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1211 CIRCLE DR

TALLAHASSEE, FL 32301

PH: 850-524-4381

PLEASE FILE THE ATTACHED DOMESTICATION FOR:

RIVER PARK INVESTING USA CORP.

PLEASE RETURN A CERTIFIED COPY

*** PLEASE NOTE - EFFECTIVE DATE 12/28/2018 ***

CK# 8109

FOR \$515.00 (\$128.75 for this filing)

THANK YOU!

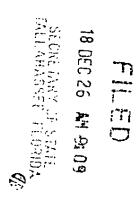
CERTIFICATE OF DOMESTICATION

The undersigned, Ariel Croitorescu Bock (a/k/a Ariel Croitorescu), authorized representative of RIVER PARK INVESTING CORP., a foreign corporation organized and existing under the laws of the British Virgin Islands, in accordance with F.S. 607.1801, does hereby certify:

- The date on which corporation was formed was the 28th day of November, 2012. 1.
- The jurisdiction where the above-named corporation was formed, incorporated, or 2. otherwise came into being was the British Virgin Islands.
- 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was RIVER PARK INVESTING CORP.
- The name of the corporation, as set forth in its Articles of Incorporation, to be 4. filed pursuant to F.S. 607.0202 and 607.0401 with this certificate is RIVER PARK INVESTING USA, CORP.
- 5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was the British Virgin Islands.
- Attached are Florida Articles of Incorporation to complete the domestication 6. requirements pursuant to F.S. 607.1801.

I Ariel Croitorescu Bock (a/k/a Ariel Croitorescu), authorized representative of RIVER PARK INVESTING CORP., and I am authorized to sign this Certificate of Domestication on behalf of the corporation, and have done so this at day of December, 2018.

> Ariel Choitorescu Bock (a/k/a Ariel Croitorescu), Authorized Representative



ARTICLES OF INCORPORATION

<u>OF</u>

RIVER PARK INVESTING USA, CORP.

The undersigned hereby forms a corporation pursuant to Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be RIVER PARK INVESTING USA, CORP. The address of the principal office of this corporation shall be 21150 NE 38th Ave. Apt. 1504, Aventura, FL 33180 and the mailing address of the corporation shall be 21150 NE 38th Ave. Apt. 1504, Aventura, FL 33180.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 500 shares, all of which shall be classified as common stock and shall have a par value of \$1.00 each.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 8950 S.W. 74th Ct., Suite 1901, Miami, FL 33156 and the name of the initial registered agent of the corporation at that address is ATRIUM REGISTERED AGENTS, INC.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The name and address of the initial Officer and Directors are:

North Miami Beach, FL 33179

Ariel Croitorescu Bock - President and Director (a/k/a Ariel Croitorescu)
1835 NE Miami Gardens Dr.
Suite 303
North Miami Beach, FL 33179

Lilian Cohen
(a/k/a Lilian Croitorescu de Cohen)
19903 NE 19th Place
North Miami Beach, FL 33180

Ghila Croitorescu
(a/k/a Ghila Croitorescu de Toledano)
1835 NE Miami Gardens Dr.
Suite 303

ARTICLE VII, INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Ariel Croitorescu Bock (a/k/a Ariel Croitorescu) 1835 NE Miami Gardens Dr. Suite 303 North Miami Beach, FL 33179

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on the 20th day of December, 2018,

Ariel Croitorescu Bock (a/k/a Ariel Croitorescu); Incorporator

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

RIVER PARK INVESTING USA, CORP.

2. The name and address of the registered agent and office is:

ATRIUM REGISTERED AGENTS, INC. 8950 S.W. 74th Ct. Suite 1901 Miami, FL 33156

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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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ATRIUM REGISTERED AGENTS, INC.

By:

Alfredo R. Tamayo, Vice President

Date: 06600 LO , 20/8