

P240UUD3355Z

(Requestor's Name)

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(Business Entity Name)

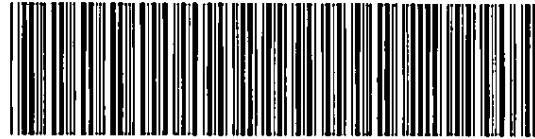
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2024 MAY -6 AM 9:47

CLERK OF STATE
TALLAHASSEE, FL

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2024 MAY -6 PM 3:31

CLERK OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext:

To: Department Of State, Division Of Corporations
From: Amanda Miller
Ext:
Date: 05/06/24
Order #: 1500485-1
Re: PASTISART USA CORP.
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Certificate of Formation/Incorporation

Amount to be deducted from our State Account: \$125.00 - FL State Account Number:

I20000000195

AUTH

A handwritten signature in black ink, appearing to read "Amanda Miller", is written over the word "AUTH".

Please take the following action:

File in your office on basis

Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

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TALLAHASSEE, FL
DIVISION OF STATE

ARTICLES OF INCORPORATION
OF
PASTISART USA CORP.

The undersigned, acting as incorporator of PASTISART USA CORP. pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is: PASTISART USA CORP.

ARTICLE II. ADDRESS

The principal place of business of the corporation shall be:

2655 S. LeJeune Road, Suite 810
Coral Gables, FL 33134

The mailing address of the corporation shall be:

2655 S. LeJeune Road, Suite 810
Coral Gables, FL 33134

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The corporation is organized for the purposes of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$0.01 per share.

PASTISART, S.A. p.p.



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CORPORATE STATE
SECRETARY, FL

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ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The name and the Florida street address of the registered agent are:

Interamerican Corporate Services LLC
2525 Ponce de Leon Blvd., PH 12th Floor
Coral Gables, Florida 33134

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Pedro Gual
2655 S. LeJeune Road, Suite 810
Coral Gables, FL 33134

The incorporator of the corporation assigns to this corporation his or her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he or she assigns to those persons designated by the Board of Directors any rights he or she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders, except that the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is subject to amendment or repeal by the directors.

ARTICLE IX. DIRECTORS

The name and address of the initial Director is:

Nuria Betriu Sanchez
2655 S. LeJeune Road, Suite 810
Coral Gables, FL 33134

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation as of April 29, 2024.

PASTISART S.A. p.p.

Pedro Gual, Incorporator

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CLERK OF STATE
TALLAHASSEE, FL

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That, PASTISART USA CORP. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 2525 Ponce de Leon Blvd., PH 12th Floor, Coral Gables, State of Florida, has named Interamerican Corporate Services LLC, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and that it is familiar with, and accepts, the obligations of that position.

Signed and dated this April 29, 2024.

Interamerican Corporate Services LLC

DocuSigned by:
alcides i. avila
By: FE208B83303748F...

Alcides I. Avila, Manager

FILED
CLERK OF DISTRICT COURT
TALLAHASSEE, FL

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