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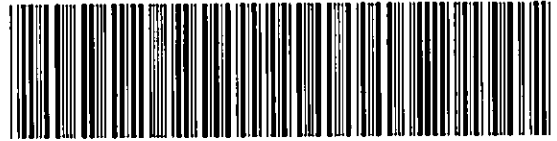
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FLORIDA RESEARCH & FILING SERVICES, INC.

1211 CIRCLE DR

TALLAHASSEE, FL 32301

PH: 850-524-4381

PLEASE FILE THE ATTACHED DOMESTICATION FOR:

1. LINDOS INVESTMENT USA, INC.

PLEASE RETURN A CERTIFIED COPY

CHECK# 9112      FOR: \$128.75

THANK YOU!


## ARTICLES OF DOMESTICATION

### FOREIGN CORPORATION DOMESTICATING TO FLORIDA

The undersigned, MARIA LUISA RODRIGUEZ BAIZ, authorized representative of **Lindos Investment Company S.A.**, a foreign corporation, in accordance with F.S. 607.11922 does hereby certify:

1. The name of the domesticating corporation is **Lindos Investment Company S.A.**
2. The jurisdiction of its formation is the Republic of Panama, and was formed on August 8, 1977.
3. The name of the domesticated corporation is **LINDOS INVESTMENT USA, INC.**
4. The jurisdiction of the 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, MARIA LUISA RODRIGUEZ BAIZ, authorized signatory of Lindos Investment Company S.A., certify I am authorized to sign these Articles of Domestication on behalf of the corporation.

  
\_\_\_\_\_  
MARIA LUISA RODRIGUEZ BAIZ  
Authorized Representative

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**ARTICLES OF INCORPORATION**

**OF**

**LINDOS INVESTMENT USA, INC.**

The undersigned hereby forms a corporation pursuant to Chapter 607, s.607.0202, F.S. of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be **Lindos Investment USA, Inc.** The address of the principal office of this corporation shall be 4010 South Cypress Lane, Pompano Beach, FL 33069, and the mailing address of the corporation shall be 4010 South Cypress Lane, Pompano Beach, FL 33069.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 500 shares all of which shall be classified as common stock and have a par value of \$1.00 each.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of this corporation shall be 8950 S. W. 74<sup>th</sup> Court, Suite 1901, Miami, FL 33156, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

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**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. OFFICERS AND DIRECTORS**

The name and address of the initial Officers and Directors are:

Maria Luisa Rodriguez Baiz                    -            President and Director  
4010 South Cypress Lane  
Pompano Beach, FL 33069

Maria Mercedes Rodriguez Baiz           -            Vice President and Director  
4010 South Cypress Lane  
Pompano Beach, FL 33069

**ARTICLE VII. INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is:

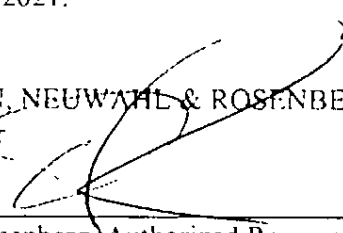
Packman, Neuwahl & Rosenberg, P.A.  
8950 S.W. 74<sup>th</sup> Court  
Suite 1901  
Miami, FL 33156

IN WITNESS WHEREOF, the undersigned incorporator affirms that the facts stated herein are true and is aware that any false information submitted in said document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2021.

PACKMAN, NEUWAHL & ROSENBERG, P.A.  
Incorporator

By:

  
\_\_\_\_\_  
Todd N. Rosenberg, Authorized Representative

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CLERK OF DISTRICT COURT  
CLERK OF DISTRICT COURT

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

**LINDOS INVESTMENT USA, INC.**

2. The name and address of the registered agent and office is:

**ATRIUM REGISTERED AGENTS, INC.  
8950 S.W. 74<sup>th</sup> Court  
SUITE 1901  
MIAMI, FL 33156**

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

**ATRIUM REGISTERED AGENTS, INC.**

By: \_\_\_\_\_

Todd N. Rosenberg, Vice President

Date: \_\_\_\_\_

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