

Florida Department of State

Division of Corporations  
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To: Division of Corporations  
 Fax Number : (850)617-6381

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 Account Number : 110432003053  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
VIC USA MIAMI INC.

Certificate of Status	1
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# ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is:  
VIC USA MIAMI INC.

## Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
VIC USA MIAMI INC.  
115 VENETIAN WAY DILIDO IS.  
MIAMI BEACH FL 33139

## Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
CARLO VALVASSORI  
115 VENETIAN WAY DILIDO IS.  
MIAMI BEACH FL 33139

## Article IV. Board of Directors

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

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 Entity Solutions 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 CARLO VALVASSORI  
Secretary  
Treasurer  
Vice President

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 Entity Solutions 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 December 26, 2024.

The undersigned incorporator executed these Articles of Incorporation on December 26, 2024.

  
\_\_\_\_\_  
COMPUTERSHARE ENTITY SOLUTIONS INC.

Michelle Cerda, Special Secretary

Computershare Entity Solutions Inc.  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE

CORPORATION:

VIC USA MIAMI INC.

REGISTERED AGENT/OFFICE:

CARLO VALVASSORI  
115 VENETIAN WAY DILIDO IS.  
MIAMI BEACH

FL 33139

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.

Michelle Cerda  
CARLO VALVASSORI

By: Michelle Cerda, Attorney-in-Fact

Date: December 26, 2024

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