

# P22000092717

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

Borja Equity Holdings Inc

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

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Borja Equity Holdings Inc

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
Borja Equity Holdings Inc  
1450 Brickell Bay Dr, Apt 902  
Miami FL 33131

### Article III. 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

### Article IV. Board of Directors

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

Maria de Lourdes Borja Holguin  
Monica Perez

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.

Computershare Governance Services Inc.  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

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Article V. Officers. The Corporation's officers are:

President	Maria de Lourdes Borja Holguin
Secretary	
Treasurer	
Vice President	Monica Perez

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

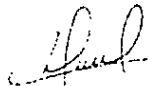
The name and address of the incorporator is:

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 December 15, 2022.

The undersigned incorporator executed these Articles of Incorporation on December 15, 2022.



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COMPUTERSHARE GOVERNANCE SERVICES INC.

Diana Serra Vice President  
Carlos M Alvarez, 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:

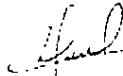
Borja Equity Holdings Inc

### REGISTERED AGENT/OFFICE:

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

FL 33408

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.



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CORPORATE CREATIONS NETWORK INC.  
Carlos M Alvarez, Special Secretary

Date: December 15, 2022

Computershare Governance Services Inc.  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

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