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# ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is: Chapina Corporation, Inc.

## Article II. Address

The street and mailing address of the Corporation's initial principal office is: Chapina Corporation, Inc. 2875 NE 191st Street, Suite 500 Aventura FL 33180

## Article III. 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

# Article IV. Board of Directors The name of each member of the Corporation's Board of Directors is:

Wendy Ruiz-Cofiño Michael Falke

The affairs of the Corporation shall be managed by a Board of Directors consisting of not it 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. d/b/a Corporate Creations International 801 US Highway 1 North Palm Beach, FL 33408 (561)694-8107 101 YAN 220

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Article V. Officers. The Corporation's officers are: President Wendy Ruiz-Cofiño Secretary Michael Falke Treasurer Wendy Ruiz-Cofiño Michael Falke Vice President

#### 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 May 10, 2022.

The undersigned incorporator executed these Articles of Incorporation on May 10, 2022.

<u>Tiffany Meekes</u> COMPUT**ERSHARE GOVERNANCE SERVICES INC.** Lauren E. Duenas Account Manager By: Tiffany Meeker, 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

<u>CORPORATION</u>: Chapina Corporation, 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.

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CORPORATE OREATIONS NETWORK INC.	4 5 7 1	PH	ii) an
Tiffany Meeker, Special Secretary	<u></u>	<u> </u>	فسب
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Date: May 10, 2022

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