# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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# DOMESTICATION SHESMON REALTY INVESTMENTS, INC.

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SECHETARY OF STATE TALLAHASSEE FLORIDA

#### CERTIFICATE OF DOMESTICATION

The undersigned, Jesus Pastor Hernandez Melean, as the sole Director of SHESMON LTD., a foreign corporation (the "Corporation"), in accordance with Section 607.1801 of the Florida Statutes, does hereby certify:

- 1. The date on which the Corporation was first formed was April 26, 2002.
- The jurisdiction where the Corporation was first formed, incorporated, or otherwise came into being was the British Virgin Islands.
- The name of the Corporation immediately prior to the filing of this Certificate of Domestication was SHESMON LTD.
- The name of the Corporation, as set forth in its articles of incorporation, to be filed pursuant to Sections 607.0202 and 607.0401 of the Florida Statutes with this Certificate of Domestication is SHESMON REALTY INVESTMENTS, INC.
- 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 the British Virgin Islands.
- 6. Attached are the articles of incorporation to complete the domestication requirements pursuant to Section 607.1801 of the Florida Statutes.
- I, Jesus Pastor Hemandez Melean , am the sole Director of SHESMON LTD, and am authorized to sign this Certificate of Domestication on behalf of the Corporation and have done so this the 10 day of \_\_ auenst \_\_\_\_ , 2010.

Pastor Hernandez

Melean

Director of SHESMON LTD.



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SECRETAIN OF STATE TALLAHASSEE FLORIDA

# ARTICLES OF INCORPORATION

#### OF

# SHESMON REALTY INVESTMENTS, INC.

In compliance with the requirements of Florida Statutes Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

### ARTICLE I

The name of the Corporation is: SHESMON REALTY INVESTMENTS, INC.

#### **ARTICLE II**

The street address of the principal office of the Corporation is: 2820 Columbus Blvd., Coral Gables, FL 33134.

## ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 100 shares, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### **ARTICLE IV**

The initial street address of the Corporation's registered office is: One Independent Drive, Suite 1300, Jacksonville, Florida, 32202. The initial registered agent for the Corporation at that address is: F&L CORP.

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SECRETARY OF STATE ALLAHASSEE, FLORIDA

## **ARTICLE V**

The name and street address of the person signing these articles of incorporation is:

Name

Address

Roy J. Barquet, Esquire

Two S. Biscayne Blvd. Suite 1900 Miami, FL 33131

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.

100 /2 8 a

ROY J. BARQUET, ESQ Incorporator Date Pro/ra

# **ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for SHESMON REALTY INVESTMENTS, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statutes 607.0501.

F&L CORP - Registered Agent

William E. Davis, Authorized Representative

8/10/10 Date