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8 JAN -8 PHIZ: 58 ....RELARY OF STATE RELARIASSEE, FLORID

T. BURCH JAN 9 2018

#### **COVER LETTER**

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

Our Honeymoon Wishes 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 \$ 78.75 Total to domesticate and file

#### **OPTIONAL:**

Certificate of Status

\$ 8.75

Silverberg & Weiss, P.A.

Name (printed or typed)

1290 Weston Road, Suite 218

Address

Weston, Florida 33026

City, State & Zip

954-384-0998

Daytime Telephone Number

annualreports@pkslegal.com

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

## **CERTIFICATE OF DOMESTICATION**

FILED

The undersigned, Lee John Cornwell	CEO	18 JAN -8 PM 12: 55
(Name)	(Tit	
of Our Honeymoon Wishes Inc.	a	foreign corporation,
(Corporation Name) in accordance with s. 607.1801, Florida Statutes	s, does hereby certify:	
1. The date on which corporation was first form	med was May 20	, 2003
The jurisdiction where the above named corcame into being was California	poration was first formed, incorp	oorated, or otherwise
3. The name of the corporation immediately pro- was Our Honeymoon Wishes Inc.	rior to the filing of this Certificat	e of Domestication
4. The name of the corporation, as set forth in s. 607.0202 and 607.0401 with this certifica	•	•
5. The jurisdiction that constituted the seat, sie administration of the corporation, or any oth immediately before the filing of the Certific California	ner equivalent jurisdiction under	
6. Attached are Florida articles of incorporatio to s. 607.1801.	n to complete the domestication	requirements pursuant
I am CEO , of Our Honeym	oon Wishes Inc.	
and am authorized to sign this Certificate of Do so this the 1 day of May  (Authorized)	rized Signature)	poration and have done , 2017 .
F Certificate of Domestication : Articles of Incorporation : Total to domesticate and f	and Certified Copy <u>\$ 78</u>	<u>.75</u>

# ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME	
THE NAME OF THE CORPORATION SHALL BE:	
Our Honeymoon Wishes Inc.	
ARTICLE II PRINCIPAL OFFICE THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS	us:
Principal Address	Mailing Address
300 Pierce St.	300 Pierce St.
Unit 3	Unit 3
Hollywood, Florida 33019	Hollywood, Florida 33019
ARTICLE III PURPOSE  THE PURPOSE FOR WHICH THE CORPORATION IS ORGA  Any and all lawful business	NIZED:
<del></del>	

# ARTICLE IV SHARES THE NUMBER OF SHARES OF STOCK IS: 1,000,000

## ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name CEO/ Lee Cornwell	Title/Name
300 Pierce St.	
Hollywood, Florida 33019	
Title/Name	Title/Name
Title/Name	Title/Name
Title/Name	Title/Name

ARTICLE VI INITIAL REGISTERED AGENT	
THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT AC	CEPTABLE) OF THE REGISTERED AGENT IS:
Silverberg & Weiss, P.A.	
1290 Weston Rd., Ste. 218	
Weston, Florida 33026	
ARTICLE VII INCORPORATOR THE NAME AND ADDRESS OF THE INCORPORATOR IS: Silverberg & Weiss, P.A.	FILED  JAN -8 PHIZ:  LEIJASSEE, FLO
1290 Weston Rd., Ste. 218	2: <b>55</b>
Weston, Florida 33026	
**************************************	**************************************
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCUSTATED CORPORATION AT THE PLACE DESIGNATED IN TH	
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND A	O5/01/2017
Signature/Registered Agent	Date
71/	05/01/2017
Signature/Incorporator	Date

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