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 Account Number : I20180000010  
 Phone : (305)530-9400  
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Email Address: mbanasco@niflalaw.com

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**SANTA LAURA FLORIDA, INC.**

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**ARTICLES  
OF INCORPORATION  
OF  
SANTA LAURA FLORIDA, INC.**

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be:

**SANTA LAURA FLORIDA, INC.**

**ARTICLE II**

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

**ARTICLE III**

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

**ARTICLE IV**

The maximum number of shares which the Corporation shall have authority to issue shall be 1000 shares of common stock with no par value.

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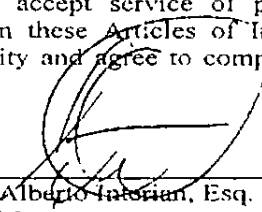
**ARTICLE V**

The initial registered agent and street address of the initial registered office of the corporation shall be:

NEIMAN & INTERIAN, PLLC  
2020 Ponce de Leon Blvd.  
Suite 1005-B  
Coral Gables, Florida 33134

**ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT**

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

By:   
Name: Alberto Interian, Esq.  
Title: Manager

**ARTICLE VI**

This corporation shall have one director initially. The names and addresses of the initial directors of the corporation, who shall hold office until their successors are elected and qualified or until their earlier resignation or removal from office are:

Juan Marinetti  
151 Crandon Boulevard  
Unit 541  
Key Biscayne, Florida 33149

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

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The initial officers of the corporation shall be as follows:

Juan Luis Eduardo Marinetti Verderau – President  
151 Crandon Boulevard  
Unit 541  
Key Biscayne, Florida 33149

Maria Veronica Fernandez Murillo – Secretary  
151 Crandon Boulevard  
Unit 541  
Key Biscayne, Florida 33149

Maria Fernanda Marinetti Fernandez - Treasurer  
151 Crandon Boulevard  
Unit 541  
Key Biscayne, Florida 33149

**ARTICLE VII**

The name and address of the incorporator of the corporation is:

Juan Luis Eduardo Marinetti Verderau  
151 Crandon Boulevard  
Unit 541  
Key Biscayne, Florida 33149

**ARTICLE VIII**

The principal office of the corporation is:

151 Crandon Boulevard  
Unit 541  
Key Biscayne, Florida 33149

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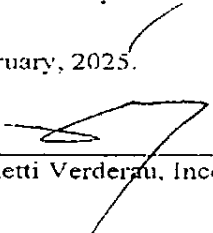
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ARTICLE IX

The mailing address of the corporation is:

151 Crandon Boulevard  
Unit 541  
Key Biscayne, Florida 33149

Executed at Miami-Dade, Florida, this 19<sup>th</sup> day of February, 2025.

  
\_\_\_\_\_  
Juan Luis Eduardo Marinetti Verderau, Incorporator

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