

P2400006344

Florida Department of State  
Division of Corporations  
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To:  
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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**  
**1095 Mariner Corp.**

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

T.J.H

1/26/24

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
1095 Mariner Corp.

### Article II. Address

The street address of the Corporation's initial principal office is:  
1095 Mariner Corp.  
2330 Ponce De Leon Blvd  
Coral Gables FL 33134

### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:  
1095 Mariner Corp.  
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

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Article V. Board of Directors

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

ALVARO CASTRO MENDIVIL PINILLOS  
MARIA ALEJANDRA PINZAS ARROSPIDE

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 January 25, 2024.

The undersigned incorporator executed these Articles of Incorporation on 1/25/2024.

*Jade Lopez*

COMPUTERSHARE GOVERNANCE SERVICES INC.

Michael Reinhold Vice President

By: Jade Lopez, 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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2024 JAN 25 PM 3:  
SECRETARY OF STATE  
TALLAHASSEE, FL 32310

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

1095 Mariner 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.

Jade Lopez

WORLDWIDE CORPORATE ADMINISTRATORS LLC

By: Jade Lopez, Attorney-in-Fact

Date: 1/25/2024.

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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