## FOOOQOOO6197

Registration Section TO: Division of Corporations INVERSIONES LORIE, S.A. CORPORATION **SUBJECT:** (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", 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: John L. Hofmann (Name of Person) JL Hofmann & Associates, P.A. (Firm/Company) 329 Granello Avenue (Address) Coral Gables, Florida 33146 (City/State and Zip code) For further information concerning this matter, please call: (305) 461-4400 John L. Hofmann at (Area Code & Daytime Telephone Number) (Name of Person) **MAILING ADDRESS:** STREET ADDRESS: Registration Section Registration Section Division of Corporations Division of Corporations P.O. Box 6327 409 E. Gaines St. Tallahassee, FL 32314 Tallahassee, FL 32399 ÿ Enclosed is a check for the following amount: ☐ \$78.75 Filing Fee & ☐ \$87.50 Filing Fee, ☐ \$78.75 Filing Fee & □ \$70.00 Filing Fee Certificate of Status & Certificate of Status Certified Copy Certified Copy

### 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.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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.)  2. British Virgin Islands (State or country under the law of which it is incorporated) (O7/21/99  (Date of incorporation) (Date of incorporation) (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)  7. 185 S.E. 14 <sup>th</sup> Terrace, Suite 711, Miami, FL 33131 c/o Leo Icovicks (Principal office address)  329 Granello Avenue, Coral Gables, FL 33146 (Current mailing address)  8. Investments in Real Estate (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 or Mail Drop Box NOT acceptable)  Name: United States Registered Agents, Inc.	1. INVERS	IONES LORIE, S.A. CORPORA	ATION		
2. British Virgin Islands 3. 52-2254986  (State or country under the law of which it is incorporated) 4. 07/21/99  (Date of incorporation)  (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)  7. 185 S.E. 14th Terrace, Suite 711, Miami, FL 33131 c/o Leo Icovicks  (Principal office address)  329 Granello Avenue, Coral Gables, FL 33146  (Current mailing address)  8. Investments in Real Estate  (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 or Mail Drop Box NOT acceptable)  Name: United States Registered Agents, Inc.  Office Address: 329 Granello Avenue  Coral Gables , Florida  33146  (City) , Florida  33146  (City)	(Name of corpo	ration; must include the word "INCORPO	DRATED", "COMPANY	", "CORPORATIO	N" or
2. British Virgin Islands (State or country under the law of which it is incorporated) (State or country under the law of which it is incorporated) (Opate of incorporation) (Date of incorporation) (Date of incorporation) (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)  7. 185 S.E. 14 <sup>th</sup> Terrace, Suite 711, Miami, FL 33131 c/o Leo Icovicks (Principal office address)  329 Granello Avenue, Coral Gables, FL 33146 (Current mailing address)  8. Investments in Real Estate (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 or Mail Drop Box NOT acceptable)  Name: United States Registered Agents, Inc.  Office Address: 329 Granello Avenue  Coral Gables (City)  10. Registered agent and to accept service of process for the above stated corporation at the place testing 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 perforance of my	words or abbrev	viations of like import in language as will or partnership if not so contained in the na	clearly indicate that it is me at present )	a corporation instea	nd of a
(State or country under the law of which it is incorporated) 4. 07/21/99  (Date of incorporation)  (Date of incorporation)  (Date of incorporation)  (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)  7. 185 S.E. 14th Terrace, Suite 711, Miami, FL 33131 c/o Leo Icovicks  (Principal office address)  329 Granello Avenue, Coral Gables, FL 33146  (Current mailing address)  8. Investments in Real Estate  (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 or Mail Drop Box NOT acceptable)  Name: United States Registered Agents, Inc.  Office Address: 329 Granello Avenue  Coral Gables  (City)  (City		posturo de la constitución de la	and at processis,		
(Date of incorporation)  (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)  (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)  (Principal office address)  329 Granello Avenue, Coral Gables, FL 33146  (Current mailing address)  (Current mailing address)  (Current mailing address)  Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  Name: United States Registered Agents, Inc.  (City)  (Cit	2. British Virg	gin Islands	3. <u>52-2254986</u>		
(Duration: Year corp. will cease to exist or "perpetual")  6		y under the law of which it is incorporated	d) (FEI number,	, if applicable)	
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)  7. 185 S.E. 14 <sup>th</sup> Terrace, Suite 711, Miami, FL 33131 c/o Leo Icovicks  (Principal office address)  329 Granello Avenue, Coral Gables, FL 33146  (Current mailing address)  8. Investments in Real Estate  (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 or Mail Drop Box NOT acceptable)  Name: United States Registered Agents, Inc.  Office Address: 329 Granello Avenue  Coral Gables  (City)  (City)  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			*		
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)  7. 185 S.E. 14th Terrace, Suite 711, Miami, FL 33131 c/o Leo Icovicks  (Principal office address)  329 Granello Avenue, Coral Gables, FL 33146  (Current mailing address)  8. Investments in Real Estate  (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 or Mail Drop Box NOT acceptable)  Name: United States Registered Agents, Inc.  Office Address: 329 Granello Avenue  Coral Gables  (City)  Torrent mailing address)  10. Registered agent's acceptance:  (City)  10. Registered agent's acceptance 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	(Date o	f incorporation)	(Duration: Year co	orp. will cease to exi	st or "perpetual")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)  7. 185 S.E. 14th Terrace, Suite 711, Miami, FL 33131 c/o Leo Icovicks (Principal office address)  329 Granello Avenue, Coral Gables, FL 33146 (Current mailing address)  8. Investments in Real Estate (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 or Mail Drop Box NOT acceptable)  Name: United States Registered Agents, Inc.  Office Address: 329 Granello Avenue  Coral Gables (City)  Coral Gables (City)  Torrida  33146 (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					
7. 185 S.E. 14th Terrace, Suite 711, Miami, FL 33131 c/o Leo Icovicks  (Principal office address)  329 Granello Avenue, Coral Gables, FL 33146  (Current mailing address)  8. Investments in Real Estate  (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 or Mail Drop Box NOT acceptable)  Name: United States Registered Agents, Inc.  Office Address: 329 Granello Avenue  Coral Gables  (City)  (City)  (Cip 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	(Date first transac	cted business in Florida. If corporation ha	s not transacted business	in Florida, insert "u	pon qualification.")
(Principal office address)  329 Granello Avenue, Coral Gables, FL 33146 (Current mailing address)  8. Investments in Real Estate (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 or Mail Drop Box NOT acceptable)  Name: United States Registered Agents, Inc.  Office Address: 329 Granello Avenue  Coral Gables (City)  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 lesignated 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		(SEE SECTIONS 607	.1501, 607.1502 and 81	7.155, F.S.)	
(Principal office address)  329 Granello Avenue, Coral Gables, FL 33146 (Current mailing address)  8. Investments in Real Estate (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 or Mail Drop Box NOT acceptable)  Name: United States Registered Agents, Inc.  Office Address: 329 Granello Avenue  Coral Gables (City)  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 lesignated 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	7. 185 S.E. 1	4th Terrace, Suite 711, Miami, FL 331	131 c/o Leo Icovicks		
(Current mailing address)  8. Investments in Real Estate (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 or Mail Drop Box NOT acceptable)  Name: United States Registered Agents, Inc.  Office Address: 329 Granello Avenue  Coral Gables (City)  Toronto a 33146 (City)  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		(Princip	al office address)		
(Current mailing address)  8. Investments in Real Estate (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 or Mail Drop Box NOT acceptable)  Name: United States Registered Agents, Inc.  Office Address: 329 Granello Avenue  Coral Gables (City)  Toronto a 33146 (City)  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					
8. Investments in Real Estate  (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 or Mail Drop Box NOT acceptable)  Name: United States Registered Agents, Inc.  Office Address: 329 Granello Avenue  Coral Gables , Florida 33146 (Zip code)  (City)  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	329 Gran				
(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 or Mail Drop Box NOT acceptable)  Name: United States Registered Agents, Inc.  Office Address: 329 Granello Avenue  Coral Gables (City), Florida 33146 (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		(Curren	t mailing address)		
(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 or Mail Drop Box NOT acceptable)  Name: United States Registered Agents, Inc.  Office Address: 329 Granello Avenue  Coral Gables (City), Florida 33146 (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	8. Investments	in Real Estate			
Name: United States Registered Agents, Inc.  Office Address: 329 Granello Avenue  Coral Gables , Florida 33146 (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			or country to be carried	out in state of Florid	a)
Name: United States Registered Agents, Inc.  Office Address: 329 Granello Avenue  Coral Gables , Florida 33146 (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					,
Office Address:  329 Granello Avenue  Coral Gables (City)  City)  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	9. Name and stree	et address of Florida registered age	nt: (P.O. Box or Mail	Drop Box NOT a	cceptable)
Office Address:    329 Granello Avenue	Name:	United States Registered Agents	s. Inc.		TAT 86(
Coral Gables , Florida 33146  (City)  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					AS N
Coral Gables  (City)  (City)  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	Office Address:	329 Granello Avenue			
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			<del> </del>		
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		Coral Gables	, Florida	_33146	EFQ F
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		(City)		(Zip code)	
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					왕국 호
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				ت توريد ور	₽E 23
further agree to comply with the provisions of all statutes relative to the proper and complete performance of my	naving peen namea a. designated in this app	s registerea agent and to accept service of pro lication, I hereby accept the appointment as t	ocess for the above statea ( registered agent and agree	corporation at the plac to act in this canacity	
luties, and I am familiar with and accept the obligations of my position as registered agent.	further agree to compl	ly with the provisions of all statutes relative to	o the proper and complete	performance of my	
	duties, and I am famil	tar with and accept the obligations of my pos	ition as registered agent.		

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.

(Registered agent's signature)

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

A. DIRECTORS	
Chairman:	
Address:	
Vice Chairman:	
Address:	
•	
Director: Efim Ayzenshtat	
Address: Av. Ataulfo de Paiva, 221 Ap. 202	
Leblon, 22440-030, Rio de Janeiro, Brazil	· · · · · ·
Director:	
Address:	
B. OFFICERS	
President: Efim Ayzenshtat	OO SE( TAL
Address: Av. Ataulfo de Paiva, 221 Ap. 202	ALL NOV
Leblon, 22440-030, Rio de Janeiro, Brazil	ASS.
Vice President:	MOP AND
Address:	12: LORN LORN
	<del>DE 22</del>
Secretary:	
Address:	<del></del>
Treasurer:	
Address:	<del></del>
Audiess.	
NOTE: If necessary, you may attach an addendum to the application listing additional office	cers and/or directors.
13 P Clace Lecute	
(Signature of Chairman, Vice Chairman, or any officer listed in number 12	of the application)
4. Maria da Graca Leonette, Attorney	
(Typed or printed name and capacity of person signing application)	

### CERTIFICATE

I, Hildie Aristondo, hereby affirm that appended hereto is a true and correct copy of the Certificate of Incorporation of Inversiones Lorié S.A., a British Virgin Islands corporation.

IN WITNESS WHEREOF, I have set my hand and seal, this 12<sup>th</sup> day of October, 2000.

Hildie Lorie-Aristondo

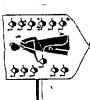
Notary Public - State of Florida .

H. ARISTONDO
ROTARY & COMMISSION & CC842957
PUBLIC F EXPIRES JUL 28, 2003
EXATE OF BONDED THROUGH
ADVANTAGE NOTARY

FILED

00 NOV -1 AM 12: 22

SECRETARY OF STATE
AND ASSET OF STATE





## TERRITORY OF THE BRITISH VIRGIN ISLANDS THE INTERNATIONAL BUSINESS COMPANIES ACT (CAP. 291)

# CERTIFICATE OF INCORPORATION (SECTIONS 14 AND 15)

No. 335342

the requirements of the Act in respect of incorporation having been satisfied, of the British Virgin Islands HEREBY CERTIFIES pursuant to the International Business Companies Act, Cap. 291 that all The Registrar of Companies

INVERSIONES LORIE S.A.

is incorporated in the British Virgin Islands as an International Business Company this 21st day of July, 1999

SECRETARY OF STATALLAHASSEE, FL

Given under my hand and seal at

Road Town, in the Territory of the

British Virgin Islands

00 NOV -1 AM 12: 22

DETITE // CARRIED OF COM

CRTIOOLNB

