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# FLORIDA PROFIT/NON PROFIT CORPORATION The FF Enterprise USA Inc.

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# ARTICLES OF INCORPORATION

#### Article I, Name

The name of this Florida corporation is: The FF Enterprise USA Inc.

### Article II. Purpose

The purpose for which the corporation is organized is: All Lawful Purposes.

## Article III. Address

The street address of the Corporation's initial principal office is: The FF Enterprise USA Inc. 255 Aragon Ave., 2nd Floor Coral Gables FL 33134

# Article IV. Mailing Address

The mailing address of the Corporation's initial principal office is: The FF Enterprise USA Inc. 255 Aragon Ave., 2nd Floor Coral Gables FL 33134

# Article V. Registered Agent

The name and address of the Corporation's registered agent is: ABITOS PLLC 255 Aragon Avenue, 2nd Floor Coral Gables FL 33134

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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#### Article VI. Board of Directors

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

Mario Felipe Neumann Sosky Esteban Alfonso Piccini Antunez

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.

# Article VII. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

# Article VIII. Incorporator

The name and address of the incorporator is: Computershare Governance Services Inc.

801 US Highway 1

North Palm Beach

FL 33408

# Article IX. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 28, 2022.

The undersigned incorporator executed these Articles of Incorporation on 6/28/2022.

COMPLETED SHADE COVERNANCE SERVICES INC

COMPUTERSHARE GOVERNANCE SERVICES INC.

Michael Reinhold Vice President

Joseph Panholzer, Attorney-in-Fact

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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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

The FF Enterprise USA Inc.

## **REGISTERED AGENT/OFFICE:**

ABITOS PLLC 255 Aragon Avenue, 2nd Floor Coral Gables, 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.

**ABITOS PLLC** 

Joseph Panholzer, Attorney-in-Fact

Date: 6/28/2022.

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