

P22 0000000 178

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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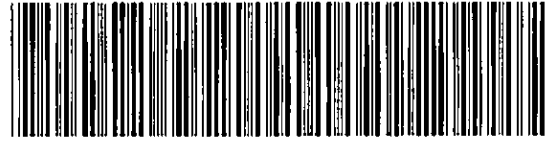
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2022 JAN -3 AM 8:48  
2022 JAN -3 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FL

**CORPORATE  
ACCESS,  
INC.**

*When you need ACCESS to the world*

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236 East 6th Avenue, Tallahassee, Florida 32303  
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**WALK IN**

**PICK UP:** 1/3 DANNY

- CERTIFIED COPY** \_\_\_\_\_
- PHOTOCOPY** \_\_\_\_\_
- CUS** \_\_\_\_\_
- FILING** DOMESTICATION \_\_\_\_\_

1. **DEARMI HOLDINGS INC.**  
\_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL INSTRUCTIONS:** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**CERTIFICATE OF DOMESTICATION**

The undersigned, Rebeca Hamer de Resler, AUTHORIZED REPRESENTATIVE  
(Name) (Title)

of DEARMI HOLDINGS LTD. a foreign corporation,  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

- 1. The date on which corporation was first formed was January 4th, 2000
- 2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was BRITISH VIRGIN ISLANDS
- 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was DEARMI HOLDINGS LTD.
- 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 with this certificate is DEARMI HOLDINGS 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 BRITISH VIRGIN ISLANDS
- 6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am AUTHORIZED REPRESENTATIVE, of DEARMI HOLDINGS LTD.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 30 day of December, 2021

*Rebeca Hamer de Resler*  
(Authorized Signature)

<b>Filing Fee:</b>	
Certificate of Domestication	<b>\$ 50.00</b>
Articles of Incorporation and Certified Copy	<b>\$ 78.75</b>
<b>Total to domesticate and file</b>	<b>\$128.75</b>

FILED

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

2022 JAN -3 AM 8: 48

SECRETARY OF STATE  
TALLAHASSEE, FL

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

DEARMI HOLDINGS INC.

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address

Mailing Address

400 Leslie Drive,

P.O. Box 2610

Unit 509

HALLANDALE, FL 33008-2610

Hallandale Beach, FL

33009

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any and all lawful business

**ARTICLE IV SHARES** 1,000  
THE NUMBER OF SHARES OF STOCK IS: \_\_\_\_\_

**ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS**  
THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name  
Director/ Samuel Resler Tau  
\_\_\_\_\_  
400 Leslie Drive, #509  
\_\_\_\_\_  
Hallandale Beach, FL 33009  
\_\_\_\_\_

Title/Name  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Title/Name  
Director/ Rebeca Hammer de Resler  
\_\_\_\_\_  
400 Leslie Drive, #509  
\_\_\_\_\_  
Hallandale Beach, FL 33009  
\_\_\_\_\_

Title/Name  
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Title/Name  
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Title/Name  
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Title/Name  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Rozencwaig & Nadel, LLP  
301 W. Hallandale Beach Blvd.  
Hallandale Beach, FL 33009

**ARTICLE VII INCORPORATOR**

*THE NAME AND ADDRESS OF THE INCORPORATOR IS:*

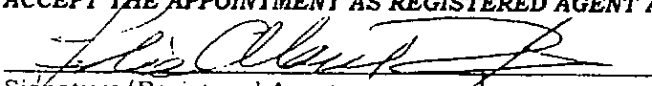
Leslie Alan Rozencwaig, Esq.  
301 W. Hallandale Beach Blvd.  
Hallandale Beach, FL 33009

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SECRETARY OF STATE  
TALLAHASSEE, FL

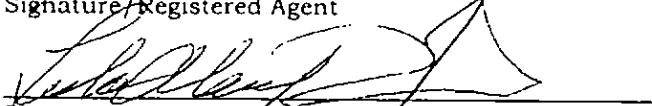
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**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**

  
Signature/Registered Agent

12/30/2021  
Date

  
Signature/Incorporator

12/30/2021  
Date