

Division of Corporations

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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  
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FLORIDA  
DIVISION OF  
CORPORATIONS

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**SOL Holding Global Inc.**

Certificate of Status	1
Certified Copy	0
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T.J.H.

11/27/23

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Corporate Filing Menu

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TALLAHASSEE, FLORIDA

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
SOL Holding Global Inc.

### Article II. Address

The street address of the Corporation's initial principal office is:  
SOL Holding Global Inc.  
300 Aragon Ave, Suite #210  
Coral Gables FL 33134

### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:  
SOL Holding Global Inc.  
300 Aragon Ave, Suite #210  
Coral Gables FL 33134

### Article IV. Registered Agent

The name and address of the Corporation's registered agent is:  
Alex P. Martinez, C.P.A., P.A.  
300 Aragon Avenue, Suite 210  
Coral Gables FL 33134

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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STATE  
CORPORATION

### Article V. Board of Directors

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

Jorge Alfonso

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 100 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 1

North Palm Beach

FL 33408

### Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 21, 2023.

The undersigned incorporator executed these Articles of Incorporation on 11/21/2023.

*Kunning Chen*

COMPUTERSHARE GOVERNANCE SERVICES INC.

Michael Reinhold Vice President

By: Kunning Chen, 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:

SOL Holding Global Inc.

REGISTERED AGENT/OFFICE:

Alex P. Martinez, C.P.A., P.A.  
300 Aragon Avenue, Suite 210  
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.

*Kunning Chen*

ALEX P. MARTINEZ, C.P.A., P.A.

By: Kunning Chen, Attorney-in-Fact

Date: 11/21/2023.

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d/b/a Corporate Creations International  
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North Palm Beach FL 33408  
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