

P/7000023728

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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FILED  
17 MAR 14 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03/15/17

**COVER LETTER**

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

SUBJECT: Domestication of Plentium Capital Group Corporation  
FL DOC : F16000000770

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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PLENTIUM CAPITAL GROUP CORPORATION

\_\_\_\_\_  
Name (printed or typed)

8301 NW 197TH ST

\_\_\_\_\_  
Address

MIAMI, FL 33015

\_\_\_\_\_  
City, State & Zip

(305)926-8850

\_\_\_\_\_  
Daytime Telephone Number

BRIAN@BALCPA.COM

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

## CERTIFICATE OF DOMESTICATION


The undersigned, LUCA PETTINATO, PRESIDENT,  
(Name) (Title)

of PLENTIUM CAPITAL GROUP CORPORATION a foreign corporation,  
(Corporation Name) (F16-000770)  
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was September 11th, 2012 ✓.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was CHEYENNE, WYOMING.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was PLENTIUM CAPITAL GROUP CORPORATION.
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 PLENTIUM CAPITAL GROUP CORPORATION.
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 CHEYENNE, WYOMING.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of PLENTIUM CAPITAL GROUP CORPORATION

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 8TH day of MARCH, 2017.

  
(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.*

FILED  
17 MAR 16 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I NAME**

*THE NAME OF THE CORPORATION SHALL BE:*

PLENTIUM CAPITAL GROUP CORPORATION

**ARTICLE II PRINCIPAL OFFICE**

*THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:*

Principal Address

Mailing Address

8301 NW 197TH ST MIAMI, FL 33015

8301 NW 197TH ST MIAMI, FL 33015

**ARTICLE III PURPOSE**

*THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:*

ANY AND ALL LAWFUL BUSINESS PURPOSES - INVESTMENT HOLDING COMPANY/CONSULTING

**ARTICLE IV    SHARES**

THE NUMBER OF SHARES OF STOCK IS: 4,000

**ARTICLE V   INITIAL DIRECTORS AND/ OR OFFICERS**

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

Title/Name

PRESIDENT/ LUCA PETTINATO

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Title/Name

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Title/Name

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Title/Name

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Title/Name

SECRETARY/ LUCA PETTINATO

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Title/Name

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Title/Name

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\_\_\_\_\_  
\_\_\_\_\_

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:

BALWANT CHEEMA CPA

8301 NW 197TH ST

MIAMI, FL 33015

**ARTICLE VII INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

LUCA PETTINATO

8301 NW 197TH ST

MIAMI, FL 33015

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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.

Balwant Cheema

Signature/Registered Agent

3/1/17

Date

Luca Pettinato

Signature/Incorporator

3/1/17

Date

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