

715000002484

(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:

Office Use Only



000273368250

06/08/15--01018--025 \*\*78.75

RECEIVED  
DEPARTMENT OF REVENUE  
DIVISION OF REVENUE  
15 JUN - 8 PM 3:05  
ACKNOWLEDGE  
TO AGENCY / OF FILING  
SUFFICIENT / OF FILING

FILED  
2015 JUN - 8 AM 8:44  
SECRETARY OF STATE  
OF MASSACHUSETTS

4/9cm

**CORPORATE  
ACCESS,  
INC.**

*When you need ACCESS to the world*

236 East 6th Avenue. Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

**WALK IN**

**PICK UP:** 6/8

**xx** **CERTIFIED COPY**

**PHOTOCOPY**

☐ **CUS**

**xx** **FILING**

**INC**

**1. Faena Arts, Inc**

(CORPORATE NAME AND DOCUMENT #)

**2.**

(CORPORATE NAME AND DOCUMENT #)

**3.**

(CORPORATE NAME AND DOCUMENT #)

**4.**

(CORPORATE NAME AND DOCUMENT #)

**5.**

(CORPORATE NAME AND DOCUMENT #)

**6.**

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL INSTRUCTIONS:**

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO  
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN  
THE STATE OF FLORIDA:*

1. Faena Arts, Inc.

(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

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

2. New York

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

3. 47-1636322

(FEI number, if applicable)

4. July 2, 2014

(Date of Incorporation)

5. Perpetual

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

6.

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 3201 Collins Avenue, Miami Beach, Florida 33140

(Principal office address)

Same

(Current mailing address)

2015 JUN - 8 AM 8:44

FILED

8. Not for profit arts foundation

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Ximena Caminos

Office Address: Faena Arts, Inc. 3201 Collins Avenue

Miami Beach

(City)

Florida 33140

(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.*

  
(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.

12. Names and addresses of officers and/or directors

**A. DIRECTORS**

Chairman: Ximena Caminos  
Address: 4731 Pine Tree Dr., Miami FL 33140

Director: Gita Shamdasani  
Address: One Grove Isle Drive, Apt 906, Miami, FL 33133

Director: Greman De Elizalde  
Address: Ruggieri 3052, 4th. Floor, (1425) Buenos Aires, Argentina

Director: Amanda Ghost  
Address: 125 St Marks Road, London, W10 6NP

Director: Alicia Goldstein  
Address: 425 East 58<sup>th</sup> Street, Apt. 12H, New York, NY 10022

**B. OFFICERS**

President : Ximena Caminos  
Address: 4731 Pine Tree Dr., Miami FL 33140

Secretary: Neisen Kasdin  
Address: Akerman LLP , One Southeast Third Avenue, 25th Floor, Miami, FL 33131

Treasurer: Maacha Le Blanc  
Address: Aeterna Capital, LLC, 1111 Lincoln Road, Suite 400, Miami Beach, FL 33139

13. 

(Signature of Chairman, Vice Chairman or any officer listed in number 12 of the application)

14. **Ximena Caminos, President**

**State of New York**  
**Department of State** } ss:

*I hereby certify, that the Certificate of Incorporation of FAENA ARTS, INC. was filed on 07/02/2014, as a Not-for-Profit Corporation 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. I further certify the following:*

*A Certificate of Amendment was filed on 02/05/2015.*

*I further certify that no other documents have been filed by such corporation.*



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 01st day of June  
two thousand and fifteen.*

*Anthony Giardina*

Anthony Giardina  
Executive Deputy Secretary of State