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Florida Department of State

Division of Corporations

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To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : COMPUTERSHARE  
Account Number : 110432003053  
Phone : (561)694-8107  
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CORPORATIONS  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Extra Carrot, Corp.**

Certificate of Status	1
Certified Copy	0
Page Count	04
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TALLAHASSEE, FL

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Extra Carrot, Corp.

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
Extra Carrot, Corp.  
1925 Brickell Ave., Ste. D205  
Miami, FL 33129

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Sidney De Menezes, Esq.  
1925 Brickell Ave., Ste. D205  
Miami, FL 33129

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Vitor Alves De Moraes

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	Vitor Alves De Moraes
Secretary	Vitor Alves De Moraes

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

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 26, 2023.

The undersigned incorporator executed these Articles of Incorporation on May 26, 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.  
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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Extra Carrot, Corp.

REGISTERED AGENT/OFFICE:

Sidney De Menezes, Esq.

1925 Brickell Ave., Ste. D205

Miami, FL 33129

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*

SIDNEY DE MENEZES, ESQ.

By: Erin Saville, Attorney-in-Fact

Date: May 26, 2023

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