

**Electronic Articles of Incorporation
For**

**P18000009225
FILED
January 26, 2018
Sec. Of State
msolomon**

GRUPO MADERO SUR CORP.

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:

GRUPO MADERO SUR CORP.

Article II

The principal place of business address:

1000 NW 57 TH CT
SUITE 1040
MIAMI, FL. US 33126

The mailing address of the corporation is:

1000 NW 57TH CT
SUITE 1040
MIAMI, FL. US 33126

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:

1000

Article V

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

ENTERPRISE RESOURCE PLANNING INC
1000 NW 57 CT
SUITE 1040
MIAMI, FL. 33126

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

Registered Agent Signature: ROBERTO DI LENA

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Article VI

The name and address of the incorporator is:

PABLO MARCELO OTERO
AV. FIGUEROA ALCORTA 3535 PISO10
DEPTO.01
CABA, 01425 BUENOS AIRES

Electronic Signature of Incorporator: PABLO MARCELO OTERO

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: D
PABLO M OTERO
AV. FIGUEROA ALCORTA 3535 PISO10 DEPTO.01
CABA, BA. 01425 AR

Title: D
ADRIAN O OTERO
AV. CASEROS 1751 UF. 1A 08 DON BOSCO
BUENOS AIRES, BA. 01876 AR

Article VIII

The effective date for this corporation shall be:

01/26/2018