# Department of State Division of Corporations 3000020 Electronic Filing Cover Sheet

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# FLORIDA PROFIT/NON PROFIT CORPORATION

Soudotecnica USA Corp.

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#### H23000101971

# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Sondotecnica USA Corp.

### Article II. Purpose

The purpose for which the corporation is organized is: All Lawful Purposes.

#### Article III. Address

The street address of the Corporation's initial principal office is: Sondotecnica USA Corp. 21055 NE 37th Ave. Apt 1203 Aventura FL 33180

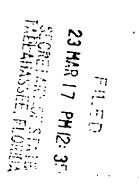
#### Article IV. Mailing Address

The mailing address of the Corporation's initial principal office is: Sondotecnica USA Corp. 21055 NE 37th Ave, Apt 1203
Aventura FL 33180

#### Article V. Registered Agent

The name and address of the Corporation's registered agent is: 360 Corporate Solutions LLC 2600 S Douglas RD PH-8 Coral Gables FL 33134

Computershare Governance Services Inc. d/b/a Corporate Creations
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107



#### Article VI. Board of Directors

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

Fabio Bergman

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.

## Article VII, Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1,00 per share.

#### Article VIII. Incorporator

The name and address of the incorporator is: Computershare Governance Services Inc.

801 US Highway 1

North Palm Beach

FL 33408

## Article IX. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 17, 2023.

The undersigned incorporator executed these Articles of Incorporation on 3/17/2023.

COMPUTERSHARE GOVERNANCE SERVICES INC.

Timothy Pratts

Vice President

By: Glenda Wernikoff, Attorney-in-Fact

Computershare Governance Services Inc.

d/b/a Corporate Creations

801 US Highway 1

North Palm Beach FL 33408

(561) 694-8107

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SECTION OF STATE

TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Sondotecnica USA Corp.

REGISTERED AGENT/OFFICE:

360 Corporate Solutions LLC 2600 S Douglas RD PH-8 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.

360 CORPORATE SOLUTIONS LLC

By: Glenda Wernikoff, Attorney-in-Fact

Date: 3/17/2023.

Computershare Governance Services Inc. d/b/a Corporate Creations 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107 PILED 23 MAR 17 PM 12: 35 PARCHETAGE OF STATE TARBAILASSEE, FLOORING