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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

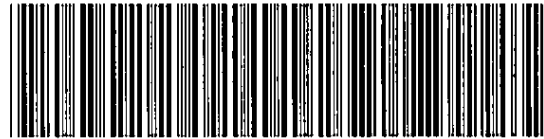
(Business Entity Name)

(Document Number)

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2019 AUG -6 AM 10:36

SECRETARY OF STATE
TALLAHASSEE, FL

J. FASON

SEP 06 2019



The Law Offices Of
George D. Perlman, P.A.

George D. Perlman	NY, FL	The Four Seasons Office Tower	Representative Office
Brett Bernstein, Associate	NY, FL	1441 Brickell Avenue Suite 1400	4 th Floor, 35 Piccadilly
Jennifer Haime, Associate	DC, FL	Miami, Florida 33131	London W1J 0LP, England
Benjamin Miller, Associate	FL	Tel.: (305) 374-5646	Tel. 011 44 207 851 0100
		Fax: (305) 374-2650	Fax 011 44 207 851 0136

Of Counsel to Robert Allen Law
E-Mail: george@gplawintl.com

August 1, 2019

Sent via Certified Mail: 7012 3460 0003 2004 5623

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

Re: Museo Mate US Inc.
File: 99527.063

Dear Sir/Madam,

Please find enclosed the Certificate of Domestication for Museo Mate US Inc., a Non-Profit Corporation incorporated in the State of California as well as a check in the amount of \$128.75.

Should you have any questions or concerns regarding the above, please do not hesitate to contact me directly at ben@gplawintl.com or (305) 374-5646.

Kindest regards,



Benjamin Miller

BM:jc
Encl.

COVER LETTER

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

SUBJECT: MUSEO MATE US INC.

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	<u>\$78.75</u>
Total to domesticate and file	<u>\$128.75</u>

Check "Florida Department of State"
(99527.063)

OPTIONAL:

Certificate of Status	\$ 8.75
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BENJAMIN MILLER

Name (printed or typed)

1441 BRICKELL AVE. SUITE 1400

Address

MIAMI, FL 33131

City, State & Zip

(305) 374-5646

Daytime Telephone Number

BEN@GPLAWINTL.COM

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 15, 2019

BENJAMIN MILLER
1441 BRICKELL AVE STE 1400
MIAMI, FL 33131

SUBJECT: MUSEO MATE US INC.
Ref. Number: W19000075616

We have received your document for MUSEO MATE US 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):

Please list the officer address.

Please return 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.

Jessica A Fason
Regulatory Specialist II

Letter Number: 619A00016857

**NOT FOR PROFIT
CERTIFICATE OF DOMESTICATION**

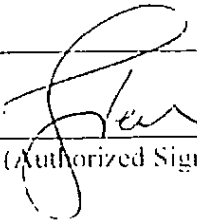
The undersigned, GEORGE D. PERLMAN DIRECTOR
(Name) (Title)
of Museo Mate US Inc. a foreign Corporation
(Corporation Name)

in accordance with section 617.1803, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was December 15 2015
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was California
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Museo Mate US Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 617.01201 and 617.0202 with this certificate is Museo Mate US 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 California
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am George D. Perlman of Museo Mate US Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 31 day of July 2019


(Authorized Signature)

Filing Fee:
Certificate of Domestication
Articles of Incorporation and Certified Copy
Total to domesticate and file

\$50.00
\$78.75
\$128.75

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SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S. (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Museo Mate US Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address shall be:

Principal Address

Mailing Address

1441 Brickell Ave, Suite 1400

1441 Brickell Ave, Suite 1400

Miami, FL 33131

Miami, FL 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

This Corporation is organized exclusively for such charitable, religious, educational, and scientific purposes, provided for under section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that advance the Corporation's charitable purpose. One of the specific purposes of the Corporation is to provide financial support for a museum known as "MATE," in Lima, Peru, and its educational programs to support local artists and develop their artistic skills, which is managed by a local registered charity called "MATE."

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions, in furtherance of the Corporation's purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provisions of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future Federal tax code, or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future Federal tax code.

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the country in which the principal office of the Corporation is located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method of election of directors shall be stated in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

The name(s) and address(es) and specific title(s):

Title/Name

Director: George D. Perlman

1441 Brickell Ave, Suite 1400

Miami, FL 33131

Title/Name

Title/Name

Director: Lili Jussen

1441 Brickell Ave

Miami, FL 33131

Title/Name

Title/Name

Director: Jan Olsen

1441 Brickell Ave

Miami, FL 33131

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:

George D. Perlman, P.A.

1441 Brickell Ave, Suite 1400

Miami, FL 33131

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

George D. Perlman

1441 Brickell Ave, Suite 1400

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

Date

8/1/19

Signature/Incorporator

Date

8/1/19

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TALLAHASSEE, FL