

P20000002412

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

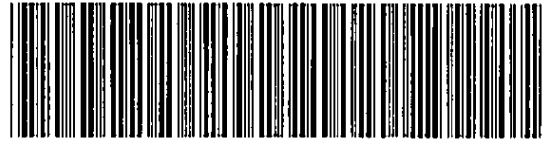
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500337907625

12/16/19--01037--008 **126.75

C RICO
DEC 16 2019

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 DEC 16 PM 2:13

COVER LETTER

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

SUBJECT: ALLEGRINI GROUP, 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	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
-----------------------	---------

Diane M. Hernandez

Name (printed or typed)

1000 Brickell Avenue, Suite 300

Address

Miami, FL 33131

City, State & Zip

(305) 416-6800

Daytime Telephone Number

dhernandez@agilaw.com

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

CERTIFICATE OF DOMESTICATION

The undersigned, Robert R. Adams, Authorized Representative,
(Name) (Title)

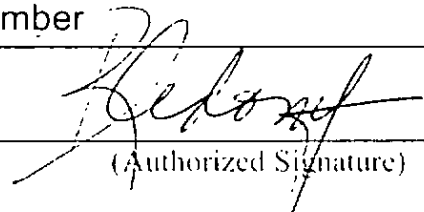
of Allegrini Group S.A. a foreign corporation,
(Corporation Name)

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

1. The date on which corporation was first formed was December 27, 2007.
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 Allegrini Group 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 Allegrini Group, 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 Robert R. Adams of Adams Gallinar, P.A.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 13th 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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 DEC 16 PM 2:13

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Allegriini Group, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address

Mailing Address

3620 SW 110 Avenue

3620 SW 110 Avenue

Miami, FL 33165

Miami, FL 33165

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

(a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida

upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts
amendatory thereof and supplemental thereto:

(b) For the purpose of transacting any or all lawful business; and

(c) To do any and everything pertinent to the above.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 100 Shares at \$100/par value

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name

D/P/S/T - Lilian Fernanda Kruger

3620 SW 110 Avenue

Miami, FL 33165

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 DEC 16 PM 2:13

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

AGI Registered Agents, Inc.

1000 Brickell Avenue, Suite 300

Miami, FL 33131

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

AGI Registered Agents, Inc.

1000 Brickell Avenue, Suite 300

Miami, FL 33131

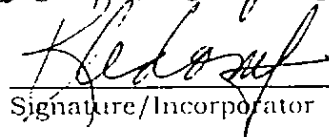
**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**



Signature/Registered Agent

12/13/2019

Date



Signature/Incorporator

12/13/2019

Date