

P1800079139

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

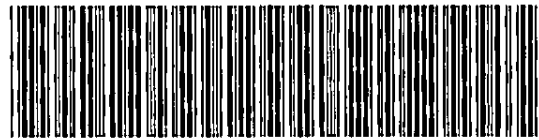
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18 SEP 19 PM 1:56
ST. LOUIS
FALL 4th

COVER LETTER

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

SUBJECT: CERTIFICATE OF DOMESTICATION

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

DUNDALK INTERNATIONAL PROPERTIES, CORP

Name (printed or typed)

777 BRICKELL AVENUE SUITE 1110

Address

MIAMI FL 33131

City, State & Zip

305-358-0028

Daytime Telephone Number

PSAEZ@SAEZLAW.COM

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

16 SEP 19 PM 1:50
SAEZLAW.COM

CERTIFICATE OF DOMESTICATION

The undersigned, Leopoldo E. Amador P, President,
(Name) (Title)

of Dundalk Investment N.V. 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 November 16, 1981.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Curacao - Netherland Antilles.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Dundalk International Properties, Corp.
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 Dundalk International Properties, 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 Edif Classic, 5to Piso Urb Alban Borja, Guayaquil - Ecuador.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Dundalk International Properties, Corp

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 11 day of SEPTEMBER, 2018.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy ^a	\$ 78.75
Total to domesticate and file	\$128.75

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18 SEP 19 PM 1:50
TALLAHASSEE
SECRETARY OF STATE

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Dundalk International Properties, Corp

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

1541 Brickell Avenue # C3506 Miami Fl 33129

1541 Brickell Avenue # C3506 Miami Fl 33129

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any and all lawfull business

18 SEP 19 11:20
SUBMITTED
FALL 19

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 300

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

D/P Leopoldo Esteban Amador Ponton

Edificio Classic 5to Piso, Urbanizacion Alban Borja, Guayaquil - Ecuador

Title/Name

Title/Name

D/T Leopoldo Jose Amador Burbano

Edificio Classic 5to Piso, Urbanizacion Alban Borja, Guayaquil - Ecuador

Title/Name

18 SEP 19 PM 1:50

Title/Name

D/S Luisa Victoria Burbano Garcia

Edificio Classic 5to Piso, Urbanizacion Alban Borja, Guayaquil - Ecuador

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Saez Pedro P

777 Brickell Avenue, Suite 1110

Miami FL 33131

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Saez Pedro P

777 Brickell Avenue, Suite 1110

Miami FL 33131

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18 SEP 19 PM 1:50
CLERK OF COURT
JANET M. HARRIS

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

Date

09/17/2018

Signature/Incorporator

Date

09/17/2018