

Division of Corporations

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Florida Department of State
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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FLORIDA PROFIT/NON PROFIT CORPORATION

EI Family Investments USA, Corp.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:

El Family Investments USA, Corp.

Article II. Address

The street address of the Corporation's initial principal office is:

El Family Investments USA, Corp. 1925

Brickell Ave., Ste. D205 Miami, FL

33129

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:

El Family Investments USA, Corp. 1925

Brickell Ave., Ste. D205 Miami, FL

33129

Article IV. 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

Computershare Governance Services Inc.

d/b/a Corporate Creations International

801 US Highway 1

North Palm Beach, FL 33408

(561) 694-8107

Article V. Board of Directors

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

Manuela Estrada Isaza

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 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 August 26, 2022.

The undersigned incorporator executed these Articles of Incorporation on 8/26/2022.

Erin Saville

COMPUTERSHARE GOVERNANCE SERVICES INC.

D/B/A CORPORATE CREATIONS INTERNATIONAL

Taide Sanchez, Vice President

By: Erin Saville, 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

CORPORATION:

EI Family Investments USA, 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.

Erin Saville

SIDNEY DE MENEZES, ESQ.
By: Erin Saville, Attorney-in-Fact

Date: 8/26/2022

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Computershare Governance Services Inc.
d/b/a Corporate Creations International
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