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FILED
2020 JUN 25 PM 3:35
SEC. OF REVENUE
TALLAHASSEE, FL

COVER LETTER

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

SUBJECT: Chiltonshire N.V.

Enclosed is an original and one (1) copy of the Articles of Domestication and a check:

FEES:

Certificate of Domestication \$ 50.00

Articles of Incorporation and Certified Copy \$ 78.75

Total filing fee \$128.75 ✓

OPTIONAL:

Certificate of Status \$ 8.75 ✓

From: Murai Wald Biondo + Moreno PLLC

Name (printed or typed)

2121 Ponce de Leon Blvd, Ste. 600

Address

Coral Gables, FL 33134

City, State & Zip

305-444-0101 ext. 211

Daytime Telephone Number

LCanterberry@MWBM.com

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

Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, ROBERTO ISAIAS, SR. PRESIDENT & DIRECTOR
(Name) (Title)

of CHILTONSHIRE N.V., a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is CHILTONSHIRE N.V.
(Foreign Corporation)

2. The jurisdiction and date of its formation is CURACAO / DECEMBER 16, 1982

3. The name of the domesticated corporation is CHILTONSHIRE INC.

4. The jurisdiction of formation of the domesticated corporation is Florida

5. The domestication corporation is a foreign corporation and the domestication was
approved in accordance with its organic law.

6. Attached are Florida Articles of Incorporation to complete the domestication
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.

Roberto Isaias, Sr. (Authorized Signature)

FILED
JUN 25 PM 3:35
CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

CHILTONSHIRE INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

1728 Coral Way, Suite 900

Miami, FL 33145

Mailing Address

1728 Coral Way, Suite 900

Miami, FL 33145

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

All lawful purposes

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 20,000

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS


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

Murai Wald Biondo & Moreno PLLC

2121 Ponce de Leon Blvd., Suite 600

Coral Gables, FL 33134

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 - By: M. Cristina Moreno, Esq.

June 24, 2020
Date

FILED
2020 JUN 25 PM 3:35
CLERK OF DISTRICT COURT
MIAMI, FL

ARTICLE V DIRECTORS AND/ OR OFFICERS

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

Name & Title: President & Director / Luis Isaias

Address: 1728 Coral Way, Suite 900

Miami, FL 33145

Name & Title: Vice President & Director / William Isaias, Jr.

Address: 1728 Coral Way, Suite 900

Miami, FL 33145

Name & Title: Vice President & Director / Andres Isaias

Address: 1728 Coral Way, Suite 900

Miami, FL 33145

Name & Title: VP/Secretary/Treasurer: Maria del Carmen Morla

Address: 1728 Coral Way, Suite 900

Miami, FL 33145

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

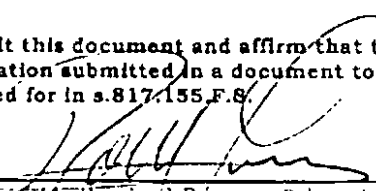
Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

I submit this document and affirm that the facts stated herein are true. I am aware that 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.


Signature/Authorized Person - Roberto Isaias, Sr.

June 24, 2020
Date

FILED

2020 JUN 25 PM 3:35
CLERK OF THE COURT
JULIA A. GARCIA
CLERK OF THE COURT