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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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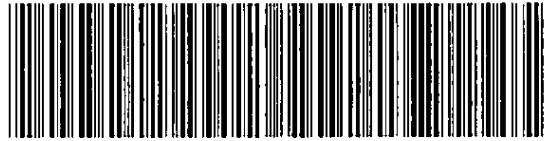
(Business Entity Name)

(Document Number)

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

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CLERK OF COURT  
TALLAHASSEE, FL

## COVER LETTER

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

SUBJECT: Domestication of MEBM PERSONAL TRUST, INC. - E14000000021

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	<u>\$ 78.75</u>
Total filing fee	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
<i>total</i> <u><u>\$137.50</u></u>	

From: FRANK E. BERRIOS

Name (printed or typed)

PO BOX 824407

Address

PEMBROKE PINES, FL 33082-4407

City, State & Zip

(787) 502-2181, (954) 805-5490

Daytime Telephone Number

feb.diserco.inc@gmail.com

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

Articles of Domestication  
Foreign Corporation Domesticating to Florida

The undersigned, FRANK E. BERRIOS, CHAIRMAN & CEO  
(Name) (Title)

of MEBM PERSONAL TRUST, INC., a foreign  
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of  
Domestication.

1. Then name of the domesticating corporation is MEBM PERSONAL TRUST, INC.  
(Foreign Corporation)

2. The jurisdiction and date of its formation is PUERTO RICO - APRIL 14, 2013

3. The name of the domesticated corporation is MEBM PERSONAL TRUST, INC.

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)

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SECRETARY OF STATE  
TALLAHASSEE, FL

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

**ARTICLE I    NAME**

*THE NAME OF THE CORPORATION SHALL BE:*

**MEBM PERSONAL TRUST, INC.**

**ARTICLE II    PRINCIPAL OFFICE**

*THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:*

Principal Address	Mailing Address
1892 SW 148th WAY	PO BOX 824407
MIRAMAR, FL 33027-4336	PEMBROKE PINES, FL 33082-4407

**ARTICLE III    PURPOSE**

*THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:*

Administration of the Assets of Personal Trusts and Estates, and in any and all lawful activities incidental or conducive to the attainment of the business.

**ARTICLE IV    SHARES**

*THE NUMBER OF SHARES OF STOCK IS:* 1000 No Par Value

**ARTICLE VI    REGISTERED AGENT AND STREET ADDRESS**

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

FRANK E. BERRIOS

1892 SW 148th WAY

MIRAMAR, FL 33027-4336

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

11/28/2023  
\_\_\_\_\_  
Date

**ARTICLE V DIRECTORS AND/ OR OFFICERS**

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

Name & Title: FRANK E. BERRIOS, CHAIRMAN

Address: PO BOX 824407

PEMBROKE PINES, FL 33082-4407

Name & Title: FRANK E. BERRIOS, TREASURER

Address: PO BOX 824407

PEMBROKE PINES, FL 33082-4407

Name & Title: JORGE X. BERRIOS, VICE PRESIDENT

Address: PO BOX 824407

PEMBROKE PINES, FL 33082-4407

Name & Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name & Title: FRANK E. BERRIOS, CEO

Address: PO BOX 824407

PEMBROKE PINES, FL 33082-4407

Name & Title: ENITH M. GIERBOLINI, SECRETARY

Address: PO BOX 824407

PEMBROKE PINES, FL 33082-4407

Name & Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name & Title: \_\_\_\_\_

Address: \_\_\_\_\_

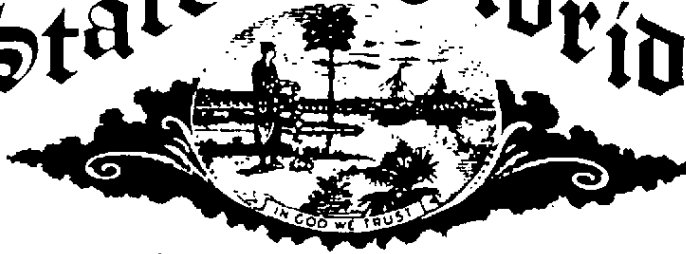
I submit this document and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155.F.S.

  
\_\_\_\_\_  
Signature/Authorized Person

11/28/2023  
Date  
SECRETARY OF STATE  
TALLAHASSEE, FL  
2023 DEC -11 AM 3:19

FILED

# State of Florida



## Department of State

I certify the attached is a true and correct copy of the Foreign Name Registration Renewal of MEBM PERSONAL TRUST, INC. corporation, filed on December 9, 2022, as shown by the records of this office.

The document number of this registration is E14000000021.



Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capital, this the  
Nineteenth day of December, 2022

  
Cord Byrd

Secretary of State