

P1600002338/

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

16 MAR - 7 AM 7:34

APPROVED  
AND  
FILED

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APPROVED  
AND  
FILED

# CERTIFICATE OF DOMESTICATION

16 MAR -7 AM 7:34

The undersigned, Yusuke Sasaki, Secretary  
(Name)  
of Megalith USA Trading Inc. a foreign corporation,  
(Corporation Name)  
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

SECRETARY OF STATE  
(TALLAHASSEE, FLORIDA)

1. The date on which corporation was first formed was October 1st, 2007.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Torrance California.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Megalith USA Trading 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 Megalith USA Trading 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 Lomita California.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Secretary, of Megalith USA Trading Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 1st day of March, 2016.

  
(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.

APPROVED  
AND  
FILED

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

Megalith USA Trading Inc.

16 MAR -7 AM 7:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address

Mailing Address

4204 100th St W

4204 100th St W

Bradenton FL 34210

Bradenton FL 34210

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Import / Export products, Online retail and wholesale

**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

Judy Batiuk

4204 100th St W Bradenton FL 34210

CEO

Title/Name

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

Title/Name

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

Title/Name

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

Title/Name

Yusuke Sasaki

4204 100th St W Bradenton FL 34210

Secretary

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:

Judy Batiuk

4204 100th St W

Bradenton FL 34210

**ARTICLE VII INCORPORATOR**

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

Judy Batiuk

4204 100th St W

Bradenton FL 34210

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AND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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.**

Judy Batiuk  
Signature/Registered Agent

Mar 1, 2016  
Date

Judy Batiuk  
Signature/Incorporator

Mar 1, 2016  
Date