Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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

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FLORIDA PROFIT/NON PROFIT CORPORATION FIFTYFIFTY MICHIGAN INC.

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: FIFTYFIFTY MICHIGAN INC.

Article II. Address

The street address of the Corporation's initial principal office is: FIFTYFIFTY MICHIGAN INC. 550 Michigan Ave.
Miami Beach, FL 33139

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: FIFTYFIFTY MICHIGAN INC. 550 Michigan Ave. Miami Beach, FL 33139

Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Francesco Cecchini 227 9th Street #2 Miami Beach, FL 33139

Article V. Board of Directors

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

Matteo Chialastri Francesco Cecchini Maximiliano Aguirre

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 laws.

Computershare Governance Services Inc. d/b/a Corporate Creations International 801 US Highway I North Palm Beach, FL 33408 (561) 694-8107

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Article VI. Capital Stock

The Corporation shall have the authority to issue 100 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 14, 2023.

The undersigned incorporator executed these Articles of Incorporation on 8/14/2023.

Erin Savilla

COMPUTERSHARE GOVERNANCE SERVICES INC. D/B/A CORPORATE CREATIONS INTERNATIONAL

Taide Sanchez, Vice President By: Erin Saville, Attorney-in-Fact

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

FIFTYFIFTY MICHIGAN INC.

REGISTERED AGENT/OFFICE:

Francesco Cecchini 227 9th Street #2 Miami Beach, FL 33139

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.

<u>FRANCESCO CECCHINI</u>

By: Erin Saville, Attorney-in-Fact

Date: 8/14/2023

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