

M15000006058

Florida Department of State
Division of Corporations
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H150001852503ABC.

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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : TAX HOUSE LLP
Account Number : I20150000069
Phone : (954)482-5000
Fax Number : (954)241-5600

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Info@taxhouse.us

**Foreign Limited Liability Company
UPX TECNOLOGIA LTDA**

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 03 2015

S. YOUNG

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**FOREIGN REGISTRATION OF LIMITED LIABILITY COMPANY
TO TRANSACT BUSINESS IN FLORIDA**

UPX TECNOLOGIA LTDA
a Limited Liability Company

*In compliance with Section 605.0902, Florida Statutes, the following is submitted to
register a Foreign Limited Liability Company to transact business in the State of Florida:*

ARTICLE I – FOREIGN NAME

The foreign name to be registered with the Florida Secretary of State is:

UPX TECNOLOGIA LTDA

ARTICLE II – FOREIGN JURISDICTION

The foreign limited liability company is organized in the Jurisdiction and under the law of:

Federative Republic of Brazil

ARTICLE III – EMPLOYER IDENTIFICATION NUMBER

The Federal Employer Identification Number registered with the United States
Department of Treasury for the foreign limited liability company is:

98-1256536

ARTICLE IV – EFFECTIVE DATE OF REGISTRATION

The effective date for the foreign registration shall be:

July 30, 2015

ARTICLE V - DURATION / TERM OF EXISTENCE

This Foreign Registration shall have PERPETUAL existence commencing on the
effective date of Registration.

ARTICLE VI – PRINCIPAL US MAILING AND OFFICE ADDRESS

The principal and mailing address of the initial offices in the US is:

**1100 South Federal Hwy
Deerfield Beach, FL 33441**

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TALLAHASSEE, FLORIDA

H15000185250 3**ARTICLE VII – MANAGEMENT**

The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

NAME**ADDRESS**

BRUNO PRADO DA FONSECA
Manager

1100 South Federal Hwy
Deerfield Beach, FL 33441

In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any 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.


Bruno Prado (Jul 30, 2015)

BRUNO PRADO DA FONSECA
Manager

Jul 30, 2015

Date

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TALLAHASSEE, FLORIDA

Ps. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 605.0113 or 605.0902 (1)(d), Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a Registered Agent in the State of Florida.

The name of the Limited Liability Company is:

UPX TECNOLOGIA LTDA

Name and street address of Florida Registered Agent:

TAX HOUSE CORPORATION

Registered Agent

1100 South Federal Hwy

Address

Deerfield Beach, FL 33441

City, State and Zip

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"Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes."



Tax House Corporation by Breno Gomes
Director

July 30, 2015

Date

taxhouse
accounting made easy

1100 South Federal Hwy | Deerfield Beach | Florida | 33441
PHONE (954) 482-5000 | FAX (954) 241-5600 | taxhouse.us

7/10/2015

Comprovante de Inscrição e de Situação Cadastral - Impressão

**Comprovante de Inscrição e de Situação Cadastral****Contribuinte,**

Confira os dados de Identificação da Pessoa Jurídica e, se houver qualquer divergência, providencie junto à RFB a sua atualização cadastral.

REPÚBLICA FEDERATIVA DO BRASIL			
CADASTRO NACIONAL DA PESSOA JURÍDICA			
NÚMERO DE INSCRIÇÃO 08.184.140/0001-79		DATA DE ABERTURA 12/07/2006	
MATRIZ		COMPROVANTE DE INSCRIÇÃO E DE SITUAÇÃO CADASTRAL	
NOME EMPRESARIAL UPX TECNOLOGIA LTDA - ME			
TÍTULO DO ESTABELECIMENTO (NOME DE FANTASIA) UPX SOLUCOES PARA WEB			
CÓDIGO E DESCRIÇÃO DA ATIVIDADE ECONÔMICA PRINCIPAL 77.33-1-00 - Aluguel de máquinas e equipamentos para escritórios			
CÓDIGO E DESCRIÇÃO DAS ATIVIDADES ECONÔMICAS SECUNDÁRIAS 47.51-2-01 - Comércio varejista especializado de equipamentos e suprimentos de informática 62.01-5-01 - Desenvolvimento de programas de computador sob encomenda 63.11-9-00 - Tratamento de dados, provedores de serviços de aplicação e serviços de hospedagem na internet 63.19-4-00 - Portais, provedores de conteúdo e outros serviços de informação na internet			
CÓDIGO E DESCRIÇÃO DA NATUREZA JURÍDICA 206-2 - SOCIEDADE EMPRESARIA LIMITADA			
LOGRADOURO AV CAMBACICA	NÚMERO 520	COMPLEMENTO CONJ: 531;	
CEP 13.087-160	BAIRRO/DISTRITO PARQUE DOS RESEDAS	MUNICÍPIO CAMPINAS	UF SP
ENDEREÇO ELETRÔNICO CONTATO@RACCONTABIL.COM.BR		TELEFONE (19) 3231-8402	
ENTE FEDERATIVO RESPONSÁVEL (EFR) *****			
SITUAÇÃO CADASTRAL ATIVA		DATA DA SITUAÇÃO CADASTRAL 12/07/2006	
MOTIVO DE SITUAÇÃO CADASTRAL			
SITUAÇÃO ESPECIAL *****		DATA DA SITUAÇÃO ESPECIAL *****	

Aprovado pela Instrução Normativa RFB nº 1.470, de 30 de maio de 2014.

Emitido no dia 10/07/2015 às 12:43:11 (data e hora de Brasília).

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