

5/15 15:59 5616941639
FIS 000000636
PAGE 01/04
https://efile.sunbiz.org/efile/efile_r.cgi
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000039932 3)))



H150000399323ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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
Vinci Concessions USA Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

**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 VINCI CONCESSIONS USA INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co." or "Corp.")

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

2. Delaware 3. 45-0699949
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/09/2011 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. 1221 Brickell Ave, Suite 2040, Miami, FL 33131
(Principal office address)

1221 Brickell Ave, Suite 2040, Miami, FL 33131
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

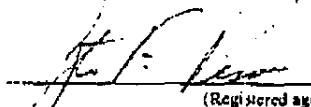
Name: Cohen Pessoa Law Group, PLLC

Office Address: 2828 Coral Way, Suite 525

Miami, Florida 33145
(City) (Zip code)

9. 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)

10. 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.

15 FEB 16 AM 11:05
RECEIVED
STATE
OF
FLORIDA

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

A. DIRECTORS

Chairman: Fadi Selwan

Address: 1221 Brickell Ave, Suite 2040
Miami, FL 33131

Vice Chairman: Olivier Mathieu

Address: 1221 Brickell Ave, Suite 2040
Miami, FL 33131

Director: Sandrine Benmussa

Address: 1221 Brickell Ave, Suite 2040
Miami, FL 33131

Director: _____

Address: _____

B. OFFICERS

President: Fadi Selwan

Address: 1221 Brickell Ave, Suite 2040
Miami, FL 33131

Vice President: Luis Palazzi

Address: 1221 Brickell Ave, Suite 2040
Miami, FL 33131

Secretary: Olivier Mathieu

Address: 1221 Brickell Ave, Suite 2040, Miami, FL 33131

Treasurer: Sandrine Benmussa

Address: 1221 Brickell Ave, Suite 2040, Miami, FL 33131

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

12. _____
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.817.135, F.S.

13. LUIS PALAZZI, VICE PRESIDENT

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

RECEIVED
AT MIAMI
FEB 16 2015

15 FEB 16 AM 11:05

Delaware

The First State

PAGE 1

RECORDED
STATE
ALABAMA
FLORIDA

15 FEB 16 AM 11:05

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VINCI CONCESSIONS USA 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 SIXTEENTH DAY OF FEBRUARY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VINCI CONCESSIONS USA INC." WAS INCORPORATED ON THE NINTH DAY OF MARCH, A.D. 2011.

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

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

4951277 8300

150201471

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2123188

DATE: 02-16-15