

# F08000003856

Florida Department of State  
Division of Corporations  
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Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
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## FOREIGN PROFIT/NONPROFIT CORPORATION

### COMEX OF AMERICAN INC

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DIVISION OF CORPORATIONS

FROM : LAZARUS  
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FAX NO. : 3052201440  
9/3/2008 11:25 PAGE 001/001

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Florida Dept of State



September 3, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: COMEX OF AMERICAN INC  
REF: W08000040873

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

If you have any further questions concerning your document, please call (850) 245-6933.

Ale White  
Regulatory Specialist II  
Law Filing Section

FAX Aud. #: H08000204658  
Letter Number: 608A00048488

H08000204658

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDAIN 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. COMEX OF AMERICAN INC  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ino.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. TERRITORY OF THE BRITISH VIRGIN ISLANDS N/A  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. AUGUST 11 2008 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 7728 COLLINS AVE STE # 8 MIAMI BEAC, FL 33141  
(Principal office address)
- 7728 COLLINS AVE STE # 8 MIAMI BEACH, FL 33141  
(Current mailing address)

## FOR ALL LEGAL &amp; LAWFUL BUSINESS PROPOSES

8. FOR ALL LEGAL & LAWFUL BUSINESS PROPOSES  
(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 NOT acceptable)
- Name: PAULO JOSE CASSEB
- Office Address: 7728 COLLINS AVE STE # 8  
MIAMI BEACH 33141  
(City) , Florida (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 duties, and I am familiar with and accept the obligations of my position as registered agent.

  
(Registered agent's signature)

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.

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

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A. DIRECTORS

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

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

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

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

Director: **PAULO JOSE CASSEB**

Address: **7728 COLLINS AVE STE # 8 MIAMI BEACH, FL 33141**

Director: **ILQ ANTONIO OLIVEIRA**

Address: **7728 COLLINS AVE STE # 8 MIAMI BEACH, FL 33141**

B. OFFICERS

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

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

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

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

Secretary: \_\_\_\_\_

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

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

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

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

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

(Signature of Director or Officer listed in number 12 of the application)

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

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

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**TERRITORY OF THE BRITISH VIRGIN ISLANDS**  
**BVI BUSINESS COMPANIES ACT, 2004**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF GOOD STANDING**  
**(SECTION 235)**

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES  
that, pursuant to the BVI Business Companies Act, 2004,

**Copy**  
**Complex of American Inc.**

**BVI COMPANY NUMBER: 1498738**

1. Is on the Register of Companies;
2. Has paid all fees, annual fees and penalties that are due and payable;
3. Has not filed articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not in voluntary liquidation; and
6. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



*U. M. ...*  
**REGISTRAR OF CORPORATE AFFAIRS**  
26th day of August, 2008

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