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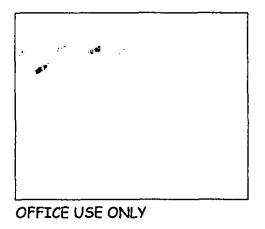
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FLORIDA RESEARCH & FILING SERVICES, INC. 1211 CIRCLE DRIVE TALLAHASSEE, FL 32301 PHONE (850)364-8000



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**ENTITY NAME:** 

RIVERSDALE CORPORATION

CK# 6267 FOR \$228.75

(\$128.75.00 FOR THIS FILING)

PLEASE FILE THE ATTACHED DOMESTICATION & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

\_\_\_\_ STAMPED COPY

\_\_\_ CERTIFICATE OF STATUS

Examiner's Initials

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#### CERTIFICATE OF DOMESTICATION

The undersigned, First Board Limited and Second Board Limited, the Directors of RIVERSDALE CORPORATION, a foreign Corporation, in accordance with F.S. 607.1801 do hereby certify:

- 1. The date on which corporation was formed was August 7, 1979.
- The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was the Cayman Islands.
- The name of the corporation immediately prior to the filing of this Certificate of Domestication was RIVERSDALE CORPORATION.
- 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 RIVERSDALE CORPORATION.
- 5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was the Cayman Islands.
- 6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to s. 607.1801.

First Board Limited and Second Board Limited, the Directors of RIVERSDALE CORPORATION, are authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 23<sup>11</sup> day of December., 2013.

Guernsey, as Director
By: Acove
Printed Name JANET 120-06
Title: ALIHOVARD MEANTORY

FIRST BOARD LIMITED, a company duly incorporated under the governing laws of

Printed Name: SHARON LALLIANUS

Title: Authorise Signatury

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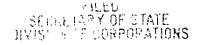
SECOND BOARD LIMITED, a company duly incorporated under the governing laws of Guernsey, as Director

Printed Name: JANET 1201-E

Title: AUTHORISED SIGNATORY

Printed Name: SHARON LILLIANS

Title: AUTHORISED SIGNATURY



## **ARTICLES OF INCORPORATION**

13 DEC 23 AM 8: 57

<u>OF</u>

# RIVERSDALE CORPORATION

The undersigned hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

## ARTICLE I. NAME

The name of the corporation shall be RIVERSDALE CORPORATION. The address of the principal office of this corporation shall be 3444 Main Highway, Second Floor, Coconut Grove, Florida 33133, and the mailing address of the corporation shall be the same.

#### **ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 50,000 shares all of which shall be classified as common stock and have a par value of \$1.00 each.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 1500 San Remo Avenue, Suite 125, Coral Gables, FL 33146, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. OFFICERS AND DIRECTORS

The name and address of the initial Officers and the Directors are:

Jonathan Mirabito 3444 Main Highway, Second Floor Coconut Grove, FL 33133 President, Secretary, and Director

# **ARTICLE VII. INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is:

Jonathan Mirabito 3444 Main Highway, Second Floor Coconut Grove, FL 33133

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and

seal on the 33 day of Occuper, 2013.

IONATHĂN MIRABITO

Incorpoyator

## **CERTIFICATE OF DESIGNATION OF**

## REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

## RIVERSDALE CORPORATION

2. The name and address of the registered agent and office is:

ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVENUE SUITE 125 CORAL GABLES, FL 33146

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ATRIUM REGISTERED AGENTS, INC.

By:

Dennis Ginsburg, Vice President

Date: 12, 25 201

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