

P130000063812

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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.

(((H13000171238 3)))



H130001712383ABC-

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 : LAMONT NEIMAN & INTERIAN, P.A.  
Account Number : I20000000051  
Phone : (305) 530-9400  
Fax Number : (305) 530-9409

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

13 AUG - 1 PM 4: 26

FILED

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*  
Email Address: gerermanagement@gmail.com

DOMESTICATION  
CAPE VERDE N.V.

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$137.50

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

13 AUG - 1 PM 3: 51

RECEIVED

Publ

Electronic Filing Menu

Corporate Filing Menu

Help

Aug 2 2013

2013

8/1/2013

(( (HL3000171238 3) ))

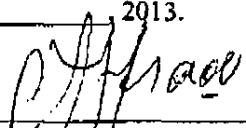
*CERTIFICATE OF DOMESTICATION*

FILED  
13 AUG - 1 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned ANTONIO GONCALVES FRADE, President of CAPE VERDE N.V., a foreign corporation, in accordance with s. 607.1801, Florida Statutes does hereby certify:

1. The date on which the corporation was first formed was June 29, 1981.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Curaçao, Netherlands Antilles.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was CAPE VERDE N.V.
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 CAPE VERDE, 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 Curaçao Netherlands Antilles.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s.607.1801.

I am ANTONIO GONCALVES FRADE, President of CAPE VERDE N.V and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 1st day of August 2013.

  
\_\_\_\_\_  
Antonio Goncalves Frade  
President

(( (HL3000171238 3) ))

(( (HL3000171238 3) ))

**ARTICLES OF INCORPORATION  
OF  
CAPE VERDE, INC.  
a Florida corporation**

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be:

CAPE VERDE, INC.

**ARTICLE II**

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

**ARTICLE III**

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

**ARTICLE IV**

The Corporation is authorized to issue and have outstanding at any one time an aggregated number of 30,000 shares of one class of common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

(( (HL3000171238 3) ))

FILED  
13 AUG - 1 PM 4: 26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H13000171238 3))

**ARTICLE V**

The registered agent and street address of the initial registered office of the corporation shall be:

Antonio Goncalves Frade  
7400 NW 7<sup>th</sup> Street  
Office 204  
Miami, FL 33126

**ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT**

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

  
\_\_\_\_\_  
Antonio Goncalves Frade

**ARTICLE VI**

This corporation shall have one (1) director initially. The name and address of the initial directors of the corporation, who shall hold office until their successors are elected and qualified or until their earlier resignation or removal from office are:

Antonio Goncalves Frade  
7400 NW 7<sup>th</sup> Street  
Office 204  
Miami, FL 33126

((H13000171238 3))

((H13000171238 3))

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

**ARTICLE VII**

This corporation shall have three (3) officers initially. The name and address of the initial officers of the corporation, who shall hold office until their successors are elected and qualified or until their earlier resignation or removal from office are:

Antonio Goncalves Frade, President  
7400 NW 7<sup>th</sup> Street  
Office 204  
Miami, FL 33126

Celia Maria da Silva De Goncalves, Secretary  
7400 NW 7<sup>th</sup> Street  
Office 204  
Miami, FL 33126

Miguel Antonio Goncalves, Treasurer  
7400 NW 7<sup>th</sup> Street  
Office 204  
Miami, FL 33126

The number of officers may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one

**ARTICLE VIII**

The name and address of the incorporator of the corporation is:

Antonio Goncalves Frade  
7400 NW 7<sup>th</sup> Street  
Office 204  
Miami, FL 33126

((H13000171238 3))

(( (FL3000171238 3) ))

**ARTICLE IX**

The principal office of the corporation is:

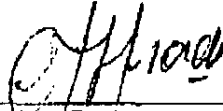
7400 NW 7<sup>th</sup> Street  
Office 204  
Miami, FL 33126

**ARTICLE X**

The mailing address of the corporation is:

7400 NW 7<sup>th</sup> Street  
Office 204  
Miami, FL 33126

Executed at Miami, Florida, this 1st day of August, 2013.



Antonio Goncalves Frade, Incorporator

FILED  
13 AUG - 1 PM 4: 26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

(( (FL3000171238 3) ))