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PLEASE FILE THE ATTACHED DOMESTICATION FOR:

EXIT 99, 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 **EXIT 99, 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:

1. The date on which corporation was formed was the 31st day of August, 1999.
2. The jurisdiction where the above-named corporation was formed, incorporated, or 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 **EXIT 99, CORP.**
4. The name of the corporation, as set forth in its Articles of Incorporation, to be filed pursuant to F.S. 607.0202 and 607.0401 with this certificate is **EXIT 99 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.
6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to F.S. 607.1801.

I Ariel Croitorescu Bock (a/k/a Ariel Croitorescu), authorized representative of **EXIT 99, CORP.**, and I am authorized to sign this Certificate of Domestication on behalf of the corporation, and have done so this 20th day of December, 2018.


Ariel Croitorescu Bock (a/k/a Ariel Croitorescu)
Authorized Representative

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ARTICLES OF INCORPORATION

OF

EXIT 99 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 **EXIT 99 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.**

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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:

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

Robert Croitorescu - **Director**
21150 NE 38th Ave.
Apt. 1504
Aventura, FL 33180

Genia Croitorescu - **Director**
21150 NE 38th Ave.
Apt. 1504
Aventura, FL 33180

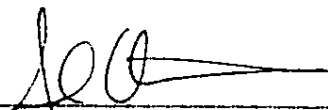
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ARTICLE VII. INCORPORATOR

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:
EXIT 99 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: December 20, 20 17