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(Requestor's Name)

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☐ PICK-UP

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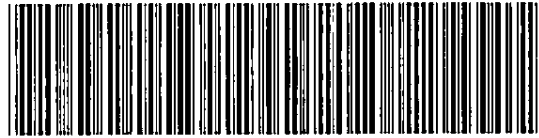
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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CLERK'S OFFICE

2024 DEC 26 AM 11:26

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 857723 4375419

AUTHORIZATION :

COST LIMIT : \$ 120.00

ORDER DATE : December 23, 2024

ORDER TIME : 1:39 PM

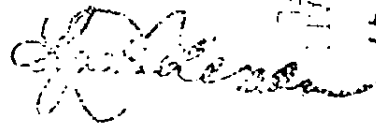
ORDER NO. : 857723-005

CUSTOMER NO: 4375419

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TALLAHASSEE, FL



FOREIGN FILINGS

NAME: KEKO HOLDING, S.A.

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☐ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Shauna Godbolt -- EXT#

EXAMINER: _____

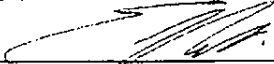
Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, Enrique Novella Harrison, President
(Name) (Title)

of Keko Holding, 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 Keko Holding, S.A.
(Foreign Corporation)
2. The jurisdiction and date of its formation is Republic of Panama, August 05, 2010
3. The name of the domesticated corporation is Keko Holding, 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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**ARTICLES OF INCORPORATION
OF
KEKO HOLDING, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, adopts the following Articles of Incorporation.

**ARTICLE I
NAME AND ADDRESS**

Section 1.1. Name. The name of the corporation is Keko Holding, Inc.

Section 1.2. Address of Principal Office. The mailing address and address of the principal office of the corporation is 545 Allendale Road, Key Biscayne, FL 33149.

**ARTICLE II
DURATION**

Section 2.1. Duration. This corporation shall exist perpetually. Corporate existence shall commence on the Effective Date as specified in Article XI herein.

**ARTICLE III
PURPOSES**

Section 3.1. Purposes. This corporation is organized for the purposes of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV
CAPITAL**

Section 4.1. Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of voting common stock, par value One Dollar (\$1.00) per share.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

Section 5.1. Name and Address. The street address of the initial registered office of this corporation is 1201 Hays Street, Tallahassee, FL 32301 and the name of the initial registered agent of this corporation at that address is Corporation Service Company.

**ARTICLE VI
DIRECTORS**

Section 6.1. Number. This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one (1).

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JANIS S. ELLIS
TALLAHASSEE, FL

Section 6.2. Initial Directors. The name, title, and address of the members of the initial board of directors of the corporation are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Enrique Novella Harrison	Director	545 Allendale Road Key Biscayne, FL 33149
Maria Lourdes Harrison de Novella	Director	545 Allendale Road Key Biscayne, FL 33149

ARTICLE VII BYLAWS

Section 7.1. Bylaws. The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws may be amended or repealed from time to time by either the board of directors or the shareholders, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw not subject to amendment or repeal by the board of directors.

ARTICLE VIII INCORPORATOR

Section 8.1. Name and Address. The name and street address of the incorporator of this corporation is:

<u>Name</u>	<u>Address</u>
Enrique Novella Harrison	545 Allendale Road Key Biscayne, FL 33149

ARTICLE IX INDEMNIFICATION

Section 9.1. Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the fullest extent permitted by law.

ARTICLE X AMENDMENT

Section 10.1. Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XI
EFFECTIVE DATE**

Section 11.1. Effective Date. The Effective Date of this Articles of Incorporation shall be January 1, 2025.

[Signature Page follows]

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**CLERK OF CIRCUIT COURT
IN AND FOR FLORIDA**

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation on December 20, 2024.



Enrique Novella Harrison, Incorporator

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CLERK OF DISTRICT COURT
HONOLULU, HAWAII

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in the above Articles of Incorporation, _____ of the Corporation Service Company, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties. _____ is familiar with and accepts the obligations of a registered agent.

CORPORATION SERVICE COMPANY

By: _____

Name:

Shauna Godbolt

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