

Finbe, Inc. – Officers and Directors List**Officers:**

Christopher Hahn, Vice President of Legal and Compliance – 1475 W. Cypress Creek Road, Suite 300, Fort Lauderdale, FL 33309

Juan Manuel Ponce Díaz, CEO/President – 60th Street diagonal #496, Parque Industrial Yucatan Merida, Yucatan, Mexico 97300

José María Casares Cámara, Secretary/Treasurer – 60th Street diagonal #496, Parque Industrial Yucatan Merida, Yucatan, Mexico 97300

Alberto Ponce Gutiérrez, Executive Vice President – 60th Street diagonal #496, Parque Industrial Yucatan Merida, Yucatan, Mexico 97300

José Luis Antonio Ponce Manzanilla, Executive Vice President – 60th Street diagonal #496, Parque Industrial Yucatan Merida, Yucatan, Mexico 97300

José Juan Vázquez Basaldua Chief Operating Officer – 60th Street diagonal #496, Parque Industrial Yucatan Merida, Yucatan, Mexico 97300

Director

Scot Anthony Seagrave – 1475 W. Cypress Creek Road, Suite 300, Fort Lauderdale, FL 33309

State of Florida

Department of State

I certify from the records of this office that FINBE, INC. is a corporation organized under the laws of the State of Florida, filed on July 25, 2023, effective December 21, 2006.

The document number of this corporation is P23000064742.

I further certify that said corporation has paid all fees due this office through December 31, 2023 and that its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this
the Twentieth day of September,
2023*



A handwritten signature in black ink, appearing to read "E. H. S." or "E. H. S. S." followed by a horizontal line.

Secretary of State

Tracking Number: 7263065136CU

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

<https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication>