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FLORIDA RESEARCH & FILING SERVICES, INC.

1211 CIRCLE DR

TALLAHASSEE, FL 32301

PH: 850-524-4381

## PLEASE FILE THE ATTACHED DOMESTICATION FOR:

1. WINGTURN VENTURES CORP.

PLEASE RETURN A CERTIFIED COPY

CHECK# 9149 FOR: \$128.75

THANK YOU!

FILED

#### ARTICLES OF DOMESTICATION

2021 DEC 27 AM 9: :

#### FOREIGN CORPORATION DOMESTICATING TO FLORIDA

SECRETARY OF STA TALLAHASSEE, FI

The undersigned, ANNA MARIA MÜLLER CAPRILES, authorized representative of Wingturn Ventures Ltd., a foreign corporation, in accordance with F.S. 607.11922 does hereby certify:

- 1. The name of the domesticating corporation is Wingturn Ventures Ltd.
- 2. The jurisdiction of its formation is the Island of Nevis and was formed on December 29th, 2010.
- The name of the domesticated corporation is WINGTURN VENTURES CORP. 3.
- 4. The jurisdiction of the formation of the domesticated corporation is Florida.
- 5. The domestication corporation is a foreign corporation and the domestication was approved in accordance with its organic law.
- Attached are Florida Articles of Incorporation to complete the domestication 6. requirements pursuant to s.607.0202, F.S.

I, ANNA MARIA MÜLLER CAPRILES, authorized signatory of Wingturn Ventures Ltd., certify that I am authorized to sign these Articles of Domestication on behalf of the corporation.

RIA MÜLLER CAPRILES

Authorized Representative

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2021 DEC 27 AM 9: 38

#### **ARTICLES OF INCORPORATION**

<u>OF</u>

SECRETARY OF STATE TALLAHASSEE, FL

#### WINGTURN VENTURES CORP.

The undersigned hereby forms a corporation pursuant to Chapter 607, s.607.0202, F.S. of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be Wingturn Ventures Corp. The address of the principal office of this corporation shall be c/o 8950 S.W. 74<sup>th</sup> Ct., Suite 1901, Miami, FL 33156, and the mailing address of the corporation shall be c/o 8950 S.W. 74<sup>th</sup> Ct., Suite 1901, Miami, FL 33156.

### **ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 500 shares all of which shall be classified as common stock and have a par value of \$1.00 each.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 8950 S.W. 74<sup>th</sup> Court, Suite 1901, Miami, FL 33156, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS AND DIRECTORS

The name and address of the initial Officer and Director is:

Ana Maria Müller Capriles - President and Director c/o 8950 SW 74<sup>th</sup> Ct., Suite 1901 Miami, FL 33156

#### **ARTICLE VII. INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is:

Packman, Neuwahl & Rosenberg, P.A. 8950 S.W. 74<sup>th</sup> Court Suite 1901 Miami, FL 33156

IN WITNESS WHEREOF, the undersigned incorporator affirms that the facts stated herein are true and is aware that any false information submitted in said document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Dated this 274 day of December 2021.

PACKMAN, NEUWAHL & ROSENBERG, P.A.

Incorporator

By:

Todd N. Rosenberg, Authorized Representative

#### CERTIFICATE OF DESIGNATION OF

#### REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

#### WINGTURN VENTURES CORP.

2. The name and address of the registered agent and office is:

ATRIUM REGISTERED AGENTS, INC. 8950 S.W. 74<sup>th</sup> Court SUITE 1901 MIAMI, FL 33156

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

By:

TRIUM REGISTERED AGENTS, INC

\_\_\_

Todd N. Rosenberg, Vice President

Date: December 27th, 202

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#### ARTICLES OF DOMESTICATION

#### FOREIGN CORPORATION DOMESTICATING TO FLORIDA

2021 DEC 27 AM 9: 3.

SECRETARY OF STAT

The undersigned, ANNA MARIA MÜLLER CAPRILES, authorized representative of SEE, FL Wingturn Ventures Ltd., a foreign corporation, in accordance with F.S. 607.11922 does hereby certify:

- The name of the domesticating corporation is Wingturn Ventures Ltd. l.
- 2. The jurisdiction of its formation is the Island of Nevis and was formed on December 29th, 2010.
- 3. The name of the domesticated corporation is WINGTURN VENTURES CORP.
- 4. The jurisdiction of the formation of the domesticated corporation is Florida.
- 5. The domestication corporation is a foreign corporation and the domestication was approved in accordance with its organic law.
- 6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to s.607.0202, F.S.

I, ANNA MARIA MÜLLER CAPRILES, authorized signatory of Wingturn Ventures Ltd., certify that I am authorized to sign these Articles of Domestication on behalf of the corporation.

RIA MÜLLER CAPRILES

Authorized Representative