

Division of Corporations
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Florida Department of State
Division of Corporations
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To: Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION
ineven usa, inc.

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA.**

1. INEVEN USA, INC.
(Name of the Corporation)
2. STATE OF DELAWARE
(State or country under the law of which it was incorporated)
3. 99-0361075
(FEI Number, if applicable)
4. 03/29/2010
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON REGISTRATION
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 20900 NE 30th Avenue, Ste 200-09, Aventura, FL 33180
(Principal office address)
20900 NE 30th Avenue, Ste 200-09, Aventura, FL 33180
(Current mailing address)
8. TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY
(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: BRATTER KRIEGER LLP

Office Address: 500 SOUTH POINTE DRIVE, SUITE 230, MIAMI BEACH, FL 33139

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)

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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

Name: CESAR MILLAN ABREU

Address: AV. CIRCUNVALACION DEL SOL, URD. SANTA PAULA, CENTRO PROFESIONAL
SANTA PAULA, TORRE INELECTRA, CARACAS, VENEZUELA 1066-A

Director: JUAN CARLOS GIL

Address: AV. CIRCUNVALACION DEL SOL, URD. SANTA PAULA, CENTRO PROFESIONAL
SANTA PAULA, TORRE INELECTRA, CARACAS, VENEZUELA 1066-A

Director: STELVIO DI CECCO

Address: AV. CIRCUNVALACION DEL SOL, URD. SANTA PAULA, CENTRO PROFESIONAL
SANTA PAULA, TORRE INELECTRA, CARACAS, VENEZUELA 1066-A

Director: ANTONIO JOSE VINCENTELLI

Address: AV. CIRCUNVALACION DEL SOL, URD. SANTA PAULA, CENTRO PROFESIONAL
SANTA PAULA, TORRE INELECTRA, CARACAS, VENEZUELA 1066-A

Director: JORGE ROJAS GONZALEZ

Address: AV. CIRCUNVALACION DEL SOL, URD. SANTA PAULA, CENTRO PROFESIONAL
SANTA PAULA, TORRE INELECTRA, CARACAS, VENEZUELA 1066-A

13. 

Signature of Director

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. STELVIO DI CECCO

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INEVEN 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 FIFTH DAY OF NOVEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INEVEN USA, INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF MARCH, A.D. 2010.

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

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



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8333858

DATE: 11-05-10

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