State these Amended and Restated Articles of Incorporation as follows:

ARTICLE I - NAME

The name of the corporation is GFA International, Inc.

ARTICLE II - ADDRESS

The principal office and mailing address of the corporation is 1215 Wallace Drive, Delray Beach, FL 33444.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 100,000 shares of common stock, par value \$1.00 per share.

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The address of the registered office of the corporation is 1201 Hays Street, Tallahassee, Florida 32301, and the name of the registered agent of the corporation at such address is Corporation Service Company.

ARTICLE V - BOARD OF DIRECTORS

The business affairs of the corporation shall be managed and all the corporate powers thereof shall be vested in and exercised by a Board of Directors. The Board of Directors shall be appointed as provided in the Bylaws of the Corporation. The number of directors which constitute the Board of Directors may be increased or decreased as provided in the Bylaws of the Corporation. Following are names and addresses of the persons who serve as the current members of the Board of Directors of the corporation for a term of one (1) year and until their successors are duly elected:

Nathan Ward
525 South Flagler Drive
Suite 201
West Palm Beach, FL 33401

Shaun McGruder
525 South Flagler Drive
Suite 201
West Palm Beach, FL 33401

FILED
19 MAY - 7 AM 9:33
TALLAHASSEE, FLORIDA

Michael Schmickle
525 South Flagler Drive
Suite 201
West Palm Beach, FL 33401

Gary Elzweig
700 Grayhawk Avenue
Plantation, FL 33324

Frederick Kaub
851 NE 71st Street
Boca Raton, FL 33487

Dylan Nugent
525 South Flagler Drive
Suite 201
West Palm Beach, FL 33401

Frank Frione
361 Oregon Lane 337
Boca Raton, FL 33487

ARTICLE VI – INDEMNIFICATION

The corporation shall indemnify any and all of its Directors, officers, employees or agents or former Directors, officers, employees or agents or any person or persons who may have served at its request as a Director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his legal representative may be made a party or may be threatened to be made a party by reason of his being or having been a Director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any Directors, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

The foregoing Amended and Restated Articles of Incorporation do not contain any amendment to the Articles of Incorporation of the corporation requiring shareholder approval, and were duly unanimously adopted and approved by the corporation's Board of Directors.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation as of this 7th day of May, 2019.

GFA INTERNATIONAL, INC.

By: 

Name: Frederick Kaub

Title: President

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for GFA International, Inc. at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 607, Florida Statutes.

CORPORATION SERVICE COMPANY

Dated: May 7, 2019

By: 

Harry E. Davis
Asst. Vice President