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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

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FLORIDA PROFIT/NON PROFIT CORPORATION CORO4, Corp.

Certificate of Status	1
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Corporate Filing Menu

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: CORO4, Corp.

Article II. Address

The street and mailing address of the Corporation's initial principal office is: CORO4, Corp.
1925 Brickell Ave., Ste. D205
Miami FL 33129

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Sidney De Menezes, Esq. 1925 Brickell Ave., Ste. D205 Miami FL 33129

Article IV. Board of Directors

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

Juan Guillermo Conde Vargas

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 International 801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

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

President Juan Guillermo Conde Vargas Secretary Juan Guillermo Conde Vargas

Treasurer

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 July 1, 2022.

The undersigned incorporator executed these Articles of Incorporation on July 1, 2022.

COMPUTERSHARE GOVERNANCE SERVICES INC.

Taide Sanchez Vice President by Jenisa S. Irizarry as 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

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

<u>CORPORATION</u>: CORO4, Corp.

REGISTERED AGENT/OFFICE: Sidney De Menezes, Esq. 1925 Brickell Ave., Ste. D205 Miami

FL 33129

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.

SIDNEY DE MENEZES ÆSQ.
Taide Sanchez, Vice President
by Jenisa S. Irizarry as Attorney-in-Fact

Date: July 1, 2022

Computershare Governance Services Inc. d/b/a Corporate Creations International 801 US Highway 1
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