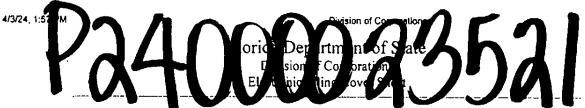
04-03-2024



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H240001228013)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : GUNSTER, YOAKLEY & STEWART, P.A.

Account Number : 076117000420 : (561)650-0728 Phone Fax Number : (561)671-2527

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: sosfilings@gunster.com

## FLORIDA PROFIT/NON PROFIT CORPORATION Ebunti Cloud, Inc.

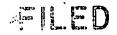
Certificate of Status Certified Copy 0 Page Count 04 \$78.75 Estimated Charge

Electronic Filing Menu

Corporate Filing Menu

Help

ALR - 4 2024



2024H24000J278913: 11

# ARTICLES OF INCORPORATION EBUNTI CLOUD, INC.

SECTIONARY OF STATE
TALL MIASSEE, FL

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

#### ARTICLE I

## Name

The name of the corporation is:

Ebunti Cloud, Inc.

(hereafter, the "Corporation").

#### ARTICLE II

## **Duration**

The Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Florida Department of State.

## **ARTICLE III**

#### Principal Office and Mailing Address

The principal office and mailing address of the Corporation is López Mateos Sur 7000, Tlajomulco de Zúñiga, México.

## **ARTICLE IV**

## Capital Stock

The Corporation is authorized to issue ten thousand (10,000) shares of common stock, without par value.

ACTIVE:21325476.1 H24000122801

H24000122801

#### ARTICLE V

## **Preemptive Rights**

The Corporation elects to have preemptive rights.

#### ARTICLE VI

## Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 777 S. Flagler Drive, Suite 500E, West Palm Beach, FL 33401, and the name of the initial registered agent of the Corporation at that address is GY Corporate Services, Inc.

#### ARTICLE VII

#### **Initial Board of Directors**

The Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and street address of the initial director of the Corporation are:

Name: Address:

Francisco Gallardo López Mateos Sur 7000,

Tlajomulco de Zúñiga

México

## ARTICLE VIII

## Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

#### ARTICLE IX

## <u>Amendment</u>

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

H24000122801

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation.

Dated: March 30, 2024

FRANCISCO GALLARDO

Incorporator

H24000122801

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE OF EBUNTI CLOUD, INC.

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned corporation submits the following statement in designating the registered agent/registered office, in the State of Florida.

- 1. The name of the corporation is: Ebunti Cloud, Inc.
- 2. The name and address of the registered agent and office are:

GY Corporate Services, Inc. 777 S. Flagler Drive Suite 500E West Palm Beach, FL 33401

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, Florida Statutes.

Dated: April 3, 2024

/s/ MELANIE B. STOCKS MELANIE B. STOCKS