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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)214-8442

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**RCF USA HOLDINGS A Florida Corporation**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

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## ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:  
RCF USA HOLDINGS A Florida Corporation.

## Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
RCF USA HOLDINGS A Florida Corporation  
7927 East Lake Drive Apt, 5D  
Boca Raton FL 33433

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Corporate Creations Network Inc.  
801 US Highway 1  
North Palm Beach FL 33408

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#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Marco Esteban Echeverri Gaviria  
Rosalia Castro Ariza

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Computershare Governance Services Inc.  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

Article V. Officers. The Corporation's officers are:

|                |                                 |
|----------------|---------------------------------|
| President      | Marco Esteban Echeverri Gaviria |
| Secretary      | Rosalia Castro Ariza            |
| Treasurer      | Marco Esteban Exheverri Gaviria |
| Vice President | Rosalia Castro Ariza            |

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

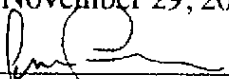
Article VII. Incorporator

The name and address of the incorporator is:  
Computershare Governance Services Inc.  
801 US Highway 1  
North Palm Beach FL 33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 29, 2021.

The undersigned incorporator executed these Articles of Incorporation on November 29, 2021.

  
\_\_\_\_\_  
COMPUTERSHARE GOVERNANCE SERVICES INC.  
Timothy Pratts Account Manager  
by Jenisa S. Irizarry as Attorney-in-Fact

Computershare Governance Services Inc.  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

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COMPUTERSHARE

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

## CORPORATION:

RCF USA HOLDINGS A Florida Corporation

## REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.  
801 US Highway 1  
North Palm Beach

FL 33408

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS NETWORK INC.  
Timothy Pratts, Account Manager  
by Jenisa S. Irizarry as Attorney-in-Fact

Date: November 29, 2021

Computershare Governance Services Inc.  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107