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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107

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#### FLORIDA PROFIT/NON PROFIT CORPORATION

#### atSistemas Corp

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: atSistemas Corp

#### Article II. Address

The street address of the Corporation's initial principal office is: atSistemas Corp 2330 Ponce de Leon Blvd Coral Gables FL 33134

## Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: atSistemas Corp 2330 Ponce de Leon Blvd Coral Gables FL 33134

# 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

Computershare Governance Services 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:

Jose Manuel Rufino Fernandez

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.

33408

#### 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

# Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 13, 2022.

The undersigned incorporator executed these Articles of Incorporation on 1/13/2022.

COMPUTERSHARE GOVERNANCE SERVICES INC.

Michael Reinhold Vice President

Kevin Duteau, Attorney-in-Fact

Computershare Governance Services Inc. d/b/a Corporate Creations International 801 US Highway 1 North Palm Beach FL 33408

(561) 694-8107

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

atSistemas Corp

# **REGISTERED AGENT/OFFICE:**

Worldwide Corporate Administrators LLC 2330 Ponce De Leon Blvd Coral Gables FL

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.

33134

WORLDWIDE CORPORATE ADMINISTRATORS LLC

Kevin Duteau, Attorney-in-Fact

Date: 1/13/2022.

Kari Dita

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

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