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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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From: Account Name : TAX HOUSE LLP  
Account Number : I20150000069  
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COMMERCIAL  
REGISTRATION SERVICES

DOMESTICATION  
18K WATCHES CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DOMESTICATION  
FOR  
18K WATCHES CORPORATION**

The undersigned, **Marcelo Lara Marcelino, Director**, of **18K WATCHES CORPORATION**, a foreign corporation, in accordance with s. 607.1801, Florida Statutes, does hereby certify:

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

**July 6, 2015**

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

**Delaware**

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

**18K WATCHES CORPORATION**

- 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:

**18K WATCHES CORPORATION**

- 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:

**Delaware**

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

I am the **Director**, of **18K WATCHES CORPORATION** and I am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this **July 5, 2018**.



**Marcelo Lara Marcelino, Director**

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**ARTICLES OF INCORPORATION OF  
18K WATCHES CORPORATION  
 a Florida Corporation**

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:

**18K WATCHES CORPORATION**

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation are:

<b>Principal Address</b>	<b>Mailing Address</b>
2032 NE 155 <sup>TH</sup> STREET NORTH MIAMI BEACH, FL 33162	2032 NE 155 <sup>TH</sup> STREET NORTH MIAMI BEACH, FL 33162

**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**



**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
MARCELO LARA MARCELINO President/Director	2032 NE 155 <sup>TH</sup> STREET NORTH MIAMI BEACH, FL 33162

**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 July 5, 2018.



\_\_\_\_\_  
Marcelo Lara Marcelino, Director

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TALLAHASSEE, FLORIDA

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**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 July 5, 2018.



**Breno Gomes, as President of Tax House Corporation  
Registered Agent**

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