Division of Corporations

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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 Fax Number : (561)214-8442

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Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION PlusFour US-Holding Inc.

Certificate of Status	1
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### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: PlusFour US-Holding Inc.

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: PlusFour US-Holding Inc.
1110 Brickell Ave - Suite 310
Miami FL 33131

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: NS Company Services LLC 1110 Brickell Ave., Ste. 310 Miami FL 33131

#### Article IV. Board of Directors

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

Laura Christin Valente Marlena Buschl

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.

d/b/a Corporate Creations 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107 Article V. Officers. The Corporation's officers are:

President Laura Christin Valente

Secretary
Treasurer
Vice President

#### Article VI. Capital Stock

The Corporation shall have the authority to issue 5,000 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 June 13, 2022.

The undersigned incorporator executed these Articles of Incorporation on June 13, 2022.

COMPUTERSHARE GOVERNANCE SERVICES INC.

Taide Sanchez, Vice President By: Ashley Perkins, Attorney-in-Fact

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

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

PlusFour US-Holding Inc.

#### REGISTERED AGENT/OFFICE:

NS Company Services LLC 1110 Brickell Ave., Ste. 310 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.

NS COMPANY SERVICES LLC

By: Ashley Perkins, Attorney-in-Fact

Date: June 13, 2022

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

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