Division of Corporations
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Corporate Filing Menu

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PS 12/21/1 12/20/2012

SECRETARY OF STATE STATE

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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.

•		me a	dopted for the purpose of transacting business in Florida)	-
Delaware	.	3.	46-1178399	
(State or country	under the law of which it is incorporated)	_	(FEI number, if applicable)	₹
Septemb	er 18, 2012	5.	Perpetual	
,	of incorporation)	,	(Duration: Year corp. will cease to exist or "perpetual")	_
Novembe	er 6, 2012			-
			Plorida, if prior to registration) 02, F.S., to determine penalty llability)	
175 SW 7	th Street - Unit #1617, N			
	(Principal office			•
175 SW 7	th Street - Unit #1617, Mi	am	ni, Florida 33130	
	(Current mailing	eddr	C55)	
				122
(Pursonale) of compension authorized in home state of	IF CO	untry to be carried out in state of Filorids)	\Box
) of corporation authorized in home state of		•	Ç 20
	et address of Florida registered agent;		•	DEC 20 A
			•	C 20 AM 10
Name and stree	et address of Florida registered agent;	(P.C	D. Box NOT acceptable)	C 20 AH 10: 5
Name and stree	walter Bernacca 175 SW 7th Street - Unit	(P.C	D. Box NOT acceptable)	C 20 AM 10: 53
Name and stree	et address of Florida registered agent: Walter Bernacca	(P.C	D. Box NOT acceptable)	C 20 AH 10: 53
Name and street Name: ffice Address: Registered as aving been name is signated in this riher agree to c	Walter Bernacca 175 SW 7th Street - Unit a Miami (City) gent's acceptance: and as registered agent and to accept a application, I hereby accept the appo	(P.O	D. Box NOT acceptable) 317 , Florida 33130 (Zip code) ce of process for the above stated corporation at the ment as registered agent and agree to act in this capelative to the proper and complete performance of n	AH 10: 53

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: Duflair Augusto Pires
Address: 175 SW 7th Street - Unit #1617, Miami, Florida 33130
Vice Chairman;
Address:
Director: Walter Bernacca
Address: 175 SW 7th Street - Unit #1617, Miami, Florida 33130
Director: Moacyr Thonon Jr.
Address: 175 SW 7th Street - Unit #1617, Miami, Florida 33130
TAVILVOO.
B. OFFICERS
President: Walter Bernacca
Address: 175 SW 7th Street - Unit #1617, Miami, Florida 33130
· · · · · · · · · · · · · · · · · · ·
Vice President: Bruno Pires
Address: 170 Control of the first of the fir
Address: 175 SW 7th Street - Unit #1617, Miami, Florida 33130 Secretary: Walter Bernacca 55
175 SW 7th Street - Unit #1617, Miami, Florida 33130
Treasurer: Bruno Pires
175 SW 7th Street - Unit #1617, Mlami, Florida 33130
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. Walter Bernacca, President and Secretary
(Typed or printed name and capacity of person signing application)

12. Names and business addresses of officers and/or directors (continued):

A.

Director: Bruno Pires

Address: 175 SW 7th Street - Unit #1617, Miami, Florida 33130

В.

CEO: Duflair Augusto Pires

Address: 175 SW 7th Street - Unit #1617, Miami, Florida 33130

Vice President: Moacyr Thonon Jr.

Address: 175 SW 7th Street - Unit #1617, Miami, Florida 33130

SECREMARY BY STATE ONS DIVISION OF BERFOR ATTOMS

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "SALOOTE 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 SEVENTH DAY OF NOVEMBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SALOOTE INC."
WAS INCORPORATED ON THE EIGHTEENTH DAY OF SEPTEMBER, A.D. 2012.

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

DEC 20 AMIO: 53

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You may verify this certificate online at corp. delaware, may/suthwer. shtml

Jeffrey W. Bullock, Sacrotary of State

DATE: 11-07-12