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COVER LETTER

MA JUNIO A 11:21 TO: **New Filing Section** Division of Corporations SUBJECT: Providence Global, Inc. 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: Valerie Silveira Name of Person Firm/Company 201 Crandon Blvd. #440 Address Key Biscayne, FL 33149 City/State and Zip code valerie@ E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Valerie Silveira Name of Person Area Code & Daytime Telephone Number STREET/COURIER ADDRESS: **MAILING ADDRESS:** New Filing Section New Filing Section Division of Corporations **Division of Corporations** Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301 Enclosed is a check for the following amount: \$70.00 Filing Fee \$78.75 Filing Fee & \$78.75 Filing Fee & **√**\$87.50 Filing Fee,

Certificate of Status

Certified Copy

Certificate of Status & 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.

(If name unavail	able in Florida, enter alternate corporate name	e adopted for the purpose of transac	eting business in Florida)
Delaware 3.		27-0384743	
State or country	under the law of which it is incorporated)	(FEI number, if a	pplicable)
6-15-2009 5.		Perpetual	
(Date	e of incorporation)	(Duration: Year corp. will cease	e to exist or "perpetual")
	(SEE SECTIONS 607.1501 & 607.1	in Florida, if prior to registration) 502, F.S., to determine penalty lia	bility)
1221 Brickell	Ave, 9th Floor, Miami, FL 33131 (Principal office add	drass)	
77 Harbar Di	•	uress)	
TT Harbor Di	r., Ste 39, Miami, FL 33149 (Current mailing add	dress)	
-	onsulting s) of corporation authorized in home state or c et address of Florida registered agent: (P. Valerie Silveira	·	
fice Address:	201 Crandon Blvd. #440		277 C
nee / taaress.	Key Biscayne	, Florida 33149	
	(City)	(Zip code)	- 534 - -
aving been nam signated in this	gent's acceptance: led as registered agent and to accept serv application, I hereby accept the appoint omply with the provisions of all statutes i with and accept the obligations of my po	ment as registered agent and ag relative to the proper and comp	gree to act in this capac
ıd I am familiar	vorgarrons of his pt		

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: Valerie Silveira
Chairman: Valerie Silveira
Address: 201 Crandon Blvd. #440
Key Biscayne, FL 33149
Vice Chairman:
Address:
Director:
Address:
Director:
Address:
B. OFFICERS
President:
Address:
Vice President:
Address:
Secretary:
Address:
Treasurer:
Address:
NOTE: If hecessary, you may attach an addendum to the application listing additional officers and/or directors.
13. Value (Signature of Director or Officer listed in number 12 of the application)
Valerie Silveira

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "PROVIDENCE GLOBAL, 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 SIXTEENTH DAY OF JUNE,

A.D. 2009.

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090619128

AUTHENTY CATION: 7364356

DATE: 06-16-09

You may verify this certificate online at corp.delaware.gov/authver.shtml