

Electronic Articles of Incorporation For

**P23000013642
FILED
February 14, 2023
Sec. Of State
jafason**

AMARAC CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMARAC CORPORATION

Article II

The principal place of business address:

2100 PONCE DE LEON BLVD.
SUITE 850
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

2100 PONCE DE LEON BLVD.
SUITE 850
CORAL GABLES, FL. US 33134

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10.000 SHARES WITH US\$ 1 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

VGX (US) LLC
2100 PONCE DE LEON BLVD.
SUITE 850
CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CARLOS J FIALLO

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Article VI

The name and address of the incorporator is:

CARLOS JAVIER FIALLO
2100 PONCE DE LEON BLVD.
SUITE 850
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: CARLOS J FIALLO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
AVALON UNITED LLC
3411 SILVERSIDE ROAD
WILMINGTON, DE. 19810 US