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### THE HART LAW FIRM

PROFESSIONAL ASSOCIATION 201 South Biscayne Boulevard 22nd Floor, Miami Center Miami, Florida 33131

Telephone: (305) 444-6220 Facsimile: (305) 444-4462

Brian A, Hart

bahart@hartattorneys.com

April 11, 2016

Department of State Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

#### ROUNDAWAY PLANTATION, INC.

Enclosed are an original and one (1) copy of the Certificate of Domestication and a check for \$137.50:

FEES:

Certificate of Domestication \$ 50.00

Articles of Incorporation

and Certified Copy \$ 78.75

Total to domesticate and file \$128.75

Certificate of Status \$ 8.75

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

Sincerely,

#### CERTIFICATE OF DOMESTICATION

The undersigned, Marc Stern, Vice-President of Roundaway Plantation, Inc., a foreign corporation, in accordance with Section 607.1801, Florida Statutes, does hereby certify:

- 1. The date on which corporation was first formed was April 23, 1997.
- 2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was the State of Mississippi.
- 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Roundaway Plantation, Inc.
- 4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to Sections 607.0202 and 607.0401 with this certificate is Roundaway Plantation, 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 the State of Mississippi.
- 6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to Section 607.1801.

I am Marc Stern, Vice President of Roundaway Plantation, Inc., and I am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the day of April, 2016.

Marc Stern, Vice President

(Authorized Signature)

## ARTICLES OF INCORPORATION OF ROUNDAWAY PLANTATION, INC.

#### **ARTICLE I - NAME**

The name of this Corporation is Roundaway Plantation, Inc. (the "Corporation").

#### **ARTICLE II - ADDRESS**

The initial street address of the principal office and the mailing address of the Corporation shall be 848 Brickell Key Drive, Suite 3603, Miami, Florida 33131.

#### **ARTICLE III - DURATION**

The Corporation shall have perpetual existence.

#### **ARTICLE IV - PURPOSES AND POWERS**

The purpose of the Corporation is to engage in any activities business permitted under the laws of the United States and the State of Florida.

#### ARTICLE V - CAPITAL STOCK

The maximum number of shares which the Corporation is authorized to have outstanding at any time is 7,500 shares of common stock having a par value of \$100.00 per share.

#### ARTICLE VI- INITIAL OFFICERS AND DIRECTORS

Miami, Florida 33131

Name and Title	Address
Hermann Stern- Director, President	848 Brickell Key Drive Suite 3603 Miami, Florida 33131
Marc Stern-Director, Vice President	848 Brickell Key Drive Suite 3603 Miami, Florida 33131
Timo Stern-Director, Vice President	848 Brickell Key Drive Suite 3603

#### ARTICLE VII - REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation shall be 201 South Biscayne Boulevard, 22<sup>nd</sup> Floor Miami, Florida 33131, and the initial registered agent of the Corporation at such office shall be Brian A. Hart, who upon accepting this designation agrees to comply with the provisions of Sections 48.091 and 607.0501, Florida Statutes, with respect to maintaining a registered agent and a registered office for service of process.

#### ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>

Address

Marc Stern

848 Brickell Key Drive

**Suite 3603** 

Miami, Florida 33131

Marc Stern - Incorporator

#### ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been appointed as registered agent to accept service of process for Roundaway Plantation, Inc. hereby agrees to act in that capacity and further states that he is familiar with and accepts the obligations, and agrees to comply with the provisions of Sections 48.091 and 607.0501, Florida Statutes.

Brian A. Hart