

Di

Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Locaweb USA Inc.

Certificate of Status	1
Certified Copy	0
Page Count	7
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T. Burch NOV 20 2008



November 19, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT

SUBJECT: LOCAWEB USA INC
REF: W08000052411

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

Please list the principal place of business address in 7. Also please make the mailing address bigger so that we can read it.,

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000250115
Letter Number: 808A00057716

⊗ Please date
11/5/08

**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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1. Locaweb USA Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 4, 2008 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. See Attached
(Principal office address)

See Attached
(Current mailing address)

8. To engage in any lawful act or activity for corporations
(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)

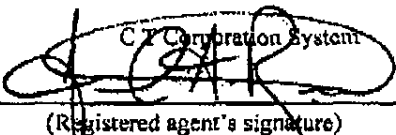
Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (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.

By:  Joel A. Rodriguez
(Registered agent's signature) Corporate Ops Manager

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.

Principle Office Address:

C/O Locaweb International , AV. Pres. Juscelino Kubitschek, 1830 10º Andar- Torre 1,
Vila Nova Conceição, 04543-900, São Paulo, SP Brazil

Current Mailing Address:

C/O Locaweb International , AV. Pres. Juscelino Kubitschek, 1830 10º Andar- Torre 1,
Vila Nova Conceição, 04543-900, São Paulo, SP Brazil

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: PLEASE SEE ATTACHED LIST OF OFFICERS AND DIRECTORS

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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. *H. Pinto Macedo*
(Signature of Director or Officer listed in number 12 of the application)

14. Henrique Pinto Macedo
(Typed or printed name and capacity of person signing application)

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CLERK OF STATE
TALLAHASSEE FL 32304

A. Directors

Gilberto Mautner
c/o Locaweb International
Av. Presidente Juscelino Kubitschek, 1830,
10 Andar - Torre 1
Villa Nova Conceição, 04543-900, São Paulo, SP
Brazil

Claudio Gora
c/o Locaweb International
Av. Presidente Juscelino Kubitschek, 1830,
10 Andar - Torre 1
Villa Nova Conceição, 04543-900, São Paulo, SP
Brazil

Ricardo Gora
c/o Locaweb International
Av. Presidente Juscelino Kubitschek, 1830,
10 Andar - Torre 1
Villa Nova Conceição, 04543-900, São Paulo, SP
Brazil

B. Officers

Henrique Pinto Macedo - Secretary
c/o Locaweb International
Av. Presidente Juscelino Kubitschek, 1830,
10 Andar - Torre 1
Villa Nova Conceição, 04543-900, São Paulo, SP
Brazil

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LOCAWEB USA INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF NOVEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6948518

DATE: 11-04-08