

Division of Corporations  
**F12000000284**  
Page 1 of 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:  
Division of Corporations  
Fax Number : (850) 617-6381

From:  
Account Name : VIP ACCOUNTING & BUSINESS CONSULTING , LLC  
Account Number : I20100000072  
Phone : (954) 933-2700  
Fax Number : (954) 657-8007

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: VITOR. BIDART @ YAHOO. COM

FOREIGN PROFIT/NONPROFIT CORPORATION  
S & J INTERNATIONAL BUSINESS CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	09
Estimated Charge	\$70.00

RECEIVED  
12 JAN 20 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



January 19, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

VIP ACCOUNTING & BUSINESS CONSULTING, LLC

SUBJECT: S & J INTERNATIONAL BUSINESS CORPORATION  
REF: W12000003409

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please remove Article XII, it is not a requirement for a Foreign corporation.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H12000014925  
Letter Number: 512A00001340

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**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.**

**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.)

***S & J INTERNATIONAL BUSINESS CORPORATION***

**II** - (State or country under the law of which it is incorporated)

***PANAMA***

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

***APPLIED***

**IV** - (Date of incorporation)

***SEPTEMBER 21<sup>ST</sup>, 2011***

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

***Perpetual***

**VI** - (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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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

VII - (Principal office address)

351 SOUTH CYPRESS RD, SUITE #100  
POMPANO BEACH, FL 33060

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

**HOLDING COMPANY**

IX - 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)

January 18, 2012

(Date)

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

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State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

**XII** – Names and business addresses of officers and/or directors:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Jailma A.A. de Oliveira President	351 S. Cypress Rd, Suite # 100 Pompano Beach, FL 33060
Vitor Bidart Secretary	351 S. Cypress Rd, Suite # 100 Pompano Beach, FL 33060

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

  
Vitor Bidart  
Secretary

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE  
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING  
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND  
REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the corporation is:

- **S & J INTERNATIONAL BUSINESS CORPORATION**

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

- **VIP ACCOUNTING & BUSINESS CONSULTING, LLC.**  
**351 S. Cypress Rd #100 - Pompano Beach, FL 33060**

*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 - General Manager (Signature)

January 18, 2012

(Date)

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JAN 20 PM 1:16  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Republic of Panama  
Public Registry of Panama

No. 601729

Certifies  
Based on petition 12 – 113022

-----That the organization-----

S&J International Business Corporation  
Is registered at file 747757, document 2049434 since September of 2011.

- The organization is active

- Its subscribers are:

- (1) Isolda Vanessa Moran Anria
- (2) Ida Lides Arjona de Rodriguez

- Its directors are:

- (1) Isolda Moran Anria
- (2) Ida A. de Rodriguez
- (3) Nailla Sanchez G.

- Its dignitaries are:

President: Isolda Moran Anria  
Treasurer: Nailla Sanchez G.  
Secretary: Ida A. de Rodriguez

- It will be legally represented in the following manner:

The legal representative of the organization will be the president, and in his/her absence the Board will designate any other person, when it becomes necessary.

- Its resident agent is: Icaza, Gonzales-Ruiz & Aleman

- Its capital is \$10,000.00 American dollars

- Details of its capital:

The capital of the organization is of \$10,000.00 American dollars, divided into 500 shares of \$20.00 dollars each. The shares can be issued to the bearer or in nominative form.

- Its duration is perpetual

- Its domicile is Panama

- The above mentioned organization was constituted by means of public deed

Deed number: 21809  
Date of the deed: September 21, 2011  
Notary: Tenth Notary Registry  
Province of the Notary: Panama

Issued and signed in the province of Panama on January 13, 2012 at 10:07:49 a.m.

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12 JAN 20 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



REPUBLICA DE PANAMA  
REGISTRO PUBLICO DE PANAMA

No. 601729

PAG. 1  
// YAORPA20 //

C E R T I F I C A

CON VISTA A LA SOLICITUD 12 - 113022

QUE LA SOCIEDAD :  
B J INTERNATIONAL BUSINESS CORPORATION  
SE ENCUENTRA REGISTRADA LA FICHA 747757 DOC. 2045434 DESDE EL  
VEINTIDOS DE SEPTIEMBRE DE DOS MIL ONCE ,  
QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS SUBSCRIPTORES SON:

- ( 1 ) ISOLDA VANESSA MORAN ANRIA
- ( 2 ) IDA LIDES ARJONA DE RODRIGUEZ

QUE SUS DIRECTORES SON:

- 1 ) ISOLDA MORAN ANRIA
- 2 ) IDA A. DE RODRIGUEZ
- 3 ) NAILLA SANCHEZ G.

QUE SUS DIGNATARIOS SON:

PRESIDENTE	: ISOLDA MORAN ANRIA
TESORERO	: NAILLA SANCHEZ G.
SECRETARIO	: IDA A. DE RODRIGUEZ

QUE LA REPRESENTACION LEGAL LA EJERCERA:

EL REPRESENTANTE LEGAL DE LA SOCIEDAD SERA EL PRESIDENTE Y EN SU DEFECTO  
LA JUNTA PODRA DESIGNAR A CUALQUIER OTRA PERSONA, CUANDO SEA NECESARIO.

QUE SU AGENTE RESIDENTE ES: ICAZA, GONZALEZ-RUIZ & ALEMAN

QUE SU CAPITAL ES DE \*\*\*\*\*10,000.00 DOLARES AMERICANOS.

DETALLE DEL CAPITAL :

EL CAPITAL DE LA SOCIEDAD ES DE 10,000.00 DOLARES AMERICANOS, DIVIDIDO  
EN 500 ACCIONES DE UN VALOR NOMINAL DE 20.00 DOLARES CADA UNA. LAS  
ACCIONES PODRAN SER EMITIDAS AL PORTADOR O EN FORMA NOMINATIVA.

QUE SU DURACION ES PERPETUA

QUE SU DOMICILIO ES PANAMA

QUE DICHA SOCIEDAD FUE CONSTITUIDA MEDIANTE ESCRITURA PUBLICA

NUMERO DE ESCRITURA : 21809

FECHA DE LA ESCRITURA : 21 DE SEPTIEMBRE DE 2011

NOTARIA : NOTARIA DECIMA DEL CIRCUITO

PROVINCIA DE LA NOTARIA : PANAMA

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA , EL TRECE DE ENERO  
DEL DOS MIL DOCE A LAS 10:07:49.A.M.

NOTA: ESTA CERTIFICACION PAGO DERECHOS  
POR UN VALOR DE B/. 30.00  
COMPROBANTE NO. 12 - 113022  
NO. CERTIFICADO: S. ANONIMA - 002791  
FECHA: Viernes 13, Enero DE 2012  
// YAORPA20 // C-1

ELIZABETH GUIJADA R  
CERTIFICADOR



12 JAN 20 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



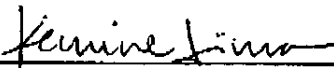
Note: An amount of \$30.00 was paid for this certification.  
Receipt no. 12 - 113022  
Certificate no.: S. Anonima - 002791  
Date: Friday, January 13, 2012-01-20

(Signed by Certifier) Elizabeth Quijada R.

(Stamp) Public Registry of Panama  
Department of Certificates

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I hereby certify that I am capable to translate from Spanish into English  
and that the above is a true translation of the attached document.

  
Keminé S. Cavalcanti Lima  
351 South Cypress Rd. Suite 100  
Pompano Beach, FL 33060  
954-933-2700



FLORIDA, BROWARD.  
JANUARY 20th, 2012  
by KEMINE LIMA.