

**Electronic Articles of Incorporation
For**

P21000043656
FILED
May 06, 2021
Sec. Of State
dlokeefe

BARWIL INVESTMENT 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:

BARWIL INVESTMENT USA CORP

Article II

The principal place of business address:

23016 VIA STEL
BOCA RATON, FL. 33433

The mailing address of the corporation is:

23016 VIA STEL
BOCA RATON, FL. 33433

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:

MG SERVICES USA LLC
4875 VOLUNTEER RD
DAVIE, FL. 33330

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

Registered Agent Signature: JORGE MUJICA

Article VI

The name and address of the incorporator is:

ALVARO BARRENECHEA
23016 VIA STEL

BOCA RATON, FL 33433

Electronic Signature of Incorporator: ALVARO BARRENECHEA

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
ALVARO L BARRENECHEA CHAVEZ
23016 VIA STEL
BOCA RATON, FL. 33433

Title: VP
URSULA R WILKEN HOCHMAN
23016 VIA STEL
BOCA RATON, FL. 33433

Title: DIR
SEBASTIAN A BARRENECHEA WILKEN
23016 VIA STEL
BOCA RATON, FL. 33433

Title: DIR
CAMILA U BARRENECHEA WILKEN
23016 VIA STEL
BOCA RATON, FL. 33433

Article VIII

The effective date for this corporation shall be:

05/06/2021