

P19000093135

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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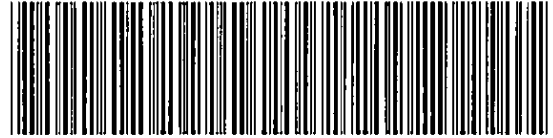
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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19 DEC 16 PM 1:05

2019 DEC 16 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FL 32301

FILED

DEC 17 2019

K Brumbley

FLORIDA RESEARCH & FILING SERVICES, INC.

1211 CIRCLE DR

TALLAHASSEE, FL 32301

PH: 850-524-4381

PLEASE FILE THE ATTACHED DOMESTICATION FOR:

GLOBAL MINDS INVESTING CORP.

PLEASE RETURN A CERTIFIED COPY

CHECK# 8519 FOR: \$128.75

THANK YOU!

CERTIFICATE OF DOMESTICATION

The undersigned, Gustavo Miotti, Director,
(Name) (Title)


of GLOBAL MINDS INVESTING 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 NOVEMBER 11, 2014.
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 GLOBAL MINDS INVESTING 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 GLOBAL MINDS INVESTING 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 BRITISH VIRGIN ISLANDS.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am DIRECTOR, of GLOBAL MINDS INVESTING LTD.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 10TH day of DECEMBER, 2019.


(Authorized Signature)

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TALLAHASSEE
SECRETARY OF STATE

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

GLOBAL MINDS INVESTING CORP.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

1110 BRICKEL AVE,

1110 BRICKEL AVE,

SUITE 310

SUITE 310

MIAMI, FL 33131

MIAMI, FL 33131

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

REAL ESTATE HOLDING

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 100

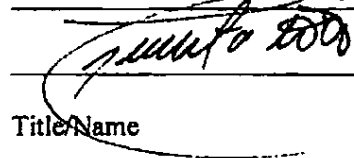
ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name

DIRECTOR,

GUSTAVO MIOTTI



Title/Name

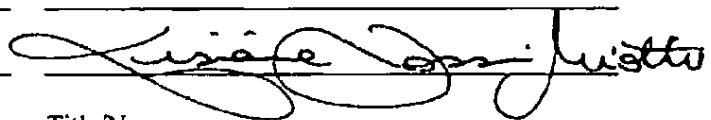
Title/Name

Title/Name

Title/Name

DIRECTOR,

LISIANE MIOTTI



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, INC
1110 BRICKEL AVE, SUITE 310
MIAMI FL 33131

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

NS CORPORATE SERVICES, INC
1110 BRICKEL AVE, SUITE 310
MIAMI FL 33131

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

Date

12/14/19

Signature/Incorporator

Date

12/14/19