

**Electronic Articles of Incorporation
For**

P19000047386
FILED
June 03, 2019
Sec. Of State
ndmccleessam

AGUACLARA USA HOLDINGS 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:

AGUACLARA USA HOLDINGS CORP

Article II

The principal place of business address:

CALLE 86 # 10-88
OFICINA 610 A
BOGOTA, CO. CO 110221

The mailing address of the corporation is:

CENTRO EMPRESARIAL ECOPARQUE NATURA
TORRE 1 OFICINA 610
FLORIDABLANCA, SANTANDER, CO. CO 681002

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:

THE CENTURION LAW GROUP, PLLC
101 MADEIRA AVE
FIRST FLOOR
CORAL GABLES, FL. 33134

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

Registered Agent Signature: HECTOR CHRISTOPHER LANS, ESQ.

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Article VI

The name and address of the incorporator is:

THE CENTURION LAW GROUP, PLLC C/O HECTOR LANS, ESQ.
101 MADEIRA AVE
FIRST FLOOR
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: HECTOR CHRISTOPHER LANS, ESQ.

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: P
AGUACLARA HOLDING S.A.S
CALLE 86 # 10-88 OFICINA 610 A
BOGOTA, CO. 110221 CO

Article VIII

The effective date for this corporation shall be:

06/01/2019