

## Florida Department of State

Division of Corporations  
Electronic Filing Cover Sheet

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Note: Please print this number and use it as cover sheet, and on the tax agent number (shown below) on the top and bottom of all pages of the document.

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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

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

**RECEIVED**  
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SECRETARY OF STATE  
TALLAHASSEE, FL

2024 SEP 16 PM 4:05  
DIVISION OF STATE  
REGISTRATION  
TALLAHASSEE, FL

**FILED**

### FLORIDA PROFIT/NON PROFIT CORPORATION REX CARIBBEAN CORP

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

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
REX CARIBBEAN CORP

### Article II. Address

The street address of the Corporation's initial principal office is:  
REX CARIBBEAN CORP  
690 SW 1st Court, Unit 2706  
Miami FL 33130

### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:  
REX CARIBBEAN CORP  
2330 Ponce de Leon Blvd  
Coral Gables FL 33331

### Article IV. Registered Agent

The name and address of the Corporation's registered agent is:  
Worldwide Corporate Administrators LLC  
2330 Ponce De Leon Blvd  
Coral Gables FL 33134

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CLERK OF STATE  
TALLAHASSEE, FL

Computershare Governance Services Inc.

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:

REGIS XAVIER CRESSAN

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 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

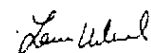
33408

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### Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 16, 2024.

The undersigned incorporator executed these Articles of Incorporation on 9/16/2024.



COMPUTERSHARE GOVERNANCE SERVICES INC.

Lauren Underwood, Special Secretary

Computershare Governance Services Inc.

801 US Highway 1

North Palm Beach FL 33408

(561) 694-8107

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE

CORPORATION:

REX CARIBBEAN CORP

REGISTERED AGENT/OFFICE:

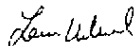
Worldwide Corporate Administrators LLC

2330 Ponce De Leon Blvd

Coral Gables

FL 33134

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.



WORLDWIDE CORPORATE ADMINISTRATORS LLC

Lauren Underwood, Attorney-in-Fact

Date: 9/16/2024.

Computershare Governance Services Inc.

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North Palm Beach FL 33408  
(561) 694-8107

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