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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

Pax Number

: (561)214-8442

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email	Address:		
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# FLORIDA PROFIT/NON PROFIT CORPORATION LEOSME INC.

Certificate of Status Certified Copy Page Count 04 Estimated Charge \$78.75

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: LEOSME INC.

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: LEOSME INC.

115 VENETIAN WAY DILIDO IS.

Miami, FL 33139

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: GIOVANNI TOSI
115 VENETIAN WAY DILIDO IS.
Miami, FL 33139

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

President

LEONARDO SMERIERI

Secretary

GIOVANNI TOSI

#### Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

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

## Article VI. Incorporator

The name and address of the incorporator is: Computershare Governance Services Inc. 801 US Highway 1 North Palm Beach, FL 33408

### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 16, 2022.

The undersigned incorporator executed these Articles of Incorporation on May 16, 2022.

COMPUTERSHARE GOVERNANCE SERVICES INC.

Taide Sanchez, Vice President By: Erin Saville, Attorney-in-Fact

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: LEOSME INC.

REGISTERED AGENT/OFFICE:
GIOVANNI TOSI
115 VENETIAN WAY DILIDO IS.
Miami, FL 33139

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.

GIOVANNI TOSI

By: Erin Saville, Attorney-in-Fact

Date: May 16, 2022

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