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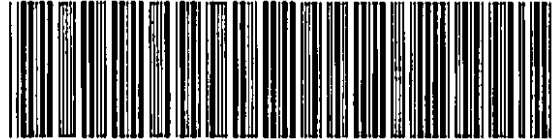
(Business Entity Name)

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D. O'KEEFE

DEC - 8 2022

COVER LETTER

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

SUBJECT: PINE PLAZA 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	\$ 78.75
Total filing fee	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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From:

Kenneth P. Wurtenberger, Esq.

Name (printed or typed)

7900 Peters Road, Suite B-200

Address

Fort Lauderdale, FL 33324

City, State & Zip

954-376-5952

Daytime Telephone Number

XXXXXXXXXXXXXXXXXXXX GLMarant@gmail.com

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

Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, Peter Hesz President
(Name) (Title)

of Pine Plaza Corp., 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 Pine Plaza Corp., S.A.
(Foreign Corporation)

2. The jurisdiction and date of its formation is Panama 5/11/1981
3. The name of the domesticated corporation is Pine Plaza 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
2022 NOV 22 PM 12:05
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

PINE PLAZA CORP.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address
8960-8998 Taft Street

Pembroke Pines, FL 33024

Mailing Address
P.O. Box 292315

Davie, FL 33329

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

All business permitted under Florida law.

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:

Marant & Associates, Inc.

5870 SW 36 Terrace

Fort Lauderdale, FL 33312

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.

Gray & Marant, AGENT FOR CORP
Signature/Registered Agent

11/10/2022
Date

FILED
2022 NOV 22 PM 12:08
CLERK OF DISTRICT COURT
DADE COUNTY, FLORIDA

ARTICLE V DIRECTORS AND/ OR OFFICERS

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

Name & Title: Peter Hesz (P/D)

Address: 7 Coombe Ridings

Kingston Surrey

England KT2-7JT

Name & Title: Caroline Hesz (D)

Address: 7 Coombe Ridings

Kingston Surrey

England KT2-7JT

Name & Title: _____

Address: _____

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.

John L. Manat, AGENT FOR CORP
Signature/Authorized Person

11/10/2022
Date

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DEPARTMENT OF STATE
HALLAMSBURG, FL 08110

FILED