

P/4000038356

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

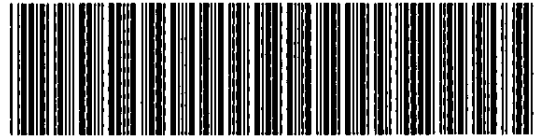
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*K 05/01/14*

*FEDELE & VIGO, PLLC*  
ATTORNEYS AT LAW

April 28th, 2014

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

**RE: Re-domiciliation of Golden Palms Business Inc.**

To Whom it Concern,

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for \$137.50 for the total cost to domesticate and file and for a certificate of status.

Best regards,

A handwritten signature in black ink, appearing to read "Jennifer M. Vigo". The signature is written in a cursive style.

Jennifer M. Vigo, Esq.

**COVER LETTER**

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

**SUBJECT:** Re-domiciliation of Golden Palms Business Inc.

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

Golden Palms Business Inc.  
Name (printed or typed)

3640 Yacht Club Drive Apt. 1709  
Address

Aventura, Florida 33180  
City, State & Zip

847-593-1513  
Daytime Telephone Number

sfsausalito@hotmail.com  
E-mail address: (to be used for future annual report notification)

**CERTIFICATE OF DOMESTICATION**

The undersigned, Maria Teresa Olivade Sousa, General Power of Attorney for Management  
(Name) (Title) Disposal and Encumbrance  
of Golden Palms Business Inc. 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 July 25, 1997.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Territory of The British Virgin Islands.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Golden Palms Business Inc.
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 Golden Palms Business 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 Republica De Panama.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am General Power of Attorney, of Golden Palms Business Inc.  
and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 17 day of April, 2014.

[Signature]  
(Authorized Signature)

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

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

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

Golden Palms Business Inc.

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

3640 Yacht Club Drive

3640 Yacht Club Drive

#1709

#1709

Aventura, Florida 33180

Aventura, Florida 33180

**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: 100

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

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

Title/Name

Title/Name

Maria Teresa Olivo de Josa  
President and 100%  
shareholder/owner

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

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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:

Maria Teresa Olivo de Sosa  
3640 Yacht Club Drive #1709  
Aventura, Florida 33180

**ARTICLE VII INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Jennifer M. Vigo  
Fedele & Vigo PLLC  
8603 S Dixie Highway, Suite 218, Miami FL 33143

\*\*\*\*\*  
**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]*  
Signature/Registered Agent

04/17/14  
Date

Jennifer M. Vigo  
Signature/Incorporator

4/17/14  
Date

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