

P20000085261

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

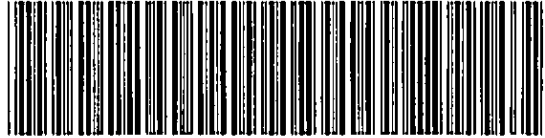
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800354612868

10/29/20--01013--003 **123.75

2020 NOV -2 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FL

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

2020 NOV -2 PM 12:56

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

October 30, 2020

KD PROCESS

SUBJECT: PAPILLON REAL ESTATES CORP
Ref. Number: W20000125705

We have received your document for PAPILLON REAL ESTATES CORP and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Correct the spelling of the city in Article II Principal Office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Neysa Culligan
Regulatory Specialist III

Letter Number: 420A00021655

FILED

2020 NOV -2 AM 8: 44

SECRETARY OF STATE
TALLAHASSEE, FL

Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, MICHELLA CALLENDER President
(Name) (Title)
of PAPILLON REAL ESTATES CORP, a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is PAPILLON REAL ESTATES CORP
(Foreign Corporation)
2. The jurisdiction and date of its formation is PANAMA -June 10th, 2015
3. The name of the domesticated corporation is PAPILLON REAL ESTATES 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)

FILED

2020 NOV -2 AM 8:44

SECRETARY OF STATE
TALLAHASSEE, FL

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

PAPILLON REAL ESTATES CORP

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

4770 BISCAYNE BOULEVARD SUITE 1430

MIAMI, FL 33137

Mailing Address

4770 BISCAYNE BOULEVARD SUITE 1430

MIAMI, FL 33137

ARTICLE III PURPOSE

*THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:
FOR ALL AND ANY LAWFUL BUSINESS*

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: COMMON 10,000

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS


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

SERFATY LAW PA

4770 BISCAYNE BOULEVARD SUITE 1430

MIAMI, FL 33137

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

07/21/2020

Date

ARTICLE V DIRECTORS AND/ OR OFFICERS

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

Name & Title: Lelia Mijan Mordoch
Address: 4770 BISCAYNE BLVD
SUITE 1430, MIAMI FL 33137

Name & Title: President, S,T & Director
Address: 4770 BISCAYNE BLVD
SUITE 1430, MIAMI FL 33137

Name & Title: José Mijan
Address: 4770 BISCAYNE BLVD
SUITE 1430, MIAMI FL 33137

Name & Title: Vice-president & Director
Address: 4770 BISCAYNE BLVD
SUITE 1430, MIAMI FL 33137

Name & Title: _____
Address: _____

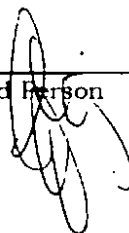
Name & Title: _____
Address: _____

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



07/21/2020

Date

2020 NOV -2 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

PANAMA, REPUBLIC OF PANAMA

CERTIFICATE OF INCUMBENCY

We, **ICAZA, GONZALEZ-RUIZ & ALEMAN**, Registered Agent in the Republic of Panama of **PAPILLON REAL ESTATE CORP.**, a Company organized under the laws of the Republic of Panama ("the Company"), do hereby certify that:

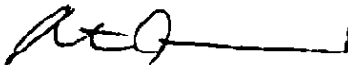
1. The Company is validly incorporated under the laws of the Republic of Panama and is in good standing.
2. The Company was incorporated by means of Public Deed N° 8,772 dated June 8, 2015, First Notary Public of the Circuit of Panama, duly recorded at the Mercantile Division of the Public Registry Office, at Microjacket 155604620, Seat 1, since June 10, 2015.
3. According to our records, the current Directors and Officers of the Company as to this date are:

| | | |
|---------------------------|---|---------------------------------------|
| MICHELLA CALLENDER | - | Director / President |
| ALEXIS SERRACIN | - | Director / Treasurer |
| MARIA BELL S. | - | Director / Secretary |
| GABRIELA BELL | - | Director / Assistant Secretary |

4. The authorized capital of the corporation consists of TEN THOUSAND DOLLARS (US\$10,000.00) U.S. currency, divided into TEN THOUSAND (10,000) shares of the par value of ONE DOLLAR (US\$1.00), each.
5. According to our records, the current Shareholders of the Company as to this date are Mrs. **Lelia MIJAN MORDOCH**, represented by Shares Certificate n° 2 and Mr. **Jose MIJAN**, represented by Shares Certificate n° 3, both for 5,000 shares issued on February 25, 2020.
6. The Registered Agent & Register of Office of the Company is **ICAZA, GONZALEZ-RUIZ & ALEMAN**, with domicile at N° 8, Aquilino de la Guardia Street, Panama City, Republic of Panama.

Dated this **August 19, 2020**.

ICAZA, GONZALEZ - RUIZ & ALEMAN



Roberto R. Alemán H.
Authorized Representative