1500000 2091

_
i

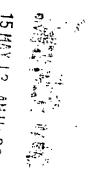
WISOW 2/20

MAY 1 4 2015 T. SCOTT



400270938444

03/24/15--01029--002 **78.75





FLORIDA DEPARTMENT OF STATE Division of Corporations

March 26, 2015

MICHEL DE AMORIM DRUMMOND CONSULTING LLC 80 SW 8TH ST. SUITE 2000 MIAMI, FL 33130

SUBJECT: PROSPECTIVA CONSULTING INC.

Ref. Number: W15000021207

We have received your document for PROSPECTIVA CONSULTING INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 915A00006076

COVER LETTER

TO: New Filing S Division of C			
SUBJECT. Pro	spectiva Consultir	ng Inc.	
	Name of corpora	uion - must include suffix	
Dear Sic or Madam:			
"Certificate of Exists	cation by Foreign Corporation nec," or "Certificate of Good eign corporation to transact bu	Standing" and check are sul	
Please return all corr	espondence concerning this m	atter to the following.	
Michel de A	morim		
	Name	e of Person	
Drummond	Consulting LLC		
angial ath c	t, Suite 2000	Company	
OUSVI DITTS	<u> </u>	ddress	
Miami, FL 3		ORIUVSS	
the second distributions and the second seco	•	te and Zip code	
mamorim@d	rummondepalle.com		
		sed for future annual report	notification)
For further informati	on concerning this matter, plea	ase call.	
Michel de A	morim at 781	770-0005	
Name of Per	Son A	rea Code & Daytime Teleph	ione Number
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Inflahassec, FL 32301		MARLING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassec, FL 32314	
Enclosed is a check f	or the following amount:		
71 \$70.00 Filing Fee	578.75 Filing Fee & Certificate of Status	O \$78.75 Filing Fee & Certified Copy	S87.50 Filing Fee. Certificate of Status & Certified Copy

9

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.

·	tiva Consulting Inc.		
	corporation; must include "INCORPORATED, Corp.," "Inc." "Co." or "Corp.")	" "COMPANY," "CORPORATION,"	
(If name unavail	able in Florida, enter alternate corporate name	adopted for the purpose of transacting business in Florida)	
New York		36-4783784	
(State or count	y under the law of which it is incorporated)	(FIII number, if applicable)	
March 7, 2014 5.		" perpetual"	
•	el incorporation)	(Duration: Year coop, will cease to exist or "perpetual")	
March 1,	2015		
		n Florida, if prior to registration) 502, F.S., to determine penalty liability)	
150 SE 21		The state of the s	
	(Principal office add	ress)	
Miami, FL			
	(Current totaling add	10%)	
Name and strey	<u>andress</u> of Florida registered agent; (P.0	O. Box NOT accentable)	
Name:	Drummond Consulting L		
fice Address:	80SW 8th St, Suite 2000)	
	Miami	Florida 33130	
	(City)	(Zip code)	
Registered ago	ent'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 um familiar with and accept the obligations of my position as registered agent,

(Registered agent's signature)

10. Attached is a ceruficate 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,

11. Names and business addresses of officers and/or directors:
A. DIRECTORS
Chairman:
Address:
Vice Chairman:
Address:
Director Ricardo Camargo Mendes
Rua Itacolomi, 380 apt.22
Sao Paulo-SP CEP: 01239-020 Brazil
Director: Ricardo Ubiraci Sennes
Address Rua Gregorio Paes de Almeida, 315
Sao Paulo - SP CEP: 05450-000 Brazil
B. OFFICERS
President: Ricardo Camargo Mendes
Address: Rua Itacolomi, 380 apt.22
Sao Paulo-SP CEP: 01239-020 Brazil
Vice President: Ricardo Ubiraci Sennes
Address: Rua Gregorio Paes de Almeida, 315
Sao Paulo - SP CEP: 05450-000 Brazil
Secretary:
Address:
Licosurei C
Address
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 5.817.155, F.S.
Ricardo Camargo Mendes - President
(Typed or printed name and capacity of person signing application)

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of PROSPECTIVA CONSULTING INC. was filed on 03/07/2014, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



WITNESS my hand and the official seal of the Department of State at the City of Albany, this 23rd day of April two thousand and fifteen.

Devicting & Extension

Executive Deputy Secretary of State