

**P2200007195**

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CORPORATION

## FLORIDA PROFIT/NON PROFIT CORPORATION

### PC602 Investments Inc

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

Electronic Filing Menu

Corporate Filing Menu

Help

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
PC602 Investments Inc

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
PC602 Investments Inc  
c/o Prosperite Group LLC  
1200 BRICKELL AVE STE 900  
Miami FL 33131

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Prosperite Group LLC  
1200 BRICKELL AVE STE 900  
Miami FL 33131

### Article IV. Board of Directors

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

Leonardo Jose Cristalli  
Guillermo H Reckstin

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

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

President	Leonardo Jose Cristalli
Secretary	Leonardo Jose Cristalli
Treasurer	Guillermo H Reekstin
Vice President	Leonardo Jose Cristalli

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 February 2, 2022.

The undersigned incorporator executed these Articles of Incorporation on February 2, 2022.

  
\_\_\_\_\_  
COMPUTERSHARE GOVERNANCE SERVICES INC.

Timothy Pratts Account Manager  
by Jenisa S. Irizarry as Attorney-in-Fact

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

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JENISA S. IRIZARRY

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

PC602 Investments Inc

REGISTERED AGENT/OFFICE:

Prosperite Group LLC  
1200 BRICKELL AVE STE 900  
Miami

FL 33131

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.



PROSPERITE GROUP LLC  
Timothy Pratts, Account Manager  
by Jenisa S. Irizarry as Attorney-in-Fact

Date: February 2, 2022

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