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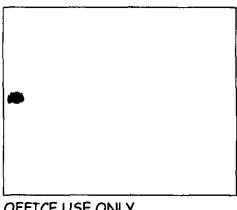


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ENTITY NAME:

VERDE FORESTA, INC.

CK# 7418 FOR \$128.75

PLEASE FILE THE ATTACHED DOMESTICATION & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

STAMPED COPY

CERTIFICATE OF STATUS

Examiner's Initials

#### CERTIFICATE OF DOMESTICATION

The undersigned, Adriana Irene Czernikowski, Attorney-in-Fact of Verde Foresta, S.A., a foreign Corporation, in accordance with F.S. 607.1801 does hereby certify;

- 1. The date on which corporation was formed was June 5, 1981.
- The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Panama.
- The name of the corporation immediately prior to the filing of this Certificate of Domestication was Verde Foresta, S.A.
- 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 Verde Foresta, Inc.
- 5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was Panama.
- Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to s. 607.1801.

Adriana Irene Czernikowski

Attorney-in-Fact

# **ARTICLES OF INCORPORATION**

<u>OF</u>

# **VERDE FORESTA, INC.**

The undersigned hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

### **ARTICLE I. NAME**

The name of the corporation shall be Verde Foresta, Inc. The address of the principal office of this corporation shall be 8950 S.W. 74<sup>th</sup> Court, Suite 1901, Miami, FL 33156 and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 500 shares all of which shall be classified as common stock and have a par value of \$1.00 each.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 8950 S.W. 74<sup>th</sup> Court, Suite 1901, Miami, FL 33156, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. OFFICERS AND DIRECTORS

The name and address of the initial Officers and Directors are:

Marcos Kantt 8950 S.W. 74<sup>th</sup> Court Suite 1901 Miami, FL 33156 President and Director

Diego Kantt 8950 S.W. 74<sup>th</sup> Court Suite 1901 Miami, FL 33156 Director and Secretary

Alexis Kantt 8950 S.W. 74<sup>th</sup> Court Suite 1901 Miami, FL 33156

Director

# **ARTICLE VII. INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is:

Packman, Neuwahl & Rosenberg, P.A. 8950 S.W. 74<sup>th</sup> Court Suite 1901 Miami, FL 33156

IN WITNESS WHEREOF, the undersigned incorporator affirms that the facts stated herein are true and is aware that any false information submitted in said document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Dated this 26 day of October, 2016.

PACKMAN, NEUWAHL & ROSENBERG, P.A.

Incorporator

у:

Jose L. Nuffez, Authorized Representative

## CERTIFICATE OF DESIGNATION OF

#### REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

# VERDE FORESTA, INC.

2. The name and address of the registered agent and office is:

ATRIUM REGISTERED AGENTS, INC. 8950 S.W. 74<sup>th</sup> Court SUITE 1901 MIAMI, FL 33156

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. 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 MY POSITION AS REGISTERED AGENT.

ATRIUM\_REGISTERED AGENTS, INC.

By:

Jose L. Nuñez, Vice President

Date: October 26, 2016