

P1800058707

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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(Business Entity Name)

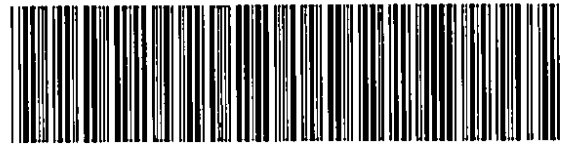
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18 JUN 29 PM 1:43
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JUL 03 2018

COVER LETTER

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

SUBJECT: DODECAEDRO 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
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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@mmco-cpa.com

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

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TALLAHASSEE, FL

CERTIFICATE OF DOMESTICATION

The undersigned, EDUARDO PELAEZ DIRECTOR,
(Name) (Title)


of DODECAEDRO S.A. 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 APRIL 22, 1987.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was PANAMA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was DODECAEDRO S.A.
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 DODECAEDRO 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 PANAMA
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am DIRECTOR of DODECAEDRO INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 19TH day of JUNE, 2018


(Authorized Signature)

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

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

DODECAEDRO INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

2700 N MIAMI AVE

2700 N MIAMI AVE

STE. 401

STE. 401

MIAMI, FL 33127

MIAMI, FL 33127

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

ANY LAWFUL BUSINESS PURPOSE

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18 JUN 29 PM 4:44
CLERK OF DISTRICT COURT
MIAMI, FL

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

EDUARDO PELAEZ, DIRECTOR

2700 N MIAMI AVE STE. 401

MIAMI, FL 33127

Title/Name

Title/Name

FE MALDONADO, DIRECTOR

2700 N MIAMI AVE STE. 401

MIAMI, FL 33127

Title/Name

Title/Name

ELIO MUNARETTO, DIRECTOR

2700 N MIAMI AVE STE. 401

MIAMI, FL 33127

Title/Name

Title/Name

Title/Name

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CLERK OF DISTRICT COURT
MIAMI, FL

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 PELAEZ

2700 N MIAMI AVE STE. 401

MIAMI, FL 33127

ARTICLE VII INCORPORATOR

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

EDUARDO MENDEZ

2600 SOUTH DOUGLAS ROAD SUITE 501

CORAL GABLES, FL 33134

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TALLAHASSEE, FL
CLERK OF SUPERIOR COURT

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

6/27/2018
Date

Signature/Incorporator

6/27/2018
Date