

# Florida Department of State

Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000311302 3)))



H160003113023ABCR

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.  
Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP  
Account Number : I20070000136  
Phone : (786)594-4102  
Fax Number : (786)664-3375

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: asanz@achnrf.com  
Chnrf

## FLORIDA PROFIT/NON PROFIT CORPORATION HDPM USA INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

17 JAN -3 AM 11:22  
DIVISION OF CORPORATIONS  
ELECTRONIC FILING

17 JAN -3 AM 10:23  
DIVISION OF STATE  
ELECTRONIC FILING  
FLORIDA

APPROVED  
AND  
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

JAN 04 2017

T. SCOTT

FAX AUDIT NO. H16000311302 3

**ARTICLES OF INCORPORATION**

**OF**

**HDPM USA INC.**

The undersigned, acting as incorporator of HDPM USA INC., pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of the corporation is:

**HDPM USA INC.**

**ARTICLE II. ADDRESS**

The principal place of business of the corporation shall be:

Avenida Presidente Riesco N° 5711, Oficina 1401  
Comuna de Las Condes,  
Santiago, Chile 77561114

The mailing address of the corporation shall be:

Avenida Presidente Riesco N° 5711, Oficina 1401  
Comuna de Las Condes,  
Santiago, Chile 77561114

**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 for the purposes of engaging in any activity or business permitted under the laws of the United States and the State of 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 a par value of \$0.01 per share.

ARTICLE  
AND  
FILED  
17 JAN -3 AM 10:23  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

FAX AUDIT NO. H16000311302 3

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

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

Interamerican Corporate Services LLC  
2525 Ponce de Leon Blvd., Suite 1225  
Coral Gables, Florida 33134

**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator is:

Marco Ferri  
2525 Ponce De Leon Blvd., Suite 1225  
Coral Gables, FL 33134

The incorporator of the corporation assigns to this corporation her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and she assigns to those persons designated by the Board of Directors any rights she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

**ARTICLE VIII. 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 IX. DIRECTORS**

The name and address of the initial Directors are:


Pilar Zabala Meruane  
Avenida Presidente Riesco N° 5711, Oficina 1401  
Comuna de Las Condes,  
Santiago, Chile 77561114

Mariela Zabala Meruane  
Avenida Presidente Riesco N° 5711, Oficina 1401  
Comuna de Las Condes,  
Santiago, Chile 77561114

Andres Vaccaro Buscaglia  
Avenida Presidente Riesco N° 5711, Oficina 1401  
Comuna de Las Condes,  
Santiago, Chile 77561114

FAX AUDIT NO. H16000311302 3

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation as of January 3, 2017.

  
\_\_\_\_\_  
Marco Ferri, Incorporator

FAX AUDIT NO. H16000311302 3

**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 HDPM 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 2525 Ponce de Leon Blvd., Suite 1225, Coral Gables, State of Florida, has named Interamerican Corporate Services LLC, 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 that it is familiar with, and accepts, the obligations of that position.

Signed and dated this January 3, 2017.

Interamerican Corporate Services LLC

By: 

Marco Ferri, Manager