

PO7000006208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Elizabeth Cesta GAVE
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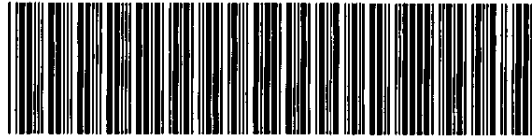
DATE

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01/16/07

Office Use Only

524

WOL-54061



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12/13/06--01015--007 *#137.50

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07 JAN 16 AM 8:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/17/07

TRANSMITTAL LETTER

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07 JAN 16 AM 8:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Ref# W06000054061 - Change of Address for Business

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	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: Frank Willem Behrens

Name (printed or typed)

1723 NW 82nd Ave.

Address

Doral, FL 33126

City, State & Zip

786-336-0668

Daytime Telephone Number



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 15, 2006

FRANK W.M. BEHRENS
1723 NW 82ND AVENUE
DORAL, FL 33126

SUBJECT: UTO USA INC.
Ref. Number: W06000054061

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07 JAN 16 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for UTO USA INC. and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

Please correct lines 3 and 5 on the Certificate of Domestication.

Please return the 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) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 606A00071364

CERTIFICATE OF DOMESTICATION

The undersigned, Frank W. Behrens, First Director
(Name) (Title)

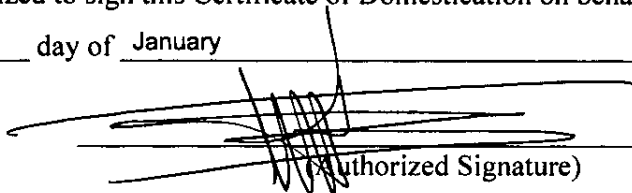
of UTO USA Incorporated a foreign corporation,
(Corporation Name)

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

1. The date on which corporation was first formed was September 12th, 2005.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Delaware.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was UTO USA Incorporated.
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 UTO USA Incorporated.
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
DELAWARE
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Frank Behrens, of UTO USA Incorporated

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 8 day of January, 2007.


(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

UTO USA Incorporated

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

1723 N.W. 82nd Ave
Miami, Fl 33126

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Supplier and Marketing office for Sonnema VodkaHerb

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

One Thousand

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Jaap Hoogland, Director
Dick Jansen, Director
Frank W.M. Behrens, Director

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Frank W. M. Behrens
1723 NW 82nd Ave
Miami Fl 33126

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Steven Z. Haber, Esq
Grunfeld and Desideiro
399 Park Ave, 25th Fl
New York, NY 10022

**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

Signature / Incorporator

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01-08-07

01-08-07