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From:			
	Account Name	: CORPORATE CREATIONS INTERNATIONAL INC!	7:00
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	Phone	: (561)694-8107	<del></del>
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# FLORIDA PROFIT/NON PROFIT CORPORATION CAYITA REAL ESTATE INC

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## ARTICLES OF INCORPORATION

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#### Article I. Name

The name of this Florida corporation is: CAYITA REAL ESTATE INC

SECRETARY OF STATE

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: CAYITA REAL ESTATE INC 460 NE 28th Street, Unit 2907 Miami FL 33137

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Marco Rojas Esq.
1000 Brickell Ave, Suite 400
Miami FL 33131

#### Article IV. Board of Directors

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

Carlos Saldarriaga Maria Claudia Jimenez Luis Jorge Saldarriaga

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 Carlos Saldarriaga
Secretary Luis Jorge Saldarriaga
Treasurer Luis Jorge Saldarriaga
Vice President Maria Claudia Jimenez

#### 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.

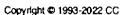
The undersigned incorporator executed these Articles of Incorporation on February 15, 2022.

COMPUTERSHARE GOVERNANCE SERVICES INC.

Ryan P. Mulligan, Vice President By: Ashley Goldsmith, Attorney-in-Fact

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





# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

CAYITA REAL ESTATE INC

#### **REGISTERED AGENT/OFFICE:**

Marco Rojas Esq. 1000 Brickell Ave, Suite 400 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.

MARCO ROJAS ESO.

By: Ashley Goldsmith, Attorney-in-Fact

Date: February 15, 2022

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