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Florida Department of State

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION**OHLA AMERICA Corp.**

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Corporate Filing Menu

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FAX AUDIT # H21000408740 3**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: OHLA AMERICA Corp.

ARTICLE II PRINCIPAL OFFICEThe principal place of business and mailing address of this corporation shall be:
848 Brickell Avenue Ste 203, Miami, Florida 33131**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Luis Antonio Monckeberg Diaz, 848 Brickell Ave Suite 203, Miami, Florida 33131 ✓

Juan Fernando Jimenez Cobo, 848 Brickell Ave Suite 203, Miami, Florida 33131

The initial officers of the corporation are:

Juan Fernando Jimenez Cobo, President, 848 Brickell Avenue Ste 203, Miami, Florida 33131

Luis Antonio Monckeberg Diaz, Vice-President, 848 Brickell Avenue Ste 203, Miami, Florida 33131 ✓

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: BP Tax Advisory LLC, 848 Brickell Avenue, Ste 203, Miami, Florida 33131. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Gustavo Havranek
BP Tax Advisory LLC
By: Mr. Gustavo Havranek, Manager

Date: 11/3/2021

Signature: Mark Williams
Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

Date: 29th day of October, 2021

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H21000408740 3