

Division of Corporations

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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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FLORIDA PROFIT/NON PROFIT CORPORATION

Millplain Holdings US Corp

Certificate of Status	1
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Millplain Holdings US Corp

Article II. Purpose

The purpose for which the corporation is organized is:
All Lawful Purposes.

Article III. Address

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

Article IV. Mailing Address

The mailing address of the Corporation's initial principal office is:
Millplain Holdings US Corp

Article V. 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.

801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

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Article VI. Board of Directors

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

Olga Achar de Abadi

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 VII. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$0.01 per share.

Article VIII. Incorporator

The name and address of the incorporator is:

Computershare Governance Services Inc.

801 US Highway 1

North Palm Beach

FL 33408

Article IX. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 12, 2022.

The undersigned incorporator executed these Articles of Incorporation on 12/12/2022.



COMPUTERSHARE GOVERNANCE SERVICES INC.

Timothy Pratt

Account Manager

Joseph Panholzer, Attorney-in-Fact

Computershare Governance Services Inc.

801 US Highway 1

North Palm Beach FL 33408

(561) 694-8107

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Millplain Holdings US Corp

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
Joseph Panholzer, Attorney-in-Fact

Date: 12/12/2022.

Computershare Governance Services Inc.

801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

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