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(Address)

(Address)

(City/State/Zip/Phone #)

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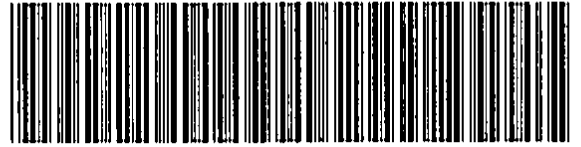
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21 JUL -7 AM 8:17

J DENNIS

JUL 08 2021

COVER LETTER

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

SUBJECT: ZUARA SA 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
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From: PRATS FERNANDEZ & CO PA

Name (printed or typed)

999 PONCE DE LEON BLVD. STE. 1110PH

Address

CORAL GABLES, FL 33134

City, State & Zip

305 444 8333

Daytime Telephone Number

admin@pratsfernandez.com

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

Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, Veronica Lemaitre V, Director
(Name) (Title)

of ZUARA, 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 ZUARA, S.A.
(Foreign Corporation)

2. The jurisdiction and date of its formation is Republica de Panama, Sep 5, 1974

3. The name of the domesticated corporation is ZUARA SA 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.

Veronica Lemaitre
(Authorized Signature)

21 JUL -7 10 30 AM '74

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

ZUARA SA CORP.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address
3234 Shipping Ave.

Miami, FL 33133

Mailing Address
3234 Shipping Ave.

Miami, FL 33133

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: 100

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

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

PRATS FERNANDEZ & CO PA

999 Ponce de Leon Blvd. Ste. 1110PH

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

Date

6/29/21

ARTICLE V DIRECTORS AND/ OR OFFICERS

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

Name & Title: Veronica Lemaitre, DP
Address: 3234 Shipping Ave.
Miami, FL 33133

Name & Title: Daniel Lemaitre, DS
Address: 3234 Shipping Ave.
Miami, FL 33133

Name & Title: Daniel E. Lemaitre, T
Address: 3234 Shipping Ave.
Miami, FL 33133

Name & Title: _____
Address: _____

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.

Veronica Lemaitre
Signature/Authorized Person

6/29/2021
Date

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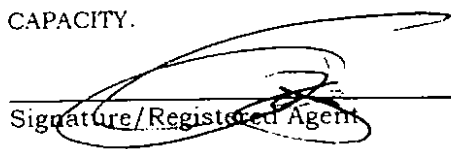
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