Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000106204 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

15612148442

Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL IN

Account Number : 110432003053

: (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:

50

FLORIDA PROFIT/NON PROFIT CORPORATION

US Grupo Puerto Corp

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

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

2022 MAR 22 PM 9: 50

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

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

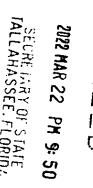
These Articles of Incorporation shall become effective and the corporate existence will begin on March 22, 2022.

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



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 a 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 North Palm Beach FL 33408 (561) 694-8107