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FLORIDA RESEARCH & FILING SERVICES, INC.

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PLEASE FILE THE ATTACHED DOMESTICATION FOR:

CASSANDRA HOLDINGS USA, INC.

PLEASE RETURN A CERTIFIED COPY

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

CK# 8110 FOR \$128.75

THANK YOU!



#### CERTIFICATE OF DOMESTICATION

The undersigned, Catalina Mendez Jaramillo, authorized representative of CASSANDRA HOLDINGS INTERNATIONAL 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 8th day of September, 1995.
- The jurisdiction where the above-named corporation was formed, incorporated, or otherwise came into being was the British Virgin Islands.
- The name of the corporation immediately prior to the filing of this Certificate of Domestication was CASSANDRA HOLDINGS INTERNATIONAL CORP.
- 4. The name of the corporation, as set forth in its Articles of Incorporation, no be filed pursuant to F.S. 607.0202 and 607.0401 with this certificate is CASSANDRA HOLDINGS USA, INC.
- 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. Catalina Mendez Jaramillo, authorized representative of CASSANDRA HOLDINGS INTERNATIONAL CORP., and I am authorized to sign this Certificate of Domestication on behalf of the corporation, and have done so this 2018

Catalina Mendez Jaramillo, Authorized Representative

# ARTICLES OF INCORPORATION

#### <u>OF</u>

# CASSANDRA HOLDINGS USA, INC.

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 CASSANDRA HOLDINGS USA, INC. The address of the principal office of this corporation shall be c/o 8950 SW 74<sup>th</sup> Ct., Suite 1901, Miami, FL 33156, and the mailing address of the corporation shall be c/o 8950 SW 74<sup>th</sup> Ct., Suite 1901, Miami, FL 33156.

# 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 \$950 SW 74<sup>th</sup> Ct., Suite 1901, Miami, FL 33156, and the name of the initial registered seem 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 Officers and Directors are:

Catalina Mendez Jaramillo c/o 8950 SW 74<sup>th</sup> Ct., Suite 1901

Miami, FL 33156

Ximena Mendez Jaramillo c/o 8950 SW 74<sup>th</sup> Ct..

Suite 1901 Miami, FL 33156 President and Director

Secretary and Director

# ARTICLE VII. INCORPORATOR

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

## Alfredo R. Tamayo

Packman Neuwahl & Rosenberg 8950 SW 74<sup>th</sup> Ct., Suite 1901 Miami, FL 33156

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on the Alst day of peccase, 20/8.

Alfredo R. Tamayo, 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:

CASSANDRA HOLDINGS USA, INC.

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

ATRIUM REGISTERED AGENTS, INC. 8950 SW 74<sup>th</sup> Ct., Suite 1901 Miami, FL 33156



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: DELEADER 215t. 20/8