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# Florida Department of State

Division of Corporations

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## FLORIDA PROFIT/NON PROFIT CORPORATION

Ellece USA 29 Inc.

Certificate of Status	1
Certified Copy	0
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Ellece USA 29 Inc.

### Article II. Address

The street address of the Corporation's initial principal office is:  
Ellece USA 29 Inc.  
1705 NW 133rd Avenue, Suite 101  
Miami FL 33182

### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:  
Ellece USA 29 Inc.  
1705 NW 133rd Avenue, Suite 101  
Miami FL 33182

### Article IV. Registered Agent

The name and address of the Corporation's registered agent is:  
Ricardo Yuki  
1705 NW 133rd Avenue, Suite 101  
Miami FL 33182

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. Board of Directors

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

Stefano L. Mozzi

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 1,000,000 shares of common stock, par value \$1.00 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 August 20, 2024.

The undersigned incorporator executed these Articles of Incorporation on 8/20/2024.



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COMPUTERSHARE GOVERNANCE SERVICES INC.

Kevin Duteau, Special Secretary

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:

Ellece USA 29 Inc.

### REGISTERED AGENT/OFFICE:

Ricardo Yuki

1705 NW 133rd Avenue, Suite 101

Miami

FL 33182

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.



RICARDO YUKI

Kevin Duteau, Attorney-in-Fact

Date: 8/20/2024.

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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