

2/3/2021

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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**FLORIDA PROFIT/NON PROFIT CORPORATION
CAMOS SUSTAINABLE CO.**

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**ARTICLES OF INCORPORATION
OF
CAMOS SUSTAINABLE CO.**

The undersigned incorporator, being a natural person of the age of 18 years or more, for the purpose of forming a Florida for-profit corporation, hereby adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the Corporation is CAMOS SUSTAINABLE CO. (the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE**

The address of the principal office of the Corporation is Futura Business Plaza, Office A-204, San Jose, Santa Ana, Costa Rica.

**ARTICLE III
PURPOSES**

The purpose for which the Corporation is organized is and shall at all times be any and all lawful business purpose.

**ARTICLE IV
AUTHORIZED SHARES**

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 1,000 shares of Common Stock, \$0.0001 par value per share.

**ARTICLE V
INITIAL OFFICERS AND/OR DIRECTORS**

Gabriel Carmona, President
Futura Business Plaza, Office A-204, San Jose, Santa Ana, Costa Rica

Gabriel Carmona, CEO
Futura Business Plaza, Office A-204, San Jose, Santa Ana, Costa Rica

Gabriel Carmona, Secretary
Futura Business Plaza, Office A-204, San Jose, Santa Ana, Costa Rica

Gabriel Carmona, Treasurer
Futura Business Plaza, Office A-204, San Jose, Santa Ana, Costa Rica

ARTICLE VIII
REGISTERED AGENT

The name and address of the registered agent of the Corporation is:

C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

By: *Stephanie Hencz* Stephanie Hencz
Assistant Secretary

Date: 2/03/21

ARTICLE XIII
INCORPORATOR

The name and address of the incorporator is:

Nicholas J. Herdrich, Esq.
Michael Best & Friedrich LLP
One S. Pinckney Street, Suite 700
Madison, WI 53703

IN WITNESS WHEREOF, the undersigned submits this document and affirms that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in s.817.155, F.S.

By: *Nicholas J. Herdrich*
30076220126445E...
Nicholas J. Herdrich, Esq.

Date: 2/2/2021

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