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FLORIDA PROFIT/NON PROFIT CORPORATION
GRUPO ALDU USA DIV., INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
GRUPO ALDU USA DIV., INC.**

The undersigned, acting as incorporator of **GRUPO ALDU USA DIV., INC.**, under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

GRUPO ALDU USA DIV., INC.

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and the mailing address of the Corporation is:

c/o Miami Corporate Systems, LLC
2555 Ponce de Leon Blvd., Suite 600
Coral Gables, Florida 33134

ARTICLE III. PURPOSE

This corporation is formed for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

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Audit No: H21000388238 3
This instrument prepared by:
Ramon E. Rasco, Esq.
Rasco Kloek Perez & Nieto, P.L.
2555 Ponce de Leon, Suite 600
Coral Gables, Florida 33134
Telephone (305) 476-7100

Audit No. H210003882383

ARTICLE V. INITIAL BOARD OF DIRECTORS

The corporation shall have three directors initially. The number of directors may be decreased or increased from time to time, as provided in the bylaws, but shall never be less than one. The names and street addresses of the initial directors are:

HERMAN M. ALMONTE DUVAL
c/o Miami Corporate Systems, LLC
2555 Ponce de Leon Blvd., Suite 600
Coral Gables, Florida 33134

MIGUELINA E. DUVAL MUSA
c/o Miami Corporate Systems, LLC
2555 Ponce de Leon Blvd., Suite 600
Coral Gables, Florida 33134

HERMAN R. ALMONTE CRUZ AYALA
c/o Miami Corporate Systems, LLC
2555 Ponce de Leon Blvd., Suite 600
Coral Gables, Florida 33134

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2555 Ponce De Leon Blvd. Suite 600, Coral Gables, Florida 33145 and the name of the corporation's initial registered agent at that address is Miami Corporate Systems, LLC, a Florida limited liability company

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Ramon E. Rasco, Esq.
2555 Ponce de Leon Blvd., Suite 600
Coral Gables, Florida 33134

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

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ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

ARTICLE X. INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director and shall advance expenses on behalf of any such officer or director, in each case, to the fullest extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18th day of October, 2021.



Ramon E. Rasco, Incorporator

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This instrument prepared by:
Ramon E. Rasco, Esq.
Rasco Klock Perez & Nieto, P.L.
2555 Ponce de Leon, Suite 600
Coral Gables, Florida 33134
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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent of **GRUPO ALDU USA DIV., INC.** in the foregoing Articles of Incorporation, Miami Corporate Systems LLC hereby agrees to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

Miami Corporate Systems, LLC,
a Florida limited liability company

By: 

Ramon E. Rasco, Manager

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