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Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION MESMERIE AMERICA CORP.

Certificate of Status	1
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Help

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: MESMERIE AMERICA CORP.

Article II. Address

The street and mailing address of the Corporation's initial principal office is: MESMERIE AMERICA CORP.

2330 Ponce De Leon Blvd

Coral Gables FL 33134

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Worldwide Corporate Administrators LLC 2330 Ponce De Leon Blvd Coral Gables FL 33134

Article IV. Board of Directors

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

Aida Garcia Bueno

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. 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107 FILED 2023 OCT -2 AM 5: 56 SECRETARY OF STATI

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

President Aida Garcia Bueno

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Secretary Julian Ariel Battioli Di Menza

Treasurer Tanja Dimitrijevic Vice President Branko Dimitrijevic

Article VI. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VII. Incorporator

The name and address of the incorporator is: Computershare Governance Services Inc. 801 US Highway I

North Palm Beach FL 33408

Article VIII. Corporate Existence

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

The undersigned incorporator executed these Articles of Incorporation on October 2, 2023.

COMPUTERSHARE GOVERNANCE SERVICES INC.

Michael Reinhold Vice President Lauren Underwood, Attorney-in-Fact

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

MESMERIE AMERICA CORP.

REGISTERED AGENT/OFFICE:

Worldwide Corporate Administrators LLC 2330 Ponce De Leon Blvd Coral Gables

FL 33134

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.

Lambellen

WORLDWIDE CORPORATE ADMINISTRATORS LLC

Lauren Underwood, Attorney-in-Fact

Date: October 2, 2023

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