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COVER LETTER

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

SUBJECT: Centurion II Investing 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
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Jennifer A. Marques, Esq.

Name (printed or typed)

1313 Ponce de Leon Blvd., Suite 301

Address

Coral Gables, FL 33134

City, State & Zip

305-441-2040

Daytime Telephone Number

Jennifer@JMarquesPA.com

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

CERTIFICATE OF DOMESTICATION

The undersigned, Giuseppe La Manna, Director,
(Name) (Title)

of Centurion II Investing Corp. 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 August 23, 2007.
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 Centurion II Investing Corp..
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 Centurion II Investing Corp..
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.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Giuseppe La Manna, of Miami, Florida

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 16 day of June, 2016.

G. La Manna
(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
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Centurion II Investing Corp.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

Giuseppe La Manna

Giuseppe La Manna

c/o Jennifer A. Marques, P.A.

c/o Jennifer A. Marques, P.A.

1313 Ponce de Leon Blvd., Ste. 301

1313 Ponce de Leon Blvd., Ste. 301

Coral Gables, FL 33134

Coral Gables, FL 33134

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

The corporation is organized as an investment real estate holding company.

ARTICLE IV SHARES
THE NUMBER OF SHARES OF STOCK IS: 50,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS
THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name	Title/Name
Giuseppe La Manna, Director	
2020 Ponce de Leon Blvd., Suite 1008	
Coral Gables, FL 33134	

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:

Jennifer A. Marques, P.A.

1313 Ponce de Leon Blvd., Suite 301

Coral Gables, FL 33134

ARTICLE VII INCORPORATOR

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

Giuseppe La Manna

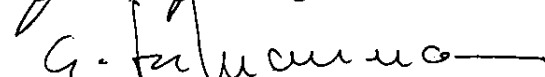
2020 Ponce de Leon Blvd., Suite 1008

Coral Gables, FL 33134

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/Registered Agent

Date


Signature/Incorporator

Date

06/16/2016