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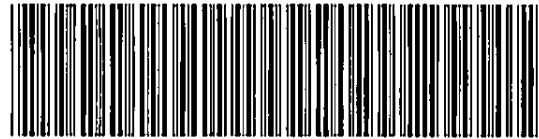
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CT CORP
(850) 656- 4724
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Date: 04/24/2024

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Name:	Cooke Chile USA Inc.
Document #:	
Order #:	15510973

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Amount: \$ **78.75**

Thank you!

ARTICLES OF INCORPORATION
OF
COOKE CHILE USA INC.

ARTICLE I

The name of the corporation is Cooke Chile USA Inc. (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office of the Corporation is 2900 NW 75th Street, Miami, Florida 33147. The mailing address of the Corporation is 40 Wellington Row, Saint John, NB, Canada E2L 3H3.

ARTICLE III

The purpose for which the Corporation is organized to transact any lawful business.

ARTICLE IV

The Corporation shall have the authority to issue Ten Thousand (10,000) shares of Common Stock having no par value. Each issued and outstanding share of Common Stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE V

The street address of the Corporation's initial registered office is 1200 South Pine Island Road, Suite 250, Plantation, Florida 33324 and the name of its initial registered agent at such office is CT Corporation System.

ARTICLE VI

The name of the Incorporator is Greg Harding and the address of the Incorporator is 2900 NW 75th Street, Miami, Florida 33147.

ARTICLE VII

The initial directors and officers of the Corporation are:

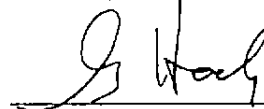
Directors:	
Glenn B. Cooke	40 Wellington Row, Saint John New Brunswick E2L 3H3 CA
Andres Parodi	Ruta 226 Km 8, El Tepual, Puerto Montt Chile
Heinrich Strelow	Ruta 226 Km 8, El Tepual, Puerto Montt Chile
Victor Jano	Ruta 226 Km 8, El Tepual, Puerto Montt Chile

Officers:		
President	Andres Parodi	Ruta 226 Km 8, El Tepual, Puerto Montt Chile
Vice President	Glenn B. Cooke	40 Wellington Row, Saint John New Brunswick E2L 3H3 CA
Vice President	Heinrich Strelow	Ruta 226 Km 8, El Tepual, Puerto Montt Chile
Treasurer	Peter Buck	40 Wellington Row, Saint John New Brunswick E2L 3H3 CA
Secretary	Felipe Marambio	Ruta 226 Km 8, El Tepual, Puerto Montt Chile
Chief Legal Officer	C. Corey MacKinnon	40 Wellington Row, Saint John New Brunswick E2L 3H3 CA
Assistant Secretary	Gregory Harding	40 Wellington Row, Saint John New Brunswick E2L 3H3 CA

ARTICLE VIII

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 9th day of April, 2024.

A handwritten signature in black ink, appearing to read "G. Harding", is written over a horizontal line.

Greg Harding, Sole Incorporator

CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of Cooke Chile USA Inc., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 24 day of April, 2024.

CT CORPORATION SYSTEM

By: Lauren Kreatz
Name: Lauren Kreatz
Title: vp

2024 APR 24 PM 3:03