

P21000038662

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

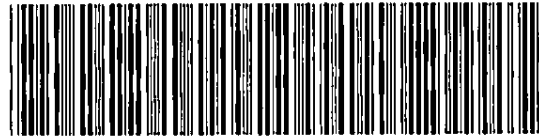
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/26/21--01031--002 **130.00

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2021 APR 26 AM 9:54

SECRETARY OF STATE
TALLAHASSEE, FL

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2021 APR 26 PM 2:38

SECRETARY OF STATE
TALLAHASSEE, FL 0900

FLORIDA RESEARCH & FILING SERVICES, INC.

1211 CIRCLE DR

TALLAHASSEE, FL 32301

PH: 850-524-4381

PLEASE FILE THE ATTACHED DOMESTICATION FOR:

BISMARCK INTERNATIONAL LTD. CORP

PLEASE RETURN A CERTIFIED COPY

CHECK# 8960 FOR: \$128.75

THANK YOU!

COVER LETTER

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

SUBJECT: BISMARK INTERNATIONAL CORP - DOMESTICATION

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: Jaime Reyes

Name (printed or typed)

1600 Ponce de Leon Blvd Suite 901

Address

Coral Gables, FL 33134

City, State & Zip

786 728 5603

Daytime Telephone Number

jaime.reyes@cbamiamius.com

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 29, 2021

FLORIDA RESEARCH

SUBJECT: BISMARK INTERNATIONAL LTD. CORP
Ref. Number: W21000057404

We have received your document for BISMARK INTERNATIONAL LTD. CORP and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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: 721A00008646

* RE-SUBMITTING
W/CORRECTIONS
PLEASE RETAIN
ORIGINAL SUBMISSION
DATE 4/26/21

FLORIDA DEPARTMENT OF STATE
DIVISION CORPORATIONS

Dear Sirs, Ricardo Mandini who subscribes, and by means of this I wish to express my irrevocable decision that is not of my interest, nor is it my intention to reuse the name of Bismark International LLC Document Number L12000039053, which was voluntarily dissolved for me on April 27, 2021.

Sincerely

Ricardo mandini

Ricardo Mandini
Manager
1010 SW 2nd Ave
Suite 1002
Miami FL 33130
Movil : 305-318-7886

4/29/2021

April 29, 2021

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SECRETARY OF STATE
TALLAHASSEE, FL

Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, Vittorio Mandini, President
(Name) (Title)

of Bismark International Ltd, a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is Bismark International Ltd
(Foreign Corporation)

2. The jurisdiction and date of its formation is BVI May 03, 2012

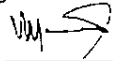
3. The name of the domesticated corporation is _____
Bismark International Corp

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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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:

BISMARCK INTERNATIONAL CORP

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

3575 SW 23RD STREET

MIAMI, FL 33145

Mailing Address

1600 PONCE DE LEON BLVD

OFFICE 901

CORAL GABLES, FL 33134

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:
INVESTMENT AND ALL RELATED BUSINESS

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 2,339,410

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

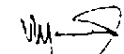
THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

VITTORIO MANDINI

3575 SW 23RD STREET

MIAMI, FL 33145

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

4/27/2021

Date

ARTICLE V DIRECTORS AND/ OR OFFICERS

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

Name & Title: Vittorio Mandini - President

Address: 3575 SW 23rd St
Miami, FL 33145

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

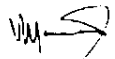
Address: _____

Name & Title: _____

Address: _____

2021 APR 26 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FL

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

4/27/2021

Date