



0003539502

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301

Filing Fee: \$100.00 - Make Checks Payable to Secretary of State

*For Office Use Only***-FILED-**

File #: 0003539502

Date Filed: 6/17/2019 1:33:19 PM

Foreign Registration Statement (Business Corporation)	
Standard, Expedited or Same Day Service (select one)	Expedited (+\$40; filing fee \$140)
1. The name this business corporation will use in Idaho is: Type of Corporation Foreign Business Corporation Entity name C & C North America, Inc. Upload or Mail a PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.	
2. Home Jurisdiction The jurisdiction of formation is: FLORIDA	
3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is: Street Address None	
4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is: Mailing Address None	
5. The complete street address of the principal office is: Principal Office Address 355 ALHAMBRA CIRCLE SUITE 1000 CORAL GABLES, FL 33134	
6. The mailing address of the principal office is: Mailing Address 355 ALHAMBRA CIR STE 1000 CORAL GABLES, FL 33134-5006	
7. Registered Agent Name and Address Registered Agent CORPORATION SERVICE COMPANY Commercial Registered Agent Physical Address 12550 W EXPLORER DR STE 100 BOISE, ID 83713 Mailing Address 12550 W EXPLORER DR STE 100 BOISE, ID 83713	

B0296-5818 07/01/2019 2:37 PM Received by ID Secretary of State Lawrence Denney



8. Governors

Name	Title	Address
Eduardo Cosentino	CEO	355 ALHAMBRA CIRCLE SUITE 1000 CORAL GABLES, FL 33134
Brandon Calvo	COO for Distribution	355 ALHAMBRA CIRCLE SUITE 1000 CORAL GABLES, FL 33134
Leocadia Barnes Sanchez	Secretary	355 ALHAMBRA CIRCLE SUITE 1000 CORAL GABLES, FL 33134
Rogelio Miguel Villanueva Enfedaque	CFO	355 ALHAMBRA CIRCLE SUITE 1000 CORAL GABLES, FL 33134
Giselle Maranges	Assistant Secretary	355 ALHAMBRA CIRCLE SUITE 1000 CORAL GABLES, FL 33134
Alvaro De La Haza	Director	355 ALHAMBRA CIRCLE SUITE 1000 CORAL GABLES, FL 33134
Eduardo Cosentino	Director	355 ALHAMBRA CIRCLE SUITE 1000 CORAL GABLES, FL 33134

Signature of individual authorized by the entity to sign:

Leocadia Barnes Sanchez

Sign Here

07/01/2019

Date

Signer's Title: Secretary

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "C & C NORTH AMERICA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF MAY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "C & C NORTH AMERICA, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF MARCH, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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SR# 20193408051

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 202745169

Date: 05-01-19