

# P23000040903

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## FLORIDA PROFIT/NON PROFIT CORPORATION Sorpresa de abuelita, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
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# ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is:  
Sorpresa de abuelita, Inc.

## Article II. Address

The street address of the Corporation's initial principal office is:  
Sorpresa de abuelita, Inc.  
218 NW 24th Street, Unit 310  
Miami, FL 33127

## Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:  
Sorpresa de abuelita, Inc.  
218 NW 24th Street, Unit 310  
Miami, FL 33127

## Article IV. Registered Agent

The name and address of the Corporation's registered agent is:  
HLB GRAVIER, LLP  
396 Alhambra Circle, Suite 900  
Coral Gables, FL 33134

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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. Board of Directors

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

TH3 TIME7E55 LEGEND5, Inc.

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 VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.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

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Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 24, 2023.

The undersigned incorporator executed these Articles of Incorporation on 5/24/2023.

*Erin Saville*

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  
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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Sorpresa de abuelita, Inc.

REGISTERED AGENT/OFFICE:

HLB GRAVIER, LLP

396 Alhambra Circle, Suite 900

Coral Gables, FL 33134

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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  
HLB GRAVIER, LLP  
By: Erin Saville, Attorney-in-Fact  
Date: 5/24/2023

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