

P120000037331

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

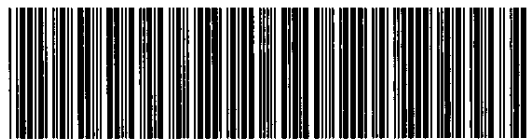
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

~~412-20089~~

Office Use Only



100227834671

04/09/12--01026--017- **128.75

FILED
12 APR 19 PM 1:56
FBI - MEMPHIS

VA

COVER LETTER

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

SUBJECT: Evonne Group Limited

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
-----------------------	---------

Octavio Cardoso
Name (printed or typed)

21301 Powerline Rd Suite 207
Address

Boca Raton, FL 33433
City, State & Zip

954-655-4628
Daytime Telephone Number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 10, 2012

OCTAVIO CARDOSO
21301 POWERLINE RD SUITE 207
BOCA RATON, FL 33433

SUBJECT: EVONNE GROUP LIMITED INC.
Ref. Number: W12000020089

We have received your document for EVONNE GROUP LIMITED INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 912A00011472

CERTIFICATE OF DOMESTICATION

FILED

12 APR 19 PM 1:56

The undersigned, Ricardo P Faria & Milton P Faria Jr.,
(Name)

Directors
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

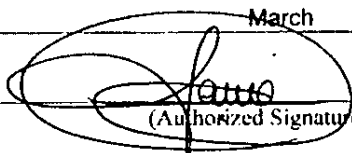
of Evonne Group Limited a foreign corporation.
(Corporation Name)

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

1. The date on which corporation was first formed was January 29, 2009.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was British Virgin Islands.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Evonne Group Limited.
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 Evonne Group Limited 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 British Virgin Islands.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Directors of Evonne Group Limited

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 15th day of March, 2012


(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

12 APR 19 PM 1:56

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Evonne Group Limited Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Mailing Address: 21301 Powerline Rd Suite 207, Boca Raton, FL 33433

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED: Any Lawful Business

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

50,000 shares with par value of \$10 each

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Ricardo Pinto Faria - Director / President Rua Dr. Ulisses Guimares 244, Maua, SP, Brazil 09370-825

Milton Pinto Faria Junior - Director / Vice President Rua Dr. Ulisses Guimares 244, Maua, SP, Brazil 09370-825

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Notiya Holdings Corporation, 21301 Powerline Rd Suite 207, Boca Raton, FL, 33433

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Ricardo Pinto Faria

Rua Dr. Ulisses Guimares 244, Maua, SP, Brazil 09370-825

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

3/15/2012

Date

Signature/Incorporator

3/15/2012

Date