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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Calera de Tango Investment Corporation II**

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Calera de Tango Investment Corporation II

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
Calera de Tango Investment Corporation II  
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:

Maria Macarena Briones Serrano  
Floencia Larrain Briones  
Juan Eduardo Briones Lea-Plaza

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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

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

President	Maria Macarena Briones Serrano
Secretary	Florencia Larrain Briones
Treasurer	Florencia Larrain Briones
Vice President	Juan Eduardo Briones Lea-Plaza

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 August 4, 2022.

The undersigned incorporator executed these Articles of Incorporation on August 4, 2022.

*Kevin Duteau*

COMPUTERSHARE GOVERNANCE SERVICES INC.

Michael Reinhold Vice President

Kevin Duteau, Attorney-in-Fact

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

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

### CORPORATION:

Calera de Tango Investment Corporation II

### 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  
Kevin Duteau, Attorney-in-Fact

Date: August 4, 2022

Computershare Governance Services Inc.  
801 US Highway 1  
North Palm Beach FL 33408  
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