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Florida Department of State  
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To:  
Division of Corporations  
Fax Number : (850)617-6381

From:  
Account Name : COMPUTERSHARE  
Account Number : 110432003053  
Phone : (561)694-8107  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
VENEZIA GRANDE, CORP.**

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

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CORPORATIONS  
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
VENEZIA GRANDE, CORP.

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
VENEZIA GRANDE, CORP.  
1925 Brickell Ave., Ste. D205  
Miami FL 33129

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Sidney De Menezes  
1925 Brickell Ave., Ste. D205  
Miami FL 33129

### Article IV. Board of Directors

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

John Jairo Castano Torres

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.

Computershare Governance Services Inc.  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

Article V. Officers. The Corporation's officers are:

President	John Jairo Castano Torres
Secretary	John Jairo Castano Torres

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 June 12, 2024.

The undersigned incorporator executed these Articles of Incorporation on June 12, 2024.

  
\_\_\_\_\_  
COMPUTERSHARE GOVERNANCE SERVICES INC.

Jenisa S. Turner, Special Secretary

Computershare Governance Services Inc.  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

VENEZIA GRANDE, CORP.

REGISTERED AGENT/OFFICE:

Sidney De Menezes  
1925 Brickell Ave., Ste. D205  
Miami

FL 33129

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.

  
\_\_\_\_\_  
SIDNEY DE MENEZES

by Jenisa S. Turner, as Attorney-in-Fact

Date: June 12, 2024

Computershare Governance Services Inc.  
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