

**Electronic Articles of Incorporation
For**

P10000000057
FILED
December 31, 2009
Sec. Of State
cgolden

ARAUCO USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ARAUCO USA, INC.

Article II

The principal place of business address:

1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL. 33320

The mailing address of the corporation is:

1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL. 33320

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

JOSE A LOPEZ MR.
1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL. 33320

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSE A LOPEZ

Article VI

The name and address of the incorporator is:

LUIS F. GAJARDO
16215 NE 18 CT,
114
NORTH MIAMI BEACH, FL 33162

Incorporator Signature: LUIS F. GAJARDO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LUIS F GAJARDO MR.
16215 NE 18 CT, # 114
NORTH MIAMI BEACH, FL. 33162

Title: VP
JOSE A LOPEZ MR.
1560 SAWGRASS CORPORATE PARKWAY, 4TH FLOOR
SUNRISE, FL. 33320

Article VIII

The effective date for this corporation shall be:

12/31/2009