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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
Fax Number : (561)214-8442

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FLORIDA PROFIT/NON PROFIT CORPORATION

Lione of Florida Corp.

Certificate of Status	1
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Page Count	04
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Corporate Filing Menu

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Lione of Florida Corp.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Lione of Florida Corp.
1110 Brickell Avenue, Suite 310
Miami FL 33131

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
NS Company Services, LLC
1110 Brickell Avenue, Suite 310
Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Jose Carlos Freitas de Camargo

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

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

President Jose Carlos Freitas de Camargo
Secretary
Treasurer
Vice President

Article VI. Capital Stock

The Corporation shall have the authority to issue 5000 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 22, 2024.

The undersigned incorporator executed these Articles of Incorporation on August 22, 2024.

Evin Law

COMPUTERSHARE GOVERNANCE SERVICES INC.

Evin Law, 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:

Lione of Florida Corp.

REGISTERED AGENT/OFFICE:

NS Company Services, LLC
1110 Brickell Avenue, Suite 310
Miami

FL 33131

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

NS COMPANY SERVICES, LLC

Evin Law, Attorney-in-Fact

Date: August 22, 2024

Computershare Governance Services Inc.
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North Palm Beach FL 33408
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