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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

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## FLORIDA PROFIT/NON PROFIT CORPORATION **AVENTI 1518 CORP.**

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## ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is: AVENTI 1518 CORP.

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: AVENTI 1518 CORP.

18410 NE 30 Avc., Unit 18410

Aventura FL 33160

### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Alonso & Garcia, P.A. 5805 Blue Lagoon Dr., Ste. 200 Miami FL 33126

#### Article IV. Board of Directors

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

Eduardo Luis Bustamante Gomez Maria del Rosario Salas Araujo

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.

Computershare Governance Services Inc. 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107



Article V. Officers. The Corporation's officers are:

President Eduardo Luis Bustamante Gomez Secretary Maria del Rosario Salas Araujo

## Article VI. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value no par value per share.

## Article VII. Incorporator

The name and address of the incorporator is: Computershare Governance Services Inc. 801 US Highway I North Palm Beach FL 33408

## Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 29, 2021.

The undersigned incorporator executed these Articles of Incorporation on November 29, 2021.

COMPUTERSHARE GOVERNANCE SERVICES INC.

Taide Sanchez Vice President Nicholas Nichols, Attorney-in-Fact

7576

Computershare Governance Services Inc. 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107 → 18506176381

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: AVENTI 1518 CORP.

**REGISTERED AGENT/OFFICE:** 

Alonso & Garcia, P.A. 5805 Blue Lagoon Dr., Ste. 200 Miami

FL 33126

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.

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ALONSO & GARCIA, P.A. Nicholas Nichols, Attorney-in-Fact

Date: November 29, 2021

Computershare Governance Services Inc. 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107