Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000152182 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257

Phone Fax Number

: (850)224-8870 : (850)222-1222

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:	
----------------	--

FLORIDA PROFIT/NON PROFIT CORPORATION

Zentrico Investments Inc.

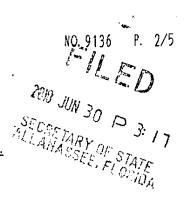
Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

6/30/2010



ARTICLES OF INCORPORATION OF ZENTRICO INVESTMENTS LTD

ARTICLE I-NAME

The name of this Corporation is Zentrico Investments Inc.

ARTICLE II-DURATION

The Corporation shall have perpetual existence commencing on the date of filing:

ARTICLE III-PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and the state of Florida.

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue 50,000 shares of One Dollar (\$1.00) per value common stock which shall be designated "Common Shares"

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this Corporation is 11111 Biscayne Boulevard, Jockey Club, Building III, Apartment 450, Miami, FL 33181. The initial resident agent of this Corporation is: Frank R. S. Fabre, Esq., 2310 Country Club Prado Coral Gables, FL 33134.

ARTICLE VI-INITIAL BOARD OF DIRECTORS AND OFFICERS

This Corporation shall have one director initially. The number of Directors may be increased or diminished from time to time by the bylaws but shall never be less than (1). The name of the initial Direct or an officer, with addresses at the principal office of this Corporation, are:

Carmen Helena Nuffez Degwitz

President/Secretary/Director

Luis Alejandro Helimund

Executive Vice President/Treasurer

Frank RS Fabre

Assistant Secretery

ARTICLE VII-BY-LAWS

The bylaws of this Corporation may be adopted, amended or replaced by either the Shareholder or Directors.

ARTICLE VIII-INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorated share their of (as nearly as may be done without issuance of fractional shares) at a price at which it is offered to others.

ARTICLE X-INCORPORATION

The name and address of the person signing these Articles is: Frank RS Fabre, 2310 Country Club Prado Coral Gables, FL 33134.

ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this June 27, 2010.

Frank

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES. DATED THIS DOF JUNE 2019.

RICARDO A. ROSALES

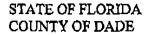
Notary Public - State of Florida

My Commission Expires May 15, 2012

Commission # DD 789195

Bonded Through Netional Notary Assn.

Frank RS Fabre, Registered Agent

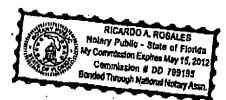


Before me, a Notary Public authorized in the State and County set forth above, personally appeared Frank R. S. Fabre, to me known to be the person who, as incorporator, executed and foregoing Articles of Incorporation of Zentrico Investments, Inc. and he acknowledges before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 27 day of June, 2010.

Notary Public, State of Florida

My Commission Expires: MAY 15,2012.



NO. 9136 P
FILED

2019 JUN 30 P 3: 17

MILLAHASSEE, FLORIDA

002/00% ~

CERTIFICATE OF DOMESTICATION

The undersigned, Luis Alejandro Helmund, director of the Zentrico Investments Inc., a foreign Corporation, in accordance with a 607-1801, Florida Statutes, does hereby certify:

- 1. The date on which Corporation was first formed was May 4, 1994.
- 2. The jurisdiction where the above name Corporation was first formed, Incorporated, or otherwise came into being was the British Virgin Islands.
- 3. The name of the Corporation immediately prior to the filing of this Certificate of Domestication was Zentrico investments, inc.
- 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 Zentrico Investments, Inc
- 5. The jurisdiction that constitute the seat, siege social, or principal place of business or central administration of the Corporation, or any other equably jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was P.O. Box 146 Road Town, Tortola, British Virgin Islands.
- 6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to a. 607.1801.

I am Luis Alejandro Helmund of IIIII Biscayne Blvd., Jockey Club, Building III, Apartment 1812, Miami, FL 33181, duly authorized to sign this Certificate of Domestication on behalf of the Corporation and have done so this 20 day of June 2010.

Luis Aleisent Helmund, Director