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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

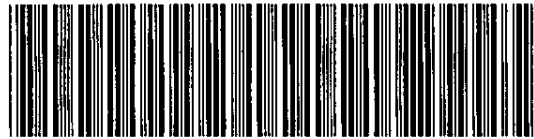
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Special Instructions to Filing Officer:

W16-73057

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16 NOV 18 AM 7:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Rec. 11/18/16



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 27, 2016

JOSE J. VIEIRA  
888 BISCAYNE BLVD., UNIT 2809  
MIAMI, FL 33132

SUBJECT: VNG GLOBAL IMPORTACIONES CA CORP.  
Ref. Number: W16000073057

We have received your document for VNG GLOBAL IMPORTACIONES CA CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that the letter releasing the name must specifically state that you have no intention of reinstating the Florida corporation, therefore releasing the name. Please revise your letter accordingly.

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.

Please return 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) 245-6051.

Michelle Milligan  
Senior Section Administrator

Letter Number: 016A00023071

**VNG GLOBAL IMPORTACIONES CA**  
**ESQ. DE VENADO A PIEDRAS, CALLE 18, GALPON #3**  
**PARROQUIA SANTA TERESA, CARACAS VENEZUELA**

November 17, 2016

Florida Department of Revenue  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To whom it may concern,

I, Jose J. Vieira, director of VNG GLOBAL IMPORTACIONES CORP, do hereby consent and authorize the Florida Department of State to register this foreign company using the same name as a previously incorporated company, Document Number P15000020933. We hereby certify that the FL. Corporation has no intention of reinstating and is releasing the name.

If you have any questions or need additional information please contact Ana Cervetta-Lapham, CPA at 305-669-2701.

Sincerely,

A handwritten signature in black ink, appearing to be "JJV", is written over a horizontal line.

Jose J. Vieira

## COVER LETTER

**TO:** Registration Section  
Division of Corporations  
VNG GLOBAL IMPORTACIONES CA CORP.

**SUBJECT:** \_\_\_\_\_  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:  
JOSE J. VIEIRA

\_\_\_\_\_  
Name of Person  
VNG GLOBAL IMPORTACIONES CA CORP.

\_\_\_\_\_  
Firm/Company  
888 BISCAYNE BLVD. UNIT 2809

\_\_\_\_\_  
Address  
MIAMI, FL 33132

\_\_\_\_\_  
City/State and Zip code  
ANA@CERVETTALAPHAM.COM

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANA CERVETTA-LAPHAM      305      669-2701  
\_\_\_\_\_  
Name of Person      Area Code      Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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.*

VNG GLOBAL IMPORTACIONES, CA.CORP.

1. \_\_\_\_\_  
(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)  
VENEZUELA

2. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
07/23/2012

4. \_\_\_\_\_ 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)  
10/20/2016

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

ESQ. DE VENADO A PIEDRAS, CALLE ESTE 18, GALPON #3, PARROQUIA SANTA TERESA, CARACAS,  
7. VENEZUELA

\_\_\_\_\_  
(Principal office address)  
888 BISCAYNE BLVD. UNIT 2809, MIAMI, FL 33132  
\_\_\_\_\_  
(Current mailing address, if different)

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

ANA CERVETTA-LAPHAM

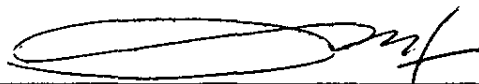
Name: \_\_\_\_\_  
6609 SW 65 STREET

Office Address: \_\_\_\_\_  
SOUTH MIAMI 33143  
\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

JOSE J. VIEIRA

Director: \_\_\_\_\_

888 BISCAYNE BLVD. UNIT 2809

Address: \_\_\_\_\_

MIAMI, FL 33132

EMANUEL REINOLD

Director: \_\_\_\_\_

888 BISCAYNE BLVD. UNIT 2809

Address: \_\_\_\_\_

MIAMI, FL 33132

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_

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. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

JOSE J. VIEIRA DIRECTOR

13. \_\_\_\_\_

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

16 NOV 18 AM 7:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FELICIA ARTILES  
NOTARY PUBLIC  
200 S.E. 1st STREET, SUITE 604  
Miami, Florida 33131  
PHONE: 305 377-0018  
Email: [advancetranslating@gmail.com](mailto:advancetranslating@gmail.com)

## Statement of Accuracy

This is to certify that the attached translation of the ELECTRONIC SOLVENCY CERTIFICATE OF BOLIVARIANA REPUBLIC OF VENEZUELA OF VIEIRA DA SILVA JOSE JORGE is to the best of my knowledge a true and accurate rendition in English of its source document written in the Spanish language comprised of ONE (1) page(s) and further certifies that this page constitutes the last of all attached pages.

//seal//



NORMA ARANA - Translator  
200 S.E. 1st Street, Suite 604  
Miami, FL 33131

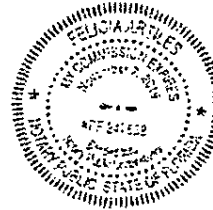
*While every effort has been made to guarantee the quality and accuracy of the attached translation, the office and/or its staff members/translators are not liable for any inaccuracies/errors arising as a result of any ambiguous interpretations or other errors in this translation.*

State Of Florida            }  
                                      } ss.  
County Of Miami Dade)

//seal//

Sworn to and subscribed before me this  
November 16, 2016 by NORMA ARANA. She is  
known to me personally.

Felicia Artiles  
Notary Public



**BOLIVARIANA REPUBLIC OF VENEZUELA  
DEPARTMENT OF PEOPLE'S POWER FOR THE SOCIAL PROCESS OF LABOR  
VENEZUELAN INSTITUTE OF SOCIAL SECURITY  
PRESIDENCY**

**ELECTRONIC SOLVENCY CERTIFICATE**

The Venezuelan Institute of Social Security (I.V.S.S.) states that the employer VNG GLOBAL IMPORTACIONES, C.A. Registered under the number 041090288, whose Fiscal Information Register (R.I.F.) J299622982, represented by the citizen VIEIRA DA SILVA JOSE JORGE, holder of Identity Card No. V-12069465, is:

**SOLVENT**

Certificate issued at the request of the interested party in the city of Caracas on the 7th day of November 2016, in accordance with the provisions of the Eighth Final Provision of the Social Security Law, published in Official Gazette No. 39.912, Decree 8,921 dated April 30, 2012.

This certificate shall remain in force until December 2, 2016.

**CARLOS ALBERTO ROTONDARO COVA  
GENERAL OF DIVISION  
PRESIDENT**

**According to Decree No. 5.355 published in the Official Gazette of the Bolivariana  
Republic of Venezuela No. 38.688 dated May 22, 2007**

The validity of this electronic certificate of solvency, can be verified through the web portal of the I.V.S.S. ([www.ivss.gob.ve](http://www.ivss.gob.ve)) with the verification code No. 200.66e9878-201622.





REPÚBLICA BOLIVARIANA DE VENEZUELA  
MINISTERIO DEL PODER POPULAR PARA EL PROCESO SOCIAL DEL TRABAJO  
INSTITUTO VENEZOLANO DE LOS SEGUROS SOCIALES  
PRESIDENCIA

**CERTIFICADO ELECTRÓNICO DE SOLVENCIA**

El Instituto Venezolano de los Seguros Sociales (I.V.S.S.), hace constar que el (la) empleador  
(a) VNG GLOBAL IMPORTACIONES, C.A. Inscrito (a) bajo el número patronal O41090288,  
cuyo Registro de Información Fiscal (R.I.F.) J299622982, representado por el (la) ciudadano  
(a) VIEIRA DA SILVA JOSE JORGE, titular de la Cédula de Identidad N° V-12069465, se  
encuentra:

**SOLVENTE**

Certificado que se expide a petición de la parte interesada en la ciudad de Caracas a los 7  
días del mes de Noviembre de 2016, de acuerdo a lo establecido en la Octava Disposición  
Final de la Ley del Seguro Social, publicada en Gaceta Oficial N° 39.912, Decreto 8.921 de  
fecha 30 de Abril de 2012.

El presente certificado tendrá vigencia hasta el 2 de Diciembre de 2016.

**CARLOS ALBERTO ROTONDARO COVA**  
**GENERAL DE DIVISIÓN**  
**PRESIDENTE**

Según Decreto N° 5.355 publicado en Gaceta Oficial de la República Bolivariana de Venezuela  
N° 38.688 de fecha 22 de mayo de 2007

La validez de este certificado electrónico de solvencia, puede comprobarse a través del portal web  
del I.V.S.S. ([www.ivss.gob.ve](http://www.ivss.gob.ve)) con el código de verificación N° 200-d999848-201622.