Division of Corporations

# 26 Florida Il Coartment of State

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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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Email Address: bordonez@cricpa.com

# FLORIDA PROFIT/NON PROFIT CORPORATION CREDIX FINANCIAL CORP.

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: CREDIX FINANCIAL CORP.

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: 12950 NW 25th Street, Ste. 202
Miami, FL 33182

#### Article III. Registered Agent

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

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

#### Article IV, Board of Directors

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

Lerryns Perez

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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#### H23000131525

<u>Article V. Office3rs</u>. The Corporation's officers are:

CEO Juan Carlos Medrano

President Lerryns Perez Secretary Lerryns Perez

## 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 April 7, 2023.

The undersigned incorporator executed these Articles of Incorporation on April 7, 2023.

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 1
North Palm Beach, FL 33408
(561) 694-8107

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

CREDIX FINANCIAL 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.

<u>rin Saville</u> CARR, RIGGS & INGRAM, LLC

By: Erin Saville, Attorney-in-Fact

Date: April 7, 2023

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Computershare Governance Services Inc. d/b/a Corporate Creations International 801 US Highway 1
North Palm Beach, FL 33408
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