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2024 SEP 12 AM 9:34
CLERK OF DISTRICT COURT
STATE OF FLORIDA

COVER LETTER

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

SUBJECT: INVERSIONES 0611, INC

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
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From: Gabriela Di Mauro, Esq

Name (printed or typed)
175 SW 7th Steet, Suite 1107

Address
Miami, Florida 33130

City, State & Zip
305-684-1515

Daytime Telephone Number

consulting@candmcpa.com

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

INHS53 (3/20)

2024 SEP 12 AM 9:34
STATE
TALLAHASSEE, FL

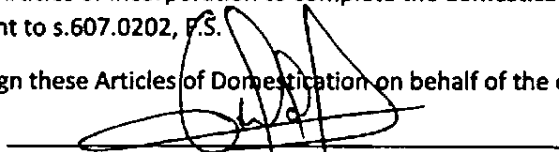
FILED

**Articles of Domestication
Foreign Corporation Domesticating to Florida**

The undersigned, GIUSEPPE MARCONE DILORIA President
(Name) (Title)
of INVERSIONES 0611 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 INVERSIONES 0611 S.A.
(Foreign Corporation)
2. The jurisdiction and date of its formation is Panama September 20, 2010
3. The name of the domesticated corporation is INVERSIONES 0611, 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)
GIUSEPPE MARCONE DILORIA, President

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SECRETARY OF STATE
TALLAHASSEE, FL

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

INVERSIONES 0611, INC

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

175 SW 7th Steet

Mailing Address

175 SW 7th Steet

Suite 1107

Suite 1107

Miami, Florida 33130

Miami, Florida 33130

SECRETARY OF STATE
TALLAHASSEE, FL

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ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any and all lawful business

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 300

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

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

C&M CPA, LLC

175 SW 7th Steet Suite 1107

Miami, Florida 33130

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.

MAURO G. SCATTOLINI

Signature/Registered Agent

MAURO G. SCATTOLINI

09/02/24

Date

ARTICLE V DIRECTORS AND/OR OFFICERS

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

Name & Title: GIUSEPPE MARCONE DILORIA, President

Address: 175 SW 7th Street

Suite 1107

Miami, Florida 33130

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

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TALLAHASSEE, FL

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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

GIUSEPPE MARCONE DILORIA, President

8/29/2024
Date

CERTIFICATE OF TRANSLATION

I, Jorge Martinez, certify that I am fluent in the English and Spanish languages.

I further certify that I have accurately translated the attached document described as, Public Registry of Panama, from Spanish into English.

Dated: September 4, 2024.

By: 
JORGE MARTINEZ
175 SW 7th STEET
SUITE 1107
MIAMI, FL 33130
305-684-1515

2024 SEP 12 AM 9:35
SECRETARY OF STATE
TREASURY, FL

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Registro Público de Panamá

FIRMADO POR: GLADYS EVELIA
JONES CASTILLO
FECHA: 2024.08.28 12:49:31 -05:00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACIÓN: PANAMA, PANAMA

Gladys E Jones

CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

345582/2024 (0) DE FECHA 28/08/2024

QUE LA PERSONA JURÍDICA

INVERSIONES 0611 S.A.

TIPO DE PERSONA JURÍDICA: SOCIEDAD ANONIMA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 713134 (5) DESDE EL MIÉRCOLES, 22 DE SEPTIEMBRE DE 2010

- QUE LA PERSONA JURÍDICA SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

SUSCRIPTOR: MARITZENIA VEGA

SUSCRIPTOR: ELBA FERNANDEZ DE GARCIA

DIRECTOR / PRESIDENTE: GIUSEPPE MARCONE DILORIA

DIRECTOR / SECRETARIO: GUCLIELMO ANTONIO MARCONE

DIRECTOR / TESORERO: CORINI DEL ROSARIO CARDENAS PANTOJA

AGENTE RESIDENTE: SUCRE, ARIAS & REYES

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:

EL REPRESENTANTE LEGAL DE LA SOCIEDAD SERA EL PRESIDENTE, A FALTA DEL PRESIDENTE SERA EL SECRETARIO Y A FALTA DE AMBOS EL TESORERO.

- QUE SU CAPITAL ES DE ACCIONES SIN VALOR NOMINAL

LA CANTIDAD DE ACCIONES QUE PUEDE EMITIR LA SOCIEDAD ES DE HASTA TRESCIENTAS ACCIONES, TODAS SIN VALOR NOMINAL.

- QUE SU DURACIÓN ES PERPETUA

- QUE SU DOMICILIO ES PANAMÁ, PROVINCIA PANAMÁ

ENTRADAS PRESENTADAS QUE SE ENCUENTRAN EN PROCESO

NO HAY ENTRADAS PENDIENTES.

RÉGIMEN DE CUSTODIA: CONFORME A LA INFORMACIÓN QUE CONSTA INSCRITA EN ESTE REGISTRO, LA SOCIEDAD OBJETO DEL CERTIFICADO NO SE HA ACOGIDO AL RÉGIMEN DE CUSTODIA.

EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL MIÉRCOLES, 28 DE AGOSTO DE 2024 A LAS 12:06 P. M..

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1404769906



Valide su documento electrónico a través del CÓDIGO QR impreso en el pie de página o a través del Identificador Electrónico: 7E5C7900-47A1-4E11-B8A2-58876974C5C6
Registro Público de Panamá - Vía España, frente al Hospital San Fernando
Apartado Postal 0830 - 1596 Panamá, República de Panamá - (507)501-6000

2024 SEP 12 AM 9:35
FILED
SECT. IVAY OF STATE
TALLAHASSEE, FL

Public Registry of Panama

SIGNED BY: GLADYS EVELIA JONES CASTILLO
DATE: 08.28. 2024
OBJECTIVE: REQUEST FROM THE REPUBLIC
LOCATION: PANAMA, PANAMA

CERTIFICATE OF LEGAL ENTITY

UPON REVIEW OF THE APPLICATION

345582/2024 (0) DATE 08/28/2024

THAT THE LEGAL ENTITY

FILED
2024 SEP 12 AM 9:35
SECRETARY OF STATE
PUBLIC REGISTRY

INVERSIONES 0611 S.A.

TYPE OF LEGAL ENTITY: CORPORATION

REGISTERED IN (COMMERCIAL) FOLIO NO. 713134 (S) SINCE WEDNESDAY, SEPTEMBER 22, 2010

- THE LEGAL ENTITY IS CURRENTLY ACTIVE

- ITS OFFICERS ARE:

SUBSCRIBER: MARITZENIA VEGA

SUBSCRIBER: ELBA FERNANDEZ DE GARCIA

DIRECTOR / PRESIDENT: GIUSEPPE MARCONE DILORIA

DIRECTOR / SECRETARY: GUCLIMO ANTONIO MARCONE

DIRECTOR / TREASURER: CORINI DEL ROSARIO CARDENAS PANTOJA

REGISTERED AGENT: SUCRE, ARIAS & REYES

- LEGAL REPRESENTATION WILL BE EXERCISED BY:

THE LEGAL REPRESENTATIVE OF THE COMPANY WILL BE THE PRESIDENT. IN THE ABSENCE OF THE PRESIDENT, THE SECRETARY WILL REPRESENT THE COMPANY, AND IN THE ABSENCE OF BOTH, THE TREASURER WILL ACT AS THE REPRESENTATIVE.

- ITS CAPITAL CONSISTS OF NO PAR VALUE SHARES.
THE COMPANY MAY ISSUE UP TO THREE HUNDRED SHARES, ALL WITHOUT PAR VALUE.

- ITS DURATION IS PERPETUAL

- ITS DOMICILE IS PANAMA, PANAMA PROVINCE

ENTRIES PRESENTED ARE IN PROCESS

THERE ARE NO PENDING ENTRIES.

CUSTODY REGIME: ACCORDING TO THE INFORMATION RECORDED IN THIS REGISTER, THE
COMPANY SUBJECT TO THIS CERTIFICATE HAS NOT ADOPTED THE CUSTODY REGIME.

ISSUED IN PANAMA PROVINCE ON WEDNESDAY, AUGUST 28, 2024, AT 12:06 P.M.

**NOTE: THIS CERTIFICATE PAID FEES IN THE AMOUNT OF 30.00 BALBOAS WITH LIQUIDATION
NUMBER 1404769906**

FILED

2024 SEP 12 AM 9:35

**SECRETARY OF STATE
TALLER, FLORIDA**