

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.
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**FLORIDA PROFIT/NON PROFIT CORPORATION
LEDESMA DESARROLLOS INC.**

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Corporate Filing Menu

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
LEDESMA DESARROLLOS INC.

Article II. Address

The street address of the Corporation's initial principal office is:
LEDESMA DESARROLLOS INC.
C/O 304 PALERMO AVE.
CORAL GABLES FL 33134

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
LEDESMA DESARROLLOS INC.
C/O 304 PALERMO AVE.
CORAL GABLES FL 33134

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
DAVID G. BARBEITO CPA
304 Palermo Avenue
Coral Gables FL 33134

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CLERK OF STATE

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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Article V. Board of Directors

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

JUAN PABLO REVERTER

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 15, 2022.

The undersigned incorporator executed these Articles of Incorporation on 2/15/2022.

Rachel Joseph
COMPUTERSHARE GOVERNANCE SERVICES INC.
Taide Sanchez Vice President
By: Rachel Joseph, 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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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

LEDESMA DESARROLLOS INC.

REGISTERED AGENT/OFFICE:

DAVID G. BARBEITO CPA

304 Palermo Avenue

Coral Gables

FL 33134

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.

Rachel Joseph
DAVID G. BARBEITO CPA
By: Rachel Joseph, Attorney-in-Fact

Date: 2/15/2022.

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d/b/a Corporate Creations International
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