

COVER LETTER

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

SUBJECT: PEMICA HOLDING GROUP 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	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

EDUARDO MENDEZ

Name (printed or typed)

2600 S DOUGLAS ROAD, SUITE 501

Address

CORAL GABLES, FL 33134

City, State & Zip

305-742-2800

Daytime Telephone Number

emendez@mrmco-cpa.com

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

CERTIFICATE OF DOMESTICATION

The undersigned, ANDRES ELOY DE LEON PRESIDENT
(Name) (Title)

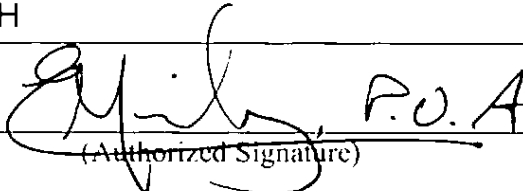
of PEMICA HOLDING GROUP INC. a foreign corporation,
(Corporation Name)

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

1. The date on which corporation was first formed was DECEMBER 12, 2012.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was BARBADOS.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was PEMICA HOLDING GROUP INC.
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 PEMICA HOLDING GROUP 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 BARBADOS.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT of PEMICA HOLDING GROUP INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 1st day of MARCH, 2018.


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

PEMICA HOLDING GROUP INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address

Mailing Address

7324 SW 48 STREET

7324 SW 48 STREET

MIAMI, FL 33155

MIAMI, FL 33155

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

ANY LAWFUL BUSINESS PURPOSE

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 100

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name

ANDRES ELOY DE LEON, PRESIDENT

7324 SW 48 STREET

MIAMI, FL 33155

Title/Name

Title/Name

RIANET ANGARITA, VICE-PRESIDENT

7324 SW 48 STREET

MIAMI, FL 33155

Title/Name

Title/Name

Title/Name

Title/Name

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:

EDUARDO MENDEZ

2600 SOUTH DOUGLAS ROAD SUITE 501

CORAL GABLES, FL 33134

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

EDUARDO MENDEZ

2600 SOUTH DOUGLAS ROAD SUITE 501

CORAL GABLES, FL 33134

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.

Signature/Registered Agent

Date

3/1/2018

Signature/Incorporator

Date

3/1/2018