$i \gg$ 

## 00007tate9348

**Division of Corporations Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000354160 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:\_

#### FLORIDA PROFIT/NON PROFIT CORPORATION FRBB 2, Corp.

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

Electronic Filing Menu Corporate Filing Menu

Help



① 10/14/2022 2:37 PM 15612148442 → 18506176381 pg 2 of 4

#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: FRBB 2, Corp.

#### Article II. Address

The street address of the Corporation's initial principal office is: FRBB 2, Corp.
1550 Madruga Avenue, Suite 317
Coral Gables FL 33146

#### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: FRBB 2, Corp.
1550 Madruga Avenue, Suite 317
Coral Gables FL 33146

#### Article IV, Registered Agent

The name and address of the Corporation's registered agent is: Drage CPA, PLLC 1550 Madruga Avenue, Suite 317 Coral Gables FL 33146

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:

Flavio Vieira Lima Neto

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 100 shares of common stock, par value \$1.00 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 14, 2022.

The undersigned incorporator executed these Articles of Incorporation on 10/14/2022.

COMPUTED SHADE GOVEDNANCE SERVICES INC

COMPUTERSHARE GOVERNANCE SERVICES INC. Mitchell J. Garonce Vice President

Kevin Duteau, 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

#### 15612148442 → 1850

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

FRBB 2, Corp.

**REGISTERED AGENT/OFFICE:** 

Drage CPA, PLLC 1550 Madruga Avenue, Suite 317 Coral Gables

FL 33146

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.

DRAGE CPA, PLLC

Kevin Duteau, Attorney-in-Fact

Date: 10/14/2022.

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