

02:15:00

COVER LETTER

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

SUBJECT: Inversiones Olibe C.A.

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

Alexis Koratich

Name (printed or typed)

135 San Lorenzo Ave., PH 840

Address

Coral Gables, FL 33146

City, State & Zip

(305) 381-8108

Daytime Telephone Number

am@abogadomiami.com

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

FILED

CERTIFICATE OF DOMESTICATION

2017 JAN -6 PM 1:23

The undersigned, MARIA DE LOURDES DE OLIVEIRA DE BETTOLI, **DIRECTOR**
 (Name)

(Title) SECRETARY
LAGASSEE, FLORIDA
 a foreign corporation,

of Inversiones Olibe C.A.

(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was June 15, 1998.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Venezuela.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Inversiones Olibe C.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 Inversiones Olibe C.A. 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 Venezuela.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Geoffrey M. Wayne, of 135 San Lorenzo Ave., PH 840, Coral Gables, FL 33146

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 6th day of January, 2017.

Geoffrey M. Wayne
 (Authorized Signature)

****See attached Articles of Incorporation****

Filing Fee:

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Articles of Incorporation and Certified Copy	\$ 78.75
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**ARTICLES OF INCORPORATION
OF
INVERSIONES OLIBE C.A. INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

INVERSIONES OLIBE C.A. INC.

The principal place of business of this corporation shall be: 6095 NW 167 St., Suite D28, Miami, FL 33015.

ARTICLE II.

This corporation shall commence its perpetual existence upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE III. NATURE OF BUSINESS

This corporation may engage in or transact 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 IV. CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue shall be as follows:

Number of Shares	Par Value	Class of Stock
500	\$1.00	Common

Geoffrey M. Wayne, Esq.
136 San Lorenzo Ave., PH 840
Coral Gables, FL 33146
Telephone: (305) 381-8108
Facsimile: (305) 381-8109
Florida Bar No. 329444

All of said stock shall be payable in cash, real or personal property, or labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

ARTICLE V. ADDRESS

The street address of the initial registered office of the corporation shall be 135 San Lorenzo Ave., PH 840, Coral Gables, FL 33146, and the name of the initial registered agent of the corporation at that address is Geoffrey M. Wayne.

ARTICLE VI. INCORPORATOR

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

Geoffrey M. Wayne
Geoffrey M. Wayne, P.A.
135 San Lorenzo Ave., PH 840
Coral Gables, FL 33146

ARTICLE VII. OFFICERS

The names and street addresses of the initial officers are:

Name and Address:	Position:
Maria de Lourdes de Oliveira de Bettoli 6095 NW 167 St., Suite D28 Miami, FL 33015	Director

Maurizio Bettoli 6095 NW 167 St., Suite D28 Miami, FL 33015	Director
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Maurizio L. Bettoli 6095 NW 167 St., Suite D28 Miami, FL 33015	Director
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Leonardo Bettoli 6095 NW 167 St., Suite D28 Miami, FL 33015	Director
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Valeria Bettoli	Director
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6095 NW 167 St., Suite D28
Miami, FL 33015

ARTICLE VIII.

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of such shareholders to the corporation.

ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law for such acts of the officer or director or former officer or director while acting in a corporate capacity.

ARTICLE X. PREEMPTIVE RIGHTS

Each Shareholder of the corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind, or series of stock in the corporation that may from time to time be issued (whether or not presently authorized) in the ratio that the number of shares it holds at time of issue bears to the total number of shares outstanding. This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares or other securities preempted within thirty (30) days of receipt of a notice in writing from the corporation stating the price, terms and conditions of the issue of the shares and inviting it to exercise its preemptive rights. This right may also be waived by affirmative written waiver submitted by the Shareholder to the corporation within thirty (30) days of receipt of the notice from the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida this 5th day of January, 2017.

Geoffrey M. Wayne, Esq.
135 San Lorenzo Ave., PH 840
Coral Gables, FL 33148
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By: Geoffrey M. Wayne
Geoffrey M. Wayne, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been appointed the registered agent of INVERSIONES OLIBE C.A. INC. the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Sections 607.0501 and 607.0502 on the undersigned as registered agent.

Executed this 5th day of January, 2017.

By: Geoffrey M. Wayne
Geoffrey M. Wayne, Registered Agent