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Florida Department of State  
Division of Corporations  
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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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Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Camcor Holdings Inc.**

Certificate of Status	1
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Page Count	04
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Corporate Filing Menu

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida Corporation is:

Camcor Holdings Inc.

### Article II. Address

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

Camcor Holdings Inc.

304 Palermo Ave.

Coral Gables, FL 33134

### Article III. Mailing Address

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

Camcor Holdings Inc.

304 Palermo Ave.

Coral Gables, FL 33134

### Article IV. Registered Agent

The name and address of the Corporation's registered agent is:

Corporate Creations Network Inc.

801 US Highway 1

North Palm Beach, FL 33408

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:

Diego Alejandro de la Campa Corcuera

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, \$.01 par value 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 28, 2022.

The undersigned incorporator executed these Articles of Incorporation on 11/28/2022.

  
 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

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

## CORPORATION:

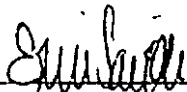
Camcor Holdings Inc.

## REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.  
801 US Highway 1  
North Palm Beach, FL 33408

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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.



CORPORATE CREATIONS NETWORK INC.  
Erin Saville, Special Secretary  
Date: 11/28/2022

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