



## COVER LETTER

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

SUBJECT: Domestication of non-US Corporation

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 ✓

Walbaum Americana Corp (Walbaum Usa)

Name (printed or typed)

25 SE 2nd. Ave., Suite 714

Address

Miami, Fl. 33131

City, State & Zip

305 498-0948

Daytime Telephone Number

walbaum@walbaum.us

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

12/12/13

CORPORATE DETAIL RECORD SCREEN

12:56 PM

NUMBER: W13000066686

REJECTED FILING

REJ: 12/05/2013

NAME : WALBAUM AMERICANA CORP (WALBAUM USA)

SUBMIT BY: WALBAUM AMERICANA CORP (WALBAUM USA)

ADDRESS : 25 SE 2ND AVE SUITE 714

MIAMI, FL 33131

USER ID : JAHICKMAN

*New Filings*

1. MENU

ENTER SELECTION AND CR:

## CERTIFICATE OF DOMESTICATION

The undersigned, Victor H. Ribon Caro, President,  
(Name) (Title)

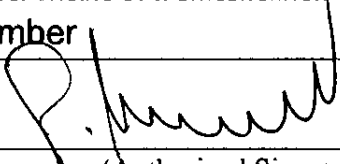
of Walbaum Americana S. A. a foreign corporation,  
(Corporation Name)

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

1. The date on which corporation was first formed was september 26, 1979.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Republic of Uruguay.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Walbaum Americana S. A.
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 Walbaum Americana 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 \_\_\_\_\_.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Presidente, of Walbaum Americana S.A.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 25 day of November, 2013.

  
(Authorized Signature)

### Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

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

**ARTICLE I    NAME**

THE NAME OF THE CORPORATION SHALL BE:

Walbaum Americana Corp.

**ARTICLE II    PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address

25 SE 2nd Ave., Suite 714

Ingraham Building

Miami, Fl. 33131

Mailing Address

25 SE 2nd Ave., Suite 714

Ingraham Building

Miami, Fl. 33131

**ARTICLE III    PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Reinsurance services, including technical consultation services, mediation,  
conciliation of accounts, cut-off liabilities, reinsurance placement,  
except take risks on their own.

FILED  
13 DEC 16 AM 7:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE IV    SHARES**

THE NUMBER OF SHARES OF STOCK IS: 500 of common stocks

**ARTICLE V   INITIAL DIRECTORS AND/ OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

Victor H. Ribon Caro

Daniel Ribon Gracia

Blanca E. Gracia Clavijo

Title/Name

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Title/Name

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Title/Name

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Title/Name

President Director

Managing Director

Director

Title/Name

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Title/Name

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Title/Name

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Victor H. Ribon Caro

25 SE 2nd. Ave. Suite 714

Miami, Fl. 33131

**ARTICLE VII INCORPORATOR**

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Victor H. Ribon Caro

25 SE 2nd. Ave., Suite 714

Miami, Fl. 33131

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

Signature/Registered Agent

11/25/2013  
Date

Signature/Incorporator

11/25/2013  
Date

FILED  
13 DEC 16 AM 7:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA