

9/29/2020

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Division of Corporations
Florida Department of State
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To:

Division of Corporations
Fax Number : (850)617-6381

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Account Name : ARAZOZA & FERNANDEZ-FRAGA P.A.
Account Number : 076624003440
Phone : (305)444-6226
Fax Number : (305)442-4829

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**DOMESTICATION
DEFI OVERSEAS INTERNATIONAL CORP.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$128.75

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: DEFI OVERSEAS INTERNATIONAL CORP.

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
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From: LAURA KOHN

Name (printed or typed)

ARAZOZA & FERNANDEZ-FRAGA P.A.

Address

2100 SALZEDO STREET, SUITE 300, CORAL GABLES FL 33134 USA

City, State & Zip

(305) 444-6226

Daytime Telephone Number

LAURA@ARAZOZA.COM

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

TALLAHASSEE, FLORIDA

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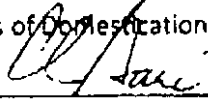
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**Articles of Domestication
Foreign Corporation Domesticating to Florida**

The undersigned, CLARA WENGER DE BARE MANAGING DIRECTOR
(Name) (Title)
of DEFI OVERSEAS INTERNATIONAL LIMITED, a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is DEFI OVERSEAS
INTERNATIONAL LIMITED (Foreign Corporation)
2. The jurisdiction and date of its formation is NEVIS, JUNE 16, 1992
3. The name of the domesticated corporation is DEFI OVERSEAS
INTERNATIONAL CORP.
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.


(Authorized Signature)

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FALLS CHURCH, VA
SEP 29 2020

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

DEFI OVERSEAS INTERNATIONAL CORP.**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

3234 NW 82ND TERPEMBROKE PINES, FL 33024 USA

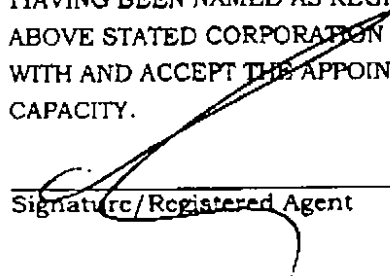
Mailing Address

3234 NW 82ND TERPEMBROKE PINES, FL 33024 USA**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS
OF THE UNITED STATES AND OF THE STATE OF FLORIDA.**ARTICLE IV SHARES**THE NUMBER OF SHARES OF STOCK IS: 5,000 SHARES OF COMMON STOCK, \$1.00 PAR VALUE**ARTICLE VI REGISTERED AGENT AND STREET ADDRESS**THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:ARAZOZA & FERNANDEZ-FRAGA P.A.2100 SALZEDO STREET, SUITE 300CORAL 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

Date

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TALLAHASSEE, FLORIDA

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ARTICLE V DIRECTORS AND/ OR OFFICERS**THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:**

Name & Title: FRANCOIS BARE, DIRECTOR
Address: 3234 NW 82ND TER
PEMBROKE PINES, FL 33024

Name & Title: FRANCOIS BARE, PRESIDENT
Address: 3234 NW 82ND TER
PEMBROKE PINES, FL 33024

Name & Title: _____
Address: _____

Name & Title: FRANCOIS BARE, SECRETARY
Address: 3234 NW 82ND TER
PEMBROKE PINES, FL 33024

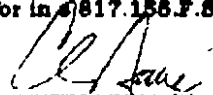
Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

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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 §817.155 F.S.


Signature/Authorized Person

9/23/2020
Date

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