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Florida Department of State
Division of Corporations
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To:

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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Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
Day1 Holdings 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:
Dayl Holdings Inc.

Article II. Address

The street address of the Corporation's initial principal office is:
Dayl Holdings Inc.
850 NW 142nd Ct, Suite 202
Miami FL 33126

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
Dayl Holdings Inc.
850 NW 142nd Ct, Suite 202
Miami FL 33126

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
Corporate Creations Network Inc.
801 US Highway 1
North Palm Beach FL 33408

Computershare Governance Services Inc.
d/b/a Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

Article V. Board of Directors

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

André Scialom

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.

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

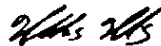
FL

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 2/2/2022.



COMPUTERSHARE GOVERNANCE SERVICES INC.

Taide Sanchez

Vice President

Nicholas Nichols, Attorney-in-Fact

Computershare Governance Services Inc.

d/b/a Corporate Creations International

801 US Highway 1

North Palm Beach FL 33408

(561) 694-8107

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Dayl Holdings Inc.

REGISTERED AGENT/OFFICE:

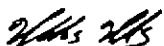
Corporate Creations Network Inc.

801 US Highway 1

North Palm Beach

FL 33408

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.



CORPORATE CREATIONS NETWORK INC.
Nicholas Nichols, Special Secretary

Date: 2/2/2022.

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TALLAHASSEE, FLORIDA

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d/b/a Corporate Creations International
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