

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.
Account Number : I20110000068
Phone : (800) 460-4829
Fax Number : (954) 782-8252

****Enter the email 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
Vision Foods Brasil Assessoria Empresarial Ltda Corp

Certificate of Status	0
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Page Count	06
Estimated Charge	\$70.00

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15 APR 2013

**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.**

**I – Enter name of corporation; must include "INCORPORATED," "COMPANY,"
"CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp."**

VISION FOODS BRASIL ASSESSORIA EMPRESARIAL LTDA CORP

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose
of transacting business in Florida)

II – State or country under the law of which it is incorporated:

BRAZIL

III – FEI number, if applicable:

N/A

IV – Date of Incorporation:

JUNE 9TH, 2010

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

PERPETUAL

**VI – (Date first transacted business in Florida. If corporation has not transacted business
in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155,
F.S.)**

UPON QUALIFICATION

VII – Principal office address:

**433 PLAZA REAL #275
BOCA RATON, FL 33432**

Current mailing address:

SAME AS PRINCIPAL

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TALLAHASSEE, FL
SECRETARY OF STATE

VIII – Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida:

HOLDING INVESTMENTS

IX – Name and street address of Florida Registered Agent: (P.O. Box NOT acceptable)

The name and address of the registered agent and office is:

ALEXANDRE PAIVA

Registered Agent

433 PLAZA REAL #275

Address

BOCA RATON, FL 33432

City – State – Zip

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TALLAHASSEE, FL 32399

X – 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.


Alexandre Palva (Signature)

April 8, 2013

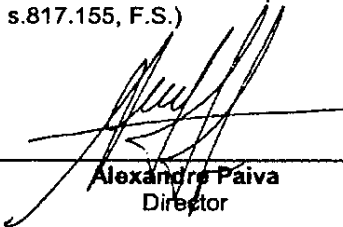
(Date)

XI – 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.

XII – Names and business addresses of officers and/or directors:

NAME	ADDRESS
Alexandre Paiva Director	433 Plaza Real #275 Boca Raton, FL 33432

XIII – 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.)




Alexandre Paiva
Director

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ALLAHSPRING, FL

**Comprovante de Inscrição e de Situação Cadastral****Contribuinte,**

Confira os dados de Identificação da Pessoa Jurídica e, se houver qualquer divergência, providencie junto à RFB a sua atualização cadastral.

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TALAMON, SEPT 11, 11

		REPÚBLICA FEDERATIVA DO BRASIL	
CADASTRO NACIONAL DA PESSOA JURÍDICA			
NUMERO DE INSCRIÇÃO 12.059.087/0001-51	COMPROVANTE DE INSCRIÇÃO E DE SITUAÇÃO CADASTRAL		DATA DE ABERTURA 09/06/2010
NOME EMPRESARIAL VISION FOODS BRASIL ASSESSORIA EMPRESARIAL LTDA			
TÍTULO DO ESTABELECIMENTO (NOME DE FANTASIA) *****			
CÓDIGO E DESCRIÇÃO DA ATIVIDADE ECONÔMICA PRINCIPAL 70.20-4-00 - Atividades de consultoria em gestão empresarial, exceto consultoria técnica específica			
CÓDIGO E DESCRIÇÃO DAS ATIVIDADES ECONÔMICAS SECUNDÁRIAS Não Informada			
CÓDIGO E DESCRIÇÃO DA NATUREZA JURÍDICA 206-2 - SOCIEDADE EMPRESARIAL LIMITADA			
LOGRADOURO AV DESEMBARGADOR VITOR LIMA	NUMERO 260	COMPLEMENTO EDIF COM. MADISON CENTER SALA 908	
CEP 88.040-400	BAIRRO/DISTRITO TRINDADE	MUNICÍPIO FLORIANÓPOLIS	UF SC
SITUAÇÃO CADASTRAL ATIVA		DATA DA SITUAÇÃO CADASTRAL 09/06/2010	
MOTIVO DE SITUAÇÃO CADASTRAL			
SITUAÇÃO ESPECIAL *****		DATA DA SITUAÇÃO ESPECIAL *****	

Aprovado pela Instrução Normativa RFB nº 1.183, de 19 de agosto de 2011.

Emitido no dia **08/04/2013** às **16:55:43** (data e hora de Brasília).

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[Voltar](#)

TRANSLATION

This is a true translation from Portuguese to English

Proof of Enrollment and Registration Status

Contributor,

Confirm your Company's information, and if there is any divergence, please update the information with RFB office.

**FEDERATIVE REPUBLIC OF BRAZIL
Corporation National Registry Database**

Registration Number: 12.059.087/0001-51 Headquarter	PROOF OF ENROLLMENT AND REGISTRATION STATUS	Date: 09/JUNE/2010
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Name: VISION FOODS BRASIL ASSESSORIA EMPRESARIAL LTDA

Fictitious Name (DBA): *****

Code and Description of Activities: 70.20-4-00 – Business Management Consulting, except technical specific matters.

Secondary Activities: Not informed
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Code and Legal Nature: 206-2 – Limited Business Corporation

Address: Av Desembargador Vitor Lima	Number: 260	Address Line 2: Edif Com. Madison Center Sala 908
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Zip Code: 88.040-400	District: Trindade	City: Florianopolis	State: SC
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Status: ACTIVE	Date of filing: 09/JUNE/2010
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Reason of status:

Special status: *****	Date of Special Status: *****
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Approved by Normative Instruction RFB #1183 of August 19th, 2011
 Issued on April 8th, 2013 at 16:55:43 (date and time of Brasilia).

STATE OF FLORIDA, BROWARD COUNTY

I certify that I am fluent in English and Portuguese, and that I have accurately translated the Affidavit above from Portuguese into English, to the best of my knowledge, ability and belief.

Livia Delgado

Livia Delgado

CARLOS MAGNO SILVA
 MY COMMISSION # EE 078336
 EXPIRES: March 30, 2015
 Bonded Third Notary Public Underwriters

Carlos Magno Silva

Sworn to and subscribed before me this 09 day of April, 2013, by Carlos Magno Silva.

Personally known ☒ X
 Produced identification _____
 Type of identification _____

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 TALLAHASSEE, FL