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FLORIDA PROFIT/NON PROFIT CORPORATION  
PATAGONIA PROCESSING USA, INC.

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STATE OF FLORIDA  
DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION  
OF  
PATAGONIA PROCESSING USA, INC.**

The undersigned, acting as incorporator of Patagonia Processing USA, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation is Patagonia Processing USA, Inc. (the "Corporation").

**ARTICLE II. ADDRESS**

The principal and mailing address of the Corporation is:

7205 Corporate Center Drive, Suite 402  
Miami, FL 33126

**ARTICLE III. COMMENCEMENT OF EXISTENCE**

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

**ARTICLE IV. PURPOSE**

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE V. AUTHORIZED SHARES**

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$0.01 par value per share.

**ARTICLE VI.  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 11380 Prosperity Farms Road, #221E, Palm Beach Gardens, FL 33410 and the name of the Corporation's initial registered agent at that address is Corporate Creations Network Inc.

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**ARTICLE VII. DIRECTORS/OFFICERS**

The names, titles and addresses of the initial Directors and Officers of the Corporation are:

Juan F. Briones  
7205 Corporate Center Drive,  
Suite 402  
Miami, FL 33126

Rafael Puga, Sr. Director  
7205 Corporate Center Drive,  
Suite 402  
Miami, FL 33126

Gaston Cruzat  
7205 Corporate Center Drive,  
Suite 402  
Miami, FL 33126

**Alejandro B. Herane** Director  
7205 Corporate Center Drive,  
Suite 402  
Miami, FL 33126

Nicolas E. Eblen  
7205 Corporate Center Drive,  
Suite 402  
Miami, FL 33126

**Sergio Colvin** Director  
7205 Corporate Center Drive,  
Suite 402  
Miami, FL 33126

Ramon Eblen  
7205 Corporate Center, Drive,  
Suite 402  
Miami, FL 33126

Hernan Arancibia, Sr. CFO  
7205 Corporate Center Drive,  
Suite 402  
Miami, FL 33126

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Edgard Beyer  
7205 Corporate Center, Drive,  
Suite 402  
Miami, FL 33126

President, Secretary and Treasurer:

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is Jorge L. Hernandez-Torao, 701 Brickell Avenue, Suite 3300, Miami, Florida 33131.

ARTICLE IX. BYLAWS

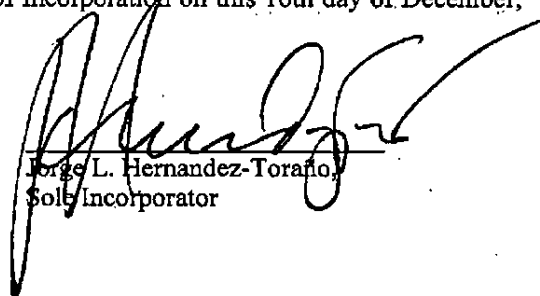
The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

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The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on this 16th day of December, 2015.



Jorge L. Hernandez-Torano,  
Sole Incorporator

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Patagonia Processing USA, Inc. desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at 11380 Prosperity Farms Road, #221E, Palm Beach Gardens, FL 33410 has named Corporate Creations Network Inc. as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 16th day of December, 2015.

Corporate Creations Network Inc.

  
**Jim Perkins, Vice President**

By:

Jim Perkins, Vice-President

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