# **Division of Corporations** Electronic Filing Cover Sheet

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To:

Division of Corporations

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Account Name : COMPUTERSHARE Account Number: 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

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#### FLORIDA PROFIT/NON PROFIT CORPORATION

#### **OIY Investments Corp**

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: OIY Investments Corp

## Article II. Address

The street address of the Corporation's initial principal office is: OIY Investments Corp 2311 Thomas Street
Hollywood FL 33020

## Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
OIY Investments Corp
2311 Thomas Street
Hollywood FL 33020

#### Article IV, Registered Agent

The name and address of the Corporation's registered agent is: Glater & Associates, P.A 2645 Executive Park Drive Weston FL 33331

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

#### Article V. Board of Directors

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

Alon Cohen

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 1000 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 February 19, 2025.

The undersigned incorporator executed these Articles of Incorporation on 2/19/2025.

COMPUTERSHARE ENTITY SOLUTIONS INC.

Kevin Duteau, Special Secretary

Computershare Entity Solutions Inc. d/b/a Corporate Creations International 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107 7075 FEB 20 PH 9:

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

**OIY Investments Corp** 

#### **REGISTERED AGENT/OFFICE:**

Glater & Associates, P.A 2645 Executive Park Drive Weston

FL 33331

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.

GLATER & ASSOCIATES, P.A

Kevin Duteau, Attorney-in-Fact

Date: 2/19/2025.

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