

PI90000 31829

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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19 APR - 8 PM 4: 21
COUNTY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: BILBAO UNIVERSAL INC

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

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

OPTIONAL:

Certificate of Status	\$ 8.75
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DAYLI BETANCOURT

Name (printed or typed)

201 S. BISCAYNE BLVD, STE 2600

Address

MIAMI, FL 33131

City, State & Zip

305-679-5733

Daytime Telephone Number

DBETANCOURT@JONESWALKER.COM

E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

The undersigned, PEDRO CALERO, PRESIDENT
(Name) (Title)

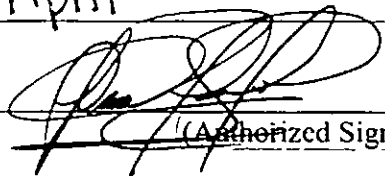
of BILBAO UNIVERSAL, INC. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was SEPTEMBER 4, 2012.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was PANAMA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was BILBAO UNIVERSAL S.A.
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 BILBAO UNIVERSAL, INC.
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.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PEDRO CALERO, PRESIDENT, of BILBAO UNIVERSAL, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 5 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

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

BILBAO UNIVERSAL INC

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

201 S. BISCAYNE BLVD
STE 2600
MIAMI, FL 33131

Mailing Address

201 S. BISCAYNE BLVD
STE 2600
MIAMI, FL 33131

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To carry on any lawful business whether or not such business is set forth in its
Memorandum or articles of association or in any amendment thereof.

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TALLAHASSEE, FLORIDA

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

Director/President/Pedro Manuel Calero

201 S. Biscayne Blvd. Ste 2600

Miami, FL 33131

Title/Name

Director/Secretary/ Maria Gracy De Leca Correia

201 S. Biscayne Blvd. Ste 2600

Miami, FL 33131

Title/Name

Title/Name

Title/Name

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:

Entity Registered Agent, LLC
201 S. Biscayne Blvd., Ste 2600
Miami, FL 33131

ARTICLE VII INCORPORATOR

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

Pedro Manuel Calero
201 S. Biscayne Blvd., Ste 2600
Miami, FL 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

4/5/19
Date


Signature/Incorporator

4/5/19
Date

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CLERK OF STATE
AT TALLAHASSEE, FLORIDA