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To:

Division of Corporations

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From:

Account Name : THERREL BAISDEN, LLP

Account Number : I20140000065 Phone : (305)371-5758 Fax Number : (305)371-3178

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: pcummings@therrelbaisden.com

FLORIDA PROFIT/NON PROFIT CORPORATION

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ARTICLES OF INCORPORATION OF LOPESA, INC.

ARTICLE I

The name of the corporation is LOPESA, INC.

ARTICLE II <u>Duration</u>

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 24th day of February, 2021.

ARTICLE III Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V <u>Principal Office; Initial Registered Office and Agent</u>

The street address of the initial principal office is 333 University Drive, Suite 100, Coral Gables, Florida 33134, and the street address of the initial registered office of this corporation is 1 SE 3rd Avenue, Suite 2950, Miami, Florida 33131. The name of the initial registered agent of this corporation at that address is: Paul M. Cummings, Esq.

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ARTICLE VI Initial Board of Directors

This corporation shall initially have one (1) Director. The number of Directors may be increased or decreased from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Juan Jose Castro Lopez
333 University Drive, Suite 100
Coral Gables, Florida 33134

ARTICLE VII Incorporator

The name and address of the person signing these Articles is: Paul M. Cummings, Esq., c/o Therrel Baisden, LLP, 1 SE 3rd Ave, Suite 2950, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation effective as of the 24th day of February, 2021.

Paul M. Cummings, Esq., Incorporator

STATE OF FLORIDA

) SS

COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me, by means of physical presence, on this 24th day of February, 2021, by Paul M. Cummings, who is personally known to me or who has produced ______ as identification.

Notary Public, State of Florida at Large

Type/Print/or Stamp Name of Notary

My Commission Expires:





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

LOPESA, INC.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act: First--that LOPESA, INC., desiring to organize under the laws of the State of Florida with its principal office at: 333 University Drive, Suite 100, Coral Gables, Florida 33134, has named Paul M. Cummings, Esq., located at Therrel Baisden, LLP, 1 SE 3rd Ave, Suite 2950, Miami, Florida 33131, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Paul M. Cummings, Esq.

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