

P13000090844

Division of Corporations

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Florida Department of State
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Division of Corporations
Fax Number : (850) 617-6381

From:

Angelica M. Chirn, Corporate Paralegal
Account Name : SHUTTS & BOWEN, LLP
Account Number : 076447000313
Phone : (305) 358-6300
Fax Number : (305) 347-7750

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DOMESTICATION
LAUFEN INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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**CERTIFICATE OF DOMESTICATION
OF
LAUFEN INTERNATIONAL, INC.**

The undersigned, Jordi Reverté, CFO/Secretary of LAUFEN INTERNATIONAL, INC., a foreign corporation (the "Corporation"), in accordance with Section 607.1801, Florida Statutes, does hereby certify:

1. The date on which the Corporation was first formed, incorporated or otherwise came into being is June 11, 1981.
2. The jurisdiction where the above named Corporation was first formed, incorporated, or otherwise came into being is the State of Oklahoma.
3. The name of the Corporation immediately prior to the filing of this Certificate of Domestication is LAUFEN INTERNATIONAL, INC.
4. The name of the Corporation, as set forth in the articles of incorporation to be filed pursuant to Sections 607.0202 and 607.0401, Florida Statutes, with this certificate, is LAUFEN INTERNATIONAL, INC.
5. The jurisdiction that constituted the seat, siege social, or principal of business or central administration of the Corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of this Certificate of Domestication is the State of Oklahoma.
6. Attached are the Florida articles of incorporation to complete the domestication requirements pursuant to Section 607.1801, Florida Statutes.

I am Jordi Reverté, and I am authorized to sign this Certificate of Domestication on behalf of the Corporation and have done so this 1st day of November, 2013.



Jordi Reverté, CFO/Secretary

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**ARTICLES OF INCORPORATION
OF
LAUFEN INTERNATIONAL, INC.**

ARTICLE I - Name

The name of this corporation (the "Corporation") is LAUFEN INTERNATIONAL, INC.

ARTICLE II - Address

The principal office address and mailing address of the Corporation is 11190 N.W. 25th Street, Suite 100, Miami, Florida 33172.

ARTICLE III - Nature of Business

The Corporation may engage in any business or activity permitted by law.

ARTICLE IV - Capital Stock

The Corporation is authorized to issue 500 shares of one thousand dollar (\$1,000.00) par value common stock, which shall be designated "Common Stock."

ARTICLE V - Duration

The Corporation shall have perpetual existence.

ARTICLE VI - Directors

The number of directors of the Corporation shall be not less than one and not more than five and shall be fixed as provided in the Corporation's bylaws.

ARTICLE VII - Initial Registered Agent and Office

The name of the initial registered agent of the Corporation is CT Corporation System, and its address is 1200 South Pine Island Road, Plantation, Florida 33324. The registered agent and registered office may be changed in the manner provided by the Florida Business Corporation Act.

ARTICLE VIII - Indemnification

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida Business Corporation Act.

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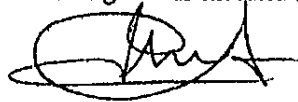
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ARTICLE IX - INCORPORATOR

The name of the person signing these Articles is Jordi Reverté, and his address is 11190 N.W. 25th Street, Suite 100, Miami, Florida 331720.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of November 1, 2013.



Jordi Reverté, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in Article VII of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Date: November 1, 2013

CT Corporation System

By: 

Name: Angel Nunez

Title: Assistant Secretary

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