

PI8000064822

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

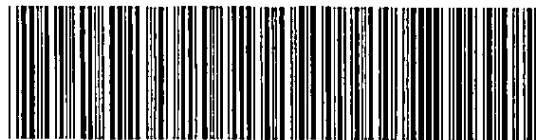
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Certified Copies _____

Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 27 2018

T SCHROEDER

COVER LETTER

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

SUBJECT: AMARILIS WORLDWIDE LTD.

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 |
|-----------------------|---------|

AMARILIS WORLDWIDE LTD.

Name (printed or typed)

1900 SW 3rd Avenue

Address

Miami, FL 33129

City, State & Zip

305-579-9988

Daytime Telephone Number

spcmgmtservices@aol.com

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

CERTIFICATE OF DOMESTICATION

The undersigned, Abelardo de la Espriella Otero, President/Director
(Name) (Title)

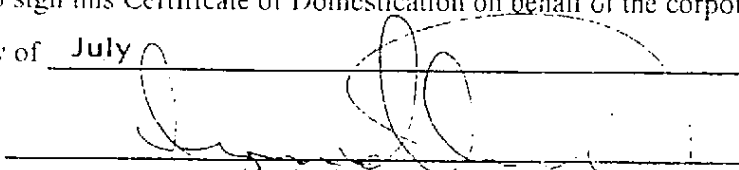
of AMARILIS WORLDWIDE LTD. a foreign corporation,
(Corporation Name)

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

1. The date on which corporation was first formed was November 7th, 2013
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Island of Nevis
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was AMARILIS WORLDWIDE 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 AMARILIS WORLDWIDE 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 ISLAND OF NEVIS
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President/Director, of Amarilis Worldwide Ltd.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 5th day of July, 2018


(Authorized Signature)

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

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TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

AMARILIS WORLDWIDE CORP.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address

Mailing Address

1900 SW 3rd Avenue

Miami, FL 33129

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any and all lawful business

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TALLAHASSEE, FLORIDA

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name

Abelardo de la Espriella

1900 SW 3rd Avenue

Miami, FL 33129

Title/Name

President

Title/Name

Ana Lucia Pineda Aruachan

1900 SW 3rd Avenue

Miami, FL 33129

Title/Name

Secretary

Title/Name

Title/Name

Title/Name

Title/Name

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TALLAHASSEE, FLORIDA

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

SPC Management Services, Inc.

1900 SW 3rd Ave. Suite 4

Miami, FL 33129

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

SPC MANAGEMENT SERVICES INC.

1900 SW 3rd Avenue, Suite 4

Miami, FL 33129

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.

Sonia Powell - Cosma
Signature/Registered Agent

7/5/2018
Date

Sonia Powell - Cosma
Signature/Incorporator

7/5/2018
Date

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TALLAHASSEE, FLORIDA