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P24 000000167

Division of Corporations

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Phone : (305)789-7758  
Fax Number : (305)789-7799

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Email Address: Esmi.Diazdon@hklaw.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
LOSTERWOOD INDUSTRIES, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
LOSTERWOOD INDUSTRIES, INC.**

Pursuant to the provisions of Florida Statutes Sections 607.1006, 607.1007, 607.0704 and 607.0821 of the Florida Business Corporation Act, the undersigned adopts the following Amended and Restated Articles of Incorporation (the "*Amended and Restated Articles of Incorporation*") of **LOSTERWOOD INDUSTRIES, INC.**, a corporation duly organized and existing under the laws of the State of Florida as filed on December 27, 2023 and assigned document number P24000000167, and confirms that such Amended and Restated Articles of Incorporation were duly adopted by written consent of the board and the shareholders on this 9th day of January, 2025. The number of votes cast for the amendment by the shareholders was sufficient for approval. These Amended and Restated Articles of Incorporation hereby amend and restate the provisions of the Corporation's original Articles of Incorporation in their entirety:

**ARTICLE I. NAME**

The name of the Corporation is **LOSTERWOOD INDUSTRIES, INC.** (the "*Corporation*").

**ARTICLE II. ADDRESS**

The principal and mailing address of the Corporation is:

3360 NW 110<sup>th</sup> Street  
Miami, FL 33167

**ARTICLE III. TERM OF EXISTENCE**

The Corporation shall exist perpetually unless terminated sooner according to the laws of the State of Florida.

**ARTICLE IV. PURPOSE**

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

**ARTICLES V. AUTHORIZED SHARES**

The Corporation is authorized to issue up to 2,000 shares of stock.

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**ARTICLE VI. DIRECTORS/OFFICERS**

The name, title(s) and addresses of the Directors and Officers of the Corporation are:

| <u>Name</u>                  | <u>Title(s)</u>                      | <u>Address</u>                          |
|------------------------------|--------------------------------------|---|
| Farrukh Sami Qureshi         | Director and President               | 3360 NW 110th Street<br>Miami, FL 33167 |
| Noureen Qureshi              | Director                             | 3360 NW 110th Street<br>Miami, FL 33167 |
| Faran Qureshi                | Director                             | 3360 NW 110th Street<br>Miami, FL 33167 |
| /Gregory Loster Mijares Diaz | Director and Chief Executive Officer | 3360 NW 110th Street<br>Miami, FL 33167 |

**ARTICLE VII. REGISTERED OFFICE AND AGENT**

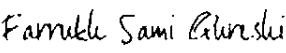
The Corporation's address of the registered agent is 115 N. Calhoun, Suite 4, Tallahassee, FL 32301 and the name of the Corporation's registered agent at that address to accept service of process within the state is Cogency Global Inc.

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**IN WITNESS WHEREOF**, the undersigned has executed these Amended and Restated Articles of Incorporation of the Corporation on this 9th day of January, 2025.

DocuSigned by:  
  
054F55242636436  
Farrukh Sami Qureshi, President

**ACKNOWLEDGMENT OF REGISTERED AGENT:**

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 9th day of January, 2025.

COGENCY GLOBAL INC.

By: /s/ Xavian Brown  
Name: Xavian Brown  
Title: Authorized Person

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