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FLORIDA PROFIT/NON PROFIT CORPORATION

Cerenos, Inc.

2023 FEB 12 12:00 PM

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**ARTICLES OF INCORPORATION
OF
CERENOS, INC.**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

**ARTICLE I
Name**

The name of the Corporation is:

Cerenos, Inc.

**ARTICLE II
Duration**

The Corporation shall have perpetual existence, commencing upon the date of filing of these Articles of Incorporation.

**ARTICLE III
Principal Office and Mailing Address**

The address of the principal office and the mailing address of the Corporation is 7901 4th Street North, Suite 12750, St. Petersburg, FL 33702, Attn: Cesar G. Rios.

**ARTICLE IV
Capital Stock**

The Corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$0.01).

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ARTICLE V
Preemptive Rights

The Corporation elects to have preemptive rights.

ARTICLE VI
Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 7901 4th Street North, Suite 12750, St. Petersburg, FL 33702, and the name of the initial registered agent of the Corporation at that address is Cesar G Rios.

ARTICLE VII
Incorporator

The name and mailing address of the incorporator are:

<u>Name:</u>	<u>Address:</u>
Cesar G. Rios	7901 4 th Street North, Suite 12750 St. Petersburg, FL 33702

ARTICLE VIII
Initial Board of Directors

The Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The names and street addresses of the initial directors of the Corporation are:

<u>Name:</u>	<u>Address:</u>
Cesar G. Rios	7901 4 th Street North, Suite 12750 St. Petersburg, FL 33702
Reda Urmanaviciute	7901 4 th Street North, Suite 12750 St. Petersburg, FL 33702

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ARTICLE IX
Initial Officers

The names and titles of the initial officers of this corporation are:

<u>Name:</u>	<u>Title:</u>
Cesar G. Rios	Chief Executive Officer, President & Secretary
Reda Urmanaviciute	Chief Financial Officer & Treasurer

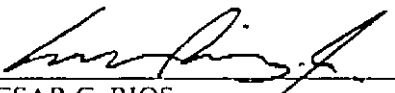
ARTICLE X
Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE XI
Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6 day of February, 2023.



 CESAR G. RIOS,
 Incorporator

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE OF CERENOS, INC.

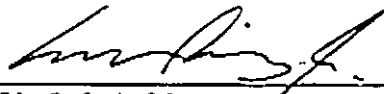
Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned corporation submits the following statement in designating the registered agent/registered office, in the State of Florida.

- 1. The name of the corporation is: Cerenos, Inc.
- 2. The name and address of the registered agent and office are:

Cesar G. Rios
 7901 4th Street North, Suite 12750
 St. Petersburg, FL 33702

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, Florida Statutes.

Dated: February 6, 2023



 CESAR G. RIOS