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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL
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DIVISION OF CORPORATIONS
COMMERCIAL
SERVICES

FLORIDA PROFIT/NON PROFIT CORPORATION

US Grupo Puerto Corp

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

HL

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
US Grupo Puerto Corp

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
US Grupo Puerto Corp
2330 Ponce de Leon Blvd
Coral Gables FL 33134

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Worldwide Corporate Administrators LLC
2330 Ponce De Leon Blvd
Coral Gables FL 33134

Article IV. Board of Directors

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

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.
d/b/a Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

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

President	Ricardo José Duch Márquez
Secretary	Pablo Tondreau Heusser
Treasurer	Oscar Gonzalo Fuenzalida Calvo
Vice President	Cristián José Duch Márquez

Article VI. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 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 March 22, 2022.

The undersigned incorporator executed these Articles of Incorporation on March 22, 2022.



COMPUTERSHARE GOVERNANCE SERVICES INC.
Michael Reinhold, Vice President
By: Ashley Perkins, Attorney-in-Fact

Computershare Governance Services Inc.
d/b/a Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:


US Grupo Puerto Corp

REGISTERED AGENT/OFFICE:

Worldwide Corporate Administrators LLC
2330 Ponce De Leon Blvd
Coral Gables

FL 33134

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.



WORLDWIDE CORPORATE ADMINISTRATORS LLC
By: Ashley Perkins, Attorney-in-Fact

Date: March 22, 2022

Computershare Governance Services Inc
d/b/a Corporate Creations International
801 US Highway 1
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(561) 694-8107