

Division of Corporations

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PIS 0006744

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:

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Account Number : 120130000024  
Phone : (215) 299-2162  
Fax Number : (215) 299-2150

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Email Address: vlagana@foxrothschild.com

**DOMESTICATION  
CORIMOTO HOLDINGS LTD. INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$128.75

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**COVER LETTER**

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

**SUBJECT: CORIMOTO HOLDING LTD.**

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	\$ <u>78.75</u>
Total to domesticate and file	\$128.75

**OPTIONAL:**

Certificate of Status \$ 8.75

**VANESSA LAGANA**

Name (printed or typed)

**2 SOUTH BISCAYNE BLVD., SUITE 2750**

Address

**MIAMI, FLORIDA 33131**

City, State & Zip

**(305) - 442 6544**

Daytime Telephone Number

**VLAGANA@FOXROTHSCHILD.COM**

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

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**CERTIFICATE OF DOMESTICATION**

The undersigned, MARIA CARRERA DIRECTOR  
(Name) (Title)

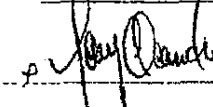
of CORIMOTO HOLDING LTD. a foreign corporation,  
(Corporation Name)

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

1. The date on which corporation was first formed was OCTOBER 26, 2010.
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 CORIMOTO HOLDING LTD.
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 CORIMOTO HOLDINGS LTD. 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 (QUALIFIED IN THE STATE OF FLORIDA - DOCUMENT #F14000003768).
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am DIRECTOR of CORIMOTO HOLDING LTD.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 3 day of AUGUST, 2015.



(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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**ARTICLES OF INCORPORATION**

**CORIMOTO HOLDINGS LTD. INC.**

**ARTICLE I - NAME**

The name of the corporation is CORIMOTO HOLDINGS LTD. INC. (hereinafter called the "Corporation").

**ARTICLE II - INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office and mailing address of the Corporation are 2 South Biscayne Boulevard, Suite 2750, Miami, Florida 33131.

**ARTICLE III - PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have the authority to issue is 50,000 shares of Common Stock, par value \$1.00 per share.

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

The name and address of the initial director are EFRAIN CARRERA SAUD and MARIA CARRERA, both with an address located at c/o 2 South Biscayne Boulevard, Suite 2750, Miami, Florida 33131.

**ARTICLE VI - INITIAL REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 1540 Glenway Dr., Tallahassee, Florida 32301. The name of the initial registered agent of the Corporation at that address is Incorporating Services, Ltd.

**ARTICLE VII - INCORPORATOR**


The name and address of the person signing these Articles of Incorporation is Raul Valdes-Fauli, One Biscayne Tower, 2 South Biscayne Blvd., Suite 2750, Miami, Florida 33131.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 3<sup>rd</sup> day of August, 2015.

  
\_\_\_\_\_  
Raul Valdes-Fauli, Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSETH:**

CORIMOTO HOLDINGS LTD. INC., desiring to organize under the laws of the State of Florida, has designated Incorporating Services, Ltd., 1540 Glenway Dr., Tallahassee, Florida 32301 as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and 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 a registered agent outlined in Section 607.0505, Florida Statutes.

Dated this 3<sup>rd</sup> day of August, 2015.

Incorporating Services, Ltd.

By: 

Name: Renee I. Kent  
Title: Assistant Secretary

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