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Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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FLORIDA PROFIT/NON PROFIT CORPORATION

Aitri Holdings US Inc

Certificate of Status	1
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Corporate Filing Menu

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Aitri Holdings US Inc

Article II. Address

The street address of the Corporation's initial principal office is:
Aitri Holdings 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:
Aitri Holdings 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

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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Article V. Board of Directors

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

Aaron 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.


COMPUTERSHARE GOVERNANCE SERVICES INC.

Timothy Pratts

Account Manager

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

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Aitri Holdings 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.



SAIDIN HERNANDEZ

By: Ariana Turoski, Attorney-in-Fact

Date: 11/10/2022.

Computershare Governance Services Inc.
d/b/a Corporate Creations International
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North Palm Beach FL 33408
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