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COR AMND/RESTATE/CORRECT OR O/D RESIGN
PEAK ENTERPRISES, INC.

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C. GOLDEN

7/12/2019

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July 15, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PEAK ENTERPRISES, INC.
PO BOX 5743
SARASOTA, FL 34277

SUBJECT: PEAK ENTERPRISES, INC.
REF: P96000028654

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

The date of adoption of each amendment must be included in the document.

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Clairetha Golden
Regulatory Specialist II

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
PEAK ENTERPRISES, INC.**

The undersigned, being all of the Directors and the holders of a majority of all of the outstanding Voting Common Stock (as defined below) of PEAK ENTERPRISES, INC., a Florida corporation, hereby adopt the following Amended and Restated Articles of Incorporation pursuant to § 607.1007 of the Florida Business Corporation Act, Chapter 607, Florida Statutes (the "Act"), for the purpose of amending, restating, and replacing the Amended and Restated Articles of Incorporation filed with the Florida Department of State on April 14, 1999. The date of adoption for all amendments was July 5, 2019.

The Amended and Restated Articles of Incorporation set forth herein were duly approved and adopted at a meeting of, and by a majority vote of, the Board of Directors of the Corporation and by the vote of the holders of a majority of all of the outstanding Voting Common Stock (as defined below) of the Corporation on even date herewith.

The Amended and Restated Articles of Incorporation, filed with the Florida Department of State on April 14, 1999, and all amendments and supplements thereto, are hereby superseded as follows:

ARTICLE I - NAME

The name of this Corporation is:

PEAK ENTERPRISES, INC.

ARTICLE II - EFFECTIVE DATE

The effective date of the amendments herein certified shall be the date of filing these Amended and Restated Articles of Incorporation with the Florida Department of State.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - POWERS

The Corporation shall have the power:

(a) To purchase, sell, lease, let, demise, develop, and/or subdivide all real or personal property wheresoever situated.

(b) To purchase and sell for itself and for others, personal property, stocks, bonds, and notes, to negotiate loans thereon for others; to act as trustee in deeds of trust or mortgages on real or personal property, or any evidence of value to secure the same.

(c) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments as are necessary to secure the payment of corporate indebtedness.

(d) To purchase the corporate assets of any other corporation, and engage in the same or other character of business.

(e) To loan the monies of the Corporation and to take back mortgages as security therefor on both real and personal property.

(f) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while the owner of such stock, to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock.

(g) To act as nominee or agent for the purpose of land acquisition, development, sales, and financing.

(h) To act as a general partner in general or limited partnerships which will engage in activities contemplated by this Article, and to perform all services necessary or desirable in connection therewith, and to act as nominee for the purpose of acquiring, financing, and transferring real and personal property.

(i) To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind, and description.

(j) To have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE V - CAPITAL STOCK

(a) The total number of shares of all classes of stock which the Corporation shall have authority to issue is two million six hundred one thousand (2,601,000) shares.

(b) The Corporation shall have authority to issue one (1) class of stock, which shall be voting common stock without par value (hereinafter referred to as "Common Stock").

(c) All shares of Common Stock, when issued, shall be fully paid and non-assessable.

(d) The holders of the Common Stock shall be entitled to receive such dividends as may be declared, from time to time, by the Board of Directors.

(e) In the event of voluntary or involuntary liquidation, dissolution, or winding up of the Corporation, the holders of the Common Stock shall be entitled to receive all of the assets of the Corporation available for distribution to its stockholders ratably, in proportion to the number of shares of Common Stock held by them respectively.

(f) Each holder of Common Stock shall have one (1) vote for each share of Common Stock held by him/her/it in all matters submitted to a vote of the stockholders. Cumulative voting in the election of directors will not be allowed.

ARTICLE VI - PRINCIPAL ADDRESS

The mailing address of this Corporation shall be P.O. Box 11135, Bozeman, MT 59719, and the street address of this Corporation shall be 745 Painted Canyon Dr., Bozeman, MT 59718.

ARTICLE VII - REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 1819 Main Street, Suite 610, Sarasota, FL 34236, and the registered agent at such office is JOHN M. COMPTON.

ARTICLE VIII - DIRECTORS

This Corporation shall have at least two (2) directors. The number of directors may be changed, from time to time, by Bylaws adopted by the shareholders. The name and address of each member of the Board of Directors are:

GERD PETRIK
Strada Collina 43
Ascona CH-6612 CH

FELI PETRIK
Strada Collina 43
Ascona CH-6612 CH

ARTICLE IX - BYLAWS

The power to adopt, alter, amend, or repeal Bylaws of this Corporation shall be vested in either the Board of Directors or shareholders; provided, however, that the Board of Directors may not alter, amend, or repeal any Bylaw adopted by the shareholders if the shareholders specifically provide that the Bylaw is not subject to alteration, amendment, or repeal by the Board of Directors.

ARTICLE X - AMENDMENT

These Amended and Restated Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XI - OFFICERS

The following persons shall serve as officers of the corporation until their successors are elected and qualified:

Chief Executive Officer: GERD PETRIK

President: THOMAS OECHSLIN

Secretary: THOMAS OECHSLIN

Treasurer: THOMAS OECHSLIN

ARTICLE XII- INDEMNIFICATION

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

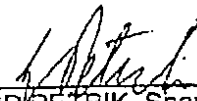
ARTICLE XIII - PREEMPTIVE RIGHTS

Each shareholder of the Corporation shall be entitled to full preemptive rights to acquire his proportional part of any unissued or treasury shares of the Corporation, or securities of the Corporation convertible into or carrying a right to subscribe to or acquire such shares, which may be issued at any time by the corporation.

ARTICLE XIV - REMOVAL OF DIRECTORS

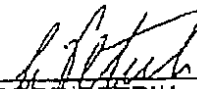
The shareholders of this Corporation shall be entitled to remove any director from office, at any time, for any reason whatsoever, whether or not there is cause for removal.

The undersigned have executed these Amended and Restated Articles of Incorporation on
07/07/, 2019.

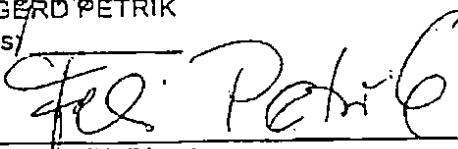


GERD PETRIK, Shareholder and Director

STONE INVESTMENT HOLDINGS, LTD., Shareholder

By: 

GERD PETRIK

As Its/ 

FELI PETRIK, Director

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at the place designated in the Articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED: July 12, 2019.



JOHN M. COMPTON