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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

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## FLORIDA PROFIT/NON PROFIT CORPORATION

Johanel Investments Corp.

Certificate of Status	1
Certified Copy	0
Page Count	05
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Johanel Investments Corp.

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
Johanel Investments Corp.  
1925 Brickell Avenue, Suite D205  
Miami, FL 33129

### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Sidney De Menezes  
1925 Brickell Avenue, Suite D205  
Miami, FL 33129

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Nelson Enrique Pinedo Celis

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	Nelson Enrique Pinedo Celis
Secretary	Magda Johana Rueda Ariza
Vice President	Magda Johana Rueda Ariza

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 10, 2023.

The undersigned incorporator executed these Articles of Incorporation on August 10, 2023.

  
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:

Johanel Investments Corp.

### REGISTERED AGENT/OFFICE:

Sidney De Menezes  
1925 Brickell Avenue, Suite 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  
By: Erin Saville, Attorney-in-Fact  
Date: August 10, 2023

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d/b/a Corporate Creations International  
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North Palm Beach, FL 33408  
(561) 694-8107

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