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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  
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.\*\***

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Siena Gables Corp**

Certificate of Status	1
Certified Copy	0
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Siena Gables Corp

### Article II. Address

The street address of the Corporation's initial principal office is:  
Siena Gables Corp  
220 71TH STREET SUITE 213  
MIAMI BEACH FL 33141

### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:  
Siena Gables Corp  
220 71TH STREET SUITE 213  
MIAMI BEACH FL 33141

### Article IV. Registered Agent

The name and address of the Corporation's registered agent is:  
Global Incorporation Services LLC  
1000 Brickell Ave Suite 620  
Miami FL 33131

Computershare Governance Services Inc.  
d/b/a Corporate Creations  
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:

Patrizia Pizzato

Carlos E De Lima Dantas

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

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 2, 2023.

The undersigned incorporator executed these Articles of Incorporation on 8/2/2023.

Tasha Edwards

COMPUTERSHARE GOVERNANCE SERVICES INC.

Rachel Kauffman

Vice President

Computershare Governance Services Inc.

d/b/a Corporate Creations

801 US Highway 1

North Palm Beach FL 33408

(561) 694-8107

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By: Tasha Edwards, Attorney-in-Fact

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE****CORPORATION:**

Siena Gables Corp

**REGISTERED AGENT/OFFICE:**

Global Incorporation Services LLC

1000 Brickell Ave Suite 620

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.

*Tasha Edwards*

GLOBAL INCORPORATION SERVICES LLC

By: Tasha Edwards, Attorney-in-Fact

Date: 8/2/2023.

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d/b/a Corporate Creations  
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