

P13000004831

Feb. 28, 2013 11:38AM  
Division of Corporations

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Florida Department of State  
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*Amend*  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
1000 KICKS INC

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AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
1000 KICKS INC.

Pursuant to the provisions of Section 607.1007, Florida Statutes, 1000 KICKS INC., a Florida corporation, pursuant to a resolution duly adopted by its sole Shareholder and sole member of its Board of Directors, hereby adopts the following Amended and Restated Articles of Incorporation

ARTICLE I  
Name of Corporation

The name of this Corporation shall be 1000 KICKS INC.. (the "Corporation").

ARTICLE II  
Mailing Address and Principal Place of Business

The mailing address and principal place of business of the Corporation is 4642 Windward Cove Lane, Wellington, Florida 33449.

ARTICLE III  
Purpose

This Corporation is organized for the following purposes:

- (a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.
- (b) For the purpose of transacting any or all lawful business.
- (c) To do any and everything pertinent to the above.

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ARTICLE IV  
Capital Stock

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V  
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 already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI  
Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

ARTICLE VII  
Registered Office and Agent

The street address of the registered office of this Corporation is 4642 Windward Cove Lane, Wellington, Florida 33449, and the name of the registered agent of this Corporation at that address is Percivas E. Daniels.

ARTICLE VIII  
Board of Directors

This Corporation shall have one (1) director. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1). The name and address of the sole director of this Corporation is:

Percivas E. Daniels

4642 Windward Cove Lane  
Wellington, Florida 33449

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ARTICLE IX  
By-Laws

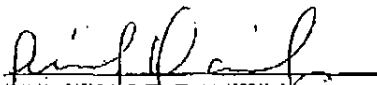
The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X  
Indemnification

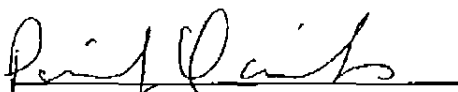
The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Amended and Restated Articles of Incorporation this 28<sup>th</sup> day of February, 2013.

1000 KICKS INC.

By:   
PERCIVUS E. DANIELS  
Its: President

I hereby accept appointment as Registered Agent of 1000 KICKS INC. as provided in Article VII, hereof.

  
PERCIVUS E. DANIELS, Registered Agent

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CERTIFICATE

I, PERCIVAS E. DANIELS, do hereby certify that I am the President of 1000 KICKS INC.,  
a Florida corporation (the "Corporation"), and I further certify that:

- FIRST: The name of the Corporation is 1000 KICKS INC.
- SECOND: The foregoing Articles of Restatement do contain amendments to the Articles  
of Incorporation requiring shareholder approval.
- THIRD: These Articles of Restatement containing amendments to the Articles of  
Incorporation were approved by the sole shareholder of the Corporation on  
February 27, 2013 and the number of votes cast for the amendments by the  
sole shareholder was sufficient for approval.

I have subscribed my name as the President of the Corporation this 28<sup>th</sup> day of February,  
2013.

1000 KICKS INC.

By:



PERCIVAS E. DANIELS

Its: President

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