F12000005033

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

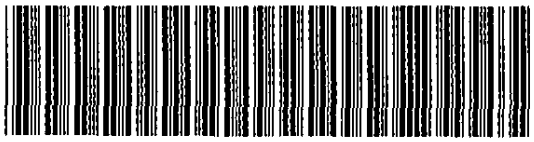
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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RECEIVED
DEPARTMENT OF STATE
12 DEC 14 AM 11:13

FILED
12 DEC 14 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Received DEC 17 2012

CORPORATION SERVICE COMPANY®

ACCOUNT NO. : I20000000195

REFERENCE : 458546 7512443

AUTHORIZATION :

COST LIMIT : $ 87.50

ORDER DATE : December 14, 2012

ORDER TIME : 8:58 AM

ORDER NO. : 458546-005

CUSTOMER NO: 7512443

FOREIGN FILINGS

NAME: JF AMERICAN WAY, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
_____ PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 52951

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: JF American Way, 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:

Robert Cutler
Name of Person

Akerman Senterfitt LLP
Firm/Company

335 Madison Avenue, Suite 2600
Address

New York, NY 10017
City/State and Zip code

robert.cutler@akerman.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Cutler at (212) 880-3870
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.

FILED
12 DEC 11 PM 3:55

1. JF American Way, 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
(State or country under the law of which it is incorporated)

3. _____
(FEI number, if applicable)

4. 11/13/2012
(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. Av. Leonor F. Delgado, 3033, Procos de Calds-MG, Brazil 37710-300
(Principal office address)

c/o Monreale Hotels, Av. Leonor F. Delgado, 3033, Procos de Calds-MG, Brazil 37710-300
(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee (City), Florida 32301 (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.

Corporation Service Company

By: Carina L. Dunlap
(Registered agent's signature)

Carina L. Dunlap
Asst. Vice President

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

Chairman: _____

Address: _____

_____

Vice Chairman: _____

Address: _____

_____

Director: Flavio Augusto Nastrini Delgado

Address: c/o Monreale Hotels, Av. Leonor F. Delgado, 3033

Procos de Calds-MG, Brazil 37710-300

Director: Joao Batista Delgado

Address: c/o Monreale Hotels, Av. Leonor F. Delgado, 3033

Procos de Calds-MG, Brazil 37710-300

B. OFFICERS

President: Flavio Augusto Nastrini Delgado

Address: c/o Monreale Hotels, Av. Leonor F. Delgado, 3033

Procos de Calds-MG, Brazil 37710-300

Vice President: Joao Batista Delgado

Address: c/o Monreale Hotels, Av. Leonor F. Delgado, 3033

Procos de Calds-MG, Brazil 37710-300

Secretary: Flavio Augusto Nastrini Delgado

Address: c/o Monreale Hotels, Av. Leonor F. Delgado, 3033, Procos de Calds-MG, Brazil 37710-300

Treasurer: Flavio Augusto Nastrini Delgado

Address: c/o Monreale Hotels, Av. Leonor F. Delgado, 3033, Procos de Calds-MG, Brazil 37710-300

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. Flavio Augusto Nastrini Delgado, President

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

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12 DEC 14 PM 3:55

ADDENDUM

ADDITIONAL DIRECTORS

Name	Address
Flavio Antonio Couto de Araujo Cançado	c/o Monreale Hotels, Av. Leonor F. Delgado, 3033, Procos de Calds-MG, Brazil 37710-300
Jose Francisco Couto de Araujo Cançado	c/o Monreale Hotels, Av. Leonor F. Delgado, 3033, Procos de Calds-MG, Brazil 37710-300

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JF AMERICAN WAY, 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 THIRTEENTH DAY OF DECEMBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "JF AMERICAN WAY, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF NOVEMBER, A.D. 2012.

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

FILED
12 DEC 14 PM 3:59
SECRETARY OF STATE
DIVISION OF CORPORATIONS
DOVER, DELAWARE

Jeffrey W. Bullock, Secretary of State

5250066 8300

121338876

AUTHENTICATION: 0066684

DATE: 12-13-12

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