

P18 0000 334 20

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H180001073863)))



H180001073863ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : TAX HOUSE LLP
Account Number : I20150000069
Phone : (954) 482-5000
Fax Number : (954) 241-5600

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: LILA.COSTA@TAXHOUSE.US

DOMESTICATION
M4 INVESTMENTS LTD.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$137.50

RECEIVED

2018 APR 12 PM 2:46

DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

Electronic Filing Menu

Corporate Filing Menu

Help

N. SAMS

APR 13 2018

FILED
APR 12 PM 3:43
19042415600 From Tax House
CLERK OF STATE
TALLAHASSEE, FLORIDA

H18000107386 3

CERTIFICATE OF DOMESTICATION

FOR

M4 INVESTMENTS LTD.

a Cayman Islands Company

The undersigned, **Mario Augusto Martins Pereira**, Director, of **M4 INVESTMENTS LTD.** a foreign corporation, in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was:

August 18th, 2003

2. The jurisdiction where the above-named corporation was first formed, incorporated, or otherwise came into being was:

Cayman Islands

3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was:

M4 INVESTMENTS LTD.

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, Florida Statutes, with this certificate is:

M4 INVESTMENTS LIMITED CORP

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:

Cayman Islands

Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801, Florida Statutes;

I am the **Director**, of **M4 INVESTMENTS LTD.** and I am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this **April 3rd, 2018**.



Mario Augusto Martins Pereira, Director

H18000107386 3

ARTICLES OF INCORPORATION
OF
M4 INVESTMENTS LIMITED CORP
a Florida Corporation

FILED
18 APR 12 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a Natural Person competent to contract and hereby form a Corporation under the provisions of Chapter 607 of the Florida Statutes.

ARTICLE I - NAME OF CORPORATION

The name of the Corporation shall be:

M4 INVESTMENTS LIMITED CORP

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation are:

Principal Address	Mailing Address
1100 SOUTH FEDERAL HWY SUITE 694 DEERFIELD BEACH, FL 33441	1100 SOUTH FEDERAL HWY SUITE 694 DEERFIELD BEACH, FL 33441

ARTICLE III - PURPOSE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to issued is **1,000** at a **\$1.00** par value each share.

ARTICLE V - EFFECTIVE DATE OF INCORPORATION

These Articles of Incorporation shall be effective immediately as of approval of the Secretary of State, State of Florida.

ARTICLE VI - DURATION / TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing on the effective date of these Articles with the Department of State.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator are:

TAX HOUSE CORPORATION
1100 South Federal Hwy
Deerfield Beach, FL 33441

H18000107386 3

ARTICLE VIII - INITIAL DIRECTOR(S) AND/OR OFFICER(S)

The name and address of the Corporation's Initial Director and/or Officer (s) are:

Name & Title	Address
MARIO AUGUSTO MARTINS PEREIRA President/Treasurer/Director	1100 SOUTH FEDERAL HWY SUITE 694 DEERFIELD BEACH, FL 33441

ARTICLE IX - REGISTERED AGENT

The name and address of the Corporation's registered agent are:

TAX HOUSE CORPORATION
1100 South Federal Hwy
Deerfield Beach, FL 33441

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

ARTICLE XI - DISSOLUTION

The corporation may be dissolved at any time on the affirmative vote or the holders of at least two thirds (2/3) of the outstanding shares of the corporation entitled to vote thereon. On dissolution the corporate property and assets shall, after payment of all debts of all debt of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in direct proportion to the number of shares held by him.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this this April 3rd, 2018.

_____
Mario Augusto Martins Pereira, President

FILED
18 APR 12 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H18000107386 3

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the Provisions of Section 607.0501 F.S., The undersigned Corporation, organized under the laws of the State of Florida, submits the following statement:

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Section 607.0505 F.S.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Acceptance this this April 3rd, 2018.



Breno Gomes, as President of Tax House Corporation
Registered Agent