

P 15000028906

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

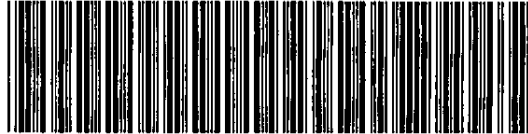
(Business Entity Name)

(Document Number)

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

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15 MAR 25 PM 3:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3/30/15

**COVER LETTER**

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

SUBJECT: DOMESTICATION OF FOREIGN CORP

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

37N CO.

Name (printed or typed)

2520 SW 22nd STREET SUITE 2-172

Address

MIAMI, FL 33145

City, State & Zip

786-671-8188

Daytime Telephone Number

INFO@37N.CO

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

RECEIVED  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

15 MAR 25 PM 3:28

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## CERTIFICATE OF DOMESTICATION

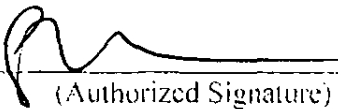
The undersigned, ANGELA CHAN PRESIDENT  
(Name) (Title)

of 37N CO. 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 MARCH18, 2015
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was DELAWARE
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was 37N CO.
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 37N CO.
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 DELAWARE
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT of 37N CO.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 19 day of MARCH, 2015

X   
(Authorized Signature)

Filing Fee:	
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

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

FILED

**ARTICLE I    NAME**

15 MAR 25 PM 3 28

THE NAME OF THE CORPORATION SHALL BE:

37N CO.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II    PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

2520 SW 22nd ST STE 2-172

2520 SW 22nd ST STE 2-172

MIAMI, FL 33145

MIAMI, FL 33145

**ARTICLE III    PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR  
FOR WHICH CORPORATIONS MAY BE ORGANIZED  
UNDER GENERAL CORPORATION LAW.

**ARTICLE IV    SHARES**

THE NUMBER OF SHARES OF STOCK IS: 1,000,000

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

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

Title/Name

PRESIDENT/ANGELA CHAN

DIR/ANGELA CHAN

Title/Name

Title/Name

Title/Name

Title/Name

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:*

ANGELA CHAN

2520 SW 22nd ST STE 2-172

MIAMI, FL 33145

**ARTICLE VII INCORPORATOR**

*THE NAME AND ADDRESS OF THE INCORPORATOR IS:*


ANGELA CHAN

2520 SW 22nd ST STE 2-172


MIAMI, FL 33145

\*\*\*\*\*

**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.**

X   
\_\_\_\_\_  
Signature Registered Agent

03/19/2015  
\_\_\_\_\_  
Date

X   
\_\_\_\_\_  
Signature Incorporator

03/19/2015  
\_\_\_\_\_  
Date

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