

F13000002997

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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DIVISION OF CORPORATIONS
13 JUL -9 AM 10:58

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 27, 2013

ANDREW CUEVAS, ESQ.
7480 SW 40TH ST, SUITE 600
MIAMI, FL 33155

SUBJECT: FN BOX VENTURES INC.
Ref. Number: W13000037094

We have received your document for FN BOX VENTURES INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Pamela Smith
Regulatory Specialist II

Letter Number: 713A00016115

Mc. 7/9

CUEVAS & ASSOCIATES, P.A.

Attorneys at Law

7480 SW 40th Street, Suite 600, Miami, FL 33155
Tel: (305) 461 9500 • Fax: (305) 448 7300
Website: www.cuevaslaw.com

Sheena Narvaez
Legal Assistant to Andrew Cuevas, Esq.
E-mail: snarvaez@cuevaslaw.com

July 8, 2013

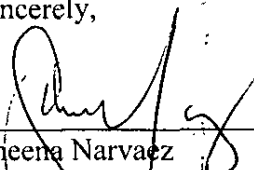
Florida Department of State
Division of Corporations
Attn: Pamela Smith, Regulatory Specialist II
2661 Executive Center Circle
Tallahassee, FL 32301

Re: URGENT RESPONSE- Certificate of Good Standing by FN BOX VENTURES, INC.
Ref. Number: W13000037094

Dear Ms. Smith:

As per your request, please find attached evidence of the electronic filing for the Certificate of Good Standing by the State of Delaware. As discussed via telephone, please note the authenticity of the document can be verified online at corp.delaware.gov/authver.shtml. However, the original certificate of incorporation is also attached. If you have any questions, please do not hesitate to contact our office at 305-461-9500.

Sincerely,



Sheena Narvaez
For the Firm
Cuevas & Associates, P.A.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: FN Box Ventures, 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:

Andrew Cuevas, Esq.

Name of Person

Cuevas & Associates, P.A.,

Firm/Company

7480 SW 40th Street, Suite 600

Address

Miami, FL 33155

City/State and Zip code

acuevas@cuevaslaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrew Cuevas, Esq. at (305) 461-9500

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.*

1. FN Box Ventures 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. State of Delaware

(State or country under the law of which it is incorporated)

3. 26-1684339

(FEI number, if applicable)

4. December 27, 2007

(Date of incorporation)

5. Perpetual

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

6. _____

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2202 South Figueroa St., #711, Los Angeles, CA 90007

(Principal office address)

2202 South Figueroa St., #711, Los Angeles, CA 90007

(Current mailing address)

8. Engage in any lawful 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:

Cuevas & Associates, P.A.

Office Address:

7480 SW 40th Street, Suite 600

Miami

(City)

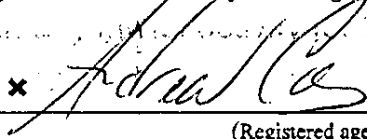
Florida 33155

(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.

x



(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.

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

A. DIRECTORS

Chairman: Rodrigo Manuel Teijeiro

Address: 2202 South Figueroa St., #711, Los Angeles, CA 90007

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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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. Rodrigo Manuel Teijeiro - President & CEO
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FNBOX VENTURES 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 FIRST DAY OF MAY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FNBOX VENTURES INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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DIVISION OF CORPORATIONS
13 JUL -9 AM 10:59

4480497 8300

130507135

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0397496

DATE: 05-01-13