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DIVISION OF CORPORATIONS  
12 OCT - 1 PM 1:13

W12000046653

10/2/12

## COVER LETTER

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

SUBJECT: CAMAJI INC.

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 |
|-----------------------|---------|

BETSY PARENTI, PARALEGAL

Name (printed or typed)

355 ALHAMBRA CIRCLE, SUITE 801

Address

CORAL GABLES, FL 33134

City, State & Zip

(786) 364-8480

Daytime Telephone Number

bparenti@frvf-law.com

E-mail address: (to be used for future annual report notification)

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 10, 2012

BETSY PARENTI  
355 ALHAMBRA CIRCLE  
SUITE 801  
CORAL GABLES, FL 33134

SUBJECT: CAMAJI INC.  
Ref. Number: W12000046653

We have received your document for CAMAJI 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 director/officer names contains symbols or special characters not recognized on the English keyboard. Please remove the special character wherever they appear in your document.

You must list the titles of each officer.

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.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 112A00022771

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DIVISION OF CORPORATIONS  
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## CERTIFICATE OF DOMESTICATION

The undersigned, LUIS A. DAVIS, PRESIDENT,  
(Name) (Title)

of CAMAJI 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 JULY 8, 2005.

2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was REPUBLIC OF PANAMA.

3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was CAMAJI 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 CAMAJI 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 REPUBLIC OF PANAMA.

6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of CAMAJI INC.

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

so this the 24th day of September, 2012.

W. Davis

(Authorized Signature)

| 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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**ARTICLES OF INCORPORATION OF**

**CAMAJI INC.**

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**ARTICLE I - NAME**

The name of the corporation is CAMAJI INC. (hereinafter called the "Corporation").

**ARTICLE II - INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office address of the Corporation is 1127 Andora Avenue, Coral Gables, Florida 33146.

**ARTICLE III - MAILING ADDRESS**

The street address of the initial mailing address of the Corporation is 1127 Andora Avenue, Coral Gables, Florida 33146.

**ARTICLE IV - PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

**ARTICLE V - CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$1.00 per share.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The name and address of the initial directors and officers are:  
GUSTAVO A. PENA – Director and Secretary  
MARTHA PENYY – Director and President  
PATRICIA VETANCOURT – Director and Treasurer  
all with address at 1127 Andora Avenue, Coral Gables, Florida 33146.

The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

**ARTICLE VII - INITIAL REGISTERED AGENT**

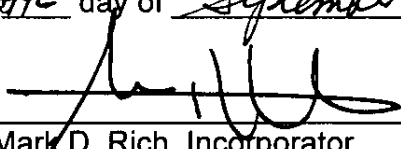
The street address of the initial registered office of the Corporation 355 Alhambra Circle, Suite 801, Coral Gables, Florida 33134 and the name of the

initial registered agent of the Corporation at that address is Registered Agent Corporate Services, Inc., a Florida corporation.

**ARTICLE VIII- INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is Mark D. Rich, 355 Alhambra Circle, Suite 801, Coral Gables, Florida 33134.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 24<sup>th</sup> day of September, 2012.

  
\_\_\_\_\_  
Mark D. Rich, Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

**W I T N E S S E T H:**

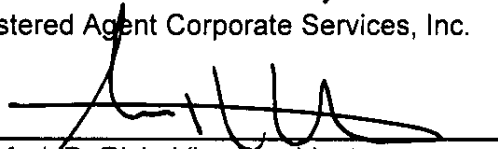
CAMAJI INC., desiring to organize under the laws of the State of Florida, has designated Registered Agent Corporate Services, Inc. of 355 Alhambra Circle, Suite 801, Coral Gables, Florida 33134, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with, and accept the duties and obligations of a registered agent outlined in Section 607.0505, Florida Statutes.

Dated this 24<sup>th</sup> day of September, 2012.

Registered Agent Corporate Services, Inc.

By:   
\_\_\_\_\_  
Mark D. Rich, Vice President

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