

P200000018

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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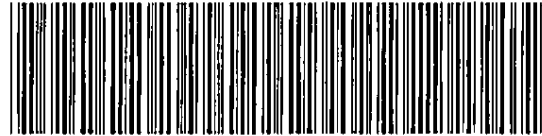
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FL

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**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666, Fax (850) 222-1666

WALK IN

PICK UP: 12/27/2019

XX CERTIFIED COPY

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XX FILING DOMESTICATION

1. ALTAMONTE GROUP HOLDING, CORP. S.A.

(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

CERTIFICATE OF DOMESTICATION

The undersigned, LESLIE ALAN ROZENCWAIG, AUTHORIZED REPRESENTATIVE,
(Name) (Title)

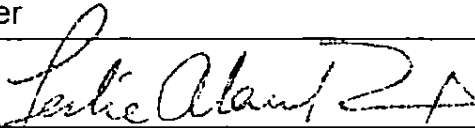
of ALTAMONTE GROUP HOLDING, CORP. S.A. a foreign corporation,
(Corporation Name)

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

1. The date on which corporation was first formed was December 17, 2012.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Republic of Panama.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was ALTAMONTE GROUP HOLDING, CORP. 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 ALTAMONTE GROUP HOLDING 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 Republic of Panama.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am AUTHORIZED REPRESENTATIVE, of ALTAMONTE GROUP HOLDING CORP.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 27 day of December, 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

FILED
2019 DEC 30 AM 9:45
CLERK OF STATE
TALLAHASSEE, FL

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

ALTAMONTE GROUP HOLDING CORP.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

c/o 301 W. Hallandale Beach Blvd

c/o 301 W. Hallandale Beach Blvd

Hallandale Beach

Hallandale Beach

Florida 33009

Florida 33009

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any and all lawful business

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 300

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name

Director

Jacob Benarroch

c/o 301 W. Hallandale Beach Blvd
Hallandale Beach, Florida 33024

Title/Name

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:

Rozenywaig & Nadel, LLP
301 W. Hallandale Beach Blvd.
Hallandale Beach, FL 33009

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Leslie Alan Rozenywaig, Esq.
301 W. Hallandale Beach Blvd.
Hallandale Beach, FL 33009

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.

Leslie Alan Rozenywaig
Signature/Registered Agent

12/27/2019

Date

Leslie Alan Rozenywaig
Signature/Incorporator

12/27/2019

Date