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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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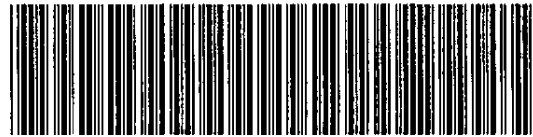
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/18/11--01029--004 **128.75

FILED
11 JAN 18 PM 1:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRS
1/20/11

COVER LETTER

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

SUBJECT: Domestication of Agente Atlantida USA Inc. a Delaware Corp

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	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

David Bueso
Name (printed or typed)

15715 South Dixie Hwy. Suite 409
Address

Miami, Fl. 33157
City, State & Zip

786-250-4450
Daytime Telephone Number

gustavo@vieracpa.com
E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

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11 JAN 18 PM 1:16

The undersigned, David Bueso, Director
(Name) (Title) **SECRETARY OF STATE
TALLAHASSEE FLORIDA**

of Agente Atlantida USA Inc. a foreign corporation,
(Corporation Name)

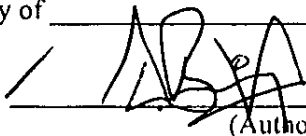
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was October 29, 2010.
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 Agente Atlantida USA 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 Agente Atlantida USA 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 Delaware.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Director, of Agente Atlantida USA Inc.

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

so this the 7th day of Jaauary, 2011.



(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

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

FILED

11 JAN 18 PM 1:16

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Agente Atlantida USA Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

15715 South Dixie Hwy. Suite 409
Miami, Fl. 33157

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To engage in any lawful activity as set forth by Florida law

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

1,500 shares

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

David Bueso
15715 South Dixie Hwy. Suite 409
Miami, Fl. 33157

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Gustavo A Viera
15715 South Dixie Hwy. Suite 409
Miami, Fl. 33157

ARTICLE VII INCORPORATOR

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

David Bueso
15715 South Dixie Hwy. Suite 409
Miami, Fl. 33157

**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