From: Tax House

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(((H21000325295 3)))



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# DOMESTICATION

# L9 EUROGROUP BUSINESS-SERVICES AND INVESTMENTS S.A.

| Certificate of Status | 1        |
|-----------------------|----------|
| Certified Copy        | 0        |
| Page Count            | 05       |
| Estimated Charge      | \$128.75 |

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### CERTIFICATE OF DOMESTICATION

### **FOR**

# L9 EUROGROUP BUSINESS-SERVICES AND INVESTMENTS S.A.

The undersigned, JOSE RICARDO CATHARINO DE OLIVEIRA, President, of L9 EUROGROUP BUSINESS-SERVICES AND INVESTMENTS S.A. a foreign corporation, in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was:

### **APRIL 26, 2006**

2. The jurisdiction where the above-named corporation was first formed, incorporated, or otherwise came into being was:

#### REPUBLIC OF PANAMA

3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was:

## L9 EUROGROUP BUSINESS-SERVICES AND INVESTMENTS S.A.

4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401, Florida Statutes, with this certificate is:

## L9 EUROGROUP BUSINESS-SERVICES AND INVESTMENTS S.A. INC

5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was:

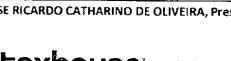
#### REPUBLIC OF PANAMA

Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801, Florida Statutes;

I am the President, of L9 EUROGROUP BUSINESS-SERVICES AND INVESTMENTS S.A. and I am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this August 27, 2021.

jose Ricardo c. de Oliveira

JOSE RICARDO CATHARINO DE OLIVEIRA, President



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### **ARTICLES OF INCORPORATION OF**

### L9 EUROGROUP BUSINESS-SERVICES AND INVESTMENTS S.A. INC

### a Florida Corporation

The undersigned subscriber to these Articles of Incorporation is a Natural Person competent to contract and hereby form a Corporation under the provisions of Chapter 607 of the Florida Statutes.

### **ARTICLE 1 - NAME OF CORPORATION**

The name of the Corporation shall be:

### L9 EUROGROUP BUSINESS-SERVICES AND INVESTMENTS S.A. INC

### ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation are:

| Principal Address Mailing Address |                           |
|-----------------------------------|---------------------------|
| 1100 S FEDERAL HWY                | 1100 5 FEDERAL HWY        |
| STE 613                           | STE 613                   |
| DEERFIELD BEACH, FL 33441         | DEERFIELD BEACH, FL 33441 |

### **ARTICLE III - PURPOSE OF BUSINESS**

This Corporation may engage in any activity or business permitted under the laws of the United States and of this state.

### **ARTICLE IV - CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issued is 10,000 at a \$1.00 par value each share.

### **ARTICLE V - EFFECTIVE DATE OF INCORPORATION**

These Articles of Incorporation shall be effective immediately as of approval of the Secretary of State, State of Florida.

## **ARTICLE VI - DURATION / TERM OF EXISTENCE**

This Corporation shall have perpetual existence commencing on the effective date of these Articles with the Department of State.

### **ARTICLE VII - INCORPORATOR**

The name and street address of the incorporator are:

TAX HOUSE CORPORATION 1100 SOUTH FEDERAL HWY DEERFIELD BEACH, FL 33441

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### ARTICLE VIII - INITIAL DIRECTOR(S) AND/OR OFFICER(S)

The name and address of the Corporation's Initial Director and/or Officer (s) are:

| Name & Title                         | Mailing Address             |
|--------------------------------------|-----------------------------|
| JOSE RICARDO CATHARINO DE OLIVEIRA   | 1100 S FEDERAL HWY, STE 613 |
| President/Director                   | DEERFIELD BEACH, FL 33441   |
| VICTOR HUGO V. CATHARINO DE OLIVEIRA | 1100 S FEDERAL HWY, STE 613 |
| Secretary/Director                   | DEERFIELD BEACH, FL 33441   |
| LUIZ ARMANDO DE MATTOS               | 1100 S FEDERAL HWY, STE 613 |
| Treasurer/Director                   | DEERFIELD BEACH, FL 33441   |

### **ARTICLE IX - REGISTERED AGENT**

The name and address of the Corporation's registered agent are:

TAX HOUSE CORPORATION 1100 SOUTH FEDERAL HWY DEERFIELD BEACH, FL 33441

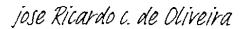
### **ARTICLE X - INDEMNIFICATION**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

### **ARTICLE XI - DISSOLUTION**

The corporation may be dissolved at any time on the affirmative vote or the holders of at least two thirds (2/3) of the outstanding shares of the corporation entitled to vote thereon. On dissolution the corporate property and assets shall, after payment of all debts of all debt of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in direct proportion to the number of shares held by him.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this this August 27, 2021.



JOSE RICARDO CATHARINO DE OLIVEIRA, President



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### CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the Provisions of Section 607.0501 F.S., The undersigned Corporation, organized under the laws of the State of Florida, submits the following statement:

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Section 607.0505 F.S.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Acceptance this this August 27, 2021.

Breno Gomes, as President of Tax House Corporation Registered Agent

# **INCUMBENCY CERTIFICATE**

We, ALEMAN, CORDERO, GALINDO & LEE, Registered Agents of L9 EUROGROUP BUSINESS - SERVICES AND INVESTMENTS S.A., a company organized under the laws of the Republic of Panama, HEREBY CERTIFY:

- That L9 EUROGROUP BUSINESS SERVICES AND INVESTMENTS S.A., was incorporated by Public Deed No 4,512 executed before Notary Public Number Ninth on April 21st 2006, duly recorded in the Public Registry Office, Mercantile Section at Folio 523891 on April 26th 2006.
- That the company is in existence and in good standing.
- · That each of the following persons are duly elected Directors and Officers of the said company, presently incumbent in the office set beside his name:

JOSE RICARDO CATHARINO DE OLIVEIRA VICTOR HUGO VASCONCELLOS CATHARINO DE OLIVEIRA LUIZ ARMANDO DE MATTOS

Director/President Director/Secretary Director/Treasurer

IN WITNESS WHEREOF, this Certificate is executed this 11th day of August, 2021.

ALEMAN, CORDERO; GALINDO & LEE

### PUBLIC REGISTRY OFFICE OF PANAMA

Signed by: UMBERTO ELIAS PEDRESCHI PIMENTEL

Date: 2021.08.12 14:44:38 -05:00 Motive: Request for Publication Location: Panama, Panama

# CERTIFICATE OF LEGAL ENTITY

IN VIEW OF PETITION 300475/2021 (0) of 08/12/2021 THAT THE CORPORATION

# L9 EUROGROUP BUSINESS-SERVICES AND INVESTMENTS S.A.

Type of Company: Corporation

is recorded at (Mercantile) Folio No. 523891(S) as of Wednesday, April 26th of 2006.

- That this corporation is in good standing.

### - That the Offices are:

Subscriber EMMA LINA MARTINEZ

Subscriber ELBA FERNANDEZ DE GARCIA

Director / President: JOSE RICARDO CATHARINO DE OLIVEIRA

Director / Secretary: VICTOR HUGO VASCONCELLOS CATHARINO DE OLIVEIRA

Director / Treasurer: LUIZ ARMANDO DE MATTOS

Signature Right: In respect to any act, transaction, or business of the corporation, the same shall be

bound by the individual signature of any member of the Board of Directors.

Resident Agent: ALEMAN, CORDERO, GALINDO & LEE

# - That its capital is of 10,000,00 AMERICAN DOLLARS.

The authorized capital of the company is Ten Thousand Dollars (US\$10,000.00, legal currency of the United State of America), divided into Ten Thousand (10,000) shares of a par value of One Pollar (US\$1.00) each. Shares may be issued in registered form, prohibiting the issuance of Bearer Shares. Shares: Nominative

- That its duration is Perpetual
- That its domicite is Panama

ISSUED AND SIGNED IN THE PROVINCE OF PANAMA, ON THURSDAY, AUGUST 12th 2021 12:59 PM.

NOTE: This certificate paid revenue stamps for the value of \$30.00 Balboas with the Liquidation number 1403118830.