

# Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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Email Address: VITOR. BISAKT@ YAHOO. COM

# FOREIGN PROFIT/NONPROFIT CORPORATION LJJM HOLDINGS, CORP.

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# SECRETARY OF STATE APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION FEE. FLORIDA 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.

I - (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

LJJM HOLDINGS, CORP.

<u>II</u> – (State or country under the law of which it is incorporated)

DELAWARE, USA

**III** - (FEI number, if applicable)

42-1773051

IV - (Date of incorporation)

July 27th, 2010

V - (Duration: Year corp. will cease to exist or "perpetual")

Perpetual

<u>VI</u> – (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

**UPON QUALIFICATION** 



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SECRETARY OF STATE TALLAHASSEE, FLORIDA

<u>VII</u> - (Principal office address) 499 E PALMETO PARK ROAD, SUITE #221 BOCA RATON, FL 33432

(Current mailing address)
499 E PALMETO PARK ROAD, SUITE #221
BOCA RATON, FL 33432

<u>VIII</u> - (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

HOLDING COMPANY AND REAL ESTATE INVESTMENT

<u>IX</u> - Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

The name and address of the registered agent and office is:

VIP ACCOUNTING & BUSINESS CONSULTING, LLC.

Registered Agent

351 SOUTH CYPRESS RD, SUITE #100

Address

POMPANO BEACH, FL 33060

City - State - Zip

#### X - 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 certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Vitor Bidart - Manager (Signature)

September 22, 2011

(Date)



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SECRETARY OF STATE TALLAHASSEE, FLORIDA

XI - 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 baving custody of corporate records in the jurisdiction under the law of which it is incorporated.

XII ~ INCORPORATOR

The name and street address of the incorporator of this Corporation is:

NA	ME

Incorporator

### **ADDRESS**

VITOR BIDART

351 S. Cypress Rd, Suite #100 Pompano Beach, FL 33060

XIII - Names and business addresses of officers and/or directors:

NAME

**ADDRESS** 

FRANCISCO MEDEIROS

President

160 QUEEN STREET WEST MISSISSAUGA, ONTARIO L5H 1L6

printed name and capacity of person signing application)

FRANCISCO MEDEIROS

President

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# Delaware

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SECRETARY OF STATE PARELARASSEE, FLORIDA

# The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "LIJM HOLDINGS CORP." 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 TWENTY-THIRD DAY OF
SEPTEMBER, A.D. 2011.

4853110 8300

111036796

AUTHENTICATION: 9050078

DATE: 09-23-11

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