

**Electronic Articles of Incorporation
For**

P19000091475
FILED
December 02, 2019
Sec. Of State
ndmccleessam

MATRIZ USA, INC.

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:

MATRIZ USA, INC.

Article II

The principal place of business address:

2950 SW 27TH AVENUE
SUITE 220
MIAMI, FL. US 33133

The mailing address of the corporation is:

2950 SW 27TH AVENUE
SUITE 220
MIAMI, FL. US 33133

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:

10,000

Article V

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

CORPORATION COMPANY OF MIAMI
200 S. BISCAYNE BOULEVARD
SUITE 4100 (LAD)
MIAMI, FL. 33131

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

Registered Agent Signature: JAMES A. FARRELL, VICE PRESIDENT

Article VI

The name and address of the incorporator is:

LUIS A. DE ARMAS
200 S. BISCAYNE BOULEVARD
SUITE 4100
MIAMI, FL 33131

Electronic Signature of Incorporator: LUIS A. DE ARMAS

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
CRISTIAN ALLIENDE ARRIAGADA
2950 SW 27TH AVENUE, SUITE 220
MIAMI, FL. 33133 US

Title: D
CRISTIAN CARPENTIER GIGLIO
2950 SW 27TH AVENUE, SUITE 220
MIAMI, FL. 33133 US

Title: D
PABLO GUERRERO VALENZUELA
2950 SW 27TH AVENUE, SUITE 220
MIAMI, FL. 33133 US