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.

**Electronic Filing Cover Sheet** 

(((H22000420166 3)))



 - -				
-	To:			
,		Division of Co	-	
		Fax Number	;	(850)617-6381
	P			
	From:	Annual Name		CORPORATE CREATIONS INTERNATIONAL THE
		Account Number		CORPORATE CREATIONS INTERNATIONAL INC.
		Phone		: (561)694-8107
		Fax Number		: (561)214-8442
		FAX NUMBE:	•	. (301)214-0442
* * F	nter the o	email address fo	r	this business entity to be used for fut
				Enter only one email address please.**
	Email A	ddress:		

# FLORIDA PROFIT/NON PROFIT CORPORATION NOLIH Inc.

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

Electronic Filing Menu Corporate Filing Menu

Help



pg 2 of 4

H22000417894

# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: NOLIH Inc.

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: NOLIH Inc.

C/O 327 Plaza Real, Ste 235

Boca Raton FL 33432

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Abitos PLLC 255 Aragon Avenue, Second Floor Coral Gables FL 33134

#### Article IV. Board of Directors

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

Grauer Henryk

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

H22000417894 Copyright © 1993-2022 CC

O 12/16/2022 7:31 AM 15612148442 → 18506176381 pq 3 of 4

H22000417894

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

President GRAUER HENRYK
Secretary KATIA WEINER
Treasurer KATIA WEINER

#### Article VI. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 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 12, 2022.

The undersigned incorporator executed these Articles of Incorporation on December 14, 2022.

Tiffany Mesker
COMPUPERSHARE GOVERNANCE SERVICES INC.

Lauren E. Duenas Account Manager By: Tiffany Meeker, Attorney-in-Fact

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

H22000417894 Copyright © 1993-2022 CC

H22000417894

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

NOLIH Inc.

### **REGISTERED AGENT/OFFICE:**

Abitos PLLC 255 Aragon Avenue, Second Floor 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.

ABITOS44LC

By: Tiffany Meeker, Attorney-in-Fact

Date: December 14, 2022

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