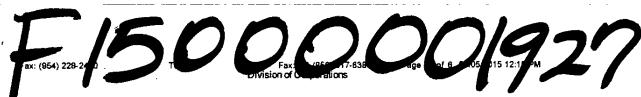
From: Cleber Dutra 5/5/2015



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.

(((H15000109620 3)))



H150001096203ABCY

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 : VIP ACCOUNTING & BUSINESS CONSULTING

Account Number : I20100000072 Phone : (954)228-2410

Fax Number : (954)228-2411

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: VI tor. bidart @vipbusiness. Co

15 HAY -5 PH 1:27

FOREIGN PROFIT/NONPROFIT CORPORATION NORTHLION CORPORATION

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

5 MAY -5 PH 1:28

Electronic Filing Menu

Corporate Filing Menu

Help

1/1 #{ H15 000 109620 315 MAY-5 PM 1:27

SECRETARY OF STATE APPLICATION BY FOREIGN CORPORATION FOR SSEE FLORIDA **AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607,1503, FLORIDA STATUTES, THE FOLLOWING IS <u>SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE</u> STATE OF FLORIDA.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

NORTHLION CORPORATION

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

British Virgin Islands

III- (FEI number, if applicable)

APPLIED

IV- (Date of incorporation)

March 26th, 2015

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

PERPETUAL

VI- (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

UPON QUALIFICATION

Fax: (954) 229-2410

To:

Fax: +1 (850) 617-6381

APPROVEL Page 4 of 8 05/05/2010(h)2:18 PM

H15 000 109 620 3

15 MAY -5 PM 1:27

VII- (Principal office address)

SECRETARY OF STATE TALLAHASSEE, FLORIDA

6499 POWERLINE RD STE 101 FT LAUDERDALE, FL 33309

<u>VIII</u>- (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

THIS CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THIS STATE.

<u>IX</u>— Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

The name and address of the registered agent and office is:

VIP ACCOUNTING & BUSINESS CONSULTING, LLC.

Registered Agent

6499 Powerline Rd Ste 101 - Fort Lauderdale

Address

Fort Lauderdale, FL 33309

City - State - Zip

X— 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 certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Vitor Bidart - Manager (Signature)

May 5, 2015

(Date)

Fax: (954) 229-2410

Fax: +1 (850) 817-6381

Page 5 of 8 05/06/2015(12:18 PM

H15 000 109 620 3

15 MAY -5 PM 1:27

XI - Attached is a certificate of existence duly authenticated, NOTE STATE 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.

XII- Officers

The company has only One officer, The name and street address of the Officer of this Corporation is:

NAME	ADDRESS
Erik Spanazzi Hendges	6499 Powerline Rd Ste 101
President	Fort Lauderdale, FL 33309
Paulo Ricardo Hendges	6499 Powerline Rd Ste 101
Vice-President	Fort Lauderdale, FL 33309
Marcos Miranda	6499 Powerline Rd Ste 101
Secretary	Fort Lauderdale, FL 33309

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

Marcos Miranda Secretary for REGISTRAR OF CORPORATE AFFAIRS 2015 2-

0

TERRITORY OF THE BRITISH VIRGIN ISLANDS BVI BUSINESS COMPANIES ACT, 2004

NORTHLION CORPORATION

The REGISTRAR of CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES, that pursuant to the BVI Business Companies Act in respect of incorporation having been complied with.

CERTIFICATE OF INCORPORATION

(SECTION 7)

BVI COMPANY NUMBER: 1867907

is incorporated in the BRITISH VIRGIN ISLANDS as a BVI BUSINESS COMPANY, this 26th day of March, 2015.



· ·