

AMENDED AND RESTATED CERTIFICATE OF INCORPORATION - NOVEMBER 20

AMENDED AND RESTATED CERTIFICATE OF

OF NAVIFLOOR ROBOTICS, INC.

NaviFloor Robotics, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), hereby certifies as follows:

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The name of the Corporation is NaviFloor Robotics, Inc. The Corporation was

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This Amended and Restated Certificate of Incorporation was duly adopted in

- 1 -

The Certificate of Incorporation of the Corporation is hereby amended and re

ARTICLE I - NAME

The name of the corporation is NaviFloor Robotics, Inc. (the "Corporation").

ARTICLE II - REGISTERED OFFICE

The address of the Corporation's registered office in the State of Delaware is
1209 Orange Street, City of Wilmington, County of New Castle, Delaware 1

The name of its registered agent at such address is The Corporation Trust
Company.

ARTICLE III - PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for

which corporations may be organized under the DGCL.

ARTICLE IV - CAPITAL STOCK

Section 4.1 Authorized Shares

The total number of shares of capital stock that the Corporation shall have authority to issue is 50,000,000, consisting of:

- (a) 40,000,000 shares of Common Stock, par value \$0.001 per share ("Common Stock"); and
- (b) 10,000,000 shares of Preferred Stock, par value \$0.001 per share ("Preferred Stock").

Section 4.2 Preferred Stock Rights

The Board of Directors is authorized to establish, from time to time, one or more series of Preferred Stock and to fix the designations, powers, preferences

and relative participating, optional, or other rights, if any, and the qualifications, limitations, or restrictions thereof, including dividend rights, conversion rights, voting rights, redemption rights, liquidation preferences, and the number of shares constituting any series.

ARTICLE V - BOARD OF DIRECTORS

Section 5.1 Number of Directors

The number of directors constituting the Board of Directors shall be fixed from time to time by resolution of the Board of Directors but shall not be less than three (3) nor more than eleven (11).

Section 5.2 Elections

Elections of directors need not be by written ballot unless the Bylaws of the Corporation shall so provide.

ARTICLE VI - LIMITATION OF DIRECTOR LIABILITY

To the fullest extent permitted by the DGCL, no director of the Corporation shall be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director.

ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify and hold harmless, to the fullest extent permitted by applicable law, any person who was or is made or is threatened to be made a party to any action, suit, or proceeding by reason of the fact that such person is or was a director, officer, employee, or agent of the Corporation.

ARTICLE VIII - AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any

provisions contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

ARTICLE IX - BYLAWS

The Board of Directors shall have the power to adopt, amend, or repeal the Bylaws of the Corporation.

IN WITNESS WHEREOF, NaviFloor Robotics, Inc. has caused this Amended Restated Certificate of Incorporation to be signed by its duly authorized officer on this 15th day of November, 2022.

NAVIFLOOR ROBOTICS, INC.

By: /s/ Sarah Chen

Name: Dr. Sarah Chen

Title: Chief Executive Officer

[Corporate Seal]

Attest:

/s/ James Wilson

Name: James Wilson

Title: Secretary

