

3/20/24, 12:54 PM

Division of Corporations

PR 4000019846

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
Fax Number : (561)214-8442

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FLORIDA PROFIT/NON PROFIT CORPORATION**Olpana Investment Group Inc**

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

SECRETARY OF STATE
TALLAHASSEE, FL

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Olpana Investment Group Inc

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SECRETARY OF STATE
TALLAHASSEE, FL

Article II. Address

The street address of the Corporation's initial principal office is:
Olpana Investment Group Inc
2125 Biscayne Blvd
Suite 239
Miami FL 33137

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
Olpana Investment Group Inc
2125 Biscayne Blvd
Suite 239
Miami FL 33137

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
Prosperite Group LLC
2125 Biscayne Blvd
Suite 239
Miami FL 33137

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

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Article V. Board of Directors

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

Olpana & Co SAS an Oriental Uruguayan Entity

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 2,000 shares of common stock, par value \$.01 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 March 20, 2024.

The undersigned incorporator executed these Articles of Incorporation on 3/20/2024.

Niyya Rice
COMPUTERSHARE GOVERNANCE SERVICES INC.

Niyya Rice, Special Secretary

Computershare Governance Services Inc.

d/b/a Corporate Creations

801 US Highway 1

North Palm Beach FL 33408

(561) 694-8107

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Olpana Investment Group Inc

REGISTERED AGENT/OFFICE:

Prosperite Group LLC

2125 Biscayne Blvd

Suite 239

Miami

FL 33137

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.

Niyya Rice
PROSPERITE GROUP LLC

Niyya Rice, Attorney-in-Fact

Date: 3/20/2024.

Computershare Governance Services Inc.
d/b/a Corporate Creations
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