

P21000088708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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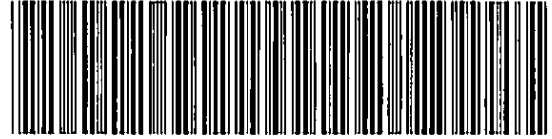
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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**CORPORATE
ACCESS,
INC.**

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236 East 6th Avenue, Tallahassee, Florida 32303
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DOMESTICATION

1. ELBE GROUP INC.

(CORPORATE NAME AND DOCUMENT #)

2.
(CORPORATE NAME AND DOCUMENT #)

3.
(CORPORATE NAME AND DOCUMENT #)

4.
(CORPORATE NAME AND DOCUMENT #)

5.
(CORPORATE NAME AND DOCUMENT #)

6.
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

CERTIFICATE OF DOMESTICATION

The undersigned, LESLIE ALAN ROZENCWAIG, AUTHORIZED REPRESENTATIVE
(Name) (Title)

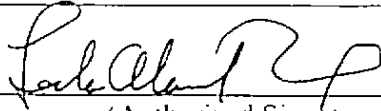
of ELBE GROUP INC., a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was AUGUST 31, 2011.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was BRITISH VIRGIN ISLANDS.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was ELBE GROUP INC..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is ELBE GROUP USA INC..
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was BRITISH VIRGIN ISLANDS.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am AUTHORIZED REPRESENTATIVE of ELBE GROUP INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 12 day of October, 2021



(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

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

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ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

ELBE GROUP USA INC.

SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

21150 Point Place, Unit 2702
AVENTURA, FLORIDA 33180

21150 Point Place, Unit 2702
AVENTURA, FLORIDA 33180

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any and all lawful business

ED

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SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 50,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name

Director/ Ely Goihman Kapusta
21150 Point Place, Unit 2702
AVENTURA, FLORIDA 33180

Title/Name

Title/Name

Director/ Beatriz Benaim de Goihman
21150 Point Place, Unit 2702
AVENTURA, FLORIDA 33180

Title/Name

Title/Name

Director/ Erick Goihman Benaim
21150 Point Place, Unit 2702
AVENTURA, FLORIDA 33180

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Rozenywaig & Nadel, LLP

301 W. Hallandale Beach Blvd.

Hallandale Beach, FL 33009

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Leslie Alan Rozenywaig, Esq.

301 W. Hallandale Beach Blvd.

Hallandale Beach, FL 33009

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SECRETARY OF STATE
TALLAHASSEE, FL

ED

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.

Leslie Alan Rozenywaig
Signature/Registered Agent

10/12/2021

Date

Leslie Alan Rozenywaig
Signature/Incorporator

10/12/2021

Date