

P24000042863Florida Department of State
Division of Corporations

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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

Rivetti Vero Corp.

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Rivetti Vero Corp.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Rivetti Vero Corp.
1925 Brickell Avenue, Suite D205
Miami, FL 33129

Article III. Registered Agent

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

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Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Cristian Rodolfo Carvallo Ahumada
Daniela Vargas Velez

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.
d/b/a Corporate Creations International
801 US Highway 1
North Palm Beach, FL 33408
(561) 694-8107

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

President	Daniela Vargas Velez
Secretary	Cristian Rodolfo Carvallo Ahumada

Article VI. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

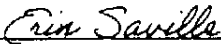
The name and address of the incorporator is:

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 24, 2024.

The undersigned incorporator executed these Articles of Incorporation on June 24, 2024.


COMPUTERSHARE GOVERNANCE SERVICES INC.
D/B/A CORPORATE CREATIONS INTERNATIONAL
By: Erin Saville, 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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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Rivetti Vero Corp.

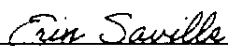
REGISTERED AGENT/OFFICE:

Sidney De Menezes

1925 Brickell Avenue, Suite 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: Erin Saville, Attorney-in-Fact

Date: June 24, 2024

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