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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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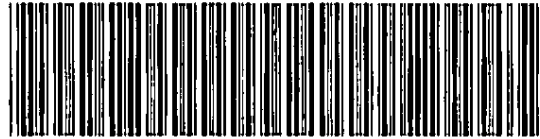
(Business Entity Name)

(Document Number)

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2020 DEC -1 PM 5:59
CLERK OF STATE
TALLAHASSEE, FL

COVER LETTER

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

SUBJECT: Compania de Inversiones Industriales Interamericana, S.A. Inc.

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:

STEPHEN HILLIS

Name (printed or typed)

PO BOX 7280

Address

LAKELAND, FL 33807

City, State & Zip

(863) 255-7087

Daytime Telephone Number

stephen.hillis@orionpt.com

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


2025 DEC -1 PM 5:59
AD. CO. STATE
TALLAHASSEE, FL

Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, German Osorio Vargas, President
(Name) (Title)
of Compania de Inversiones Industriales Interamericana, S.A., a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is Compania de Inversiones
Industriales Interamericana, S.A. (Foreign Corporation)
2. The jurisdiction and date of its formation is Panama; September 27, 1967
3. The name of the domesticated corporation is Compania de Inversiones
Industriales Interamericana, S.A. 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.



(Authorized Signature)

2020 DEC -1 PM 5:59
STATE
FL

2020 DEC -1 PM 5:59

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

COMPANIA DE INVERSIONES INDUSTRIALES INTERAMERICANA, S.A. INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

801 US HIGHWAY 1

NORTH PALM BEACH, FL 33408

Mailing Address

801 US HIGHWAY 1

NORTH PALM BEACH, FL 33408

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:
ALL LAWFUL PURPOSES.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 100

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

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

CORPORATE CREATIONS NETWORK INC.

801 US HIGHWAY 1

NORTH PALM BEACH, FL 33408

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

Jenisa Irizarry, Special Secretary

11/17/2020

Date

2020 DEC -1 PM 5:58
NOTARIAL PUBLIC
STATE OF FLORIDA

ARTICLE V DIRECTORS AND/ OR OFFICERS

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

Name & Title: Stephen Hillis, Director
Address: 2190 MORGAN WIELAND DR
LAKELAND, FL 33813

Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

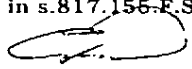
Name & Title: F. Norman Hillis, III, Director
Address: 8923 Nellie Lane
Marvin, NC 28173

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

11/13/2020
Date

2018 DEC -1 PM 5:59
STATE
FL