

2/7/22, 10:54 AM

Division of Corporations

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
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FLORIDA PROFIT/NON PROFIT CORPORATION

903 ROYAL RESERVE, INC.

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
903 ROYAL RESERVE, INC.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
903 ROYAL RESERVE, INC.
1925 Brickell Ave., Ste. D205
Miami FL 33129

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Sidney De Menezes, Esq.
1925 Brickell Ave., Ste. D205
Miami FL 33129

Article IV. Board of Directors

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

CARLOS EDUARDO A.C. ZONARI
ANA CAROLINA A.C. ZONARI

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	CARLOS EDUARDO A.C. ZONARI
Secretary	CARLOS EDUARDO A.C. ZONARI

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 7, 2022.

The undersigned incorporator executed these Articles of Incorporation on February 7, 2022.

Nicholas Nichols

COMPUTERSHARE GOVERNANCE SERVICES INC.
Taide Sanchez Vice President
Nicholas Nichols, Attorney-in-Fact

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

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE

CORPORATION:

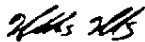
903 ROYAL RESERVE, INC.

REGISTERED AGENT/OFFICE:

Sidney De Menezes, Esq.
1925 Brickell Ave., Ste. D205
Miami

FL 33129

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.



SIDNEY DE MENEZES, ESQ.
Nicholas Nichols, Attorney-in-Fact

Date: February 7, 2022

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

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