

APR/16/2015/THU 04:09 PM

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FAX NO.
Division of Corporations

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

From: Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

****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
MARCELA SALON NAILS & SPA, C.A, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

APR 17 2015
T. SCOTT

15 APR 16 AM 11:20

15 APR 16 PM 3:52

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. MARCELA SALON NAILS & SPA, C.A, 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. VENEZUELA

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

3. N/A

(FEI number, if applicable)

4. JANUARY 26, 2015

(Date of incorporation)

5. PERPETUAL

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

6. UPON QUALIFICATION

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

7. 1000 PONCE DE LEON BLVD STE 105 CORAL GABLES, FL 33134

(Principal office address)

1000 PONCE DE LEON BLVD STE 105 CORAL GBALES, FL 33134

(Current mailing address)

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

Name: EXPRESS CORPORATE FILING SERVICES INC

Office Address: 1000 PONCE DE LEON BLVD STE 105

CORAL GABLES, Florida 33134

(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.

[Handwritten signature]

(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 APR 16 AM 11:20

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: VEGONIA COROMOTO ZAMBRANO DE DACUNHA

Address: 1000 PONCE DE LEON BLVD STE 105 CORAL GABLES, FL 33134

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. *Vegonia* _____
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.

13. VEGONIA COROMOTO ZAMBRANO DE DACUNHA, P _____

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

NEW LAND TRANSLATIONS

BOLIVARIAN REPUBLIC OF VENEZUELA

SECRETARY OF THE POPULAR POWER FOR INTERIOR RELATIONS AN JUSTICE

AUTONOMOUS SERVICE FOR
REGISTRATION AND NOTARY
SECOND COMMERCE REGISTRY

RM No. 221
204° and 155°

CAPITAL DISTRICT

Attorney EVER ENRIQUE REYES PINEDA, Acting Second Commercial Registrar

CERTIFIES

That on record of the Commercial Registry hereinabove transcribed whose original is recorded at Volume: 5-A Number 26 year 2015, as well as the Participations, Notation and Document which are copied as follows, are true and original, reading as follows:

221-47891

THIS FOLIO BELONGS TO:
MARCELA SALON NAILS & SPA C.A.
File number: 221-47891

Certifico que esta traducción del inglés la hice a mi mejor saber y entender y que estoy calificado para emitirla. Jurada y firmada en Miami, Florida el 5 de marzo de 2015.

Héctor Burga
Miembro asociado 246401
Asociación Americana de Traductores



REPÚBLICA BOLIVARIANA DE VENEZUELA

*** MINISTERIO DEL PODER POPULAR PARA RELACIONES INTERIORES Y JUSTICIA ***

SERVICIO AUTÓNOMO DE REGISTROS Y
NOTARÍAS.
REGISTRO MERCANTIL SEGUNDO DEL
DISTRITO CAPITAL

RM-No. 221
204^a y 155^a

Abogado EVER ENRIQUE REYES PINEDA, Registrador Mercantil Segundo Encargado

C E R T I F I C A

Que el asiento de Registro de Comercio transcrito a continuación, cuyo original está inscrito en el Tomo: 5-A SDO. Número: 26 del año 2015, así como La Participación, Nota y Documento que se copian de seguida son traslado fiel de sus originales, los cuales son del tenor siguiente:

221-47891

ESTE FOLIO PERTENECE A:
MARCELA SALON NAILS & SPA, C.A
Número de expediente: 221-47891

