

P200 0001 0005

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

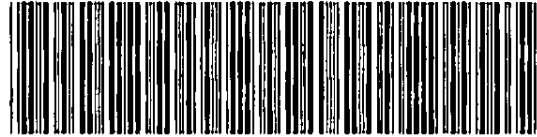
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



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FILED  
20 JUN -5 PM 1:19  
FEB 06 2020

D O'KEEFE

FEB 06 2020

## COVER LETTER

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

SUBJECT: PARRA MILLENIUM 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
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DAYLI BETANCOURT

Name (printed or typed)

201 S BISCAYNE BLVD., STE 2600

Address

MIAMI, FL 33134

City, State & Zip

305-679-5733

Daytime Telephone Number

DBETANCOURT@JONESWALKER.COM

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

## CERTIFICATE OF DOMESTICATION

The undersigned, PILAR PARRA, DIRECTOR  
(Name) (Title)

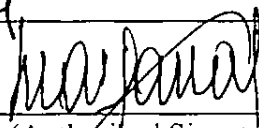
of PARRA MILLENIUM INC. a foreign corporation,  
(Corporation Name)

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

1. The date on which corporation was first formed was JULY 25, 2000.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was BRITISH VIRGIN ISLANDS.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was PARRA MILLENIUM 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 PARRA MILLENIUM 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 BRITISH VIRGIN ISLANDS.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am DIRECTOR, of PARRA MILLENIUM INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 3 day of January, 2020

  
(Authorized Signature)

### Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

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

**ARTICLE I    NAME**

*THE NAME OF THE CORPORATION SHALL BE:*

PARRA MILLENIUM INC.

**ARTICLE II    PRINCIPAL OFFICE**

*THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:*

Principal Address

Mailing Address

201 S BISCAYNE BVD

201 S BISCAYNE BVD

STE 2600

STE 2600

MIAMI, FL 33131

MIAMI, FL 33131

**ARTICLE III    PURPOSE**

*THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:*

The purpose of the corporation is to engage in any lawful  
activity for which corporations may be incorporated in this  
state.

FILED  
20 JUN -5 PM 1:19  
CLERK OF DISTRICT COURT  
MIAMI, FLORIDA

**ARTICLE IV    SHARES**

THE NUMBER OF SHARES OF STOCK IS: 50,000

**ARTICLE V    INITIAL DIRECTORS AND/ OR OFFICERS**

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

Title/Name

DIRECTOR/PRESIDENT/SECRETARY/ PILAR PARRA

201 S BISCAYNE BLVD., STE 2600

MIAMI, FL 33131

Title/Name

DIRECTOR/VICE PRESIDENT/ DELIA VIANA DE PARRA

201 S BISCAYNE BLVD., STE 2600

MIAMI, FL 33131

Title/Name

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\_\_\_\_\_  
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Title/Name

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Title/Name

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NOTARIAL PUBLIC  
STATE OF FLORIDA

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

ENTITY REGISTERD AGENT, LLC

201 S BISCAYNE BLVD., STE 2600

MIAMI, FL 33131

**ARTICLE VII INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

PILAR PARRA

201 S BISCAYNE BLVD., STE 2600

MIAMI, FL 33131

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**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

1/3/20

Signature/Incorporator

Date

1/3/20

20 JAN -5 PM 1:19  
FRI JAN 3 2020  
NOTARY PUBLIC