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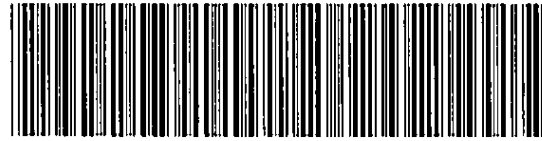
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**DATE: 10/2/2023**

**NAME: ELDORADO USA, INC.**

**TYPE OF FILING: DOMESTICATION**

**COST: 128.75**

**RETURN: CERTIFIED COPY PLEASE**

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**



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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 4, 2023

FLORIDA FILING & SEARCH SERVICES, INC

SUBJECT: ELDORADO USA, INC.  
Ref. Number: W23000135589

We have received your document for ELDORADO USA, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L14000003906.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Carlos E Rico  
Supervisor

Letter Number: 323A00022883

Please keep original filing date  
Thank you


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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA  
ARTICLES OF DOMESTICATION**

The undersigned, being authorized to execute and file these Articles of Domestication, hereby certifies that:

- FIRST: The name, jurisdiction of organization, and type of the domesticating entity is Eldorado, USA, Inc., a Connecticut corporation (the "Domesticating Entity"), which was incorporated in Connecticut on August 14, 2012.
- SECOND: The name, jurisdiction of organization, and type of the domesticated entity is Cellulose Eldorado USA, Inc., a Florida corporation (the "Domesticated Entity").
- THIRD: The domestication and the plan of domestication was duly approved in the manner required by the organic law of the Domesticating Entity and by the Florida Statutes.
- FOURTH: The Articles of Incorporation of the Domesticated Entity are attached as Exhibit A.
- FIFTH: The effective date and time of these Articles of Domestication shall be 12:01 AM on October 1, 2023.

IN WITNESS WHEREOF, the undersigned affirms that the statements made herein are true under the penalties of false statement, this 27th day of September, 2023.

DocuSigned by:  
  
B46E3461291A460...  
Fernando Silveira

2023  
-  
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**EXHIBIT A**

**Florida Articles of Incorporation**

**(See Attachment)**

**FLORIDA  
ARTICLES OF INCORPORATION  
OF  
CELLULOSE ELDORADO USA, INC.**

In compliance with the requirements of the Florida Business Corporation Act (the "FBCA"), the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation.

1. Name. The name of the corporation shall be Cellulose Eldorado USA, Inc. (the "Corporation").
2. Initial Principal Office. The street and mailing address of the initial principal office of the Corporation is 1815 Griffin Road, Suite 302, Dania Beach, Florida 33004.
3. Purpose. The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented.
4. Shares. The total number of shares that the Corporation is authorized to issue and have outstanding at any time is one thousand (1,000), all of which shall be common stock with no par value. Each share of stock shall have one vote on all matters coming before the shareholders of the Corporation.
5. Initial Directors and Officers. The initial board of directors of the Corporation shall consist of two (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the individuals who will serve on the initial board of directors are:

Fernando Silveira, 1815 Griffin Road, Suite 302, Dania Beach, Florida 33004  
Rodrigo Libaber, 1815 Griffin Road, Suite 302, Dania Beach, Florida 33004

The names and addresses of the individuals who will serve as initial officers are:

Fernando Silveira, President and Secretary, 1815 Griffin Road, Suite 302, Dania Beach, Florida 33004  
Rodrigo Libaber, Vice-President, 1815 Griffin Road, Suite 302, Dania Beach, Florida 33004

6. Initial Registered Office and Agent. The street address of the initial registered office of the Corporation is 1815 Griffin Road, Suite 302, Dania Beach, Florida 33004. The name of the initial registered agent of the Corporation at that office is Fernando Silveira.
7. Indemnification of Directors and Officers. The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended, any person (a "Covered Person") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit, or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal (a "Proceeding"), by reason of the fact that they, or a person for whom they are the legal

representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article VII shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

8. Effective Date and Time. The effective date and time of these Articles of Incorporation shall be 12:01 AM on October 1, 2023.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DocuSigned by:  
Fernando Silveira  
846E3461291A480...  
Fernando Silveira  
9/27/2023  
Date

I submit these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.

DocuSigned by:  
Fernando Silveira  
846E3461291A480...  
Fernando Silveira  
9/27/2023  
Date

2023 - 09 - 27 11:35