

P210000 30575

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

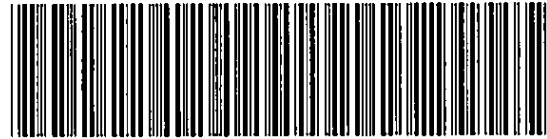
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12905 SW 42 STREET Suite: 210

MIAMI, FL 33175

Phone: 305-444-4994

Email: filing@ecfsfiling.com

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBERS(S):

1. ARKYAN, S A., CORP
 (CORPORATE NAME) (DOCUMENT #)

2. _____
 (CORPORATE NAME) (DOCUMENT #)

3. _____
 (CORPORATE NAME) (DOCUMENT #)

☐ Walk-In

X Pick up time: _____



Certified Copy

☐ Certificate Of Status

2 certified copies

New Filings	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Other:
<input checked="" type="checkbox"/>	Domestication

Amendments	
<input type="checkbox"/>	Amendments
<input type="checkbox"/>	Resignation
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other:

Other Filings	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Apostille:
<input type="checkbox"/>	Other:

Examiners Initials _____

please file Domestication
 first and then apostille
 second. only one certified
 copy

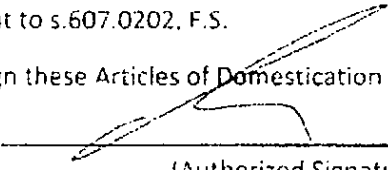
Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, CARLOS F. ARAZOZA, AUTHORIZED PERSON
(Name) (Title)

of ARKYN, 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 ARKYN, S.A.
(Foreign Corporation)
2. The jurisdiction and date of its formation is PANAMA, JULY 24, 1972
3. The name of the domesticated corporation is ARKYN, S.A., 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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ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

ARKYN, S A , CORP.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

8735 SW 28 STREET

PO BOX 443217

MIAMI, FL 33165

MIAMI, FL 33144

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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: 10,000 SHARES, \$1.00 PAR VALUE EACH

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 300

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

MARCH 30, 2021

Date

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

Name & Title: ELISA A NEREI, DIRECTOR/PRESIDENT

Address: PO BOX 443217

MIAMI, FL 33144

Name & Title: MAURICIO E NERET, DIRECTOR/VICE PRESIDENT

Address: PO BOX 443217

MIAMI, FL 33144

Name & Title: MAURICIO A. NERET, DIRECTOR

Address: PO BOX 443217

MIAMI, FL 33144

Name & Title: MAURICIO A. NERET, TREASURER/SECRETARY

Address: PO BOX 443217

MIAMI, FL 33144

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

MARCH 30, 2021

Date

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