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(City/State/Zip/Phone #)	600303609076 09/20/1701002009 **128.75
PICK-UP WAIT MAIL (Business Entity Name) (Document Number)	
Certified Copies Certificates of Status	17 SEP 20
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ENTITY NAME:

GRENFELL ENTERPRISES S.A.

CH# 7730 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, PATRICIO WILLS, authorized representative of GRENFELL ENTERPRISES S.A. a foreign corporation organized and existing under the laws of the Republic of Panama, in accordance with F.S. 607.1801, does hereby certify:

1. The date on which corporation was formed was the 22nd day of January, 1999.

- ,

- 2. The jurisdiction where the above-named corporation was formed, incorporated, or otherwise came into being was the Republic of Panama.
- 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was GRENFELL ENTERPRISES S.A.
- 4. The name of the corporation, as set forth in its Articles of Incorporation, to be filed pursuant to F.S. 607.0202 and 607.0401 with this certificate is GRENFELL ENTERPRISES USA 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 the Republic of Panama.
- 6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to F.S. 607.1801.

I am PATRICIO WILLS, authorized representative of GRENFELL ENTERPRISES S.A., and I am authorized to sign this Certificate of Domestication on behalf of the corporation, and have done so this Monday of Section 2017. PATRICIO WILLS, Authorized Representative



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ARTICLES OF INCORPORATION

<u>OF</u>

GRENFELL ENTERPRISES USA INC.

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

ARTICLE I. NAME

The name of the corporation shall be GRENFELL ENTERPRISES USA INC. The address of the principal office of this corporation shall be 7000 Island Blvd., Unit 1205, Aventura, Florida 33160, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any and 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 shall 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. 74th Ct., 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:

Patricio Wills 7000 Island Blvd., Unit 1205 Aventura, Florida 33160

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President and Director

ARTICLE VII. INCORPORATOR

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

Todd N. Rosenberg, Esq. 8950 S.W. 74th Ct., Suite 1901 Miami, FL 33156

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set its hand and

seal on the <u>20</u> day of <u>SHTTLeff</u> 2017.

TODD N. ROSENBERG, Incorporator



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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:

GRENFELL ENTERPRISES USA INC.

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

ATRIUM REGISTERED AGENTS, INC. 8950 S.W. 74th 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

Todd N. Rosenberg, Vice-President

Date: Electer file zo , 2017



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By: