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8-22-24

Florida Department of State
Division of Corporations
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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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SPECIAL SERVICES

FLORIDA PROFIT/NON PROFIT CORPORATION

Pomsa International Investments Two Corp Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Pomsa International Investments Two Corp Inc.

Article II. Address

The street address of the Corporation's initial principal office is:
Pomsa International Investments Two Corp Inc.
2125 Biscayne Blvd., Ste # 239
Miami FL 33731

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
Pomsa International Investments Two Corp Inc.
2125 Biscayne Blvd., Ste # 239
Miami FL 33731

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
Prosperite Group LLC
2125 Biscayne Blvd., Ste # 239
Miami FL 33137

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:

Miguel Arcangel De Pombo Espeche

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 100 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 8/21/2024.

The undersigned incorporator executed these Articles of Incorporation on 8/21/2024.

Evin Law

COMPUTERSHARE GOVERNANCE SERVICES INC.

Evin Law, Special Secretary

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

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Pomsa International Investments Two Corp Inc.

REGISTERED AGENT/OFFICE:

Prosperite Group LLC

2125 Biscayne Blvd., Ste # 239

Miami

FL 33137

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.

Evin Law

PROSPERITE GROUP LLC

Evin Law, Attorney-in-Fact

Date: 8/21/2024.

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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