

Document

F00000006511

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

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-11/20/00--01002--010
*****87.50 *****87.50

CORPORATION(S) NAME

Cotia (USA) Ltd., Inc.

☒ Profit
☐ Nonprofit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal
☐ Reinstatement

☐ Mark

☐ Limited Partnership
☐ LLC

☐ Annual Report
☐ Name Registration
☐ Fictitious Name

☐ Other
☐ Change of RA
☐ UCC

☒ Certified Copy
(2)

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 430

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
Acknowledgement _____
W.P. Verifier _____

11/17/00

Order#:

Ref#:

Amount:\$

FILED
00 NOV 17 AM 9:56
TALLAHASSEE FLORIDA
SECRETARY OF STATE

RECEIVED
00 NOV 17 PM 4:44
TALLAHASSEE FLORIDA
SECRETARY OF STATE

h/k 11/17



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 20, 2000

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: COTIA (USA) LTD., INC.
Ref. Number: W00000027527

FILED
00 NOV 17 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for COTIA (USA) LTD., INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$87.50 payment.

In Item 12, under heading B, THREE individuals are only identified with the title "OFFICER." Please indicate what offices each holds -- VICE PRESIDENT, TREASURER, etc.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 100A00059410

Please back-date

[Signature]

[Signature]

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
00 NOV 21 PM 4:11
TO THE SECRETARY OF STATE
SUPERVISOR OF FILING

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO
TRANSACTION BUSINESS IN THE STATE OF FLORIDA.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- (1.) Cotia (USA) Ltd. , Inc.
- (2.) New York
(State or country under the law
which it is incorporated)
- (3.) Not yet obtained
(FEI number, if applicable)
- (4.) February 15, 1996
(Date of incorporation)
- (5.) Perpetual
(Duration)
- (6.) Suite 2504
- (7.) 375 Park Avenue
New York, New York 10152
- (8.) international trade
(Purpose(s) of corporation authorized in home state or country to be carried out in
state of Florida)
- (9.) Name and street address of Florida registered agent:
- Name: CT Corporation System
- Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
- (10.) Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the
above stated corporation at the place designated in this application, I hereby
accept the appointment as registered agent and agree to act in this capacity. I
further agree to comply with the provisions of all statutes relative to the proper
and complete performance of my duties, and I am familiar with and accept the
obligations of my position as registered agent.

CT Corporation System

Conrad Bryan
(Registered agent's signature)

- (11.) Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

- (12.) Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Fernando de Lima Menge

Address: Cotia (USA) Ltd., Suite 2504
375 Park avenue, New York, NY 10152

Director: Eduardo Mangabeira Albernaz

Address: Cotia (USA) Ltd., Suite 2504
375 Park Avenue, New York, NY 10152

B. OFFICERS

President: Edson da Silva Paes

Address: Cotia (USA) Ltd., Suite 2504
375 Park Avenue, New York, NY 10152

Officer: *V.P.* Fernando de Lima Menge

Address: Cotia (USA) Ltd., Suite 2504
375 Park Avenue, New York, NY 10152

Officer: *V.P.* Edurado Mangaberia Albernaz

Address: Cotia (USA) Ltd., Suite 2504
375 Park Avenue, New York, NY 10152

Officer: *V.P.* Marli Terezinha S. Gosson

Address: Cotia (USA) Ltd., Suite 2504
375 Park Avenue, New York, NY 10152

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary: Robson Luis Reis

Address: Cotia (USA) Ltd., Suite 2504
375 Park Avenue, New York, NY 10152

(13.)


Edson da Silva Paes, President

November 15, 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of COTIA (USA) LTD. was filed on 02/15/1996, under the name of COTIA TRADING (USA) LTD., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment COTIA TRADING (USA) LTD., changing its name to COTIA (USA) LTD., was filed 07/18/1997.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 15th day of November
two thousand.*

Special Deputy Secretary of State

200011160153 * 07

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00 NOV 17 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA