

F14000002474

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

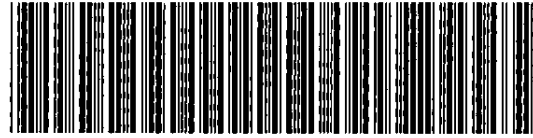
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

~~W14-30576~~

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06/09/14--01004--011 **1400.00

05/13/14--01020--014 **78.75

2014 JUN -5 AM 7:42
DIVISION OF REVENUE

VH

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: THE PRESTIGE GROUP 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:

LISSANDRA GIANGRANDI
Name of Person

THE PRESTIGE GROUP INC.
Firm/Company

16485 COLLINS AVENUE # 2136
Address

SUNNY ISLES BCH., FL. 33160
City/State and Zip code

ACCOUNTING@GIANGRANDIGOURMET.COM
E-mail address. (to be used for future annual report notification)

For further information concerning this matter, please call:

ELINA HEVIA at (305) 940-7978
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 14, 2014

LISSANDRA GIANGRANDI
16485 COLLINGS AVENUE #2136
SUNNY ISLES BEACH, FL 33160

SUBJECT: THE PRESTIGE GROUP - US DIVISION
Ref. Number: W14000030576

We have received your document for THE PRESTIGE GROUP - US DIVISION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1,400.00.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the corrected original and one copy of 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.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 114A00010401

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. THE PRESTIGE GROUP INC. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

THE PRESTIGE GROUP - US DIVISION INC. (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. PANAMA CITY, REP OF PANAMA 3. 98-1167619 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/8/92 5. PERPETUAL (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. MAY 1, 2008 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 16485 COLLINS AVENUE # 2136, SUNNY ISLES BCH, FL. 33160 (Principal office address)

SAME AS ABOVE (Current mailing address)

8. REAL ESTATE INVESTMENT (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: LISSANDRA GIANGROUDI

Office Address: 16485 COLLINS AVE. # 2136

SUNNY ISLES BEACH, Florida 33160 (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.

[Handwritten signature] (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.

2008 JUN -5 AM 7:42

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

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JUN 5 2014
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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: LISSANDRA GIANGRANDI

Address: 41 S.E. 5TH ST. #1805

MIAMI, FL. 33131

Vice President: _____

Address: _____

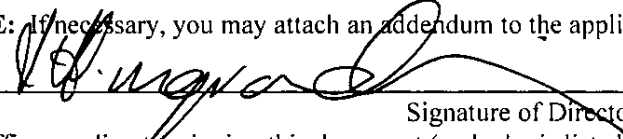
Secretary: LILI CARISSA GIANGRANDI

Address: 16500 COLLINS AVENUE #208, SUNNY ISLES BCH., FL 33160

Treasurer: LUCIANA GIANGRANDI

Address: 16500 COLLINS AVENUE #208, SUNNY ISLES BCH., FL 33160

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. LISSANDRA GIANGRANDI

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

REPUBLIC OF PANAMA
THE PUBLIC REGISTRY OFFICE OF PANAMA

No. 629041

Page 1
// REFRPA20 //

CERTIFIES
PURSUANT TO PETITION 14 - 8321

That the corporation:
THE PRESTIGE GROUP INC., is recorded at Microjacket **256007**, Reel **34410**, Frame **11** as of **January 31, 1992**.

That the corporation is in good standing.

That its Directors are:

- 1) **LISSANDRA GIANGRANDI**
- 2) **LUCIANA GIANGRANDI**
- 3) **LILI CARISSA GIANGRANDI**

That its Officers are:

PRESIDENT	:	LISSANDRA GIANGRANDI
TREASURER	:	LUCIANA GIANGRANDI
SECRETARY	:	LILI CARISSA GIANGRANDI

2014 JUN -5 AM 7:42
 DIVISION DE REGISTRO Y
 LEGALIZACION

That the existence of the corporation is perpetual.

Done and signed in the Province of Panama, on May 7, 2014 at 01:39:35 P.M.

Note: Fees paid for this certification amount to B/.30.00.
 Receipt No. 14 - 8321
 Certificate No.: Corporation - 052007
 Date: Wednesday, May 7, 2014

// REFRPA20 //

(Sgd.) Yadelin Ortega, Certifying Officer
 (SEAL OF THE PUBLIC REGISTRY OFFICE, REPUBLIC OF PANAMA)

REPUBLIC OF PANAMA
MINISTRY OF FOREIGN AFFAIRS

APOSTILLE
(Convention de La Haye du 5 Octobre 1961)

- 1. In Panama this public document
- 2. has been signed by: **YADINEL ORTEGA G.**
- 3. acting in the capacity of Assistant Certifying Officer - Judicial Persons
- 4. bears IRS Stamps of: PUBLIC REGISTRY OF PANAMA

Certified

- 5. in the Ministry of Foreign Affairs
- 6. on May 8, 2014
- 7. by the AUTHENTICATION AND LEGALIZATION DEPARTMENT
- 8. Under No. 155-C J-CH - Receipt No.: 537977
- 9. Seal/Stamp: B/.2.00

(SEAL OF THE MINISTRY OF GOVERNMENT AND JUSTICE, REPUBLIC OF PANAMA)

10. Signature: (Sgd.) **ROXANA I. CASTILLO G.**, Authorized Signature -- Authentications and Legalizations Department -- MINISTRY OF FOREIGN AFFAIRS - (SEAL OF THE MINISTRY OF FOREIGN AFFAIRS, REPUBLIC OF PANAMA)."

This is a true translation of the original in Spanish. Panama, May 8, 2014. (Sgd.) Bárbara M. D. de Rodríguez, Official Translator, ID No. 2-79-733 (SEAL)

(Handwritten signature)
Bárbara M. D. de Rodríguez
 OFFICIAL TRANSLATOR
 Resolución No. 11113 del 20 de Julio de 2009
 Panamá, República de Panamá

PAG. 1
// REFRPA20 //

CERTIFICA

CON VISTA A LA SOLICITUD 14 - 8321

QUE LA SOCIEDAD :

THE PRESTIGE GROUP INC,
SE ENCUENTRA REGISTRADA EN LA FICHA: 256007 ROLLO: 34410 IMAGEN: 11
DESDE EL TREINTA Y UNO DE ENERO DE MIL NOVECIENTOS NOVENTA Y DOS

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS DIRECTORES SON:

- 1) LISSANDRA GIANGRANDI
- 2) LUCIANA GIANGRANDI
- 3) LILI CARISSA GIANGRANDI

- QUE SUS DIGNATARIOS SON:

- PRESIDENTE : LISSANDRA GIANGRANDI
 - TESORERO : LUCIANA GIANGRANDI
 - SECRETARIO : LILI CARISSA GIANGRANDI
- QUE SU DURACION ES PERPETUA

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA, EL SIETE DE MAYO
DEL DOS MIL CATORCE A LAS 01:39:35.P.M

NOTA: ESTA CERTIFICACION PAGO DERECHOS
POR UN VALOR DE B/. 30.00
COMPROBANTE NO. 14 - 8321
NO. CERTIFICADO: S. ANONIMA - 052007
FECHA: Miercoles 07, Mayo DE 2014
// REFRPA20 //

YADINEL ORTEGA
CERTIFICADOR

28 JUN - 5 AM 7:42



REPÚBLICA DE PANAMÁ
MINISTERIO DE RELACIONES EXTERIORES

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. En Panamá el presente documento público
2. Ha sido firmado por: YADINEL ORTEGA G.
3. Quien actúa en calidad de: ASISTENTE
DE LA SECCIÓN DE CERTIFICADOS DE PERSONAS JURÍDICAS
4. Y está revestido del sello/timbre de: REGISTRO PÚBLICO
DE PANAMÁ

certificado

5. En el Ministerio de Relaciones Exteriores 6. El día: 08/05/2014
7. Por el DEPARTAMENTO DE AUTENTICACIÓN Y LEGALIZACIÓN
8. Bajo el número 155-C J-CH / # Rec.: 537977
9. Firtmado por [Signature]
10. Firtmado por [Signature]

ROXANA I. CASTILLO C.

Punta Ancon
Departamento de Autenticación y Legalización
MINISTERIO DE RELACIONES EXTERIORES

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5535
REPÚBLICA DE PANAMÁ
MINISTERIO NACIONAL *
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