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Florida Department of State
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To:

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

From:

Account Name : COMPUTERSHARE
Account Number : 110432003053
Phone : (561)694-8107
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NOTATIONS
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FLORIDA PROFIT/NON PROFIT CORPORATION

FTB Investments USA Inc.

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

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TALLAHASSEE, FL

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Corporate Filing Menu

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
FTB Investments USA Inc.

Article II. Address

The street address of the Corporation's initial principal office is:
FTB Investments USA Inc.
515 Valencia Ave
Coral Gables FL 33134

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
FTB Investments USA Inc.
515 Valencia Ave
Coral Gables FL 33134

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

FILED
2023 AUG 25 AM 9:07
CLERK OF DISTRICT COURT
JAIL AHASSEE, FL 32909

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:

Maria Mazarella

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 25, 2023.

The undersigned incorporator executed these Articles of Incorporation on 8/25/2023.

Tasha Edwards

COMPUTERSHARE GOVERNANCE SERVICES INC.

Rachel Kauffman Vice President

By: Tasha Edwards, Attorney-in-Fact

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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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

FTB Investments USA Inc.

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: 8/25/2023.

Computershare Governance Services Inc.
d/b/a Corporate Creations
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(561) 694-8107

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