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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

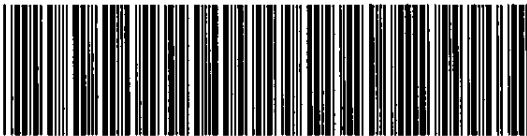
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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FILING OFFICE  
MAY 16 2016

16 MAY 31 AM 8:46

FILED

## **TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** POLIANA TRUST - FILLING OF TRUST CERTIFICATION

Enclosed is an original and one (1) copy of the Declaration of Trust and a check for:

**FEES:**

<b>Declaration of Trust</b>	<b>\$350.00</b>
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**OPTIONAL:**

<b>Certified Copy</b>	<b>\$ 8.75</b>
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**FROM:** SANMO CONSULTING, INC.

**Name (Printed or typed)**

1395 BRICKELL AVE STE 800

**Address**

MIAMI, FL 33131

**City, State & Zip**

305-763-6674

**Daytime Telephone number**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 20, 2016

SANMO CONSULTING, INC.  
1395 BRICKELL AVE STE 800  
MIAMI, FL 33131

SUBJECT: POLIANA TRUST  
Ref. Number: W16000036531

We have received your document for POLIANA TRUST and your check(s) totaling \$358.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Trust must contain two trustees as per the statute 609.01.

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) 245-6052.

Jessica A Fason  
Regulatory Specialist II

Letter Number: 016A00010693

**AFFIDAVIT TO THE FLORIDA SECRETARY OF STATE  
TO FILE OR QUALIFY**

POLIANA TRUST

**A** BRAZIL **TRUST**

In accordance with Section 609.02 of the Florida Statutes, pertaining to  
Common Law Declarations of Trust, the undersigned, the Chairman of the  
Board of Trustees of POLIANA TRUST, a

BRAZIL (Name of Trust)  
Trust hereby affirms in order to file or qualify

(State)  
POLIANA TRUST, in the State of Florida.  
(Name of Trust)

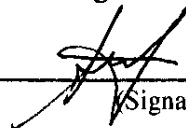
1. Two or more persons are named in the Trust.

2. The principal address is \_\_\_\_\_

3. The registered agent and street address in the State of Florida is:  
SANMO CONSULTING, INC.

1395 BRICKELL AVENUE STE 800, MIAMI, FL 33131

4. Acceptance by the registered agent: Having been named as registered  
agent to accept service of process for the above named Declaration of Trust  
at the place designated in this affidavit, I hereby accept the appointment as  
registered agent and agree to act in this capacity.

 President of SANMO  
(Signature of Registered Agent)

5. I certify that the attached is a true and correct copy of the Declaration of  
Trust under which the association proposes to conduct its business in  
Florida. MAY 24<sup>TH</sup> 2016

  
NOTARY

RAFAEL WISINTAINER  
EXP. SEP. 30 2019

CR2E063(3/00)

ALTIERIS CHAVES SANTANA

Name:  
Chairman of the Board of Trustees

Filing Fee: \$350.00  
Certified Copy: \$ 8.75 (optional)

Rafael Wisintainer  
COMMISSION #FZ22674  
EXPIRES: September 30, 2019  
WWW.AARONNOTARY.COM



FILED  
16 MAY 31 AM 8:46  
TALLAHASSEE, FLORIDA

**Prepared by**

**Paulo S C Calixto, Esq.**

**13601 Preston Road - Suite 320-E**

**Dallas, Texas 75240**

### **CERTIFICATION OF TRUST**

**KNOW THAT, Paulo Celso Freire Mariz** hereby presents this Certification of Trust, in lieu of providing a copy of the trust instrument, to establish the existence and terms of the trust as set forth below.

**1. Purpose of Certification of Trust.** This Certification of Trust is intended to serve as a "Certification of Trust" under the Florida Uniform Trust Code, as amended. The purpose of this Certification of Trust is (1) to certify the existence of **POLIANA TRUST** (the "Trust") and identify the powers of the Trustee, and (2) to summarize some of the more important provisions of the Trust so the Trustee can deal with third parties, such as financial institutions, stock transfer agents, brokerage houses, insurance companies, and others, without disclosing all of the provisions of the Trust, which is a private and confidential document.

**2. Creation of the Trust.** Paulo Celso Freire Mariz, passport number FJ333351, having an address at Rua Alfredo Caputo No. 186, Sao Bernardo do Campo, Sao Paulo, Brazil 09852-460, as Settlor, created the Trust, known as the **POLIANA TRUST**, by executing a Declaration of Trust, dated April 29, 2016 (the "Declaration of Trust"). The Trust continues in existence.

**3. Trust Irrevocable.** The Trust is irrevocable.

**4. The Trustee.** The Declaration of Trust names **ALTIERIS CHAVES SANTANA**, passport number YB736000, having an address at 14225 North Miami Avenue, Miami, Florida 33168, as trustee (referred to

as the "Trustee").

**5. Powers of the Trustee.** The Declaration of Trust provides that the Trustee, in addition to and without limitation of the powers conferred on trustees under the Florida Trust Code, as amended or any successor thereto, or otherwise provided by law, shall have the following powers:

(a) To retain such property for any period, whether or not the same is of the character permissible for investments by fiduciaries under any applicable law, and without regard to the effect any such retention may have upon the diversity of investments;

(b) To sell, transfer, exchange, convert or otherwise dispose of, or grant options with respect to, such property, at public or private sale, with or without security, in such manner, at such times, for such prices, and upon such terms and conditions as the Trustee may deem advisable;

(c) To invest and reinvest in common or preferred stocks, securities, limited liability companies, investment trusts, mutual funds, regulated investment companies, bonds and other property, real or personal, foreign or domestic, including any undivided interest in any one or more common trust funds, whether or not such investments be of the character permissible for investments by fiduciaries under any applicable law, and without regard to the effect any such investment may have upon the diversity of investments;

(d) To render liquid the trust estate or any trust created hereunder in whole or in part, at any time and from time to time, and to hold unproductive property, cash or readily marketable securities of little or no yield for such period as the Trustee may deem advisable;

(e) To lease any such property beyond the period fixed by statute for leases made by fiduciaries and beyond the duration of any trust created hereunder;

(f) To join or become a party to, or to oppose, any reorganization, readjustment, recapitalization, foreclosure, merger, voting trust, dissolution, consolidation or exchange, and to deposit any securities with any committee, depository or trustee, and to pay any fees, expenses and assessments incurred in connection therewith, and to charge the same to principal, and to exercise conversion, subscription or other rights, and to make any necessary payments in connection therewith, or to sell any such privileges;

(g) To form one or more corporations or limited liability companies, alone or with any person, in any jurisdiction, and to transfer assets to any new or existing corporation or limited liability company in exchange for stock or membership interests; to form one or more partnerships with any person in any jurisdiction, to have any trust or a nominee be a general or limited partner, and to transfer assets to any new or existing partnership as a capital contribution; to enter into one or more joint ventures or associations with any person in any jurisdiction, and to commit assets to the purposes of those ventures or associations; and to retain as an investment for any period any securities, partnership interests or other assets resulting from any such actions;

(h) To vote in person at meetings of stock or security holders and adjournments thereof, and to vote by general or limited proxy with respect to any stock or securities;

(i) To hold stock and securities in the name of a nominee without indicating the trust character of such holding, or unregistered or in such form as will pass by delivery, or to use a central depository and to permit registration in the name of a nominee;

(j) To initiate or defend, at the expense of the trust estate, any litigation relating to this Agreement or any property of the trust estate which the Trustee considers advisable, and to pay, compromise, compound, adjust, submit to arbitration, sell or release any claims or demands of the trust estate or any trust created hereunder against others or of others against the same as the Trustee may deem advisable, including the acceptance of deeds of real property in satisfaction of notes, bonds and mortgages, and to make any payments in connection therewith which the Trustee may deem advisable;

(k) To borrow money for any purpose from any source, including any trustee at any time acting hereunder, and to secure the repayment of any and all amounts so borrowed by mortgage or pledge of any property;

(l) To possess, manage, develop, subdivide, control, partition, mortgage, lease or otherwise deal with any and all real property; to satisfy and discharge or extend the term of any mortgage thereof; to execute the necessary instruments and covenants to effectuate the foregoing powers, including the giving or granting of options in connection therewith; to make repairs, replacements and improvements, structural or otherwise, or abandon the same if deemed to be worthless or not of sufficient value to warrant keeping or protecting; to abstain from the payment of real estate taxes, assessments, water charges and sewer rents, repairs, maintenance and upkeep of the same; to permit to be lost by tax sale or other proceeding or to convey the same for a nominal consideration or without consideration; to set up appropriate reserves out of income for repairs, modernization and upkeep of buildings, including reserves for depreciation and obsolescence, and to add such reserves to principal and, if the income from the property itself should not suffice for such purposes, to advance out of other income any sums needed therefor, and advance any income of the trust for the amortization of any mortgage on property held in the trust;



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(m) To purchase from the legal representatives of the estate of the Settlor or from the trustees of any trust established by the Settlor any property constituting a part of such estate or trust at its fair market value and to make loans for adequate consideration to such legal representatives or trustees, upon such terms and conditions as the Trustee may determine in the absolute discretion of the Trustee;

(n) To carry insurance of the kinds and in the amounts which the Trustee considers advisable, at the expense of the trust estate, to protect the trust estate and the Trustee personally against any hazard;

(o) To make distribution of the trust estate or of the principal of any trust created hereunder in cash or in kind, or partly in kind, and to cause any distribution to be composed of cash, property or undivided fractional shares in property different in kind from any other distribution, and to determine the fair valuation of the property so allocated, with or without regard to the tax basis; to hold the principal of separate trusts in a consolidated fund and to invest the same as a single fund; and to merge any trusts which have substantially identical terms and beneficiaries, and to hold them as a single trust

(p) To employ and pay the compensation of accountants, attorneys, experts, investment counselors, banks, lending institutions, custodians, agents and other persons or firms providing services or advice, irrespective of whether the Trustee may be associated therewith; to delegate discretionary powers to such persons or firms; and to rely upon information or advice furnished thereby or to ignore the same, as the Trustee in his discretion may determine;

(q) To change the situs and/or governing law of any trust hereunder to any state the Trustee from time to time may deem desirable, and to take such further actions, including without limitation the amendment to the terms of the trust, as may be necessary or advisable to effectuate such change;

(r) To execute and deliver any and all instruments or writings which it may deem advisable to carry out any of the foregoing powers; and

(s) To exercise all such rights and powers and to do all such acts and enter into all such agreements as persons owning similar property in their own right might lawfully exercise, do or enter into.

The Declaration of Trust provides that no person who deals with any Trustee hereunder shall be bound to see to the application of any asset delivered to such Trustee or to inquire into the authority for, or propriety of, any action taken or not taken by such Trustee.

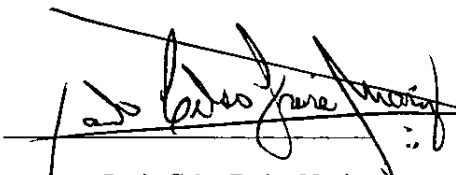
6. Signature Authority. The Trustee may sign all documents exercising the powers of the Trustee. Under the Declaration of Trust no other person is required or needed to sign such documents for them to be effective as to the Trust.

7. Reliance by Third Parties. This Certification of Trust is executed as evidence of the existence of the foregoing Declaration of Trust. Any person may rely upon this Certification of Trust as evidence of the existence of said Declaration of Trust, and is relieved of any obligation to verify that any transaction entered into by a Trustee thereunder is consistent with the terms and conditions of said Declaration of Trust. The Trust has not been revoked, modified or amended in any manner that would cause the representations contained in this Certification of Trust to be incorrect. This Certification of Trust contains a true and correct representation of terms of the Trust. All persons dealing with the Trustee may rely on this Certification of Trust as a true statement of the provisions of the Declaration of Trust as of the date this Certification of Trust is presented to such person (regardless of the date of execution of this Certification of Trust) unless such person has actual knowledge that the representations contained in this Certification of Trust are incorrect. A person who acts in reliance upon this Certification of Trust without actual knowledge that the representations contained herein are incorrect shall not be

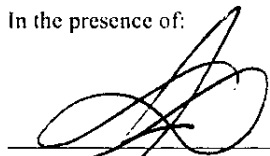
liable to any other person for so acting.


8. Short Name of the Trust. The Trust and the Declaration of Trust may be referred to by the name: "POLIANA TRUST". Any transfers to the Declaration of Trust or any trust thereunder may refer to the aforesaid name or to "Altieris Chaves Santana as Trustee under **Poliana Trust**", with or without specifying any change in Trustee.

IN WITNESS WHEREOF, the Settlor has executed this Certification of Trust as of this 29th day of April, 2016.

  
Paulo Celso Freire Mariz  
Settlor


In the presence of:

  
print: Paulo Celso Freire Mariz

  
print: SALISRA SAATI

STATE OF FLORIDA, COUNTY OF MIAMI-DADE, ss.

The foregoing instrument was acknowledged before me on the 9<sup>TH</sup> day of May 2016, by  
Paulo Celso Freire Mariz.

  
\_\_\_\_\_



Rafael Wisintainer  
COMMISSION #FF922674  
EXPIRES: September 30, 2019  
WWW.AARONNOTARY.COM

print: **RAFAEL WISINTAINER**

Notary Public

My commission expires on ~~SEP~~ 30, 2019

☒ Personally Known \_\_\_\_ OR ☐ Produced Identification \_\_\_\_

Type of Identification Produced: ☐ Passport ☐ State Driver's License

☐ Other: