# a Department of State

# Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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PLEASE NOTE EFFECTIV DATE OF 12/29/2020

PLEASE NOTE EFFECTIVE DATE OF 12/29/2020 From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

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Email Address:

# DOMESTICATION ALBANUTTO FLORIDA INC.

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PLEASE NOTE EFFECTIVE DATE OF 12/29/2020

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# ARTICLES OF DOMESTICATION

The undersigned, Natan Lustgarten, being a Director of Albanutto Limited, a foreign corporation (the "Foreign Corporation"), in accordance with s. 607.11922, Florida Statutes, does hereby certify:

- The Foreign Corporation has approved a domestication as required by the applicable provisions of Chapter 607 of the Florida Statutes and under the Foreign Corporation's organic law.
- 2. The Foreign Corporation was incorporated or otherwise came into being on July 22, 2016.
- 3. The jurisdiction of incorporation or formation of the Foreign Corporation was the Island of Nevis.
- 4. The name of the corporation, as set forth in the Articles of Incorporation, to be filed pursuant to s. 607.0202 and in accordance with s. 607.0401 with these Articles is: Albanutto Florida Inc.
- 5. The effective date of these Articles is: December 29 \_\_\_\_\_, 2020.
- 6. Attached hereto are Florida Articles of Incorporation that satisfy the requirements of s. 607.0202.

Albanutto Limited, a company incorporated in the Island of Nevis

Name: Natar Lustgarten

Title: Director

## ARTICLES OF INCORPORATION

in compliance with Chapter 607, F.S.

# ARTICLE I NAME

The name of the Corporation shall be: ALBANUTTO FLORIDA INC.

# ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation shall be:

1450 Brickell Avenue, 23rd Floor Miami, Florida 33131

#### ARTICLE III SHARES

The Corporation is authorized to issue 100,000 shares of stock.

## ARTICLE IV REGISTERED AGENT

The name and address of the Corporation's registered agent is:

Corporate Creations Network Inc. 801 US Highway 1 North Palm Beach, FL 33408

# ARTICLE V INCORPORATOR

The name and address of the Corporation's incorporator is:

Jennifer Wioncek, Esq. 1450 Brickell Avenue, 23<sup>rd</sup> Floor Miami, Florida 33131

# ARTICLE VI PURPOSE

The Corporation is organized to engage in any lawful act or activity.

## ARTICLE VII DIRECTORS AND OFFICERS

The names, offices, and addresses of the Corporation's directors and officers are:

Natan Lustgarten, Director and President c/o 1450 Brickell Avenue, 23<sup>rd</sup> Floor Miami, Florida 33131

Having been named as Registered Agent and to accept service of process for the Corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the obligations of registered agent, and agree to act in this capacity.

ppe	Joseph Panholzer, Special Secretary	12/29/2020	_
Registered Agent Signature		Date	-
/s/Jennifer Wioncek		12/29/2020	
Incorporator Signature		Date	