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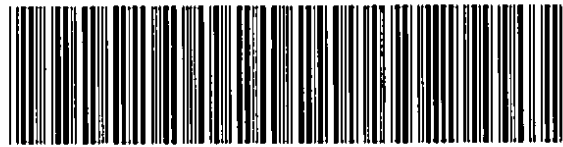
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Certificates of Status \_\_\_\_\_

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J. FASON

JAN 13 2020

FILED  
2020 JAN 10 AM 11:05  
2020 JAN 10 AM 7:44  
CLERK OF DISTRICT COURT  
SEVENTH JUDICIAL CIRCUIT  
TALLAHASSEE, FL

**Sunshine State Corporate Compliance Company**

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 1/10/2020

**\*\*WALK IN\*\***

ENTITY NAME RIVERS INVEST INC.

DOCUMENT NUMBER \_\_\_\_\_

**\*\*PLEASE FILE THE ATTACHED AND RETURN\*\***

XXXXXXXX

*Plain Copy*

*Certified Copy*

*Certificate of Status*

**\*\*PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY\*\***

*Certified Copy of Arts & Amendments*

*Certificate of Good Standing*

**\*\*APOSTILLE' / NOTARIAL CERTIFICATION\*\***

COUNTRY OF DESTINATION \_\_\_\_\_

NUMBER OF CERTIFICATES REQUESTED \_\_\_\_\_

TOTAL OWED 128.75

ACCOUNT #: I20160000072

Please call Tina at the above number for any issues or concerns. *Thank you so much!*

**CERTIFICATE OF DOMESTICATION**  
**OF**  
**RIVERS INVEST INC.**

The undersigned, Juan Diego Calle, as a Director of Rivers Invest Inc., a foreign corporation under the laws of the British Virgin Islands, and in accordance with Section 607.1801, Florida Statutes, does hereby certify that:

1. The date on which the above mentioned corporation was first formed was on or about August 13, 2001.

2. The jurisdiction where the above named corporation was first 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 Rivers Invest Inc.

4. The name of the corporation, as set forth in its Articles of Incorporation, to be filed pursuant to Sections 607.0120, 607.0202 and 607.0401, Florida Statutes, with this Certificate of Domestication, is Rivers Invest 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 thereto under applicable law, immediately before the filing of this Certificate of Domestication was the British Virgin Islands.

6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to Section 607.1801, Florida Statutes.

I am Juan Diego Calle, one of the Directors of Rivers Invest Inc. and I am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so with effect as of the 9th day of January, 2020

  
\_\_\_\_\_  
Name: Juan Diego Calle  
Title: Director

**FILED**  
2020 JAN 10 AM 7:44  
SECRETARY OF STATE  
TALLAHASSEE, FL

**ARTICLES OF INCORPORATION  
OF  
RIVERS INVEST INC.**

The undersigned, acting as incorporator of Rivers Invest, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is Rivers Invest Inc. (the "Corporation").

ARTICLE II. ADDRESS

The principal and mailing address of the Corporation is:

120 SW 8<sup>th</sup> St.  
Miami, Florida 33130

ARTICLE III. EXISTENCE

The existence of the Corporation shall continue perpetually in the State of Florida upon the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares the Corporation is authorized to issue at any time is 50,000 shares of common stock having US \$1.00 par value per share.

#### ARTICLE VI. DIRECTORS/OFFICERS

The name, titles and address of the initial Director and Officer of the Corporation are:

<u>Name</u>	<u>Titles</u>	<u>Address</u>
Juan Diego Calle	Director, President and Secretary	340 Harbor Drive Key Biscayne, FL 33149
Nelson David Calle	Director, Vice President, and Treasurer	635 Harbor Drive Key Biscayne, FL 33149

#### ARTICLE VII. REGISTERED OFFICE AND AGENT

The street address of the registered office of the Corporation is 120 SW 8th Street Miami, FL 33130 and the registered agent of the Corporation is Jose Ignacio Rasco, III.

#### ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is Juan Diego Calle, 340 Harbor Drive Key Biscayne, FL 33149.


#### ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors but only with the approval of the holders of a majority of the issued and outstanding shares entitled to vote.

#### ARTICLE X. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation with effect as of the 9th day of January, 2020.

  
\_\_\_\_\_  
Name: Juan Diego Calle  
Sole Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY  
BE SERVED.

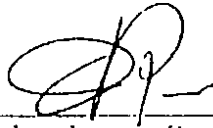
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That RIVERS INVEST INC., desiring to organize under the laws of the State of  
Florida with its registered office as indicated in the Articles of Incorporation at 120 SW 8<sup>th</sup> St.  
Miami, FL 33130, has named Jose Ignacio Rasco, III as its agent to accept service of process  
within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named  
above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to  
comply with the provisions of the Florida Business Corporation Act, and is familiar with, and  
accepts, the obligations of that position.

Dated this 9<sup>th</sup> day of January, 2020



\_\_\_\_\_  
Name: Jose Ignacio Rasco, III  
Title: Authorized Representative