

F10000003344

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

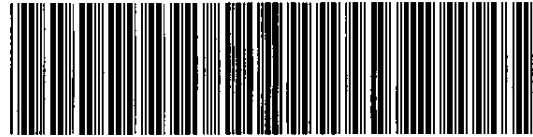
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE FLORIDA

MRD
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Weemba, 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," 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:

Clara Olivera

<u>Weemba, Inc.</u>	Name of Person
<u>Lincoln Road, Suite 406</u>	Firm/Company
<u>Miami Beach, FL 33139</u>	Address
<u>clara.olivera@weemba.com</u>	City/State and Zip code
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

<u>Clara Olivera</u>	at (<u>(786) 245-7703</u>)
Name of Person	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 Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

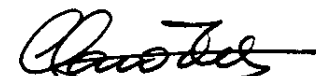
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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.*

1. Weemba, 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. 68-0678868
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/18/2009 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. 420 Lincoln Road, Suite 406 Miami Beach, FL 33139
(Principal office address)
420 Lincoln Road, Suite 406 Miami Beach, FL 33139
(Current mailing address)
8. Web based social network
(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: Clara Olivera
- Office Address: 420 Lincoln Road, Suite 406
Miami Beach, Florida 33139
(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.



(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:

A. DIRECTORS

Chairman: Constancio Largaia

Address: 420 Lincoln Road, Suite 406 Miami Beach, FL 33139

Vice Chairman: Sebastian Siseles

Address: 420 Lincoln Road, Suite 406 Miami Beach, FL 33139

Director: Carlos Gustavo Maslaton

Address: 420 Lincoln Road, Suite 406 Miami Beach, FL 33139

Director: Esteban Benjamin Reynal Pasman

Address: 420 Lincoln Road, Suite 406 Miami Beach, FL 33139

B. OFFICERS

President: Constancio Largaia

Address: 420 Lincoln Road, Suite 406 Miami Beach, FL 33139

Vice President: Sebastian Siseles

Address: 420 Lincoln Road, Suite 406 Miami Beach, FL 33139

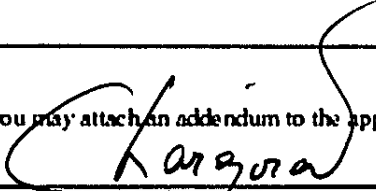
Secretary: Carlos Gustavo Maslaton

Address: 420 Lincoln Road, Suite 406 Miami Beach, FL 33139

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. CONSTANCIO LARGAIA CHAIRMAN
(Typed or printed name and capacity of person signing application)

Addendum for additional directors of Weemba, Inc.

Director: Eduardo Hugo Catarino

Address: 420 Lincoln Road, Suite 406 Miami Beach, FL 33139

Director: John Kimberley Guest

Address: 420 Lincoln Road, Suite 406 Miami Beach, FL 33139

Director: Agustina Comelli

Address: 420 Lincoln Road, Suite 406 Miami Beach, FL 33139

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TALLAHASSEE FLORIDA**

Delaware

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WEEMBA, 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 FIFTEENTH DAY OF JULY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WEEMBA, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF AUGUST, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

4721421 8300

100745745

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8115578

DATE: 07-15-10