

F12000002912

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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7/13/12

CARLO GIOVANNETTI

Attorney at Law
520 Eighth Avenue, 18th Floor, New York, New York 10018

E-mail: cgiovannetti@cglawny.com
Tel: 212-239-7225
Fax: 212-500-0021

July 10, 2012

Via Federal Express

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

Attn: Diane Cushing

**Re: NEW LACE CORP.
Letter No. 012A00017471**

Dear Ms. Cushing:

Enclosed please find:

1. Original and one copy of a revised Application by Foreign Corporation for Authorization to Transact Business in Florida;
2. Original Certificate of Good Standing from the Delaware Secretary of State, dated July 3, 2012; and
3. A copy of your letter, dated June 26, 2012.

Please return the filed, Certified documents to our office in the enclosed pre-paid Federal Express envelope.

Should you have any questions or require further information concerning this matter, please feel free to contact me.

Sincerely yours,



Laura Busch
Paralegal

Encls.

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 26, 2012

CARLO GIOVANNETTI, ESQUIRE
520 EIGHTH AVENUE
18TH FLOOR
NEW YORK, NY 10018

SUBJECT: NEW LACE CORP.
Ref. Number: W12000034334

RECEIVED
12 JUL 12 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for NEW LACE CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

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.

Please return the corrected original and one copy of 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) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 012A00017471

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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.*

1. New Lace Corp.

(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

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

3. _____

(FEI number, if applicable)

4. 5/11/2012

(Date of incorporation)

5. Perpetual

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

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2750 NE 185th Street, Suite 302, Aventura, FL 33180

(Principal office address)

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

(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: Gregory R. Fishman

Office Address: 2750 NE 185th Street, Suite 302

Aventura

(City)

, Florida 33180

(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:

12 JUL 12 PM 4:05

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Cayetano Palau

Address: 2750 NE 185th Street, Suite 302

Aventura, FL 33180

Director: Conrado Palau

Address: 2750 NE 185th Street, Suite 302

Aventura, FL 33180

B. OFFICERS

President: Cayetano Palau

Address: 2750 NE 185th Street, Suite 302

Aventura, FL 33180

Vice President: _____

Address: _____

Secretary: Salvador Palau

Address: 2750 NE 185th Street, Suite 302, Aventura, FL 33180

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

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. CAYETANO PALAU - PRESIDENT

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

Addendum to Application by Foreign Corporation for Authorization
to Transact Business in Florida

12. Additional names and business addresses of officers and/or directors:

A. DIRECTORS

Director: Salvador Palau
2750 NE 185th Street, Suite 302
Aventura, FL 33180

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "NEW LACE CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

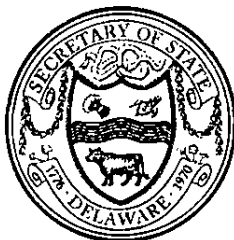
THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE ELEVENTH DAY OF MAY, A.D. 2012, AT 12:05 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "NEW LACE CORP."

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: 9688154

DATE: 07-03-12