

FO9000004339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

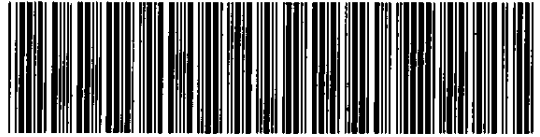
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W09-47915

Office Use Only



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10/26/09--01064--005 **78.75

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2009 NOV -3 PM 4: 30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 NOV 4 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LOS MALLINES SA

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," or "Certificate of Good Standing" 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:

MARI HUFF, CPA

Name of Person

MARI HUFF, CPA, PA

Firm/Company

616 SE DIXIE HIGHWAY

Address

STUART, FL 34994

City/State and Zip code

M.HUFF@MARIHUFFCPA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARI HUFF, CPA

Name of Person

at (772) 283-7404 ✓

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Cop ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 27, 2009

MARI HUFF, CPA
616 SE DIXIE HWY
STUART, FL 34994

SUBJECT: LOS MALLINES SA
Ref. Number: W09000047915

We have received your document for LOS MALLINES SA and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

PLEASE NOTE: You have included an alternate name in your document that is not allowed under corporate law. If you want to do business in Florida under a different name other than the one you incorporated under, you will need to file a fictitious name application. You can find this form on our website at www.sunbiz.org.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.


If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 009A00034112

**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. LOS MALLINES SA INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- ~~VIA CARBONARA INC.~~ 
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. URUGUAY, SOUTH AMERICA 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MARCH 15, 2001 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. 1288 THE POINTE DRIVE WEST PALM BEACH, FL 33409-1927
(Principal office address)
- SAME AS #7
(Current mailing address)
8. REAL ESTATE RENTAL
(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: MARI HUFF, CPA
- Office Address: 616 SE DIXIE HIGHWAY
- STUART, Florida 34994
(City) (Zip code)

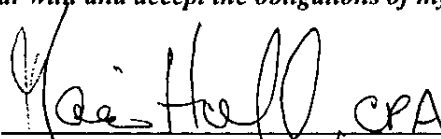
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TALLAHASSEE, FLORIDA

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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.


(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: NICOLAS JAKIMOWICZ

Address: 1288 THE POINTE DRIVE WEST PALM BEACH, FL 33409-1927

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

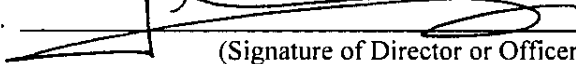
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. NICOLAS JAKIMOWICZ
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

TRANSLATION OF DOCUMENT NUMBER EC427362 FOR" LOS MALLINES SA" AN URUGUAY , SOUTH
AMERICA CORPORATION

PAGE 1

PREPARED BY: DIRECTION OF GENERAL REGISTRATION(DGR)
SOLICIATION NUMBER: 78967
RECEIVED 9/30/09

CORPORATION WAS ORGANIZED MARCH 15, 2001
COMPANY NUMBER: 2851

TRANSACTION NUMBER: 10457
MAY 3, 2007 AMENDED COMPANY TYPE IN CITY: MONTEVIDEO
CORPORATION TYPE: ANONYMOUS CORPORATION UNDER LAW #17904
CREATOR: MARIA EUGENIA CAMACHO QUINTEROS

OFFICERS: NILDA LUISA BONORA BALETA ID# 873873-0 AND
JORGE JUAN BIANCHI D'ARGENIO ID# 844-283-0

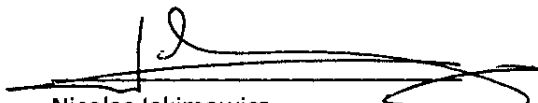
ADDRESS: AVDA. 18 DE JULIO 2037/101, MONTEVIDEO URUGUAY, SOUTH AMERICA

PAGE 2

THIS IS TESTIMONY OF THE OFFICIAL DOCUMENT NUMBERS EC427389, EC427390, EC427362 ARE THE
SAME AS THE ORIGINALS THAT I VIEWED AND COMPARED AND ARE IN GOOD STANDING. LOS
MALLINES SA REQUESTS THAT I SIGN AND STAMP AT MONTEVIDEO ON OCTOBER 2, 2009.

SIGNED BY: CAROLA CAPUTTO-NOTARY PUBLIC

THIS IS TO CERTIFY THAT THE ABOVE TRANSLATION IS ACCURATE AND TRUE AND I AFFIX MY SIGNATURE
TO THIS FACT UNDER OATH.


Nicolas Jakimowicz

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TALLAHASSEE, FLORIDA

CONCUERDA BIEN Y FIELMENTE lo testimoniado en los papeles notariales de actuación Serie Ec N° 427389, 427390, y 427362, con el original de su mismo tenor que tuve a la vista y cotejé.- **EN FE DE ELLO** y a solicitud de **LOS MALLINES S.A.**, extendiendo el presente, que sello, signo y firmo en Montevideo, el dos de octubre de dos mil nueve.-



ARANCEL OFICIAL	
Artículo
Honorarios \$	2.500.00
Mont. Not. \$	46.90
Fondo Gremial \$

CAROLA CAPUTTO
ESCRIBANA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 NOV -3 PM 4:30

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