

**P2300003691**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**SAL Cap US Inc.**

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

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:

SAL Cap US Inc.

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:

SAL Cap US Inc.

1110 Brickell Ave., Ste. 310

Miami, FL 33131

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:

NS Company Services LLC

1110 Brickell Ave., Ste. 310

Miami, FL 33131

### Article IV. Board of Directors

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

Sebastian Alexander Lüdke

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.

Weiss Serota Helfman Cole & Beirman  
2800 Ponce de Leon Blvd., Suite 1200  
Coral Gables, FL 33134  
(305) 854-0800

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Article V. Officers. The Corporation's officers are:

|           |                           |
|-----------|---------------------------|
| President | Sebastian Alexander Lüdke |
| Secretary | Sebastian Alexander Lüdke |

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

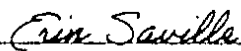
The name and address of the incorporator is:

Weiss Serota Helfman Cole & Beirman  
2800 Ponce de Leon Blvd., Suite 1200  
Coral Gables, FL 33134

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 1, 2023.

The undersigned incorporator executed these Articles of Incorporation on September 1, 2023.

  
\_\_\_\_\_  
WEISS SEROTA HELFMAN COLE & BEIRMAN  
By: Erin Saville, Attorney-in-Fact

Weiss Serota Helfman Cole & Beirman  
2800 Ponce de Leon Blvd., Suite 1200  
Coral Gables, FL 33134  
(305) 854-0800

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CERTIFICATE OF DESIGNATION REGISTERED  
AGENT/OFFICE

CORPORATION:

SAL Cap US Inc.

REGISTERED AGENT/OFFICE:

NS Company Services LLC  
1110 Brickell Ave., Ste. 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.



NS COMPANY SERVICES LLC

By: Erin Saville, Attorney-in-Fact

Date: September 1, 2023

Weiss Serota Helfman Cole & Beirman  
2800 Ponce de Leon Blvd., Suite 1200  
Coral Gables, FL 33134  
(305) 854-0800

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