

P16000058487

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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2016 JUL -6 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: CWD SOLUTIONS-US, INC.

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 ✓
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Angel R. Castro

Name (printed or typed)

9187 BOGGY CREEK RD, SUITE 4

Address

ORLANDO, FL 32824

City, State & Zip

407-321-544-7075

Daytime Telephone Number

luz@labaccounting.net

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

2016 JUL -6 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CERTIFICATE OF DOMESTICATION

The undersigned, Angel R. Castro, President,
(Name) (Title)

of CWD SOLUTIONS-US, INC. 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, 14, 2014.
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 CWD SOLUTIONS-US, 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 CWD SOLUTIONS-US, 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 Delaware Qualify in Florida.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Angel Castro, of CWD SOLUTIONS-US, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 01 day of July, 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

CWD SOLUTIONS-US, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

9187 BOGGY CREEK RD

9187 BOGGY CREEK RD

SUITE 4

SUITE 4

ORLANDO, FL 32824

ORLANDO, FL 32824

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Car Wash and Detail Solutions

Whole Sale and Retail Distritutor of Products

Car wash Machine Instalations and Repairs

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 100

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name

Angel R. Castro

9187 BOGGY CREEK RD, SUITE 4

ORLANDO, FL 32824

Title/Name

President

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:

LAB Accounting, LLC

11006 Tortola Isle Way

Tampa, FL 33647

ARTICLE VII INCORPORATOR

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

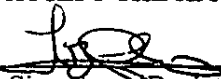
Angel R. Castro

9187 Boggy Creek Rd, Suite 4

Orlando, FL 32824

2016 JUL -6 AM 11:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

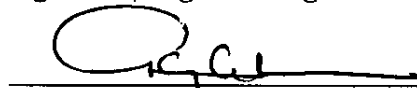
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



Signature/Registered Agent

7/1/16

Date



Signature/Incorporator

7/1/16

Date

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**Detail by Entity Name****Foreign Profit Corporation**

CWD SOLUTIONS-US, INC.

Filing Information

Document Number	F14000003458
FEI/EIN Number	46-5745086
Date Filed	08/14/2014
State	DE
Status	ACTIVE

Principal Address9187 BOGGY CREEK RD, SUITE 4
ORLANDO, FL 32824

Changed: 12/09/2014

Mailing Address9187 BOGGY CREEK RD, SUITE 4
ORLANDO, FL 32824**Registered Agent Name & Address**CASTRO CINTRON, ANGEL R
11826 DEER PATH WAY
ORLANDO, FL 32832**Officer/Director Detail****Name & Address**

Title President

Castro, Angel R
9187 BOGGY CREEK RD, SUITE 4
ORLANDO, FL 32824**Annual Reports**

Report Year	Filed Date
2015	03/06/2015

Document Images