

04/27/2016

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LAZARUS

PAGE 01/05

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2016 APR 27 PM 3:41

****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 R L OPPORTUNITIES OF USA CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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APR 28 2016

J. BRUCE

H16000104693

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. R.L. OPPORTUNITIES OF USA CORPORATION.

(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. PANAMA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. DECEMBER 24 2015 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 15619 SW 112 Dr MIAMI FL 33196
(Principal office address)

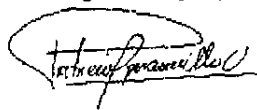
15619 SW 112 Dr MIAMI FL 33196
(Current mailing address)

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

Name: Patricio Jaramillo
Office Address: 15619 SW 112 Dr.
Miami, Florida 33196
(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.

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

A. DIRECTORS

Chairman: RONALDO LOPES DE ALMEIDAAddress: Rua Bernardo dos Santos # 10 - Apartment 253 - Tower Sigma - São Paulo - SP - Brazil - Zip Code 05542-000

Vice Chairman: _____

Address: _____

Director: AUGUSTO MORBACH NETOAddress: Rua Municipalidade # 949 - Apartment 1303 - Tower Marte - Belém - Pará - Brazil - Zip Code 66050-650

Director: _____

Address: _____

B. OFFICERS

President: RONALDO LOPES DE ALMEIDAAddress: Rua Bernardo dos Santos # 10 - Apartment 253 - Tower Sigma - São Paulo - SP - Brazil - Zip Code 05542-000

Vice President: _____

Address: _____

Secretary: AUGUSTO MORBACH NETOAddress: Rua Municipalidade # 949 - Apartment 1303 - Tower Marte - Belém - Pará - Brazil - Zip Code 66050-650

Treasurer: _____

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 s.817.155, F.S.

13. Ronaldo Lopes de Almeida

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

H 16000104693

CON VISTA A LA SOLICITUD

H16000104691

174819/2016 (O) DE FECHA 20/04/2016

QUE LA SOCIEDAD

R L OPPORTUNITIES CORPORATION

TIPO DE SOCIEDAD: SOCIEDAD ANONIMA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 155620082 DESDE EL JUEVES, 24 DE DICIEMBRE DE 2015

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

AGENTE RESIDENTE: TT & ASOCIADOS

DIRECTOR / PRESIDENTE: RONALDO LOPEZ DE ALMEDIA

DIRECTOR / SECRETARIO: AUGUSTO MORBACH NETO

DIRECTOR / TESORERO: EMERSON VAUGHAM

SUSCRIPTOR: MARTHA SALAZAR

SUSCRIPTOR: ILMA BELUCHE

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:

EL REPRESENTANTE LEGAL DE LA SOCIEDAD ES EL PRESIDENTE, PUDIENDO TAMBIEN EJERCER ESE CARGO EL TESORERO O EL SECRETARIO, EN LAS AUSENCIAS DEL PRESIDENTE, O CUALQUIER OTRA PERSONA QUE DESIGNE LA JUNTA DIRECTIVA

- QUE SU CAPITAL ES DE 10,000.00 DÓLARES AMERICANOS

- DETALLE DEL CAPITAL:

EL CAPITAL SOCIAL DE LA SOCIEDAD SERA DE DIEZ MIL 10,000.00 DOLARES DIVIDIDO EN CIEN 100 ACCIONES DE UN VALOR NOMINAL DE CIEN 100.00 DOLARES CADA UNA. LAS CUALES SERAN EMITIDAS DE FORMA NOMINATIVAS

ACCIONES: NOMINATIVAS

- QUE SU DURACIÓN ES PERPETUA

- QUE SU DOMICILIO ES PANAMÁ, CORREGIMIENTO CIUDAD DE PANAMÁ, DISTRITO PANAMÁ, PROVINCIA PANAMÁ

EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL MIÉRCOLES, 20 DE ABRIL DE 2016 A LAS 09:47 AM.

NOTA: ESTA CERTIFICACIÓN PAGO DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1400628730

Este documento ha sido firmado con firma electrónica certificada por EDUARDO ANTONIO ROBINSON ORELLANA.

La autenticidad de este documento puede ser verificada en el Servicio Web de Verificación: <https://www.registro-publico.gob.pa>

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TRANSLATION
Panama Public Registry

No. 532697

Signed by: EDUARDO ANTONIO
ROBINSON ORELLANA
Date: 2016.04.20 10:45:00 -05:00
Reason: Publicity Application
Location: Panama, Panama

CERTIFICATE OF JURIDICAL PERSON**UPON REQUEST**

173319/2016 (0) DATED 20/04/2016

THAT THE CORPORATION

R.L. OPORTUNIDADES CORPORATION
TYPE OF COMPANY: CORPORATION

IS REGISTERED UNDER NUMBER 155620082 (S), SINCE THURSDAY, DECEMBER 24, 2015
THAT THE CORPORATION IS IN GOOD STANDING

THAT THEIR POSITIONS ARE:
RESIDENT AGENT: TT & ASOCIADOS
DIRECTOR/PRESIDENT: RONALDO LOPEZ DE ALMEDIA
DIRECTOR/SECRETARY: ALQUISTO MORBACH NETO
DIRECTOR/TREASURER: EMERSON VAUGHAN
SUBSCRIBER: MARTHA SALAZAR
SUBSCRIBER: ILMA BELUCHE

THAT THE LEGAL REPRESENTATION SHALL BE EXERCISED:
THE LEGAL REPRESENTATIVE OF THE CORPORATION IS THE PRESIDENT. THE CORPORATION
MAY ALSO BE REPRESENTED BY THE TREASURER OR THE SECRETARY IN THE ABSENCE OF
THE PRESIDENT OR ANY PERSON THAT THE BOARD OF DIRECTORS APPOINTED FOR SUCH
PURPOSE.

THAT ITS CAPITAL IS OF 10,000.00 AMERICAN DOLLARS

CAPITAL DETAIL:

THE AUTHORIZED CAPITAL OF THE CORPORATION IS OF (US\$10,000.00) DOLLARS, DIVIDED IN
(100) SHARES, OF A NOMINAL VALUE OF ONE HUNDRED DOLLARS (US\$100.00) EACH, ISSUED
IN WHICH WILL NOMINATIVE FORM.

THAT ITS DURATION IS PERPETUAL

THAT ITS DOMICILE IS PANAMA, DISTRICT OF PANAMA, PROVINCE OF PANAMA

THIS CERTIFICATION IS ISSUED IN PANAMA ON WEDNESDAY, APRIL 20, 2016 AT 09:47 AM.

NOTE: THIS CERTIFICATION PAID RIGHTS OF A VALUE OF 8/20.00 WITH THE LIQUIDATION
1400232710

This document has been signed with electronic signature acknowledged by EDUARDO ANTONIO ROBINSON
ORELLANA.

Verification Web Service: <http://www.registro-publico.gub.pa>

Electronic Identifier: 5181E1AB-APDF-4167-9120-1F05A6357E1D
PUBLIC REGISTRY OF PANAMA - Via España, in front of San Fernando Hospital
P.O. Box 0630 - 1596 Panama, Republic of Panama Tel. 501-6000

The undersigned, MARTHA SALAZAR, Certified Public Translator, duly qualified by Resolution No. 118 adopted by the
Ministry of Government and Justice of the Republic of Panama, on May 10, 1977, hereby certifies that the foregoing is a
true translation of its original in Spanish.

Panama, April 20, 2016

MARTHA SALAZAR
I.D. No. 8-337-754
Certified Public Translator
Resolution No. 118
May 10, 1977

Marta Salazar
I.D. No. 8-337-754
Certified Public Translator
Resolution No. 118 May 10, 1977

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