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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

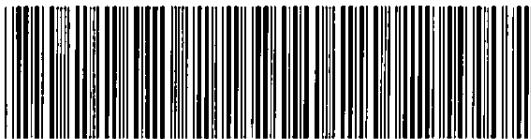
(Business Entity Name)

(Document Number)

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COVER LETTER

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

SUBJECT: DOMESTICATION OF FOREIGN (DE) CORPORATION INTO FL

Enclosed is an original and one (1) copy of the Articles of Domestification 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: Edward Recio, Esq.

Name (printed or typed)
3750 NW 87th Ave, Suite 700

Address
Doral, FL, 33178

City, State & Zip

(917) 582-3387

Daytime Telephone Number

edward@reciolegal.com

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

27262716 FL12:27

Articles of Domestification
Foreign Corporation Domesticating to Florida

The undersigned, Santiago Giron, President
(Name) (Title)

of _____, a foreign corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of Domestication.

1. Then name of the domesticating corporation is Dervos America Corp
(Foreign Corporation)

2. The jurisdiction and date of its formation is Delawared, 11/02/2022

3. The name of the domesticated corporation is Dervos America 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)~~

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Dervos America Corp.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address
3150 SW 145th Ave., Suite 304
Miramar, FL 33027

Mailing Address
4921 SW 152th Ave.,
Miramar, FL 33027

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: 1,000

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

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

Edward Recio, PA
3750 NW 87th Ave, Suite 700
Doral, FL 33178

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

October 3, 2024
Date

ARTICLE V DIRECTORS AND/ OR OFFICERS

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

Name & Title: Santiago Giron, P, D
Address: 4929 SW 152 AVE.
Miramar, FL 33027

Name & Title: Haonan, Wang, VP, D
Address: 1205, BLD. A, INTL FIN PLAZA #506-508
Xiamen, Fujian 361008, CHINA

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

October 3, 2027
Date