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AMERICAN ENGINEERING & DEVELOPMENT CORP.

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
AMERICAN ENGINEERING AND DEVELOPMENT CORP.
(A Florida For Profit Corporation)**

The Articles of Incorporation of the Corporation (as hereinafter defined) were filed on March 30, 1973 and assigned Florida document number 422336. Pursuant to the Florida Business Corporation Act (the "Act") and with the joint unanimous written consent of the Board of Directors and Shareholders of the Corporation, the undersigned hereby adopts the following Amended and Restated Articles of Incorporation:

Article I

Name

The name of the Corporation is American Engineering and Development Corp. (the "Corporation").

Article II

Duration and Existence

The Corporation shall exist perpetually.

Article III

Purpose

The purpose of this Corporation shall be to engage in any lawful act or activity for which corporations may be organized and incorporated under the Act.

Article IV

Principal Office and Mailing Address

The principal office address of the Corporation is 11765 West Okeechobee Road, Hialeah Gardens, FL 33018.

The mailing address of the Corporation is 11765 West Okeechobee Road, Hialeah Gardens, FL 33018.

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Article V**Capital Stock**

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of capital stock, each having no par value. Two Hundred (200) shares shall be designated as Voting Stock and Nine Thousand Eight Hundred (9,800) shares shall be designated as Non-Voting Stock. All outstanding shares of Voting Stock and Non-Voting Stock shall confer identical rights to distribution and liquidation proceeds. To the maximum extent permitted by law, only Voting Stock shall have voting rights as to all matters submitted to a vote of the shareholders.

Article VI**Registered Office and Agent**

The street address of the registered office of the Corporation is 11765 West Okeechobee Road, Hialeah Gardens, Florida 33018, and the name of the initial registered agent of the Corporation at that address is Ronald Glazer.

Article VII**Directors**

(a) **Number.** The Corporation shall have two (2) directors. The number of directors may be increased or diminished from time to time in accordance with the bylaws, but shall never be less than one. The name and address of the directors of the Corporation are:

Ronald Glazer
11765 West Okeechobee Road
Hialeah Gardens, FL 33018

David Glazer
11765 West Okeechobee Road
Hialeah Gardens, FL 33018

(b) **Compensation.** The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the Corporation may also serve the Corporation in any other capacity and receive compensation therefor in any form.

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Article VIII

Bylaws

The bylaws may be adopted, altered, amended, or repealed by either the shareholders or the board of directors, but the board of directors may not amend or repeal any bylaws adopted by shareholders if the shareholders specifically provide such bylaws are not subject to amendment or repeal by the directors.

Article IX

Amendment

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles on the 27th day of September, 2021.

/s/ Ronald Glazer
By: _____
Ronald Glazer, Authorized Person

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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept the service of process for the above-stated Corporation at the place designated in these Articles, I, Ronald Glazer, hereby accept the appointment as registered agent and agrees to act in this capacity. I, Ronald Glazer, 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 accepts the obligations of the position as registered agent as provided for in Chapter 607, F.S.

RONALD GLAZER, Registered Agent

/s/ Ronald Glazer

By: _____
Ronald Glazer

Dated September 27, 2021

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