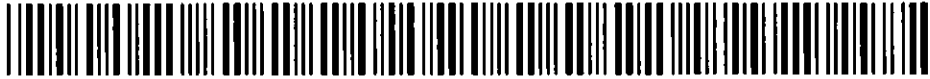


Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

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

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Mandalay Worldwide of Florida Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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JUN 28 2023

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Mandalay Worldwide of Florida Inc.

Article II. Address

The street address of the Corporation's initial principal office is:
Mandalay Worldwide of Florida Inc. 1110
Brickell Ave., Suite 310
Miami, FL 33131

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
Mandalay Worldwide of Florida Inc.
1110 Brickell Ave., Suite 310
Miami, FL 33131

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
NS Company Services LLC
1110 Brickell Ave., Suite 310
Miami, FL 33131

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:

Hamiton Diniz Prado

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 5000 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 23, 2023.

The undersigned incorporator executed these Articles of Incorporation on 6/23/2023.

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

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Mandalay Worldwide of Florida Inc.

REGISTERED AGENT/OFFICE:

NS Company Services LLC
1110 Brickell Ave., Suite 310
Miami, FL 33131

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
NS COMPANY SERVICES LLC
By: Erin Saville, Attorney-in-Fact
Date: 6/23/2023

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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