

P1800086624

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(Business Entity Name)

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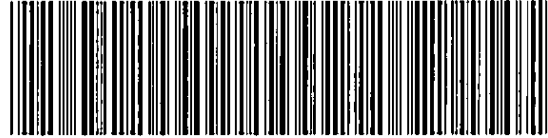
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**CORPORATE
ACCESS,
INC.**

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DOMESTICATION

1. **CHILE INVESTMENTS LTD. CORP.**
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

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CERTIFICATE OF DOMESTICATION

The undersigned, LESLIE ALAN ROZENCWAIG AUTHORIZED REPRESENTATIVE
(Name) (Title)

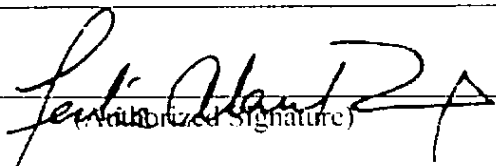
of CHILE INVESTMENTS LTD. CORP. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was DECEMBER 22, 1999.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was PANAMA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was CHILE INVESTMENTS LTD. CORP.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is CHILE INVESTMENTS USA CORP.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was PANAMA.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am AUTHORIZED REPRESENTATIVE of CHILE INVESTMENTS USA CORP.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 10 day of October, 2018


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

CHILE INVESTMENTS USA CORP.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

11937 S.W. 73 Terrace

11937 S.W. 73 Terrace

Miami, Florida 33183

Miami, Florida 33183

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any and all lawful business

18 OCT 19 4:11:15 PM

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 10,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

RAFAEL ALONSO

11937 S.W. 73 Terrace

Miami, Florida 33183

Title/Name

Director

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Rozenywaig & Nadel, LLP
301 W. Hallandale Beach Blvd.
Hallandale Beach, FL 33009

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Leslie Alan Rozenywaig, Esq.
301 W. Hallandale Beach Blvd.
Hallandale Beach, FL 33009

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Leslie Alan Rozenywaig
Signature/Registered Agent

10/10/2018

Date

Leslie Alan Rozenywaig
Signature/Incorporator

10/10/2018

Date

18 OCT 19 AM 11:49
FILED
CLERK OF COURT
HALLANDALE BEACH, FL

CONSENT ACTIONS OF THE DIRECTOR

OF

CHILE INVESTMENTS LTD. CORP.

THE UNDERSIGNED, being all of the Directors of CHILE INVESTMENTS LTD. CORP. (the "Company"), a Panamanian Company, hereby consent to the adoption of the following resolutions taken without a meeting, this instrument to have the same force and effect as if the actions herein referred to had been taken at a timely called and duly held meeting of the Board of Directors of the Company and direct that this written consent to such actions be filed with the minutes of the proceedings of the Board of Directors of the Company:

IT IS HEREBY

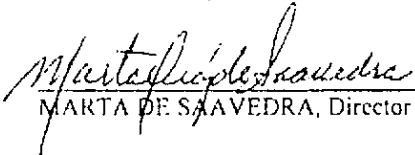
RESOLVED THAT, the Company, by and through its authorized representative, Leslie Alan Rozenewaig, Esq., is authorized to file a Certificate of Domestication with the Florida Department of State, Division of Corporations;

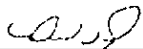
AND FURTHER

RESOLVED THAT, Rafael Alonso is hereby appointed as Director effective upon filing of the Certificate of Domestication.

This Consent is executed on October 18, 2018.


JOSE E. SILVA, Director


MARTA DE SAAVEDRA, Director


DIANETH M. DE OSPINO, Director

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