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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 AUG 11 AM 9:46

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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8/7/08 Hildie

Stephen A. Freeman PA
520 Brickell Key DR #0-30

Address
Miami FL 33131
City State ZIP Phone
(305) 374-3800

VALIDATION ONLY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

ELETRORORI INC.

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership
☐ Reinstatement

☐ Annual Report
☐ Reservation

☒ Other Domestication
☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready
☒ Walk In

☐ Call If Problem
☐ Will Wait

☒ Pick Up

☐ After 4:30
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

TRANSMITTAL LETTER

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

SUBJECT: Domestication

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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2008 AUG 11 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Stephen A. Freeman, Esq.
Name (printed or typed)

Stephen A. Freeman, P.A.
Address

520 Brickell Key Drive, 0-301, Miami, FL 33131
City, State & Zip

(305) 373-6590
Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

The undersigned, Romano Rinaldi, President
(Name) (Title)

of Electro Rori S.R.L. a foreign corporation,
(Corporation Name)

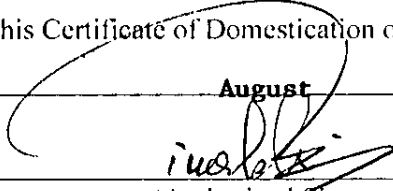
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was October 25, 1978.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Venezuela, South America.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Electro Rori S.R.L..
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 Electro Rori 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 Venezuela.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Electro Rori S.R.L.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 7 day of August


(Authorized Signature)

Romano Rinaldi, President

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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2008 AUG 17 AM 9:46
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:

Electro Rori Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

520 Brickell Key Drive, Suite 0-301
Miami, Florida 33131

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Investments in real estate

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

One hundred (100) at \$1.00 par value

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Romano Rinaldi, President/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:

Dymax International Services Inc.
520 Brickell Key Dr., Suite 0-301
Miami, Florida 33131

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Stephen A. Freeman, P.A.
520 Brickell Key Dr., Suite 0-301
Miami, Florida 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 Ricardo del Giglio

8-5-08
Date

Signature/Incorporator Hildie Lorie-Aristondo

8-5-08
Date

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TALLAHASSEE, FLORIDA