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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
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FLORIDA PROFIT/NON PROFIT CORPORATION

Ava Bay Corporation

Certificate of Status	1
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Corporate Filing Menu

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Ava Bay Corporation

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Ava Bay Corporation
1110 Brickell Ave., Suite 310
Miami, FL 33131

Article III. Registered Agent

The name and address of the Corporation's registered agent is: NS
Company Services LLC
1110 Brickell Ave., Suite 310
Miami, FL 33131

Article IV. Board of Directors

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

Vania Aparecida Menezes
Augusto Menezes Barreto

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 Vania Aparecida Menezes

Article VI. Capital Stock

The Corporation shall have the authority to issue 5000 shares of common stock, par value \$0.01 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 March 7, 2023.

The undersigned incorporator executed these Articles of Incorporation on March 7, 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:

Ava Bay Corporation

REGISTERED AGENT/OFFICE:

NS Company Services LLC
1110 Brickell Ave., Suite 310
Miami, FL 33131

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
NS COMPANY SERVICES LLC
By: Erin Saville, Attorney-In-Fact
Date: March 7, 2023

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