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### FLORIDA PROFIT/NON PROFIT CORPORATION

# Diversia Corp

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### ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is: Diversia Corp

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: Diversia Corp 2330 Ponce de Leon Blvd Miami FL 33134

### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Worldwide Corporate Administrators LLC 2330 Ponce De Leon Blvd Coral Gables FL 33134

# TALLAHASSEE EL CALE

### Article IV. Board of Directors

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

Borja Perez

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 H22000130733

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

President Borja Perez
Secretary Borja Perez
Treasurer Borja Perez

### Article VI. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

# Article VII, Incorporator

The name and address of the incorporator is: Computershare Governance Services Inc. 801 US Highway I North Palm Beach FL 33408

# Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 11, 2022.

The undersigned incorporator executed these Articles of Incorporation on April 11, 2022.

COMPUTERSHARE GOVERNANCE SERVICES INC.

Michael Reinhold Vice President

Kevin Duteau, Attorney-in-Fact

Computershare Governance Services Inc. 801 US Highway 1

North Palm Beach FL 33408 (561) 694-8107

(001) 00101

SECRETARY OF STATE

H22000130733

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Diversia Corp

**REGISTERED AGENT/OFFICE:** 

Worldwide Corporate Administrators LLC 2330 Ponce De Leon Blvd Coral Gables

2022 APR 11 PM 12: 29
SEURLIARY OF STATE
FALLAHASSEE, FLORID.

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.

WORLDWIDE CORPORATE ADMINISTRATORS LLC

Kevin Duteau, Attorney-in-Fact

Date: April 11, 2022

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