

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
 Fax Number : (850) 617-6393

From:

Account Name : ARNSTEIN & LEHR LLP
 Account Number : I203600C0021
 Phone : (561) 833-9800
 Fax Number : (561) 655-5551

****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

The Vistas Group Global, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

2017 APR -4 AM 10:49

HALL AND ASSOCIATES, P.A.

 SECRETARY OF STATE
 FLORIDA

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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. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. Illinois 3. 36-3954983
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. May 11, 1994 5.
(Date of incorporation) (Date of duration, if other than perpetual)

Upon qualification

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

7. _____
(Principal office address)

(Current mailing address, if different)

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

Name: Carol Capri Kalliche, Esq.

Office Address: Amstein & Lehr LLP
200 E. Las Olas Blvd., Suite 1000

Fort Lauderdale, Florida 33301
(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.

Carl C. [Signature]

(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: N/A

Address:

Vice Chairman: N/A

Address:

Director: Samuel Zepeda, Jr.

Address: 718 Sevilla Avenue, Coral Gables, FL 33134

Director: N/A

Address:

B. OFFICERS

President: Samuel Zepeda, Jr.

Address: 718 Sevilla Avenue, Coral Gables, FL 33134

Vice President: Samuel Zepeda, Jr.

Address: 718 Sevilla Avenue, Coral Gables, FL 33134

Secretary: Samuel Zepeda, Jr.

Address: 718 Sevilla Avenue, Coral Gables, FL 33134

Treasurer: Samuel Zepeda, Jr.

Address: 718 Sevilla Avenue, Coral Gables, FL 33134

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.

13. Samuel Zepeda, Jr., President

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

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DEPARTMENT OF STATE
TREASURY
FLORIDA

((LC H170000918923)))

File Number

5781-205-2



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

THE VISTAS GROUP GLOBAL, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MAY 11, 1994, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



***In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 3RD
day of APRIL A.D. 2017 .***

Jesse White

SECRETARY OF STATE

Authentication #: 1709302314 verifiable until 04/03/2018
Authenticate at: <http://www.cyberdriveillinois.com>

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