

P21000086659

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ALABAMA SECRETARY OF REVENUE

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ALABAMA SECRETARY OF REVENUE

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 10/05/2021

****WALK IN****

ENTITY NAME Unibest Overseas Corp

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION British Virgin Islands

NUMBER OF CERTIFICATES REQUESTED 1

TOTAL OWED 128.75
\$78.75 + \$10.00

ACCOUNT #: I20160000072

E R #10

Please call Tina at the above number for any issues or concerns. Thank you so much!

Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, Dirserv Inc. Director
(Name) (Title)

of Unibest Overseas Corp., a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is Unibest Overseas Corp.
(Foreign Corporation)
2. The jurisdiction and date of its formation is British Virgin Islands / February 22, 2006
3. The name of the domesticated corporation is Unibest Overseas 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)

FILED
2021 OCT -5 PM 3:
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Unibest Overseas Corp.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address
150 Alhambra Circle, Suite 715
Coral Gables, FL 33134

Mailing Address
150 Alhambra Circle, Suite 715
Coral Gables, FL 33134

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To engage in any and all lawful business or activity permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 50,000

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

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

Corporate Creations Network Inc.

801 US Highway 1

North Palm Beach, FL 33408

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.

/s/ Caitlin Lazarus

Caitlin Lazarus, Special Secretary

10/05/2021

Signature/Registered Agent

Date

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V DIRECTORS AND/ OR OFFICERS

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

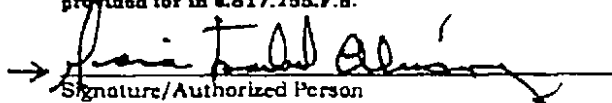
Name & Title: <u>Esther Marla Isabel Alviárez Hurtado</u>	Name & Title: <u>Juan Carlos Alviárez Hurtado</u>
<u>Chairwoman of the BoD, Secretary and Treasurer</u>	<u>Vice-Chairman of the BoD</u>
Address: <u>c/o 150 Alhambra Circle</u>	Address: <u>c/o 150 Alhambra Circle</u>
<u>Suite 715</u>	<u>Suite 715</u>
<u>Coral Gables, FL 33134</u>	<u>Coral Gables, FL 33134</u>

Name & Title: _____	Name & Title: _____
Address: _____	Address: _____
_____	_____
_____	_____

Name & Title: _____	Name & Title: _____
Address: _____	Address: _____
_____	_____
_____	_____

Name & Title: _____	Name & Title: _____
Address: _____	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

10/05/2021
Date

**TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004**



98D04303E6

**CERTIFICATE OF GOOD STANDING
(SECTION 235)**

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES that, pursuant to the BVI Business Companies Act, 2004 at the date of this certificate, the company,

UNIBEST OVERSEAS CORP.

BVI COMPANY NUMBER: 1012091

1. Is on the Register of Companies;
2. Has paid all fees and penalties due under the Act;
3. Has filed with the Registrar a copy of its register of directors which is complete;
4. Has not filed articles of merger or consolidation that have not become effective;
5. Has not filed articles of arrangement that have not yet become effective;
6. Is not in voluntary liquidation;
7. Is not in liquidation under the Insolvency Act, 2003;
8. Is not in receivership under the Insolvency Act, 2003;
9. Is not in administrative receivership; and
10. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



U. M. H. L. T.
REGISTRAR OF CORPORATE AFFAIRS

20th day of July, 2021