

Division of Corporations

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	Fax Number : (850)617-6381	
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	Account Name : COMPUTERSHARE	
	Account Number : 110432003053	
	Phone : (561)694-8107	
	Fax Number : (561)214-8442	
	email address for this business entity to be used for fu	

# FLORIDA PROFIT/NON PROFIT CORPORATION

Doble Eleven and One Corp.

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Doble Eleven and One Corp.

#### Article II. Address

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

11111 Biscayne Boulevard, Apartment 704 Miami, FL 33181

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

5805 Blue Lagoon Dr., Ste. 200 Miami, FL 33126

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Carr, Riggs & Ingram, LLC 5805 Blue Lagoon Dr., Ste. 200 Miami, FL 33126

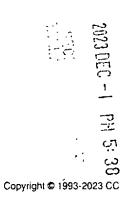
#### Article IV. Board of Directors

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

RODRIGO ANDRES FERNANDEZ FIGARI

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. d/b/a Corporate Creations International 801 US Highway 1 North Palm Beach, FL 33408 (561) 694-8107



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

President RODRIGO ANDRES FERNANDEZ FIGARI
Secretary RODRIGO ANDRES FERNANDEZ FIGARI

#### 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. d/b/a Corporate Creations International 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 28, 2023.

The undersigned incorporator executed these Articles of Incorporation on November 28, 2023.

Computershare Governance Services Inc.

d/b/a Corporate Creations International

Taide Sanchez, Vice President

Tin Saville

By: Erin Saville, 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

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

. . . .

Doble Eleven and One Corp.

### REGISTERED AGENT/OFFICE:

Carr, Riggs & Ingram, LLC 5805 Blue Lagoon Dr., Ste. 200 Miami, FL 33126

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.

CARR, RIGGS & INGRAM, LLC

By: Erin Saville, Attorney-in-Fact

Date: November 28, 2023

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

