

P21000088708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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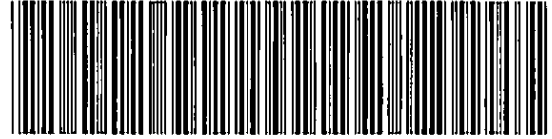
(Business Entity Name)

(Document Number)

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**CORPORATE
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DOMESTICATION _____

1. ELBE GROUP INC.

(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

CERTIFICATE OF DOMESTICATION

The undersigned, LESLIE ALAN ROZENCWAIG AUTHORIZED REPRESENTATIVE
(Name) (Title)

of ELBE GROUP INC. a foreign corporation.
(Corporation Name)

2:21 OCT 12 PM
SECRETARY OF STATE
FLORIDA

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

1. The date on which corporation was first formed was AUGUST 31, 2011.
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 ELBE GROUP INC.
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 ELBE GROUP USA 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 AUTHORIZED REPRESENTATIVE of ELBE GROUP INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 12 day of October, 2021

Leslie Alan Rozencwaig
(Authorized Signature)

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

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

FILED
2021 OCT 12 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

ELBE GROUP USA INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

21150 Point Place, Unit 2702
AVENTURA, FLORIDA 33180

21150 Point Place, Unit 2702
AVENTURA, FLORIDA 33180

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any and all lawful business

ED

2021 OCT 12 PM 2:51

SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE IV SHARES
THE NUMBER OF SHARES OF STOCK IS: 50,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name
Director/ Ely Gohman Kapusta
21150 Point Place, Unit 2702
AVENTURA, FLORIDA 33180

Title/Name

Title/Name
Director/ Beatriz Benaim de Gohman
21150 Point Place, Unit 2702
AVENTURA, FLORIDA 33180

Title/Name

Title/Name
Director/ Erick Gohman Benaim
21150 Point Place, Unit 2702
AVENTURA, FLORIDA 33180

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:

Rozencwaig & Nadel, LLP
301 W. Hallandale Beach Blvd.
Hallandale Beach, FL 33009


ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

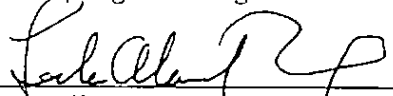
Leslie Alan Rozencwaig, Esq.
301 W. Hallandale Beach Blvd.
Hallandale Beach, FL 33009

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ALLIANCE STATE
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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

10/12/2021
Date


Signature/Incorporator

10/12/2021
Date