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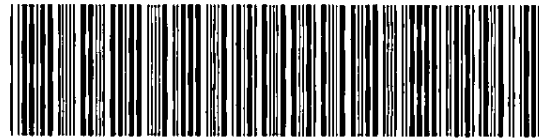
(Business Entity Name)

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FALLS, ILLINOIS



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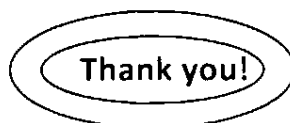
Name:	Rushbrooke International Holdings Inc.
Document #:	
Order #:	11443680

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
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Amount: \$	137.50
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Originally
priced as a
conversion.
Domestication
fee is:
\$128.75 w/cc
+ 8.75 w/cus
137.50

CERTIFICATE OF DOMESTICATION

BY

RUSHBROOKE INTERNATIONAL HOLDINGS INC

Pursuant to the provisions of Section 607.1801 of the Florida Business Corporation Act, Rushbrooke International Holdings Inc, a company organized and existing under the laws of the British Virgin Islands, for the purpose of domestication in the State of Florida hereby certifies:

ARTICLE I

Place and Date of Incorporation

Rushbrooke International Holdings Inc was incorporated in the British Virgin Islands on August 25, 2009.

ARTICLE II

Name of Corporation
Prior to Filing of Certificate of Domestication

The name of the corporation immediately prior to the filing of the Certificate of Domestication was Rushbrooke International Holdings Inc.

ARTICLE III

Name of Corporation
Upon Filing of Certificate of Domestication

The name of the corporation as set forth in the Articles of Incorporation filed simultaneous with the filing of this Certificate of Domestication is Rushbrooke International Holdings, Inc.

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9 FEB 19 AM 9:50
CLERK OF DISTRICT COURT
JANUARY 19, 2019

ARTICLE IV

Principal Place of Business

The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, immediately prior to filing of this Certificate of Domestication, was the British Virgin Islands.

Executed this 18th day of February, 2019.

Rushbrooke International Holdings Inc

By: 
Robert Larsson, Director

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19 FEB 19 AM 9:50
STOCK EXCHANGE
FALL 2018
20

ARTICLES OF INCORPORATION
OF
RUSHBROOKE INTERNATIONAL HOLDINGS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is Rushbrooke International Holdings, Inc. and its address is 3850 Bird Road, Suite 602, Miami, Florida 33146.

ARTICLE II

DURATION

The duration of the corporation shall be perpetual.

ARTICLE III

PURPOSE

The general purposes for which the corporation is organized are:

(1) To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

(2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

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STATE OF FLORIDA
MARTIN COUNTY CLERK'S OFFICE

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 5000 shares.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3850 Bird Road, Suite 602, Miami, Florida 33146 and the name of its initial registered agent at such address is Brent D. Klein.

ARTICLE VI

DIRECTORS

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is one (1). The name and address of the person who is to serve as the member of the initial board of directors are:

Robert Larsson
3850 Bird Road
Suite 602
Miami, Florida 33146

ARTICLE VII

INCORPORATOR

The name and address of the incorporator are:

Robert Larsson
3850 Bird Road
Suite 602
Miami, Florida 33146

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.


Executed by the undersigned on the 18th day of February, 2019.



Robert Larsson, Incorporator

Acknowledgment of Appointment by Registered Agent

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.


Brent D. Klein
Registered Agent

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA
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