

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Secretary of State
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Articles of Incorporation

PAI

For the purposes of forming a business corporation in Kentucky pursuant to KRS Chapter 271B, the undersigned incorporator hereby submits the following Articles of Incorporation to the Office of the Secretary of State for filing:

Article I: The name of the company is

GRUPO SIESPANA Corp.

Article II: The street address of the company's initial registered office in Kentucky is

197 E Cedar Drive, Pikeville, KY 41501

and the name of the initial registered agent at that address is **Rafael R Rangel**

Article III: The mailing address of the company's initial principal office is

1690 SW 27th Ave #804, Miami, FL 33145

Article IV: The name and mailing address of each incorporator is

Alexandre R Rangel 1690 SW 27th Ave #804, Miami, Florida 33145

Article V: The number of shares the corporation is authorized to issue is **100**

Executed by the Incorporator on Tuesday, June 03, 2014

Name of Incorporator: **Alexandre R Rangel**

Signature of individual signing on behalf of Incorporator:
Alexandre R Rangel

I, **Rafael R Rangel**, consent to serve as the Registered Agent on behalf of the corporation.

Signature of Registered Agent or individual signing on behalf of the company serving as Registered Agent:

Rafael R Rangel