

F17000001611

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

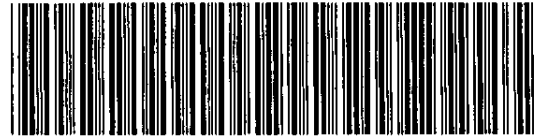
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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17 APR 10 AM 7:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT
APR 11 2017



Finantia USA Ltd

A wholly owned subsidiary of Banco Finantia S.A.
Member: FINRA / SIPC

April 7th, 2017

Attn.: Ms. Dionne Scoot
Registration Section
Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Ref: W17000024608

Hello Dionne,

This form was updated to reflect our name ending with Corp., as required.

Also, please note the check# 6884 with the US\$70.00 filing fee was already cashed on March 22, 2017.

Thanks and regards,

2017 APR 10 AM 11:35
Jennifer-Lima

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Finantia USA Ltd. Corp.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Cassandra Joseph

Name of Person
Integrated Solutions
Firm/Company
39 Broadway, Suite 3300
Address
New York, NY 10006-3019
City/State and Zip code
Jennifer.Lima@finantiausa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cassandra Joseph	212	897-1687
Name of Person	at ()	Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

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TALLAHASSEE, FLORIDA

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.

Finantia USA Ltd. Corp.

1. (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. Delaware 3. 13-3843812 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 24, 1995 5. (Date of incorporation) (Date of duration, if other than 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. 600 Brickell Ave; Suite 1638 miami, FL 33131 (Principal office address)

(Current mailing address, if different)

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

Name: Jennifer Lima

Office Address: 600 Brickell Ave, Suite 1638

Miami, Florida 33131 (City) (Zip code)

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9. 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.

Jennifer Howard Lima (Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: António Manuel Afonso Guerreiro
Address: 11 Austin Friars 5th floor
London EC2N 2HG - United Kingdom

Vice Chairman: _____
Address: _____

Director: Eduardo José de Belém Garcia e Costa
Address: R. Fernão Lopes de Castanheda, 9
1400-144 Lisbon - Portugal

Director: Maria Luisa Falcão Libano Monteiro Antas
Address: Avenida das Forças Armadas, 133 – Quinta das Mil Flores, Lote A – 2º Esq.
1600-081 Lisbon - Portugal

B. OFFICERS

President: Filipe Miguel Dias Marques
Address: Finantia USA Ltd.
950 Third Avenue 28th Floor - New York, NY 10022

Vice President: _____
Address: _____

Secretary: Lilian Regina de Pinho
Address: Finantia USA Ltd. - 950 Third Avenue 28th floor - New York, NY 10022

Treasurer: _____
Address: _____

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

12. Filipe Miguel Dias Marques, PRESIDENT
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is 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.

13. Filipe Miguel Dias Marques President
(Typed or printed name and capacity of person signing application)

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FINANTIA USA LTD." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF MARCH, A.D. 2017.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

2526601 8300

SR# 20171690378

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202172834

Date: 03-09-17