

P19 0000 30145

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

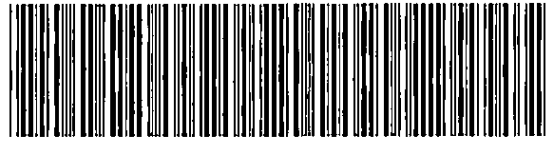
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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19 APR -5 AM 11:19

FILED  
19 APR -5 AM 5:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OK

**COVER LETTER**

**Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**

**SUBJECT: NEW GROUNDS INTERNATIONAL CORP.**

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

**FEES:**

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

**OPTIONAL:**

Certificate of Status \$ 8.75

**LAURA KOHN-ARAZOZA & FERNANDEZ-FRAGA P.A.**

Name (printed or typed)

**2100 SALZEDO STREET, SUITE 300**

Address

**CORAL GABLES, FL 33134**

City, State & Zip

**(305) 444-6226 EXT 233**

Daytime Telephone Number

**LAURA@ARAZOZA.COM**

E-mail address: (to be used for future annual report notification)

**CERTIFICATE OF DOMESTICATION**

The undersigned, MARCO A. PETRICCA, DIRECTOR,  
(Name) (Title)

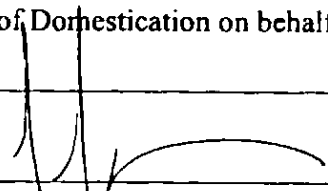
of NEW GROUNDS INTERNATIONAL LTD. a foreign corporation,  
(Corporation Name)

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

- 1. The date on which corporation was first formed was OCTOBER 08, 1999.
- 2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was the BRITISH VIRGIN ISLANDS.
- 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was NEW GROUNDS INTERNATIONAL 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 NEW GROUNDS INTERNATIONAL CORP.
- 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 the BRITISH VIRGIN ISLANDS.
- 6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am the DIRECTOR, of NEW GROUNDS INTERNATIONAL LTD.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 1st day of APRIL, 2019.

  
\_\_\_\_\_  
(Authorized Signature)

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

**FILED**  
**19 APR -5 AM 5:40**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION**  
*IN COMPLIANCE WITH CHAPTER 607, F.S.*

**ARTICLE I NAME**

*THE NAME OF THE CORPORATION SHALL BE:*

NEW GROUNDS INTERNATIONAL CORP.

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**ARTICLE II PRINCIPAL OFFICE**

*THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:*

Principal Address

Mailing Address

1601 PRESIDENTIAL WAY  
N MIAMI BEACH FL 33179

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1601 PRESIDENTIAL WAY  
N MIAMI BEACH FL 33179

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**ARTICLE III PURPOSE**

*THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:*

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED  
UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

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THIS CORPORATION IS TO EXIST PERPETUALLY.

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19 APR -5 AM 5:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IV SHARES**

50,000 SHARES \$1.00 PAR VALUE EACH

THE NUMBER OF SHARES OF STOCK IS: \_\_\_\_\_

**ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS**

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

Title/Name

P/S/D - MARCO A. PETRICCA

1601 PRESIDENTIAL WAY

N MIAMI BEACH FL 33179

Title/Name

T/D - AURA A. LINDORF DE PETRICCA

1601 PRESIDENTIAL WAY

N MIAMI BEACH FL 33179

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:*

MARCO A. PETRICCA

1601 PRESIDENTIAL WAY

N MIAMI BEACH FL 33179

**ARTICLE VII INCORPORATOR**

*THE NAME AND ADDRESS OF THE INCORPORATOR IS:*

MARCO A. PETRICCA

1601 PRESIDENTIAL WAY

MIAMI BEACH FL 33179

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**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

APRIL 01, 2019

Date

Signature/Incorporator

APRIL 01, 2019

Date

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ATTORNEYS, FLORIDA