# Division of Corporations rida Department of State 73 70

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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

E&G RE USA Investments, Corp.

Certificate of Status	1
Certified Copy	0
Page Count	04
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# ARTICLES OF INCORPORATION

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#### Article I. Name

The name of this Florida corporation is: E&G RE USA Investments, Corp.

#### Article II. Address

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

E&G RE USA Investments, 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:

Manuela Estrada Isaza

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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 I North Palm Beach, FL 33408 (561) 694-8107 Article V. Officers. The Corporation's officers are:

President

Manuela Estrada Isaza

→ 18506176381

Secretary

Manuela Estrada Isaza

#### 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 October 7, 2022.

The undersigned incorporator executed these Articles of Incorporation on October 7, 2022.

COMPUTERSHARE GOVERNANCE SERVICES INC.

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:**

E&G RE USA Investments, 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, ESQ.

By: Erin Saville, Attorney-in-Fact

Date: October 7, 2022

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