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FLORIDA DEPARTMENT OF STATE Division of Corporations

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SHUTTS & BOWEN, LLP

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Nadira D McClees-Sams Regulatory Specialist II

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FAX Aud. #: H18000091364 Letter Number: 718A00006826

P.O BOX 6327 - Tallahassee, Florida 32314

## **CERTIFICATE OF DOMESTICATION**

The undersigned, as the authorized representative of the director of REAL ESTATE INVESTMENT CORP., a company organized under the laws of the Commonwealth of the Bahamas pursuant to the International Business Companies Act (1990) (hereinafter the "Company"), in accordance with Florida Statutes Section 607.1801, does hereby certify that:

- 1. The date on which the Company was first formed in the Bahamas is November 8, 1991.
- 2. The name of the Company immediately prior to the filing of this Certificate of Domestication is REAL ESTATE INVESTMENT CORP.
- 3. The name of the Company, as set forth in its Articles of Incorporation, to be filed pursuant to Florida Statutes Sections 607,0120 and 607,0202 with this Certificate of Domestication, is ORCHID RE INVESTMENT CORP.
- 4. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the Company, or any other equivalent thereto under applicable law, immediately prior to the filing of this Certificate of Domestication, is the Commonwealth of the Bahamas.
- 5. Attached hereto are the Articles of Incorporation to complete the domestication requirements pursuant to Florida Statutes Section 607.1801.

IN WITNESS WHEREOF, the undersigned, being the authorized representative of the director of the Company, is authorized to sign this Certificate of Domestication on behalf of the Company and has done so on this 21 day of March, 2018.

Alvaro Estrada Mesa, Authorized Representative



#### ARTICLES OF INCORPORATION OF ORCHID RE INVESTMENT CORP.

## ARTICLE I - NAME

The name of the Corporation is ORCHID RE INVESTMENT CORP. (the "Corporation").

#### ARTICLE II – ADDRESS

The street address of the initial principal office and the mailing address of the Corporation are:

> 200 South Biscayne Boulevard Suite 4100 (PAL) Miami, FL 33131

## ARTICLE III - CAPITAL STOCK

The Corporation is authorized to issue Ten Thousand (10,000) shares of common stock, such stock being the only class of stock of the Corporation.

# ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the Corporation are:

CORPORATION COMPANY OF MLAMI 200 S. Biscavne Blvd Suite 4100 (PAL) Miami, Florida 33131

### **ARTICLE V ~ INCORPORATOR**

The name and address of the incorporator are:

Albert A. del Castillo, Jr. 200 South Biscayne Boulevard Suite 4100 (AAD) Miami, FL 33131

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this <u>&</u> day of March, 2018.

Albert A. del Castillo, Jr., Incorporator

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# REGISTERED AGENT ACCEPTANCE

Having been named to accept service of process for the above-stated corporation at the address designated in the Articles of Incorporation, the undersigned corporation hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties and is familiar with and accepts the obligations of its position as registered agent, as provided for in Chapter 607, Florida Statutes.

Date: March 21. 2018.

CORPORATION COMPANY OF MIAMI
By: A. Color
Name: Gracy Coheo
The president