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T SCHROEDER

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 176177 7193352

AUTHORIZATION :

COST LIMIT : \$ 70.00



ORDER DATE : June 10, 2016

ORDER TIME : 10:19 AM

ORDER NO. : 176177-005

CUSTOMER NO: 7193352

DOMESTIC FILING

NAME: NORDES US CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender - EXT. 62956

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
NORDES US CORPORATION**

The undersigned, acting as incorporator of NORDES US CORPORATION under the Florida Business Corporation Act (the "Act"), adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation is NORDES US CORPORATION (the "Corporation").

**ARTICLE II. ADDRESS**

The principal and mailing address of the Corporation is:

301 Route 17 North, Suite 402

Rutherford, NJ 07070, USA

**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 Act.

**ARTICLE V. AUTHORIZED SHARES**

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 3,000 shares of common stock having \$1 par value per share.

**ARTICLE VI. DIRECTORS/OFFICERS**

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

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<u>Name</u>	<u>Title</u>	<u>Address</u>
Ildefonso Rodríguez - Iglesias	Director	Calle Marcial del Adalid, 1. 4º dcha 15005 A Coruna, Spain
Pablo de Amallo - Corral	Director	Calle Marcial del Adalid, 1. 4º dcha 15005 A Coruna, Spain
Alexandre Alonso - Carpintero	Director Chief Executive Officer	Calle Marcial del Adalid, 1. 4º dcha 15005 A Coruna, Spain

#### ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

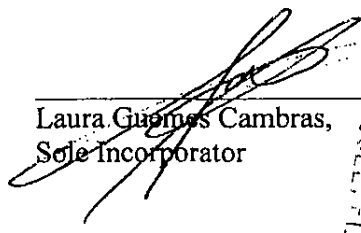
The Corporation designates 1201 Hays St, Tallahassee, FL 32301 as the street address of the initial registered agent of the Corporation and names Corporation Service Company as the Corporation's initial registered agent at that address to accept service of process within this state.

#### ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Laura Guemes Cambras  
31W 52<sup>nd</sup> Street  
10019, New York, New York

The undersigned incorporator, for the purpose of forming a corporation under the Act, has executed these Articles of Incorporation on the 10<sup>th</sup> day of June, 2016.

  
\_\_\_\_\_  
Laura Guemes Cambras,  
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:

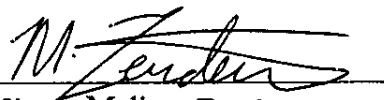
That NORDES US CORPORATION desiring to organize under the laws of the State of Florida with its initial registered agent's address as indicated in the Articles of Incorporation at 1201 Hays St, Tallahassee, FL 32301 has named Corporation Service Company as its agent to accept service of process within 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 10<sup>th</sup> day of June, 2016.

Corporation Service Company

  
Name: Melissa Zender  
Asst. Vice President

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