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# **COVER LETTER**

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

SUBJECT: DOMESTICATION OF CHIPNET, SA

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

Daniel J. Serber

Name (printed or typed)

2875 NE 191st Street, Suite 801

Address

Aventura, FL 33180

City, State & Zip

305-932-6262

Daytime Telephone Number

info@serberlawfirm.com

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

13 AUG -9 PM 1:22 SECRETARY OF STATE ALLAHASSEE FI BOOM

#### CERTIFICATE OF DOMESTICATION

The undersigned, Sandrine Causse, Director, of Chipnet SA, a foreign corporation, in accordance with s. 607.1801, Florida Statutes, does hereby certify:

- 1. The date on which corporation was first formed was 24<sup>th</sup> day of June 1998.
- 2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Registre du Commerce et des societies de Luxembourg.
- 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Chipnet SA.
- 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 Chipnet, Corp.
- 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 Registre du Commerce et des societies de Luxembourg.
- 6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Sandrine Causee, Director of Chipnet, S.A. and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the day of August, 2013.

(Authorized Signature)

# 

13 AUG -9 PM 1:22

SECKETARY OF STATE
TALLAHASSEE FLORIDA

## ARTICLES OF INCORPORATION OF

# CHIPNET, CORP

ARTICLE I.

#### CORPORATE NAME

The name of this corporation shall be:

# CHIPNET, CORP

ARTICLE II.

#### NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

#### CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Hundred Thousand (100,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

#### INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Sandrine Causse 819 6<sup>th</sup> Avenue South Jacksonville Beach, Florida 32250

ARTICLE V.

#### PRINCIPAL/MAILING ADDRESS OF CORPORATION

The Corporation's principal street and mailing address shall be:

819 6<sup>th</sup> Avenue South Jacksonville Beach, Florida 32250

#### ARTICLE VI.

# **BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

#### ARTICLE VII.

#### INITIAL DIRECTOR

The initial officer(s) and/or director(s) of the corporation is/are:

Name

Address

Title: D

819 6th Avenue South

Sandrine Causso

Jacksonville Beach, Florida 32250

#### ARTICLE VIII.

## INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Incorporator

<u>Address</u>

Daniel Serber

2875 NE 191st. Street, 801 Aventura, Florida 33180

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Daniel Serber Esq., Incorporator

Having been named as registered agent 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.

Sandrine Causse, Registered Agent

