

8/31/23, 10:49 AM

Division of Corporations

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To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : COMPUTERSHARE  
Account Number : 110432003053  
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FLORIDA PROFIT/NON PROFIT CORPORATION

San Matias Real Estate Corp

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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Corporate Filing Menu

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# ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is:  
San Matias Real Estate Corp

## Article II. Address

The street address of the Corporation's initial principal office is:  
San Matias Real Estate Corp  
801 US Highway 1  
North Palm Beach FL 33408

## Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:  
San Matias Real Estate Corp  
801 US Highway 1  
North Palm Beach FL 33408

## Article IV. Registered Agent

The name and address of the Corporation's registered agent is:  
Corporate Creations Network Inc.  
801 US Highway 1  
North Palm Beach FL 33408

Computershare Governance Services Inc.  
d/b/a Corporate Creations  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

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Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Felipe A Mollino Burkert

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Computershare Governance Services Inc.  
801 US Highway 1  
North Palm Beach FL 33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 31, 2023.

The undersigned incorporator executed these Articles of Incorporation on 8/31/2023.

*Ashley Perkins*

COMPUTERSHARE GOVERNANCE SERVICES INC.  
Mitchell J. Garonce, Vice President  
By: Ashley Perkins, Attorney-in-Fact

Computershare Governance Services Inc.  
d/b/a Corporate Creations  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

San Matias Real Estate Corp

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.

801 US Highway 1

North Palm Beach

FL 33408

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

*Ashley Perkins*

CORPORATE CREATIONS NETWORK INC.

By: Ashley Perkins, Special Secretary

Date: 8/31/2023.

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