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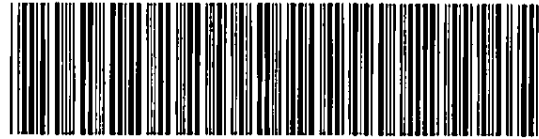
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U.S. DISTRICT COURT
NORTH DAKOTA
FARGO

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CATCHINGS THERREL (1890 - 1971)
FRED R. BAISDEN (1903 - 1971)
LEO ROSE, JR. (1917 - 1998)
FRED R. STANTON (1924-2009)

August 16, 2019

VIA FEDERAL EXPRESS

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: FSP INVESTMENTS, INC. - FILING CERTIFICATE OF DOMESTICATION

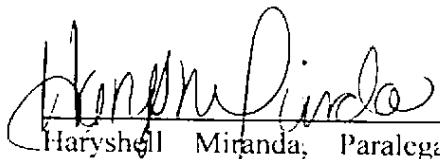
Dear Sir/Madam:

The enclosed Certificate of Domestication for FSP INVESTMENTS, INC., is submitted for filing, together with a check in the amount of \$128.75 to cover fees.

Please return all correspondence concerning this matter to the undersigned. Thank you.

Sincerely,

THERREL BAISDEN, LLP

By: 
Haryshell Miranda, Paralegal on
behalf of Andres E. Tejidor, Esq.

/hm
Enclosures

COVER LETTER

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

SUBJECT: FSP INVESTMENTS 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 | \$ <u>78.75</u> |
| Total to domesticate and file | \$128.75 |

OPTIONAL:

Certificate of Status \$ 8.75

ANDRES E. TEJIDOR, ESQ.

Name (printed or typed)

1 SE 3rd Ave, Suite 2950

Address

Miami, Florida 33131

City, State & Zip

305-371-5758

Daytime Telephone Number

atejidor@therrelbaisden.com

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

CERTIFICATE OF DOMESTICATION

The undersigned, GIOVANNI BARINCI, DIRECTOR,
(Name) (Title)

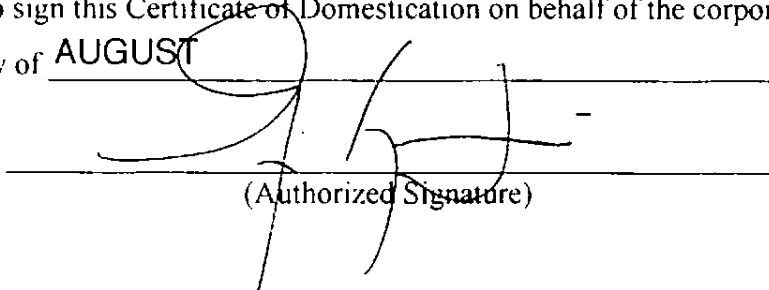
of FSP INVESTMENTS INC. a foreign corporation,
(Corporation Name)

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

1. The date on which corporation was first formed was NOVEMBER 26, 2014.
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 FSP INVESTMENTS INC.
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 FSP INVESTMENTS, 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 Giovanni Barinci, of MIAMI-DADE COUNTY, FLORIDA

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 15 day of AUGUST, 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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19 AUG 19 AM 2:28
CLERK OF DISTRICT COURT
MIAMI-DADE COUNTY, FLORIDA

ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

FSP INVESTMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address

Mailing Address

375 Harbor Drive

375 Harbor Drive

Key Biscayne, FL 33149

Key Biscayne, FL 33149

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

All lawful purposes.

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ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 100

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name

Director

Giovanni Barinci

Title/Name

President

Giovanni Barinci

Title/Name

Secretary

Soraya Romanelli

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:

Andres E. Tejdor, Esq.
1 SE 3rd Ave, Suite 2950
Miami, FL 33131

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Andres E. Tejdor, Esq.
1 SE 3rd Ave, Suite 2950
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

Date

8/15/2019

Signature/Incorporator

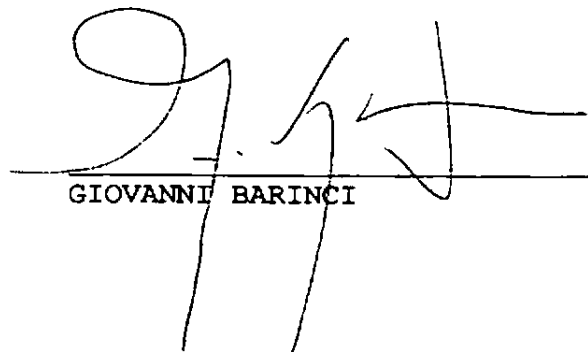
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CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

CONSENT TO DOMESTICATION

THE UNDERSIGNED, GIOVANNI BARINCI, a resident of the United States of America, bearing responsibility for the representation in these matters for the shareholders of FSP INVESTMENTS INC., a Panama corporation, by his signature herein hereby consents to the domestication of FSP INVESTMENTS INC., pursuant to Fla. Stat. Section 607.11920 and the movement of its place of Incorporation from Panama to the State of Florida.



A handwritten signature in black ink, appearing to read 'G. Barinci', is written over a horizontal line. The signature is stylized with a large 'G' and a long horizontal stroke extending to the right.

GIOVANNI BARINCI