# Florida Department of State

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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 USEL INC.

Certificate of Status	1
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### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: USEL INC.

#### Article II. Address

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

USEL INC. 450 Alton Road, Apt. 3205 Miami Beach, FL 33139

#### Article III. Registered Agent

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

Fabio Mancini 450 Alton Road, Apt. 3205 Miami Beach, FL 33139

#### Article IV. Board of Directors

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

Fabio Mancini

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. d/b/a Corporate Creations International 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

Fabio Mancini

#### 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, F1, 33408

#### Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 19, 2022.

The undersigned incorporator executed these Articles of Incorporation on December 19, 2022.

Crin Savills
COMPUTERSHARE GOVERNANCE SERVICES INC.

COMPUTERSHARE GOVERNANCE SERVICES INC. D/B/A CORPORATE CREATIONS INTERNATIONAL

Taide Sanchez, Vice President By: Erin Saville, Attorney-in-Fact

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

## **CERTIFICATE OF DESIGNATION** REGISTERED AGENT/OFFICE

**CORPORATION:** USEL INC.

#### REGISTERED AGENT/OFFICE:

Fabio Mancini 450 Alton Road, Apt. 3205 Miami Beach, FL 33139

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.

Tin Saville

FABIO MANCINE

By: Erin Saville, Attorney-in-Fact

Date: December 19, 2022

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