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Division of Corporations

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From:

Account Name : COMPUTERSHARE Account Number: 110432003053 Phone : (561)694-8107 : (561)214-8442 Fax Number

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# FLORIDA PROFIT/NON PROFIT CORPORATION

NRE Miami Corp.

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: NRE Miami Corp.

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is:

NRE Miami Corp. 1925 Brickell Avenue, Suite D-205 Miami, FL 33129

### Article III. Registered Agent

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

Sidney De Menezes, Esq. 1925 Brickell Avenue, Suite D-205 Miami, FL 33129

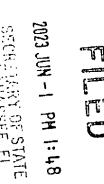
#### Article IV. Board of Directors

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

Renato Tavares Esteves

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



#### H23000199559

Article V. Officers. The Corporation's officers are:

President Renato Tavares Esteves
Secretary Renato Tavares Esteves

#### 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 June 1, 2023.

The undersigned incorporator executed these Articles of Incorporation on June 1, 2023.

<u>Cin Saville</u>
COMPUTERSHARE GOVERNANCE SERVICES INC.

D/B/A CORPORATE CREATIONS INTERNATIONAL

Taide Sanchez, Vice President

By: Erin Saville, Attorney-in-Fact

SECRETARY OF STATE

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:**

NRE Miami Corp.

### REGISTERED AGENT/OFFICE:

Sidney De Menezes, Esq. 1925 Brickell Avenue, Suite D-205 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.

By: Erin Saville, Attorney-in-Fact

Date: June 1, 2023

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