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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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2023 2/10/23

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FLORIDA PROFIT/NON PROFIT CORPORATION  
BENI FALLS CORP.

Certificate of Status		1
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# ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is:

BENI FALLS CORP.

## Article II. Address

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

7961 NW 68 Street

Miami, FL 33166

## Article III. Registered Agent

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

CARR, RIGGS & INGRAM, LLC

5805 Blue Lagoon Drive, Suite 200

Miami, FL 33126

## Article IV. Board of Directors

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

Dorian A. Celmanti Cozza

Marily L. Alarcon-Delgado

Eilyn M. Alarcon-Delgado

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	Dorian A. Celmanti Cozza
Secretary	Marily L. Alarcon-Delgado
Vice President	Eilyn M. Alarcon-Delgado

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 February 9, 2023.

The undersigned incorporator executed these Articles of Incorporation on February 9, 2023.

*Erin Saville*

COMPUTERSHARE GOVERNANCE SERVICES INC.  
DBA CORPORATE CREATIONS INTERNATIONAL  
Taide Sanchez, Vice President  
By: Erin Saville, Attorney-in-Fact

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d/b/a Corporate Creations International  
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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE

CORPORATION:

BENI FALLS CORP.

REGISTERED AGENT/OFFICE:

CARR, RIGGS & INGRAM, LLC  
5805 Blue Lagoon Dr., Ste. 200  
Miami, FL 33126

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.

*Erin Saville*

CARR, RIGGS & INGRAM, LLC  
By: Erin Saville, Attorney-in-Fact  
Date: February 9, 2023

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