

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H19000113073 3)))



H190001130733ABCZ

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : BAKER & MCKENZIE  
Account Number : 074222002135  
Phone : (305)789-8900  
Fax Number : (305)789-8953  
Our client # : 50592307-0000

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: suniv8@hotmail.com

**DOMESTICATION**  
**Produn Holdings, Corp.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$128.75

B 4/8/19

Electronic Filing Menu

Corporate Filing Menu

Help

**CERTIFICATE OF DOMESTICATION**

The undersigned, Jenny Morales de Gonzalez, President  
 (Name) (Title)

of Produn Holdings, Corp. 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 September 14, 2012.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Panama, Republic of Panama.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Produn Holdings, 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 Produn Holdings, 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 Panama, Republic of Panama.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President of Produn Holdings, Corp.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 4 day of April, 2019



(Authorized Signature)

**Filing Fee:**

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

2019 APR -5 AM 11:46  
 FILING OFFICE

2018 APR -5 AM 11:47  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 04-05-2018 BY 60322

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

**ARTICLE I NAME**

*THE NAME OF THE CORPORATION SHALL BE:*

Produn Holdings, Corp.

**ARTICLE II PRINCIPAL OFFICE**

*THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:*

Principal Address

Mailing Address

8725 NW 18 Ter. Suite 202

8725 NW 18 Ter. Suite 202

Miami, Fl. 33172

Miami, Fl. 33172

**ARTICLE III PURPOSE**

*THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:*

a. To engage in any and all lawful business or activity permitted under the laws of the United States and the State of Florida.

b. To generally have and exercise all powers, rights and privileges necessary and incident to carrying out properly the objects herein mentioned.

c. To do anything and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects herein before enumerated or incidental to the purposes and powers of the corporation or which at any time appear conducive thereto or expedient.

**ARTICLE IV SHARES**THE NUMBER OF SHARES OF STOCK IS: 10,000**ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS**

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

Title/Name

President: Alvaro A. Saenz

15602 SW 13 Ter.Miami, Fl. 33194

Title/Name

Secretary: Julia M. Sequeira

15602 SW 13 Ter.Miami, Fl. 33194

Title/Name

-

---

---

---

Title/Name

---

---

---

Title/Name

Vice President: Adolfo Saenz

15602 SW 13 Ter.Miami, Fl. 33194

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:**

Julia M. Sequeira

15602 SW 13 Ter.

Miami, Fl. 33194

**ARTICLE VII INCORPORATOR**

**THE NAME AND ADDRESS OF THE INCORPORATOR IS:**

Abraham W. Smith

1111 Brickell Avenue, Suite 1700

Miami, Florida 33131

\*\*\*\*\*  
**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

4/8/19

Signature/Incorporator

Date

4/5/19