

P24000021912

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

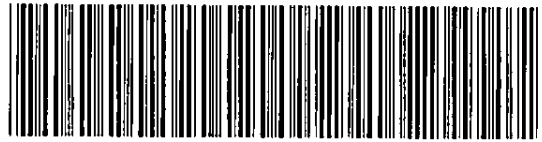
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/28/24--01001--019 **137.50

FILED
2024 MAR 28 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: DODECAEDRO II, S.A.

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: Barbosa Legal

Name (printed or typed)

407 Lincoln Rd PH-NE

Address

Miami Beach, FL 33139

City, State & Zip

305-501-4680

Daytime Telephone Number

esilva@barbosalegal.com

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

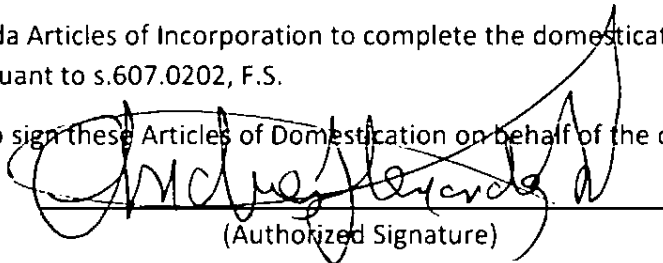
Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, Andres Hernandez, Esq., Attorney-in-Fact
(Name) (Title)

of DODECAEDRO II, 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 DODECAEDRO II, S.A.
(Foreign Corporation)
2. The jurisdiction and date of its formation is BRITISH VIRGIN ISLANDS, December 28, 2007
3. The name of the domesticated corporation is DODECAEDRO II, S.A. USA 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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2024 MAR 28 PM 2:00
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ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

DODECAEDRO II, S.A. USA CORP

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address
3000 N MIAMI AVENUE

Mailing Address
3000 N MIAMI AVENUE

3000 N MIAMI AVENUE

3000 N MIAMI AVENUE

Miami FL 33127

Miami FL 33127

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2024 MAR 28 PM 2:01

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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: 1,000

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

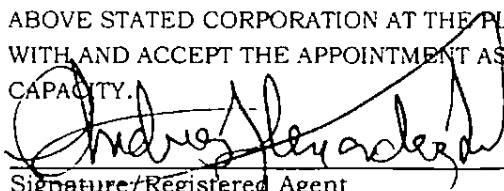
THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:

BARBOSA LEGAL

407 LINCOLN RD, PH-NE

MIAMI BEACH, FLORIDA 33139

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

02/14/2024
Date

ARTICLE V DIRECTORS AND/ OR OFFICERS

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

Name & Title: Alexander Degwitz, P/D

Address: 3000 N Miami Ave
Miami, Florida 33127

Name & Title: Desiree Rodriguez S/D

Address: 3000 N Miami Ave
Miami, Florida 33127

Name & Title: Ricardo Ivan Degwitz VP/D

Address: 3000 N Miami Ave
Miami, Florida 33127

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

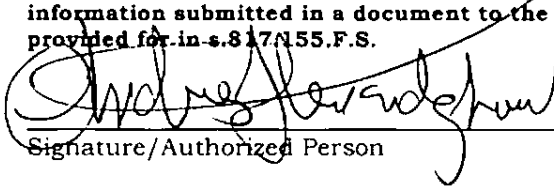
Name & Title: _____

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

02/19/2024
Date