

2/7/23, 2:45 PM

Division of Corporations

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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

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FLORIDA PROFIT/NON PROFIT CORPORATION  
CORDILLERA INVESTMENTS II CORP

Certificate of Status	1
Certified Copy	0
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
CORDILLERA INVESTMENTS II CORP

### Article II. Address

The street address of the Corporation's initial principal office is:  
CORDILLERA INVESTMENTS II CORP  
1861 NW S RIVER DR. UNIT 2404  
MIAMI FL 33125

### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:  
CORDILLERA INVESTMENTS II CORP  
1861 NW S RIVER DR. UNIT 2404  
MIAMI FL 33125

### Article IV. 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

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

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Article V. Board of Directors

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

Piero F Molino Burkert  
Constanza C Tapia Medina

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.

Article VI. Capital Stock

The Corporation shall have the authority to issue 1,000 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 February 7, 2023.

The undersigned incorporator executed these Articles of Incorporation on 2/7/2023.

Jade Lopez

COMPUTERSHARE GOVERNANCE SERVICES INC.  
Mitchell J. Garonce Vice President

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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By: Jade Lopez, Attorney-in-Fact

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

CORPORATION:

CORDILLERA INVESTMENTS II CORP

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.

Jade Lopez

CORPORATE CREATIONS NETWORK INC.

Mitchell J. Garonce, Vice President

Jade Lopez, Special Secretary

Date: 2/7/2023.

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Computershare Governance Services Inc.

d/b/a Corporate Creations International

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