

P21000014823

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

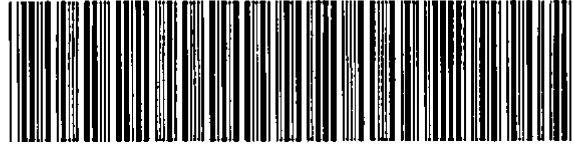
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900354612369

11/04/20--01007--017 **128.75

2020 DEC -1 PM 4:11
STC
11/04/20

COVER LETTER

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

SUBJECT: ASPEN UNIVERSAL 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	<u>\$ 78.75</u>
Total filing fee	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
-----------------------	---------

From:

DANIEL BENSIMON

Name (printed or typed)

20295 NE 29th Place, Suite 201

Address

Aventura, FL 33180

City, State & Zip

(305) 921-9421

Daytime Telephone Number

corporate@dorbenco.com

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



DOROT & BENSIMON PL
ATTORNEYS AT LAW

ESTATE PLANNING • INTERNATIONAL & DOMESTIC TAX • ASSET PROTECTION • TAX CONTROVERSY

BOCA RATON OFFICE

2000 Glades Road, Suite 312
Boca Raton, FL 33431
(T) 561.218.4947
(F) 561.235.0986

WWW.DOROTBENSIMON.COM

INFO@DOROTBENSIMON.COM

AVENTURA OFFICE

20295 NE 29th PL, Suite 201
Aventura, FL 33180
(T) 305.921.9421
(F) 305.395.3978

December 10, 2020

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn: Jessica A. Fason

RE: ASPEN UNIVERSAL CORP.
Ref. Number: W20000131776

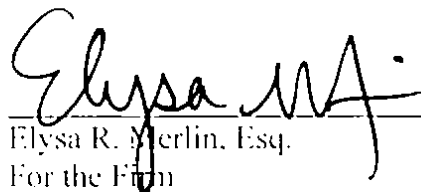
Dear Sir or Madam,

Please find enclosed the corrected Articles of Domestication (attached) for Aspen Universal Corp. being sent in response to Letter 620A00023090, dated November 17, 2020 (attached). My colleague, Alexander Horowitz, Esq., spoke with Ms. Fason on December 9, 2020 by telephone in reference to the matter, and was advised to resubmit the attached document to process the domestication of the entity.

Please note that the original Articles of Incorporation were already submitted, as was payment in the amount of \$128.75, which was deposited by the Division of Corporations on November 6, 2020 (attached).

Thank you for your assistance in this matter. If there are any further issues you may reach out to me directly at (305) 921-9421 or by email at emerlin@dorotbensimon.com.

Sincerely,
DOROT & BENSIMON PL.


Elysa R. Merlin, Esq.
For the Firm

//Enclosures

Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, Bernardo Weininger Schaechter, Director
(Name) (Title)

of ASPEN UNIVERSAL 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 ASPEN UNIVERSAL CORP.
(Foreign Corporation)

2. The jurisdiction and date of its formation is ISLAND OF NEVIS, September 25, 2017

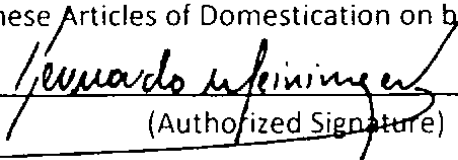
3. The name of the domesticated corporation is ASPEN UNIVERSAL CORP.

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)

2020 DEC -1 PM 4:11
FILED

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

ASPEN UNIVERSAL CORP.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address
20295 NE 29th Place, Suite 201

AVENTURA, FL 33180

Mailing Address
20295 NE 29th Place, Suite 201

AVENTURA, FL 33180

ARTICLE III PURPOSE

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

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 10,000

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

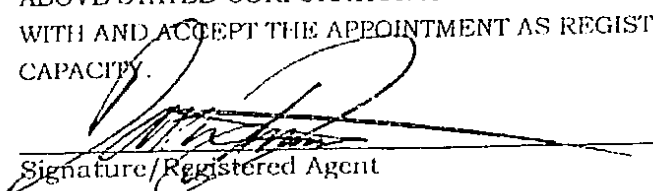
THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

DORBEN CORPORATE SERVICES, LLC

20295 NE 29TH PLACE, SUITE 201

AVENTURA, FL 33180

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

10/29/2020
Date

ARTICLE V DIRECTORS AND/ OR OFFICERS

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

Name & Title: Bernardo Weininger Schaechler, Director
Address: 20295 NE 29th Place, Suite 201
Aventura, Florida 33180

Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

Name & Title: Sylvia Sol Sajas de Weininger, Director
Address: 20295 NE 29th Place, Suite 201
Aventura, Florida 33180

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.

Bernardo Weininger
Signature/Authorized Person

Oct 22, 2020
Date