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# CT Corp.

# 3458 Lakeshore Drive, Tallahassee, FL 32312 850-656-4724

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# CERTIFICATE OF DOMESTICATION

The undersigned Directors of Perfect Fit Industries, Inc., a Panama corporation, in accordance with s. 607.1801 Florida Statutes, does hereby certify:

- The date on which corporation was first formed was March 25, 2002.
- The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Panama.
- The name of the corporation immediately prior to the filing of this Certificate of Domestication was Perfect Fit Industries, Inc.
- 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 PFI Group, Inc.
- 6. 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.
- Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to s. 607.1801, Florida Statutes.

We, John Philip Cali, Cui Ying Bo and Amanda Moreira-Cali, are the Directors of Perfect Fit Industries, Inc. and are authorized to sign this Certification of Domestication on behalf of the corporation and have done so this 3rd day of 1, 2018.

JOHN PHILIP CALL

AMANDA MOREIRA-CALI

# ARTICLES OF INCORPORATION

# **OF**

# PFI CROUP, INC.

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

# ARTICLE I

#### Name

The name of the corporation is: PFI GROUP, INC.

# ARTICLE II

# Existence

The corporation's existence shall commence upon the filing of these Articles of Incorporation.

# ARTICLE III

# Purpose

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and all amendments and supplements thereto, or any law enacted to take the place thereof (collectively, the "Act").

Prepared by:
Robert A. Chaves, Esq.
Florida Bar No. 283525
Gutter Chaves Josepher Rubin Forman Fleisher Miller P.A.
2101 N.W. Corporate Blvd., Suite 107
Boca Raton, FL 33431
561-998-7847

### ARTICLE IV

# Authorized Capital

The corporation is authorized to issue 1,000 shares of common stock, with a par value of \$1.00 per share.

### ARTICLE V

# Address

The address of the principal office of the corporation is 901 Brickell Key Blvd., Apt. 902, Miami, FL 33131and its mailing address 901 Brickell Key Blvd., Apt. 902, Miami, FL 33131.

# ARTICLE VI

# Registered Office and Agent

The street address of the corporation's initial registered office is 2101 N.W. Corporate Blvd., Suite 107, Boca Raton, Florida 33431-7343. The name of the initial registered agent at such office is M & W Agents, Inc.

# ARTICLE VII

# Indemnification

To the fullest extent authorized or permitted by the Act, the corporation shall indemnify, and advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he or she is or was a director or officer of the corporation or is or was serving at the request of the corporation as a director or officer of another corporation. Unless otherwise expressly prohibited by the Act, and except as otherwise provided in the foregoing sentence, the Board of Directors of the corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact that he or she is or was an employee or agent of the corporation, or is or was serving at the request of the corporation as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise. Except for any person who is or was a director or officer of the corporation, or any person who is or was serving at the request of the corporation as a director or officer of another corporation, no employee or agent of the corporation may apply to any court for indemnification, or advancement of expenses, by the corporation.

# ARTICLE VIII

# Incorporator

The name and address of the incorporator of the corporation is Robert A. Chaves, Gutter Chaves Josepher Rubin Forman Fleisher Miller P.A., 2101 N.W. Corporate Blvd., Suite 107, Boca Raton, Florida 33431.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

ROBERT A. CHAVES

# ACCEPTANCE OF APPOINTMENT

# AS

# REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with, and accept, the obligations set forth in Sections 48.091(2) and 607.0505 of the Florida Statutes.

M & W AGENTS, INC., a Florida corporation

ROBERT A. CHAVES, Secretary