

Division of Corporations

# P22000082601

Florida Department of State

## Division of Corporations Electronic Filing Cover Sheet

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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

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

Email Address: \_\_\_\_\_

2022 OCT 31 PM 12:13

### FLORIDA PROFIT/NON PROFIT CORPORATION TESEO HOLDING INTERNATIONAL CORP.

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



# ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is:  
TESEO HOLDING INTERNATIONAL CORP.

## Article II. Address

The street address of the Corporation's initial principal office is:  
TESEO HOLDING INTERNATIONAL CORP.  
1262 Grant Court  
Hollywood, FL 33019

## Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:  
TESEO HOLDING INTERNATIONAL CORP.  
1262 Grant Court  
Hollywood, FL 33019

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## Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Carr, Riggs & Ingram, LLC  
5805 Blue Lagoon Dr., Ste. 200  
Miami, FL 33126

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:

Esmeralda Teresa Maria Smeraldi De

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 31, 2022.

The undersigned incorporator executed these Articles of Incorporation on 10/31/2022.

*Erin Saville*  
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

EXP OCT 31 AM 9:59

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

TESEO HOLDING INTERNATIONAL CORP.

REGISTERED AGENT/OFFICE:

Carr, Riggs & Ingram, LLC  
5805 Blue Lagoon Dr., Ste. 200  
Miami, FL 33126

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*  
CARR, RIGGS & INGRAM, LLC  
By: Erin Saville, Attorney-in-Fact  
Date: 10/31/2022

10/31/2022 9:28 AM

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