

FOI 000006174

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: TRENTO INVESTMENT 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", 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:

PATRICK L. MURRAY

(Name of Person)

SHUTTS & BOWEN LLP

(Firm/Company)

201 S. BISCAYNE BOULEVARD, STE. 1500

(Address)

MIAMI, FLORIDA 33131

(City/State and Zip code)

800004700608--7

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

For further information concerning this matter, please call:

Patrick L. Murray  
(Name of Person)

at ( 305 ) 379-9129  
(Area Code & Daytime Telephone Number)

STREET ADDRESS:  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

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

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TALLAHASSEE, FLORIDA

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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

mtw  
12/4

**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.*

1. TRENTO INVESTMENT CORP.  
(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. Tortola, British Virgin Islands 3. N/A  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 6, 2001 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(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. Pasea Estate, Road Town, Tortola, British Virgin Islands  
(Principal office address)  
c/o Shutts & Bowen LLP (PLM), 201 S. Biscayne Blvd. #1500, Miami, FL 33131  
(Current mailing address)
8. Real Estate Investments  
(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: Corporation Company of Miami  
Office Address: 201 S. Biscayne Boulevard, #1500  
Miami, Florida 33131  
(City) (Zip code)

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**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.*

Corporation Company of Miami

*by: Lalaine A. Landau, Assistant Secretary*  
(Registered agent's signature)  
by: Lalaine A. Landau, Assistant Secretary

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Paulo Sergio Joao

Address: Rua Jose Benedetti 18, Apto. 131, Sao Caetano  
Do Sul SP 09530 Brasil

Director: Rita de Cassia Muramatsu

Address: Rua Jose Benedetti 18 Apto. 131, Sao Caetano  
Do Sul SP 09530 Brasil

B. OFFICERS

President: Paulo Sergio Joao

Address: Rua Jose Benedetti 18, Apto. 131, Sao Caetano  
Do Sul SP 09530 Brasil

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Rita de Cassia Muramatsu

Address: Rua Jose Benedetti 18 Apto 131, Sao Caetano; Do Sul SP 09530 Brasil

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. \_\_\_\_\_

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

14. \_\_\_\_\_

(Typed or printed name and capacity of person signing application)

**APOSTILLE**

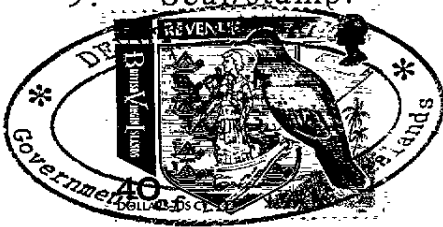
**(Convention de La Haye du 5 octobre 1961)**

1. Country: British Virgin Islands
- This public document
2. has been signed by **HÉLÈNE ANNE LEWIS**
3. acting in the capacity of Notary Public
4. bears the seal/stamp of **HÉLÈNE ANNE LEWIS**

Certified

5. at Road Town
6. the *25<sup>th</sup> October, 2001*
7. by Deputy Governor
8. No. **E 26934**
9. Seal/stamp:

Signature:



*[Signature]*  
Deputy Governor

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**TERRITORY OF THE BRITISH VIRGIN ISLANDS  
NOTARIES PUBLIC ACT Cap. 50**

**NOTARIAL CERTIFICATE**

I, **Hélène Anne Lewis**, Notary Public in and of the British Virgin Islands, **do hereby certify** that I have examined the signature of **Shona L. White**, affixed to the attached Registered Agent's Certificate of Good Standing and further certify that the said signature is the true and correct signature of Shona L. White, aforesaid who is personally known to me and the said signature has been seen by me for authentication.

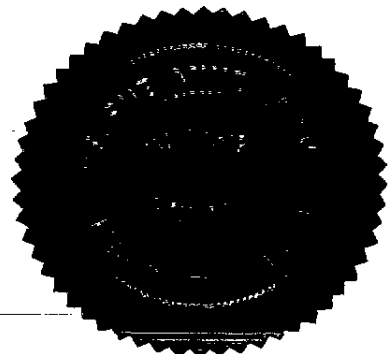
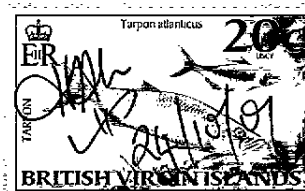
Dated this 24<sup>th</sup> day of October, 2001.



**HÉLÈNE ANNE LEWIS  
NOTARY PUBLIC**

My Commission is for life.

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**TERRITORY OF THE BRITISH VIRGIN ISLANDS  
THE INTERNATIONAL BUSINESS COMPANIES ORDINANCE Cap. 291**

**REGISTERED AGENT'S CERTIFICATE OF GOOD STANDING**  
(In Accordance with Part VI, Section 73(1) and (2) of the Act)

**TRENTO INVESTMENT CORP.**

We, **MORGAN & MORGAN TRUST CORPORATION LIMITED**, a company incorporated under the laws of the British Virgin Islands and holding a general trust licence under the Banks and Trust Companies Act, 1990 of the said laws, as Registered Agent of **TRENTO INVESTMENT CORP.** an International Business Company duly incorporated in the British Virgin Islands under IBC No. **447672** on the 6th day of June, 2001 ("the Company"), do hereby certify that:

1. The Company is duly incorporated, validly existing and in good standing under the laws of the British Virgin Islands.
2. The Company was incorporated on the 6th June, 2001 as IBC No. **447672**.
3. The authorised capital of the Company is US\$5,000.00 divided into 5,000 shares with the par value of US \$ 1.00 each.
4. The Directors/Officers of the Company as at the date hereof are:

**Director/President:**

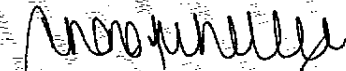
**PAULO SERGIO JOAO**

**Director/Secretary:**

**RITA DE CASSIA MURAMATSU**

5. The Registered Agent of the Company is **MORGAN & MORGAN TRUST CORPORATION LIMITED**, Pasea Estate, Road Town, Tortola, British Virgin Islands.

Dated this 24<sup>th</sup> day of October, 2001.



**MORGAN & MORGAN TRUST CORPORATION LIMITED**  
**REGISTERED AGENT**  
**SHONA L. WHITE**  
Authorised Signatory

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TALLAHASSEE, FLORIDA