

**Electronic Articles of Incorporation  
For**

P13000031785  
FILED  
April 08, 2013  
Sec. Of State  
jshivers

XYGO 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:

XYGO USA INC.

**Article II**

The principal place of business address:

AV. MANQUEHUE SUR 520, PISO 1  
LAS CONDES, SANTIAGO, ST. CH CHILE

The mailing address of the corporation is:

SUAREZ INTERNATIONAL LAW, PLLC  
21 WATERWAY AVE, SUITE 300  
THE WOODLANDS, TX. US 77380

**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:

50

**Article V**

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

REGISTERED AGENTS INC.COM  
3030 N. ROCKY POINT DR.  
SUITE 150A  
TAMPA, FL. 33607

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

Registered Agent Signature: DAN KEEN

## Article VI

The name and address of the incorporator is:

ALEJANDRO SUAREZ  
21 WATERWAY AVE  
SUITE 300  
THE WOODLANDS, TX, 77380

Electronic Signature of Incorporator: ALEJANDRO SUAREZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

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

Title: DIR  
ALFREDO ESCOBAR MOLTEDO  
AV. MANQUEHUE SUR 520, PISO 1  
LAS CONDES, SANTIAGO, CH. CHILE CH

Title: DIR  
CAROLINA ASSAEL MONTALDO  
AV. MANQUEHUE SUR 520, PISO 1  
LAS CONDES, SANTIAGO, CH. CHILE CH

Title: DIR  
ALEJANDRO ARANCIBIA  
AV. MANQUEHUE SUR 520, PISO 1  
LAS CONDES, SANTIAGO, CH. CHILE CH