

**P2500004870**

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  
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.\*\***

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
FCOMP USA CORP.**

Certificate of Status	1
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Estimated Charge	\$78.75

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
FCOMP USA CORP.

### Article II. Address

The street address of the Corporation's initial principal office is:  
FCOMP USA CORP.  
255 Aragon Avenue, Second Floor  
Coral Gables FL 33134

### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:  
FCOMP USA CORP.  
255 Aragon Avenue, Second Floor  
Coral Gables FL 33134

### Article IV. Registered Agent

The name and address of the Corporation's registered agent is:  
AbitOs Advisors LLC  
255 Aragon Ave., 2nd Floor  
Coral Gables, FL 33134

Computershare Entity Solutions 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:

Carlos Eduardo Fuck

Rafael Jacor Fuck

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 2,000 shares of common stock, par value \$.01 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 January 29, 2025.

The undersigned incorporator executed these Articles of Incorporation on 1/29/2025.

Niyya Rica  
COMPUTERSHARE ENTITY SOLUTIONS INC.

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

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Niyya Rice, Special Secretary

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

### CORPORATION:

FCOMP USA CORP.

### REGISTERED AGENT/OFFICE:

AbitOs Advisors LLC

255 Aragon Ave., 2nd Floor

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.

Niyya Rice  
ABIT OS ADVISORS LLC

Niyya Rice, Attorney-in-Fact

Date: 1/29/2025.

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