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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 19, 2022

MARK M. HASNER
ONE SE 3RD AVE, SUITE 2950
MIAMI, FL 33131

SUBJECT: GOLDMARK OVERSEAS ENTERPRISES, INC.
Ref. Number: W22000156284

We have received your document for GOLDMARK OVERSEAS ENTERPRISES, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

List date and year GOLDMARK OVERSEAS ENTERPRISES, INC. started in
BTITISH VIRGIN ISLANDS,

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 622A00028292

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

THERREL BAISDEN, LLP

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SUNTRUST INTERNATIONAL CENTER
ONE S.E. THIRD AVENUE SUITE 2950
MIAMI, FLORIDA 33131
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MARK M. HASNER
ANDREW CUMMINGS
GABRIELLE M. HASNER
LISA D. LANDY
MICHAEL MARQUEZ
PABLO J. RODRIGUEZ
ANDRES E. TEJIDOR

CATCHINGS THERREL (1890 - 1971)
FRED R. BAISDEN (1902 - 1971)
LEO ROSE, JR. (1917 - 1998)
FRED R. STANTON (1924-2009)

WRITER'S EMAIL:
MHASNER@THERRELBAISDEN.COM

OF COUNSEL
BETH LAZAR
LAWRENCE WEINER

December 27, 2022

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
2415 N. Monroe Street
Suite 810
Tallahassee, Florida 32303

Re: Goldmark Overseas Enterprises, Inc.,- Filing Articles of Domestication

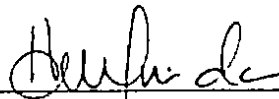
Dear Sir/Maddam,

The enclosed Articles of Domestication for Goldmark Overseas Enterprises, Inc., is submitted for filing, along with a copy of your prior correspondence and reflecting the date of incorporation as 06/30/2000 in the British Virgin Islands.

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

Sincerely,

THERREL BAISDEN, LLP

By: 
Haryshell Miranda, Paralegal on behalf
of Mark M. Hasner, Esq.

/hm
Enclosures

COVER LETTER

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

SUBJECT: GOLDMARK OVERSEAS ENTERPRISES, INC.

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

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total filing fee	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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From: MARK M. HASNER

Name (printed or typed)

ONE S.E. 3rd AVE., SUITE 2950

Address

MIAMI, FL 33131

City, State & Zip

305-371-5758

Daytime Telephone Number

mhasner@lherrelbaisden.com

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

Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, VILMA BENITEZ PRESIDENT
(Name) (Title)

of GOLDMARK OVERSEAS ENTERPRISES, LTD, a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is GOLDMARK OVERSEAS
ENTERPRISES, LTD (Foreign Corporation)

2. The jurisdiction and date of its formation is British Virgin Islands as of 06/30/2000

3. The name of the domesticated corporation is GOLDMARK OVERSEAS
ENTERPRISES, INC.

4. The jurisdiction of 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 certify I am authorized to sign these Articles of Domestication on behalf of the corporation.

Vilma Benitez
(Authorized Signature)

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OFFICE

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

GOLDMARK OVERSEAS ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address
520 BRICKELL KEY DRIVE, STE O-301

Miami, FL 33131

Mailing Address
520 BRICKELL KEY DRIVE, STE O-301

Miami, FL 33131

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

All lawful purposes.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 100

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

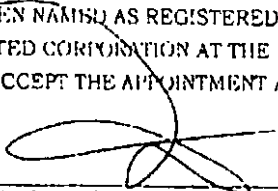
THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Mark M. Hagner, Esq.

One S.E. 3rd Ave., Suite 2650

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

12/9/22
Date

FILED IN THE OFFICE OF THE
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF
MIAMI, FLORIDA

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ARTICLE V DIRECTORS AND/OR OFFICERS

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

Name & Title: Vilma Benitez, President
Address: 2901 South Bayshore Drive
#6G
Miami, FL 33131

Name & Title: Jens Christian Rischbloth, Director
Address: 2901 South Bayshore Drive
#5C
Miami, FL 33133

Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

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I submit this document and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.156.F.S.

Signature/Authorized Person

12/9/22
Date