

F08000004968

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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EXAMINER



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November 20, 2008

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Passerelli Properties S.A., Inc.

- File
☐ Plz
☒ C

CF - 70
CENT 8.75
THANKS
Bud

- Type of Document
- ☐ Certificate of Status
 - ☐ Certificate of Good Standing
 - ☐ Articles Only
 - ☐ All Charter Documents to Include Articles & Amendments
 - ☐ Fictitious Name Certificate
 - ☐ Other

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NEW FILINGS	
☐	Profit
☐	Non Profit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of RA Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Reports
☐	Fictitious Name
☐	Name Reservation
☐	Reinstatement

REGISTRATION/QUALIFICATION	
X	Foreign
☐	Limited Liability
☐	Reinstatement
☐	Trademark
☐	Other

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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

1. Passerelli Properties S.A., Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. British Virgin Islands

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. September 23, 2008

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Trident Chambers, Wickhams Cay, Road Town, Tortola BVI

(Principal office address)

c/o 1500 San Remo Avenue, Suite 125, Coral Gables, FL 33146

(Current mailing address)

8. Real Estate Ownership

(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: (P.O. Box NOT acceptable)

Name: Atrium Registered Agents, Inc.

Office Address: 1500 San Remo Avenue, Suite 125

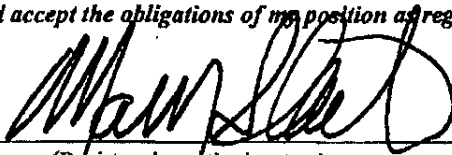
Coral Gables, Florida 33146

(City)

(Zip code)

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.



(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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Sonia Fridzon

Address: c/o 1500 San Remo Avenue, Suite 125
Coral Gables, FL 33146

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Sonia Fridzon

Address: c/o 1500 San Remo Avenue, Suite 125
Coral Gables, FL 33146

Vice President: _____

Address: _____

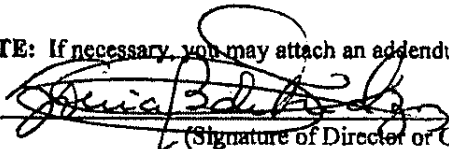
Secretary: Sonia Fridzon

Address: c/o 1500 San Remo Avenue, Suite 125
Coral Gables, FL 33146

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Sonia Fridzon, Director

(Typed or printed name and capacity of person signing application)



**CERTIFICATE OF THE BRITISH VIRGIN ISLANDS
BY-BUSINESS COMPANIES ACT, 2004**

**CERTIFICATE OF INCORPORATION
(SECTION 7)**

The REGISTRAR of CORPORATE AFFAIRS, of the British Virgin Islands, HEREBY CERTIFIES that pursuant to the BVI Business
Companies Act, 2004, all the requirements of the Act in respect of incorporation, having been complied with,

PASSERELLI PROPERTIES S.A.
BVI COMPANY NUMBER: 1504384

is incorporated in the BRITISH VIRGIN ISLANDS as a BVI BUSINESS COMPANY

this 23rd day of September, 2008.

for REGISTRAR OF CORPORATE AFFAIRS
23rd day of September, 2008

[Signature]