

715 000002484

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

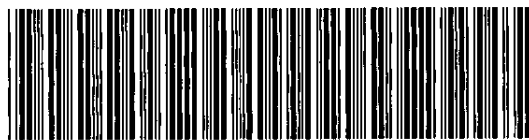
(Business Entity Name)

(Document Number)

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**CORPORATE
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- CERTIFIED COPY** _____
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1. **Faena Arts, 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: _____

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Faena Arts, Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

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

2. New York 3. 47-1636322
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 2, 2014 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 3201 Collins Avenue, Miami Beach, Florida 33140
(Principal office address)

Same
(Current mailing address)

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TAMM BERRY, CLERK

8. Not for profit arts foundation
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)


Name: Ximena Caminos

Office Address: Faena Arts, Inc. 3201 Collins Avenue

Miami Beach, Florida 33140
(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.

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Ximena Caminos
Address: 4731 Pine Tree Dr., Miami FL 33140

Director: Gita Shamdasani
Address: One Grove Isle Drive, Apt 906, Miami, FL 33133

Director: Greman De Elizalde
Address: Ruggieri 3052, 4th. Floor, (1425) Buenos Aires, Argentina

Director: Amanda Ghost
Address: 125 St Marks Road, London, W10 6NP

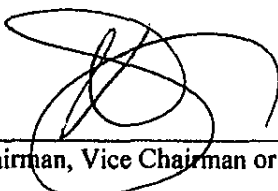
Director: Alicia Goldstein
Address: 425 East 58th Street, Apt. 12H, New York, NY 10022

B. OFFICERS

President : Ximena Caminos
Address: 4731 Pine Tree Dr., Miami FL 33140

Secretary: Neisen Kasdin
Address: Akerman LLP , One Southeast Third Avenue, 25th Floor, Miami, FL 33131

Treasurer: Maacha Le Blanc
Address: Aeterna Capital, LLC, 1111 Lincoln Road, Suite 400, Miami Beach, FL 33139

13. 
(Signature of Chairman, Vice Chairman or any officer listed in number 12 of the application)

14. **Ximena Caminos, President**

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

I hereby certify, that the Certificate of Incorporation of FAENA ARTS, INC. was filed on 07/02/2014, as a Not-for-Profit Corporation 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 an existing corporation. I further certify the following:

A Certificate of Amendment was filed on 02/05/2015.

I further certify that no other documents have been filed by such corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 01st day of June
two thousand and fifteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State