#### Florida Department of State

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## FLORIDA PROFIT/NON PROFIT CORPORATION Dvryl US, Inc.

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# ARTICLES OF INCORPORATION OF DVRYL US, INC.

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

#### ARTICLE I Name

The name of the Corporation is:

Dvryl US, Inc.

### ARTICLE II Duration

The Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Florida Department of State.

### ARTICLE III Principal Office and Mailing Address

The address of the principal office and the mailing address of the Corporation is 601 Cleveland Street, Suite 390, Clearwater, FL 33755, Attn: Amanda Dunn.

### ARTICLE IV Capital Stock

The Corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

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#### ARTICLE V Preemptive Rights

The Corporation elects to have preemptive rights.

#### ARTICLE VI Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 601 Cleveland Street, Suite 390, Clearwater, FL 33755, and the name of the initial registered agent of the Corporation at that address is Amanda Dunn.

### ARTICLE VII Incorporator

The name and mailing address of the incorporator are:

Name:

Address:

Amanda Dunn

601 Cleveland Street, Suite 390

Clearwater, FL 33755

### ARTICLE VIII Initial Board of Directors

The Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and street address of the initial director of the Corporation are:

Name:

Address:

Amanda Dunn

601 Cleveland Street, Suite 390

Clenrwater, FL 33755

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### ARTICLE IX Initial Officers

The names and titles of the initial officers of this corporation are:

Name:

Title:

Amanda Dunn

President, Secretary & Treasurer

#### ARTICLE X Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

### ARTICLE XI Amendment

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this 19 day of June, 2019.

AMANDA DUNN

Incorporator

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#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE OF DVRYL US, INC.

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned corporation submits the following statement in designating the registered agent/registered office, in the State of Florida,

- 1. The name of the corporation is: Dvryl US, Inc.
- 2. The name and address of the registered agent and office are:

Amanda Dunn 601 Cleveland Street, Suite 390 Clearwater, FL 33755

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I 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 accept the obligations of my position as registered agent as provided for in Chapter 607, Florida Statutes.

AMANDA DUNN

Dated: June <u>19</u>, 2019

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