

**Electronic Articles of Incorporation
For**

P19000011207
FILED
January 31, 2019
Sec. Of State
cmwood

EXTRUSIONES USA 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:

EXTRUSIONES USA CORP

Article II

The principal place of business address:

2600 NW 75TH AVE
SUITE 100
MIAMI, FL. US 33122

The mailing address of the corporation is:

1600 PONCE DE LEON BLVD
SUITE 1105
CORAL GABLES, FL. US 33134

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:

100

Article V

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

GLOBAL TAX P.A, LLC
1600 PONCE DE LEON BLVD
SUITE 1105
CORAL GABLES, FL. 33134

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

Registered Agent Signature: JONATHAN LOPEZ

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Article VI

The name and address of the incorporator is:

GLOBAL TAX P.A, LLC
1600 PONCE DE LEON BLVD
SUITE 1105
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: JONATHAN LOPEZ

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: DP
ALEJANDRO MAZO
2600 NW 75TH AVE, SUITE 100
MIAMI, FL. 33122 US

Title: DVP
JORGE D MAZO
2600 NW 75TH AVE, SUITE 100
MIAMI, FL. 33122 US