

From: MARIA LEDESMA
5/10/24, 10:22 AM

Fax: 19549894991

To:

Fax: (850) 617-6381

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Division of Corporations

Florida Department of State
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((H24000170022 3)))



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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : SALOMON B. ESQUENAZI, P.A.

Account Number : I20130000020

Phone : (954)989-4995

Fax Number : (954)989-4991

2nd REQUEST

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: corporate@esquenazi-law.com

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DIVISION OF CORPORATIONS
COMMERCIAL
REGISTRATION SERVICES

DOMESTICATION
LOY WORLDWIDE HOLDINGS CORP

Certificate of Status	1
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Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, Michael Miguel Castillo Tamayo Director
(Name) (Title)
of LOY WORLDWIDE LTD., a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is LOY WORLDWIDE LTD.
(Foreign Corporation)
2. The jurisdiction and date of its formation is British Virgin Islands - March 6, 1997
3. The name of the domesticated corporation is LOY WORLDWIDE HOLDINGS 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)

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

LOY WORLDWIDE HOLDINGS CORP**ARTICLE II PRINCIPAL OFFICE**

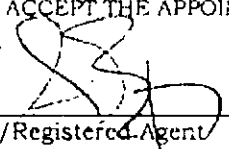
THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address
19195 MYSTIC POINTE DRMailing Address
19195 MYSTIC POINTE DRAPT. PH 9APT. PH 9AVENTURA, FL 33180AVENTURA, FL 33180**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

THIS COMPANY IF FORMED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITY OR BUSINESS
PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA**ARTICLE IV SHARES**THE NUMBER OF SHARES OF STOCK IS: 50,000**ARTICLE VI REGISTERED AGENT AND STREET ADDRESS**THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:CORPORATE SOLUTIONS OF SOUTH FLORIDA INC4651 SHERIDAN STREET, SUITE 355HOLLYWOOD, FL 33021

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 AgentMay 10, 2024
Date

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

Name & Title: Francis Zylberblum, Director

Address: 19195 MYSTIC POINTE DR

APT. PH 9

Aventura, FL 33180

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

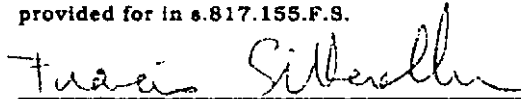
Name & Title: _____

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.


Signature/Authorized Person

Date: _____

May 10, 2024
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IN THE MATTER OF THE CONTINUATION UNDER FOREIGN LAW OF
"LOY WORLDWIDE LTD."
"221680"

THE BVI BUSINESS COMPANIES ACT, 2004, SECTION 184
DECLARATION

I, **Oswaldo Augusto Flores Pinzón**, being the director of **LOY WORLDWIDE LTD.** do solemnly and sincerely declare that the laws of the state of **Florida, United States of America** permit the continuation of the Company and that the Company has complied with those laws.

I/We make this declaration conscientiously believing it to be true.

DECLARED at **Panama City**

This April 2nd, 2024.

Before me:

Oswaldo Flores

Oswaldo Augusto Flores Pinzón

Director

Yo Licdo. Erick Barceta Chambers, Notario Público Octavo del Circuito de la Provincia de Panamá, con Cédula de Identidad No. 0-711-004

CERTIFICO:

Que he verificado la(s) firma anterior (es) con la que aparece en la cédula o pasaporte del firmante (s) y a mis ojos parece(n) auténtica(s) por lo que lo consideramos auténtica(s).

02 ABR 2024

Panamá



Licdo. Erick Barceta Chambers
Notario Público Octavo

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