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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

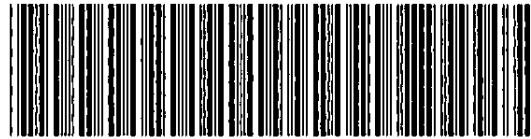
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

Yfm - 11/12/13



Hoyos & Aguilar, P.A.

Certified Public Accountants

October 24, 2013

Michelle Milligan
Division of Corporations
Bureau of Commercial Recording
PO Box 6327
Tallahassee, FL 32314

RE: Penha Image Duty Free, Ltd.

Dear Ms. Milligan,

This letter shall serve as confirmation that Penha Image Duty Free Ltd is a Florida Limited Partnership owned by Penha Image Duty Free Ltd, a foreign entity registered in Anguilla.

The two entities referred to in this letter are one in the same and are owned by the same individual.

Should you have any questions regarding the above information, please do not hesitate to call.

Very truly yours,

RICHARD AGUILAR, CPA
For the Firm

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PENHA IMAGE DUTY FREE LTD.

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:

RICHARD AGUILAR, CPA

Name of Person

HOYOS & AGUILAR, PA

Firm/Company

814 PONCE DE LEON BLVD. STE 310, CORAL GABLES, FL 33134

Address

City/State and Zip code

RA@HACPAS.NET

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

For further information concerning this matter, please call:

RICHARD AGUILAR at (305) 444-2500

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. **PENHA IMAGE DUTY FREE LTD. CORP.**

(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. Arguilla B.W.I. 3. 45-2439169
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/19/2011 5. PERPETUAL
(Date of incorporation) (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. 6310 NW 99 AVENUE, DORAL, FL 33178
(Principal office address)

814 PONCE DE LEON BLVD. STE 310, CORAL GABLES, FL 33134
(Current mailing address)

8. **ANY AND ALL LAWFUL BUSINESS TRANSACTIONS**
(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: HOYOS & AGUILAR, PA

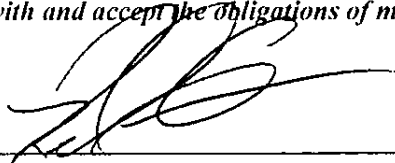
Office Address: 814 PONCE DE LEON BLVD. STE 310

CORAL GABLES, Florida 33134
(City) (Zip code)

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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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: PENHA IMAGE DUTY FREE LTD.

Address: HEYWOOD HOUSE, SOUTH HILL ANGUILLA
BRITISH WEST INDIES

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. PENHA IMAGE DUTY FREE LTD.

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. Kevin Jonckheer

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ANGUILLA

INTERNATIONAL BUSINESS COMPANIES ACT, 2000

(Section 127)

CERTIFICATE OF GOOD STANDING

Company Number **2167348**

I hereby certify that the company

Penha Image Duty Free Ltd.

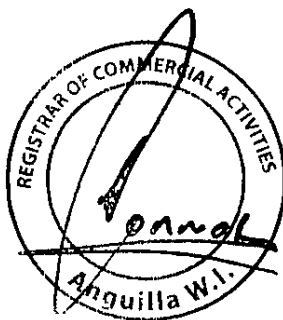
is in good standing having paid all fees due and payable.

I further certify that:

The company has not submitted to the Registrar articles of merger, consolidation or arrangement that have not yet become effective.

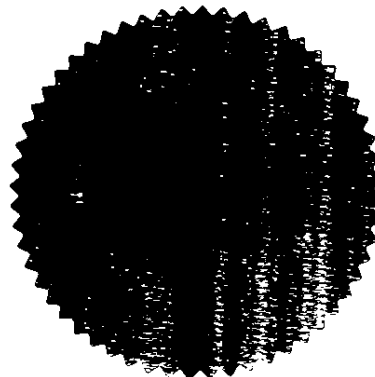
The company is not in the process of being wound up and dissolved.

No proceedings to strike the name of the company off the register have been instituted



Registrar of Companies

Dated this 21st day of October 2013



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TALLAHASSEE, FLORIDA