11/10/22, 4:35 PM

nent of Stare 5780

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.

(((H22000385336 3)))



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

To:

Division of Corporations

Fax Number 1 (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Eumber : 110432003053

: (561)694-9107 Pax Sumber : (561)214-8442

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

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION Meegen Creck US Inc

0 04

Electronic Filing Menu

Certificate of Status Certified Copy

Estimated Charge

Page Count

Corporate Filing Menu

Help

\$78.75

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Meegen Creek US Inc

Article II. Address

The street address of the Corporation's initial principal office is: Meegen Creek US Inc 2600 S Douglas Road Ste PH8 Coral Gables FL 33134

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: Meegen Creek US Inc 2600 S Douglas Road Ste PH8 Coral Gables FL 33134

Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Saidin Hernandez 2600 S Douglas Road Ste PH8 Coral Gables FL 33134

PILE AHII: 00

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:

Alberto Ades Achar

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 \$0.01 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 November 10, 2022.

The undersigned incorporator executed these Articles of Incorporation on 11/10/2022.

Account Manager

/s/Ariana Turoski

COMPUTERSHARE GOVERNANCE SERVICES INC. Timothy Pratts

By: Ariana Turoski, 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

ME MON 15 HALL: 00

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Meegen Creek US Inc

REGISTERED AGENT/OFFICE:
Saidin Hernandez
2600 S Douglas Road Ste PH8
Coral Gables

FL 33134



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/Ariana Turoski

SAIDIN HERNANDEZ

By: Ariana Turoski, Attorney-in-Pact

Date: 11/10/2022.

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