

P 17000002829

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

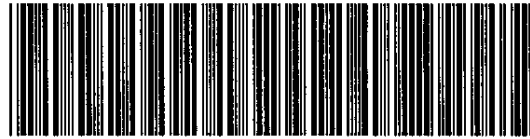
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2017 JAN 10 PM 4: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V HERRING
JAN 11 2017

NELSON SLOSBERGAS, P.A.

1110 BRICKELL AVENUE

SUITE 310

MIAMI, FLORIDA 33131

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WEB PAGE www.miami-intl-law.com

NELSON SLOSBERGAS
ATTORNEY AND CIVIL LAW NOTARY

(305) 374-0030
FAX (305) 374-2855

January 3, 2017

Secretary of State
Division of Corporation
2661 Executive Center Circle
Tallahassee, Florida 32301

VIA Federal Express

RE: DOMESTICATION – Channel Financial Group, Ltd.

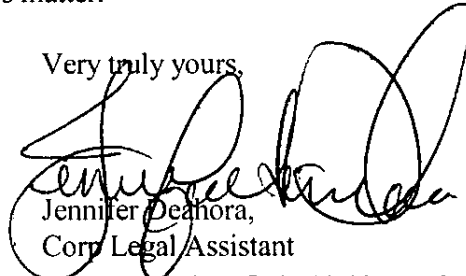
Dear Sir or Madam,

Enclosed please find the Certificate of Domestication for the Company referenced above, together with our check in the amount of \$128.75 representing the filing fee.

I kindly ask that you proceed with filing of the same. Once file, please return the confirmation to our office, in the self-addressed stamped envelope enclosed.

Thank you for your attention to this matter.

Very truly yours,



Jennifer Deahora,
Corp Legal Assistant

[Direct E-Mail: jenny@miami-intl-law.com]

Enclosures (as noted)

CERTIFICATE OF DOMESTICATION

The undersigned, LAURO DUARTE CANCELA, JR, SOLE MEMBER AND DIRECTOR,
(Name) (Title)

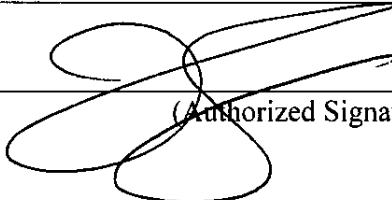
of CHANNEL FINANCIAL GROUP, LTD a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was DECEMBER 16, 2009.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was BRITISH VIRGIN ISLANDS.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was CHANNEL FINANCIAL GROUP, LTD.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is CHANNEL FINANCIAL GROUP, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was BRITISH VIRGIN ISLANDS.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am SOLE MEMBER, of CHANNEL FINANCIAL GROUP, LTD.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 25 day of DECEMBER 2016


(Authorized Signature)

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TALLAHASSEE FLORIDA

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 100

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

LAURO DUARTE CANCELA, JR
SOLE MEMBER AND MANAGER

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

NS CORPORATE SERVICES

1110 BRICKELL AVE, SUITE 310

MIAMI, FL 33131

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

LAURO DUARTE CANCELA JR.

4790 SW 108th AVE

DAVIE, FL 33328

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature/Registered Agent

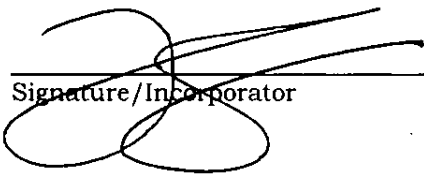
DECEMBER 25, 2016

Date

Signature/Incorporator

DECEMBER 25, 2016

Date



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TALLAHASSEE, FLORIDA