

**P#20000019727**

Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
COOPER & HUNTER INTERNATIONAL CORPORATION**

Certificate of Status	0
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**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
COOPER & HUNTER INTERNATIONAL CORPORATION  
(Document No. P20000019727)**

Cooper & Hunter International Corporation, a corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies as follows:

1. The name of the corporation is Cooper & Hunter International Corporation. The Corporation's original Articles of Incorporation were filed with the Department of State of the State of Florida on February 24, 2020.

2. These Amended and Restated Articles of Incorporation were duly adopted by Unanimous Written Consent of the Corporation's Shareholders and Board of Directors dated as of October 6, 2021 in accordance with Sections 607.1006 and 607.1007 of the Florida Business Corporation Act (the "FBCA").

3. The text of the Articles of Incorporation of the Corporation is hereby amended and restated to read in its entirety as follows:

**ARTICLE I**

The name and address of this Corporation shall be: Cooper & Hunter International Corporation, 3550 NW 113th Court, Doral, Florida 33178, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

**ARTICLE II**

This Corporation may engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock are as follows:

NUMBER OF SHARES AUTHORIZED	PAR VALUE PER SHARE	CLASS OF STOCK
1,500	\$0.01	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

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#### ARTICLE IV

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation, and shall exist perpetually thereafter unless sooner dissolved according to law.

#### ARTICLE V

The registered office of this Corporation is 3550 NW 113<sup>th</sup> Court, Doral, Florida 33178. The initial registered agent at that address is Marat Terchiyev.

#### ARTICLE VI

The Corporation shall have one (1) director initially, with the number of directors to be determined in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation, who shall hold office for the first year or until his successor(s) is/are duly elected and qualified, is:

Marat Terchiyev	3550 NW 113th Court Doral, Florida 33178
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#### ARTICLE VII

The Corporation may have officers, as appointed and qualified, from time to time, in accordance with the corporate governing documents of this Corporation and/or applicable laws. The name and mailing address of each officer, as of the date hereof, who shall hold office until removed from such office, are as follows:

Marat Terchiyev	CEO	3550 NW 113th Court Doral, Florida 33178
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#### ARTICLE VIII

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the directors of this Corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this Corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

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### ARTICLE IX

The private property of the shareholders shall not be subject to payment of the corporate debts to any extent.

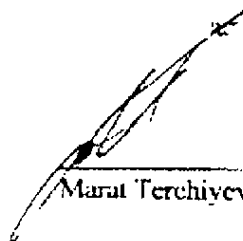
### ARTICLE X

This Corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

### ARTICLE XI

This Corporation expressly elects not to be governed by either Section 607.0901 or Section 607.0902 of the Florida Business Corporation Act, as each may be amended from time to time, which sections relate to affiliated transactions and control share acquisitions.

**IN WITNESS WHEREOF**, the undersigned, being the Chief Executive Officer of the Corporation, under and pursuant to the FBCA and the laws of the State of Florida, make, acknowledge, execute and file these Amended and Restated Articles of Incorporation hereby declaring and certifying that the fact herein stated are true and accurate, and hereunto set our hand and seal this 6<sup>th</sup> day of October, 2021.

  
Marat Terchiyev, CEO

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICES OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with the laws of the State of Florida, the following is submitted:

First - That, COOPER & HUNTER INTERNATIONAL CORPORATION,  
desiring to organize under the laws of the State of Florida, has designated 3550 NW 113th Court,  
Doral, Florida 33178 as the place of business for the service of process within this state.

Second - That, the above Corporation has named Marat Terchiyev as its statutory  
registered agent.

Having been named the statutory agent of the above Corporation at the place designated in  
this Certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with  
the provisions of Florida law relative to keeping the registered office open.

Dated this 6<sup>th</sup> day of October, 2021.



Marat Terchiyev, Registered Agent

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