Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000017469 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : CORPDIRECT AGENTS, INC.

Account Number : 110450000714 Phone : (850)222-1173

Fax Number : (850)224-1640

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

Email	Address:	•	
			 _

FOREIGN PROFIT/NONPROFIT CORPORATION SABMILLER LATIN AMERICA INC.

THE PARTY OF THE P						
Certificate of Status	0					
Certified Copy	1					
Page Count	04					
Estimated Charge	\$78.75					

0409.179752

H13000017469 3

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 adopted for the purpose of transacting business in Flori	da)
Delaware	inder the law of which it is incorporated)	_{3.} <u>45-4636101</u>	
		(FEI number, if applicable)	
February		5. Perpetual	
(Date	of incorporation)	(Duration: Year corp. will cease to exist or "perpetua	נייו
·	(Date Continue and Incident	ss in Florida, if prior to registration)	
	(SEE SECTIONS 607.1501 & 60	ss in Florids, it prior to registration; 7.1502, F.S., to determine penalty liability)	
1450 Brick	kell Avenue, Sulte 3400,	Miami, FL 33131	
	(Principal office a	add ross)	
1450 Brick	kell Avenue, Sulte 3400, N	Miami, FL 33131	
	(Current mailing	address)	
Any legal	nermissible activity		تب
(Pumossia	permissible activity.	recountry to be carried out in state of Florida)	
			23
Mame and stree	t address of Florida registered agent; (
Namo:	NRAI SERVICES, INC	· ·	<u> </u>
ffice Address:	515 East Park Avenue	<u> </u>	Affi
	Tallahassee, FL	, Florida 32301	ر ب
	(Clty)	(Zip code)	•

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.

(Registered agent's signature)

H130000174693F

12. Names and business addresses of officers and/or directors:	13 JAN 23	AM 11: 56
A. DIRECTORS	•	
Cheirman: Karl Lippert		
Address: 1450 Brickell Avenue, Sulte 3400, N	/liami, FL 33131	
vice Chairman: Jonathan Solesbury		
Address: 1450 Brickell Avenue, Suite 3400, N	Mami, FL 33131	
Director: Timothy Davis		
Address: 1450 Brickell Avenue, Suite 3400, I	Miami, FL 33131	
Director: Stephen Rogers		
Address: 816 E. Lakes Forest Ave., Whitefish	n Bay, WI, USA	
B. OFFICERS		
President: Karl Lippert		<u></u> .
Address: 1450 Brickell Avenue, Suite 3400, I	Miami, FL 33131	
Vice President: Timothy Davis and John Radi		
Address: 1450 Brickell Avenue, Suite 3400, N		
		,
Secretary: Stephen Rogers		
Address: 816 E. Lakes Forest Ave., Whitefis	h Bay, WI, USA	
Treasurer: Jonathan Solesbury		
Address: 1450 Brickell Avenue, Suite 3400, I	Mlami, FL 33131	
NOTE: If necessary, you may attach an addonlum to the appli	cation listing additional officers and/or directors.	,
Signature of Director The officer or director signing this document (and who is listed are true and that he or she is aware that false information submit a third degree felony as provided for in s.817.155, F.S. Timothy Davis	In number 12 above) affirms that the facts stated	herein stitutes

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

H130000174693

Delaware

DAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SABMILLER LATIN AMERICA 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 TWENTY-THIRD DAY OF JANUARY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SABMILLER LATIN AMERICA INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF FEBRUARY, A.D. 2012.

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

13 JAN 23 AHII: 56

5114768 8300

130078971

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

AUTHENTY CATTON: 0161330

DATE: 01-23-13

H130000174693