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Division of Corporations

(FAX)

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

DOMESTICATION

MARENELLA INTERNATIONAL INC.

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

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**COVER LETTER**

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

**SUBJECT: Domestication of Marenella International 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

**Stewart Kasner**

Name (printed or typed)

**1111 Brickell Avenue, Suite 1700**

Address

**Miami, Florida 33131**

City, State & Zip

**305-789-8940**

Daytime Telephone Number

**stewart.kasner@bakermckenzie.com**

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

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### CERTIFICATE OF DOMESTICATION

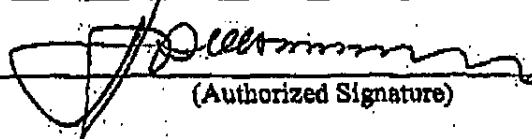
The undersigned, Jenaro Calle, Director  
 (Name) (Title)  
 of Marenella International Limited a foreign corporation,  
 (Corporation Name)

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 ORLANDO  
 FLORIDA  
 CLERK OF CIRCUIT COURT

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

1. The date on which corporation was first formed was September 11, 2003.
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 Marenella International 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 Marenella International 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 Jenaro Calle, of Calle 100 No. 8A-49, Torre B, #916, Bogota, Colombia  
 and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done  
 so this the 6th day of November, 2013

  
 (Authorized Signature)

<b>Filing Fee:</b>	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
<b>Total to domesticate and file</b>	<b>\$128.75</b>

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**ARTICLES OF INCORPORATION**  
IN COMPLIANCE WITH CHAPTER 607, F.S.

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STATE

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

Marenella International Inc.

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address

Mailing Address

701 Brickell Ave STE 860

701 Brickell Ave STE 860

Miami, FL 33131

Miami, FL 33131

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any and all lawful business.

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**ARTICLE IV SHARES**  
THE NUMBER OF SHARES OF STOCK IS: 50,000

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**  
THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name:  
P, S, T, D / Juan D. Calle  
701 Brickell Avenue STE 860  
Miami, FL 33131

Title/Name  
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TALLAHASSEE, FLORIDA  
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**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Juan D. Calle  
701 Brickell Avenue STE 860  
Miami, FL 33131

**ARTICLE VII INCORPORATOR**

*THE NAME AND ADDRESS OF THE INCORPORATOR IS:*

Juan D. Calle  
701 Brickell Avenue STE 860  
Miami, FL 33131

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TALLAHASSEE, FLORIDA

\*\*\*\*\*  
**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.**

Juan D. Calle  
Signature/Registered Agent

11/06/2013  
Date

Juan D. Calle  
Signature/Incorporator

11/06/2013  
Date

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