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19 MAY -2 AM 11:49  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

FLORIDA RESEARCH & FILING SERVICES, INC.

1211 CIRCLE DR

TALLAHASSEE, FL 32301

PH: 850-524-4381

PLEASE FILE THE ATTACHED DOMESTICATION FOR:

ELIZABETH GROUP USA, INC.

PLEASE RETURN A CERTIFIED COPY

CK# 8218 FOR \$128.75

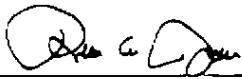
THANK YOU!

### **CERTIFICATE OF DOMESTICATION**

The undersigned, Elizabeth Johnson (a/k/a Ruth Elizabeth Johnson), authorized representative of **ELIZABETH GROUP LIMITED**, 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 6<sup>th</sup> day of May, 2010.
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 **ELIZABETH GROUP LIMITED**.
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 **ELIZABETH GROUP 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, **Elizabeth Johnson (a/k/a Ruth Elizabeth Johnson)**, authorized representative of **ELIZABETH GROUP LIMITED**, and I am authorized to sign this Certificate of Domestication on behalf of the corporation, and have done so this 30 day of April, 2019.

  
**Elizabeth Johnson (a/k/a Ruth Elizabeth Johnson)**  
**Authorized Representative**

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19 MAY -2 AM 11:48  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**ELIZABETH GROUP 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 **ELIZABETH GROUP USA, INC.** The address of the principal office of this corporation shall be 8925 SW 148<sup>th</sup> Street, Suite 200, Miami, FL 33176, and the mailing address of the corporation shall be 8925 SW 148<sup>th</sup> Street, Suite 200, Miami, FL 33176.

**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 8925 S.W. 148<sup>th</sup> 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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TALLAHASSEE, FLORIDA

**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 Director is:


**Elizabeth Johnson                      -                      President and Director**  
**(a/k/a Ruth Elizabeth Johnson)**

**ARTICLE VII. INCORPORATOR**

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

**Alfredo R. Tamayo**  
Packman, Neuwahl & Rosenberg  
8950 S.W. 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 2nd day of May, 2019.

  
\_\_\_\_\_  
**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:

**ELIZABETH GROUP USA, INC.**

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

**ATRIUM REGISTERED AGENTS, INC.**

8950 S.W. 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: May 2nd, 20

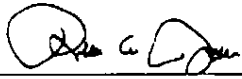
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19 MAY -2 AM 11:46  
STATE  
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FLORIDA

### CERTIFICATE OF DOMESTICATION

The undersigned, Elizabeth Johnson (a/k/a Ruth Elizabeth Johnson), authorized representative of **ELIZABETH GROUP LIMITED**, 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 6<sup>th</sup> day of May, 2010.
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 **ELIZABETH GROUP LIMITED**.
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 **ELIZABETH GROUP USA, INC.**
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I, **Elizabeth Johnson (a/k/a Ruth Elizabeth Johnson)**, authorized representative of **ELIZABETH GROUP LIMITED**, and I am authorized to sign this Certificate of Domestication on behalf of the corporation, and have done so this 30 day of April, 2019.

  
**Elizabeth Johnson (a/k/a Ruth Elizabeth Johnson)**  
**Authorized Representative**

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