

03/25/2013 3:00 FAX 305 358 5744

WHITE & CASE

001/06

Division of Corporations

Page 1 of 1

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FOREIGN PROFIT/NONPROFIT CORPORATION

Odebrecht Roadway Investments Corporation

Certificate of Status	1
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3/25/2013 8:49:15 AM PAGE 1/001 Fax Server

002/008



March 25, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ODEBRECHT ROADWAY INVESTMENTS CORPORATION
201 ALHAMBRA CIRCLE, STE. 400
CORAL GABLES, FL 33134

SUBJECT: ODEBRECHT ROADWAY INVESTMENTS CORPORATION
REF: W13000017053

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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. Odebrecht Roadway Investments Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. 3-12-2013
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 201 Alhambra Circle, Suite 400, Coral Gables, FL 33134
(Principal office address)

(Current mailing address)
8. Any lawful activity
(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: Peter Turk
Office Address: 201 Alhambra Circle, Suite 1400
Coral Gables, Florida 33134
(City) (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.

13 MAR 25 AM 11:46

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

A. DIRECTORSChairman: Gilberto NevesAddress: 201 Alhambra Circle, Suite 1400
Coral Gables, FL 33134

Vice Chairman: _____

Address: _____

Director: Claudio MonteiroAddress: 201 Alhambra Circle, Suite 1400
Coral Gables, FL 33134Director: Stephen JonesAddress: 201 Alhambra Circle, Suite 1400
Coral Gables, FL 33134**B. OFFICERS**President: Stephen JonesAddress: 201 Alhambra Circle, Suite 1400
Coral Gables, FL 33134Vice President: Fabiola BueroAddress: 201 Alhambra Circle, Suite 1400
Coral Gables, FL 33134Secretary: Peter TurkAddress: 201 Alhambra Circle, Suite 1400, Coral Gables, FL 33134Treasurer: Stephen JonesAddress: 201 Alhambra Circle, Suite 1400, Coral Gables, FL 33134

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. Peter Turk, Secretary

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

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DIVISION OF CORPORATIONS

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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 "ODEBRECHT ROADWAY INVESTMENTS CORPORATION" 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-SECOND DAY OF MARCH, A.D. 2013.

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

5304200 8300

130349089

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0306126

DATE: 03-22-13