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# FLORIDA PROFIT/NON PROFIT CORPORATION CITUSA MIAMI CORPORATION

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# ARTICLES OF INCORPORATION **OF** CITUSA MIAMI CORPORATION.

The undersigned, acting as incorporator of Citusa Miami Corporation, in compliance with Chapter 607 F.S., adopts the following Articles of Incorporation.

# ARTICLE I. NAME (!!

The name of the corporation is CITUSA MIAMI CORPORATION.

# ARTICLE II. ADDRESS

Incorp. The principal address of the corporation is:

9250 N.W. 36th St. 2 Suite 360 Doral, FL 33178

The mailing address of the corporation is:

9250 N.W. 36th St. -Suite 360 Doral, FL 33178

### ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of in Incorporation. 1 .0

# ARTICLE IV. PURPOSE

The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

#### ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1,00 per share.

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# ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 801 US; Highway 1, North Palm Beach, FL 33408, and the name of the corporation's initial registered agent at that address is Corporate Creations Network, Inc.

# ARTICLE VII. INITIAL BOARD OF DIRECTORS AND OFFICERS

The name, title and address of the initial Directors and Officer of the Corporation are:

	Name	Title(s	1.4	<u>Paddress</u>
Λver	Rodrigo Moscardó Covo	Director		19250 N.W. 36th St. Suite 360 Doral, FL 33178
	Rodrigo Silveyra Perdriel	Director	 !:	9250 N.W. 36 <sup>th</sup> St Suite 360 Doral, FL 33178
25.7	Luna Mara Antunes Martins Farias Fuschi	Treasurer	uy	9250 N.W. 36th St

#### ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is Adolfo E. Jiménez, 701 Brickell Avenue, Suite 3300, Miami, FL 33131.

## ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

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## **ARTICLE X. AMENDMENTS**

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 12<sup>th</sup> day of November, 2024.

/s/ Adolfo E. Jiménez

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Adolfo E. Jiménez, Incorporator

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# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

That CITUSA MIAMI CORPORATION, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 801 US Highway 1. North Palm Beach, FL 33408, has named CORPORATE CREATIONS NETWORK, INC., as its agent to accept service of process within this state.

### ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, agrees to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 12th day of November, 2024.

CORPORATE CREATIONS NETWORK, IN

By: /s/ Caitlin Lazarus

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Caitlin Lazarus, Special Secretary

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