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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : COMPUTERSHARE Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

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# FLORIDA PROFIT/NON PROFIT CORPORATION **Star Robotics Corporation**

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Star Robotics Corporation

#### Article II. Address

The street address of the Corporation's initial principal office is: Star Robotics Corporation 2330 Ponce De Leon Blvd Coral Gables FL 33134

# Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: Star Robotics Corporation 2330 Ponce De Leon Blvd Coral Gables FL 33134

### Article IV. 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

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



#### H23000411459

#### Article V. Board of Directors

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

Angel Alejandre Gomez Yamila Soledad Feccia

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 10,000 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 1

North Palm Beach

FL 33408

# Article VIII. Corporate Existence

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

The undersigned incorporator executed these Articles of Incorporation on 12/1/2023.

COMPUTERSHARE GOVERNANCE SERVICES INC.

Michael Reinhold Vice President

Lauren Underwood, 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

(301) 004 0101

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

## **CORPORATION:**

**Star Robotics Corporation** 

#### **REGISTERED AGENT/OFFICE:**

Worldwide Corporate Administrators LLC
2330 Ponce De Leon Blvd
Coral Gables FL

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.

33134

Lambellen

WORLDWIDE CORPORATE ADMINISTRATORS LLC Lauren Underwood, Attorney-in-Fact

Date: 12/1/2023.

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