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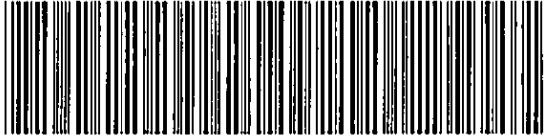
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

2019 DEC 16 AM 11:01

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FLORIDA RESEARCH & FILING SERVICES, INC.

1211 CIRCLE DR

TALLAHASSEE, FL 32301

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PLEASE FILE THE ATTACHED DOMESTICATION FOR:

AMATISTA GROUP USA INC.

PLEASE RETURN A CERTIFIED COPY

CHECK# 8520 FOR: \$128.75

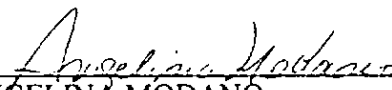
THANK YOU!

**CERTIFICATE OF DOMESTICATION**

The undersigned, ANGELINA MODANO, authorized representative of AMATISTA GROUP S.A., 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 20<sup>th</sup> day of August, 2007.
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 AMATISTA GROUP S.A.
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 AMATISTA 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, ANGELINA MODANO, authorized representative of AMATISTA GROUP S.A., and I am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this 14 day of December, 2019.

  
\_\_\_\_\_  
ANGELINA MODANO,  
Authorized Representative

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA 32399

2019 DEC 16 AM 11:01

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**ARTICLES OF INCORPORATION**

**OF**

**AMATISTA GROUP USA INC.**

The undersigned hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be AMATISTA GROUP USA INC. The address of the principal office of this corporation shall be 795 Fernwood Rd., Key Biscayne, FL 33149 and the mailing address of the corporation shall be 795 Fernwood Rd., Key Biscayne, FL 33149.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or 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 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 8950 SW 74<sup>th</sup> Court, Suite 1901, Miami, Florida 33156, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. OFFICERS AND DIRECTOR**

The name and address of the initial Officer and Director is:

ARIANNA MARTINELLI - Director, President and Secretary  
795 Fernwood Rd.,  
Key Biscayne, FL 33149


**ARTICLE VII. INCORPORATOR**

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

Eric J. Satin, Esq.  
c/o PACKMAN, NEUWAHL & ROSENBERG  
8950 SW 74<sup>th</sup> Court, Suite 1901  
Miami, FL 33156

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and

seal on the 16<sup>th</sup> day of December, 2019

By:   
Eric J. Satin, Incorporator

*(I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)*

**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:

AMATISTA GROUP USA INC.

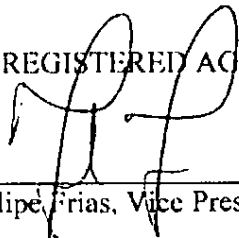
2. The name and address of the registered agent and office is:

ATRIUM REGISTERED AGENTS, INC.  
8950 SW 74<sup>th</sup> Court, 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:

  
\_\_\_\_\_  
Felipe Frias, Vice President

Date: December 16, 2019