### 107287 Address City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Certified Copy Mail out Certificate of Status Will wait ☐ Photocopy NEW FILINGS.... **AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

CR2E031(1/95)

Examiner's Initials

MR

#### AMENDED AND RESTATED ARTICLES OF INCORPORATION

**OF** 

#### SR Networks Inc.

ALAIR SERVINGE Pursuant to the provisions of Sections 607,1006 and 607,1007 of the Florida Business Corporation Act, SR Networks Inc., a Florida Corporation (the "Corporation"), in accordance with actions adopted and approved by the Board of Directors and the shareholders of the Corporation on September 27, 1999, hereby amends and restates its Articles of Incorporation in their entirety. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment:

### ARTICLE I Name of Corporation

The name of the Corporation shall be SenioR Networks Inc.

### ARTICLE II Principal Office and Initial Mailing Address of Corporation

The current mailing address of the principal place of business of the Corporation is 7640 NW 25th Street, Unit 109, Miami, FL 33122.

### ARTICLE III Stock

The total authorized capital stock of the Corporation shall be 1,000 shares of Common Stock, par value \$.001 per share.

### ARTICLE IV Address of Registered Office and Registered Agent

The street address of the Registered Office of the Corporation in the State of Florida shall be 7640 NW 25th Street, Unit 109, Miami, FL 33122. The name of the initial Registered Agent of the Corporation at the above address shall be Daniel Suarez.

### ARTICLE V\_\_\_\_\_\_Nature of Business\_

The general nature of the business and activities to be transacted and carried on by the Corporation is to transact all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, as hereafter amended and supplemented, and any successor statute thereto, as thereafter amended and supplemented.

The general purposes specified in the foregoing clauses of this Article shall, unless expressly limited, not be limited or restricted by reference to, or inference from, any provisions in this or any other Article of these Amended and Restated Articles of Incorporation, and shall be regarded as independent purposes and shall be construed as powers as well as purposes.

#### ARTICLE VI Number of Directors

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one (1) but not more than five (5) persons, the exact number to be determined from time to time in accordance with the Bylaws, and until such time as the Bylaws have been adopted, the Board of Directors shall consist of 2 person(s).

# ARTICLE VII Term of Corporate Existence

The Corporation shall exist perpetually unless dissolved according to law.

### ARTICLE VIII <u>Bylaws</u>

The Board of Directors shall adopt Bylaws for the Corporation. The Bylaws may be amended, altered or repealed by the shareholders or Directors in any manner permitted by the Bylaws.

## ARTICLE IX Financial Information

The Corporation shall not be required to file a balance sheet and a profit and loss statement in its registered office. This provision shall be deemed to have been ratified by the shareholders each fiscal year hereafter unless a resolution to the contrary has been adopted by the shareholders not later than four (4) months after the close of such year.

### ARTICLE X Indemnification

The Corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

# ARTICLE XI Amendment

These Amended and Restated Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

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