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# **CERTIFICATE OF DOMESTICATION**

The undersigned, TERI ELIZABETH STARR-GIBNEY Director

(Name)

(Title)

of GINGER ESTATES LTD.

(Corporation Name)

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

- 1. The date on which corporation was first formed was June 4 1998
- 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 GINGER ESTATES 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 GINGER ESTATES 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 Director

of GINGER ESTATES LTD.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the $\underline{\mathscr{9}}_{}$ day of _	December	, 2022
	$\sim 0, 00, 00$	
	Jui Starr. Libney (Authorized Signature)	
	(Authorized Signature)	

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

### ARTICLES OF INCORPORATION

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IN COMPLIANCE WITH CHAPTER 607, F.S.

## ARTICLE I NAME

• . •

THE NAME OF THE CORPORATION SHALL BE:

## GINGER ESTATES HOLDINGS INC.

### ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS: Principal Address

C/o 301 W. Hallandale Beach Blvd

Hallandale Beach

Florida, 33009

Mailing Address

C/o 301 W. Hallandale Beach Blvd

Hallandale Beach

Florida, 33009

# ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any and all lawful business

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K.S. OLHA 6 - 030 73.

ARTICLE IV	SHARES	50 000	
THE NUMBER OF SHA	RES OF STOCK IS:	50,000	

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ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name P/D/ TERI ELIZABETH STARR-GIBNEY	Title/Name	
C/O 301 W. Hallandale Beach Blvd		-
Hallandale Beach, FL 33009		-
Title/Name	Title/Name	
D/S Thomas Buchanan Gibney		
C/O 301 W. Hallandale Beach Blvd		-
Hallandale Beach, FL 33009		-
Title/Name	Title/Name	
Title/Name	Title/Name	
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#### 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

\*

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

Signat **Registered** Agent

Signature/Incorporator

 $\frac{\frac{12}{9}}{\frac{22}{\text{Date}}}$   $\frac{\frac{12}{9}}{\frac{22}{\text{Date}}}$ 

