P20000077058

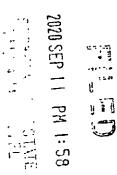
(F	Requestor's Name)	
(A	Address)	-
<u> </u>	Address)	
(C	City/State/Zip/Phone #	(*)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(0	Document Number)	· -
Certified Copies	Certificates o	of Status
Special Instructions t	o Filing Officer:	

Office Use Only



200351754942

09/11/20--01018--016 **128.75



J. FASON 0CT 0 5 2020

CF 12875

THERREL BAISDEN, LLP

ATTORNEYS AT LAW
SUNTRUST INTERNATIONAL CENTER
ONE S.E. THIRD AVENUE SUITE 2980
MIAMI, FLORIDA 33431
TELEPHONE (305) 371-5758

FAX (305) 371-3178 WWW.1HERRELBAISDEN COM

PAUL M CUMMINGS
NICHOLAS M. DANIELS
JONATHAN FEUERMAN
MARK M HASNER
ANDREW CUMMINGS
LISA D LANDY
MICHAEL MARQUEZ
PABLO J. RODRIGUEZ
ANDRES E TEJIDOR
OF COUNSEL
BETH LAZAR
WILLIAM C LEWIS, JR.

LAWRENCE WEINER

WRITER'S EMAIL: MHASNER@THERRELBAISDEN COM

September 10, 2020

CATCHINGS THERREL (1890 - 1971) FRED R BAISDEN (1903 - 1971) LEO ROSE, JR (1917 - 1998) FRED R STANTON (1924-2009)

VIA FEDERAL EXPRESS

Florida Department of State Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re: OXI GLOBAL, INC. - FILING CERTIFICATE OF DOMESTICATION

Dear Sir/Madam:

The enclosed Certificate of Domestication for OXI GLOBAL, INC., is submitted for filing, together with a check in the amount of \$128.75 to cover fees.

Please return all correspondence concerning this matter to the undersigned. Thank you.

Sincerely.

THERREL BAISDEN, LLP

Bv

Harys**h**ell Miranda. Paralegal or

behalf of Mark M. Hasner, Esq.

/hm Enclosures

COVER LETTER

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

SUBJECT:

OXI GLOBAL, INC.

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

MARK M. HASNER, ESQ.

Name (printed or typed)

1 SE 3rd Ave, Suite 2950

Address

Miami, Florida 33131

City, State & Zip

305-371-5758

Daytime Telephone Number

mhasner@therrelbaisden.com

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

CERTIFICATE OF DOMESTICATION

The undersigned, ARTUR SHA	KHOV	DIRECTOR			
	(Name)	(Title)			– .
of OXI GLOBAL, LTD.		a for	eign con	voration	,
(Corporatio in accordance with s. 607.1801. Flo		· 	eigh coil	oration	Ι,
1. The date on which corporation	was first formed was Augu	st 7		08	
2. The jurisdiction where the above		st formed, incorpora	ited, or of	herwise	
3. The name of the corporation im was OXI GLOBAL, LTD.	mediately prior to the filing	of this Certificate of	Domest	cation	_
4. The name of the corporation, as s. 607.0202 and 607.0401 with			ed pursua	unt to	- `
5. The jurisdiction that constituted administration of the corporatio immediately before the filing of BRITISH VIRGIN ISLANDS	n, or any other equivalent ju-	risdiction under appl	ess or ce licable la	ntral w,	- ·
6. Attached are Florida articles of to s. 607.1801.			tirements	pursua	nt
am Artur Shakhov of MIA	AMI-DADE COUNTY, F	LORIDA			-
and am authorized to sign this Certi so this the <u>10</u> day of <u>SEPT</u>		ehalf of the corporat	ion and I	nave dor	ne
				EP I	(1 m) (1 m) (1 m)
	(Authorized Signature)			PH :50	F 18 6
Certificate of D Articles of Inco Total to domest	orporation and Certified Co	\$ 50.00 ppy <u>\$ 78.75</u> \$128.75	r-3	æ	

ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:	
OXI GLOBAL, INC.	
ARTICLE II PRINCIPAL OFFICE THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS Principal Address 306 Atlantic Avenue	Mailing Address 306 Atlantic Avenue
Sunny Isles Beach, FL 33160	Sunny Isles Beach, FL 33160
·	
ARTICLE III PURPOSE THE PURPOSE FOR WHICH THE CORPORATION IS ORGAN All lawful purposes.	IZED:

ARTICLE	TV .	SHARES
	* 4	

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	Title/Name		
Director	President		
Artur Shakhov	Artur Shakhov		
Title/Name	Title/Name		
Secretary			
Oxana Shakhova			
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:

Mark M. Hasner, Esq.

1 SE 3rd Ave, Suite 2950

Miami, FL 33131

ARTICLE VII INCORPORATOR

THE **name and address** of the incorporator is:

Mark M. Hasner, Esq.

1 SE 3rd Ave, Suite 2950

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/Age

Signature/Incorporator

Date 7

9/13/20

Date

CONSENT TO DOMESTICATION

THE UNDERSIGNED. ARTUR SHAKHOV, a resident of the United States of America, bearing responsibility for the representation in these matters for the shareholders of OXI GLOBAL LTD.. a British Virgin Islands corporation, by his signature herein hereby consents to the domestication of OXI GLOBAL LTD., pursuant to Fla. Stat. Section 607.11920 and the movement of its place of Incorporation from the British Virgin Islands to the State of Florida.

ARTUR SHAKHOV

W/SHAKHOV/ARTUR/Corporate Restructuring/Domestication/Consent to Domestication wpd

