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Division of Corporations

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From

Account Name : CANTOR & WEBB P.A.

Account Number : I20060000108

Phone

: (305)374-3886

Fax Number

: (305) 371-4564

DOMESTICATION

ST. GEORGE'S ENTERPRISES LIMITED CORP.

Certificate of Status	0
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CERTIFICATE OF DOMESTICATION

3053714564;

The unders	gned, Marie Jeannette Orlandini	President and Director	
}	(Name)	(Title)	
of ST. GEO	RGE'S ENTERPRISES LIMITED	a foreign corporation,	
ie accordan	(Corporation Name) c with s. 607.1801, Florida Statutes, does le		
The dat	on which corporation was first formed was	October 16 1998 .	
1 -	· ·	n was first formed, incorporated, or otherwise	
ì	to being was British Virgin Islands	*	
	me of the corporation immediately prior to the GEORGE'S ENTERPRISES LIMITED	he filing of this Certificate of Domestication	
	ne of the corporation, as set forth in its article		
s, 607.0	202 and 607,0401 with this certificate is $\frac{57}{1}$, GEORGE'S ENTERPRISES LIMITED CORP.	
adminis immedi	sdiction that constituted the seat, siege social tration of the corporation, or any other equivalently before the filing of the Certificate of Dirgin telands	valent jurisdiction under applicable law,	-
6. Attache to s. 60°		mplete the domestication requirements pursuan	t
I m Presid	ent and Director , of ST. GEORGE'S ENTERP	RISES LIMITED CORP.	
and am auti	horized to sign this Certificate of Domestica	tion on behalf of the corporation and have don	e ~
so this the	day of		(inga
	(Authorized Si	gnature) HASSEN	2000 JUN -5
		で で (で) (で)	in the state of th
	Filing Fo	:01 	9
	Certificate of Domestication	\$50.00	39
	Articles of Incorporation and Ce Total to domesticate and file	rtifled Copy <u>\$78.75</u> \$128.75	
INHS53 (6/04)			

ARTICLES OF INCORPORATION

OF

ST. GEORGE'S ENTERPRISES LIMITED CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I Name of Corporation

The name of this corporation is ST. GEORGE'S ENTERPRISES LIMITED CORP.

ARTICLE II Corporate Existence

This corporation shall have perpetual existence.

ARTICLE III Purpose of Business

The purpose of this corporation is to engage in the transaction of any and alkabusiness permitted under the laws of the United States and of this State.

ARTICLE IV Principal Place of Business

The address of the principal place of business of this corporation is 1001 Brickell Bay Drive, Suite 3112, Miami, Florida 33131.

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ARTICLE V Registered Office

The address of the initial registered office of the corporation is 1001 Brickell Bay Drive, Suite 3112, Miami, Florida 33131. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI Registered Agent

The initial registered agent of the corporation for accepting service of process pursuant to Section 48.091, Florida Statutes, shall be SLC Corporate Services, Inc., 1001 Brickell Bay Drive, Suite 3112, Miami, Florida 33131.

ARTICLE VII Directors

This corporation shall have not less than one (1) director. The name and address of the initial Director of this corporation is:

MARIE JEANNETTE ORLANDINI

721 Biltmore Way - Apt. 801 Coral Gables, FL 33134

The number of directors may be set from time to time by resolution adopted by a majority vote of the outstanding common shares.

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ARTICLE VIII Capital Stock

The maximum number of shares of stock in this corporation which it is authorized to have outstanding at any one time is one hundred (100) shares of Common Stock at \$1.00 par value. Each stockholder shall be entitled to one (1) vote for each share of stock owned.

ARTICLE IX Incorporator

The name and address of the incorporator is as follows:

Mory Amaro c/o Cantor & Webb P.A. 1001 Brickell Bay Drive, Suite 3112 Miami, Florida 33131

ARTICLE X Directors' Liabilities and Rights

No contract, act or transaction of this corporation with any person or persons, firm or other corporations, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any director of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with such person, persons, firm or corporation, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any other firm, association or corporation in which he may anywise be

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interested. Any director of this corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company.

ARTICLE XI Amendment

These Articles of Incorporation may be amended, changed, altered, or repealed only by majority vote of the outstanding common shares.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of June, 2008.

Mory Amaro, Incorporator

STATE OF FLORIDA

) SS:

COUNTY OF MIAMI-DADE)

The foregoing Articles of Incorporation were acknowledged before me this day of June, 2008, by Mory Amaro, who is personally known to me and who did not take an oath.

Lizette Fierro

Notary Public, State of Florida

My Commission Expires:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0501, Florida Statutes, the following is submitted that ST. GEORGE'S ENTERPRISES LIMITED CORP., desiring to organize or qualify under the laws of the State of Florida, has named SLC Corporate Services, Inc., whose address is 1001 Brickell Bay Drive, Suite 3112, Miami, Florida 33131, as its agent to accept service of process within Florida.

Mory Amaro, Incorporator

Dated: June 4, 2008

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SLC Corporate Services, Incention

By:

Mory Amaro, Secretary

Dated: June 4, 2008

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