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Division of Corporations

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Division of Corporations

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™ FLORIDA PROFIT/NON PROFIT CORPORATION

Ginger Sales & Marketing Inc.

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Ginger Sales & Marketing Inc.

Article II. Purpose

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

Article III. Address

The street and mailing address of the Corporation's initial principal office is: Ginger Sales & Marketing Inc.
9380 Fox Trot Lane
Boca Raton FL 33496

Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Robert Valene 9380 Fox Trot Lane Boca Raton FL 33496

Article V. Board of Directors

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

Robert Valene

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.

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<u>Article VI. Officers</u>. The Corporation's officers are:

President Robert Valene
Secretary Robert Valene
Treasurer Robert Valene
Vice President Robert Valene

Article VII. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$.01 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 August 31, 2022.

The undersigned incorporator executed these Articles of Incorporation on August 31, 2022.

/s/ Joseph Panholzer

COMPUTERSHARE GOVERNANCE SERVICES INC.

Timothy Pratts Account Manager Joseph Panholzer, Attorney-in-Fact

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Ginger Sales & Marketing Inc.

REGISTERED AGENT/OFFICE:

Robert Valene 9380 Fox Trot Lane Boca Raton, FL 33496

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.

/s Joseph Panholzer

ROBERT VALENE Joseph Panholzer, Attorney-in-Fact

Date: August 31, 2022

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