

P21000037837

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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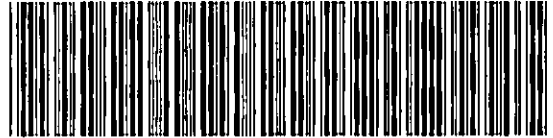
(Business Entity Name)

(Document Number)

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## COVER LETTER

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

SUBJECT: 42Tetra 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	<u>\$ 78.75</u>
Total filing fee	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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**From:** Ruth Goran CPA

Name (printed or typed)

8631 Keeler Ave

Address

Skokie, Illinois 60076

City, State & Zip

847-287-7832

Daytime Telephone Number

ruthgoran CPA@gmail.com

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

Articles of Domestication  
Foreign Corporation Domesticating to Florida

The undersigned, Uri Ratner President  
(Name) (Title)

of 42Tetra Inc., a foreign corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of Domestication.

1. The name of the domesticating corporation is 42Tetra Inc. F20000  
(Foreign Corporation)

2. The jurisdiction and date of its formation is Illinois, 4-17-18


3. The name of the domesticated corporation is 42Tetra 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)

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

**ARTICLE I    NAME**

THE NAME OF THE CORPORATION SHALL BE:

42Tetra Inc.

**ARTICLE II    PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

1145 16th St. #1101

Miami Beach, FI 33139-2288

Mailing Address

1145 16th St. #1101

Miami Beach, FI 33139-2288

**ARTICLE III    PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any and all lawful business

**ARTICLE IV    SHARES**

THE NUMBER OF SHARES OF STOCK IS: 1000

**ARTICLE VI    REGISTERED AGENT AND STREET ADDRESS**

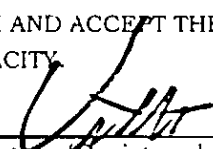
THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Uri Ratner

1145 16th St. #1101

Miami Beach, FI 33139-2288

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

3-5-21

\_\_\_\_\_  
Date

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**ARTICLE V DIRECTORS AND/ OR OFFICERS**

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

Name & Title: Uri Ratner, President  
Address: 1145 16th St. #1101  
Miami Beach, FL 33139

Name & Title: Judy Nam, Treasurer  
Address: 1092 Siler Place  
Berkeley, CA 94705

Name & Title: Evan Goran-Dry, VP  
Address: 8631 Keeler  
Skokie, IL 60076

Name & Title: Ian Goran-Dry, VP  
Address: 8631 Keeler  
Skokie, IL 60076


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

3-5-21  
\_\_\_\_\_  
Date

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