

F170000003826

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

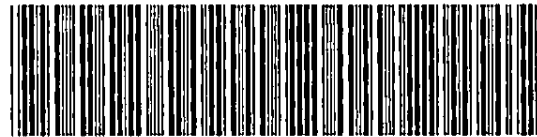
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/22/17--01025--013 **70.00

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17 AUG 22 PM 3:20
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

S. WARREN

AUG 24 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Paiva Investimentos e Participacoes S/A, Corp.

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:

Indyara Andion Piquet

Name of Person

Piquet Law Firm

Firm/Company

1000 Brickell Ave, Suite 201

Address

Miami/FL - ZIP 33131

City/State and Zip code

indyara@piquetlawfirm.com

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

For further information concerning this matter, please call:

Indyara Andion Piquet

786

5588054

at (_____) _____

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.*

1. Paiva Investimentos e Participacoes S/A, Corp.
(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)
Brazil
2. December 12, 2011 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. Rua Ivai, n. 176, Nova America da Colina, Parana, Brazil, CEP 86230-000
(Principal office address)
- _____ (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Professional Corporate Services, LLC
- Office Address: 1000 Brickell Ave, Suite 201
- Miami, Florida 33131
(City) (Zip code)

FILED
17 AUG 22 PM 3:20
STATE OF FLORIDA
TALLAHASSEE

Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place
signed 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.*

[Signature]
(Registered agent's signature)

Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to
Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction
of the law of which it is incorporated.

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

A. DIRECTORS

Chairman: Rodrigo Prado de Paiva

Address: Avenida Direitos Humanos, 1201, apt. 91 - Torre 3, Imirim, Sao Paulo, SP, Brazil, CEP 02475-001

Vice Chairman: Ivanilde Aparecida Prado de Paiva

Address: Rua Panama, 59, Jardim America, Atibaia, SP, Brazil, CEP 12946-601

Director:

Address:

Director:

Address:

B. OFFICERS

President: Rodrigo Prado de Paiva

Address: Avenida Direitos Humanos, 1201, apt. 91 - Torre 3, Imirim, Sao Paulo, SP, Brazil, CEP 02475-001

Vice President: Ivanilde Aparecida Prado de Paiva

Address: Rua Panama, 59, Jardim America, Atibaia, SP, Brazil, CEP 12946-601

Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

Signature of Director or Officer

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.

Rodrigo Prado de Paiva - President

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



REPÚBLICA FEDERATIVA DO BRASIL
MARIO MIGUEL FERNANDEZ ESCALEIRA

Tradutor Público e Intérprete Comercial - Idiomas INGLÊS - FRANCÊS - ESPANHOL
Matrícula na Junta Comercial nº 1399

Rua: Armando Esteves Sevilha, 69 - Jabaquara - CEP: 04351-090

Tel (011) 5011-1506 / 9195-8723 (TRAD) / 6622-8723 (TRAD) - Email: mamifera@uol.com.br - São Paulo-SP

LIVRO/BOOK Nº 150 TRADUÇÃO/TRANSLATION Nº 23009v FOLHA/SHEET Nº 351

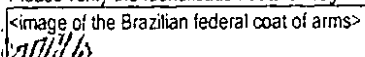
I, MARIO MIGUEL FERNANDEZ ESCALEIRA, Public Sworn Translator for the PORTUGUESE, ENGLISH, FRENCH and SPANISH languages, in and for the State of São Paulo, Brazil, certify that on this 16th day of August 2017, in this city of São Paulo, was submitted to me a text written in the PORTUGUESE language, which I hereby translate into the ENGLISH language, word for word, to the best of my knowledge and ability, as follows:

Proof of Registration and Registration Status - Print - Page 1 of 1

Proof of Registration and Registration Status

Taxpayer,

Please verify the Identification data of Legal Entities and, if there is any discrepancy, provide to the RFB your registration update.

				FEDERATIVE REPUBLIC OF BRAZIL	
BRAZILIAN REGISTRATION FOR LEGAL ENTITY					
REGISTRATION NUMBER 14.768.165/0001121		PROOF OF REGISTRATION AND REGISTRATION STATUS		OPENING DATE 12/12/2011	
HEADQUARTERS					
BUSINESS NAME PAIVA INVESTIMENTOS E PARTICIPACOES S/A.					
ESTABLISHMENT NAME (TRADE NAME) PAIVA					
CODE AND DESCRIPTION OF MAIN ECONOMIC ACTIVITY 64.62-0-00 - Holdings de instituições não-financeiras					
CODE AND DESCRIPTION OF SECONDARY ECONOMIC ACTIVITIES 68.10-2-01 - Purchase and sale of own real estate property 68.10-2-02 - Rent of own real estate property					
CODE AND DESCRIPTION OF THE LEGAL NATURE 205-4 - Closed Corporation					
ADDRESS R. IVAI, 176			NUMBER 176	SUPPLEMENT	
ZIP CODE 86.230-000		NEIGHBORHOOD/DISTRICT CENTRO		CITY NOVA AMERICA DA COLINA	STATE PR
E-mail edson@paivaauditores.com.br			Phone (11) 3284-3355 / (11) 3284-3355		
Federative Entity in charge (EFR) *****					
REGISTRATION STATUS ACTIVE			DATE OF REGISTRATION STATUS 12/12/2011		
REASON FOR REGISTRATION STATUS					
SPECIAL STATUS *****			DATE OF SPECIAL STATUS *****		

Approved by the Normative Instruction of RFB No. 1.634, dated May 06, 2016.

Issued on 08/16/2017 at 13:44:33 PM (date and hour of Brasília).

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<http://www.receita.fazenda.gov.br/PessoaJuridica/CNPJ/cnpjreva/>

08/16/2017

Further Naught. I certify that the preceding is a true, faithful and unabridged rendering into English of the original Portuguese version. In witness whereof, I set my hand and seal, on the date and in the city first mentioned.

São Paulo, 16 de agosto de 2017

Emolumentos pagos

MARIO MIGUEL FERNANDEZ ESCALEIRA

TRADUTOR JURAMENTADO

Comprovante de Inscrição e de Situação Cadastral

Contribuinte,

Confira os dados de Identificação da Pessoa Jurídica e, se houver qualquer divergência, providencie junto à RFB a sua atualização cadastral.

		REPÚBLICA FEDERATIVA DO BRASIL	
CADASTRO NACIONAL DA PESSOA JURÍDICA			
NUMERO DE INSCRIÇÃO 14.768.165/0001-12 MATRIZ	COMPROVANTE DE INSCRIÇÃO E DE SITUAÇÃO CADASTRAL		DATA DE ABERTURA 12/12/2011
NOME EMPRESARIAL PAIVA INVESTIMENTOS E PARTICIPACOES S/A.			
TÍTULO DO ESTABELECIMENTO (NOME DE FANTASIA) PAIVA			
CÓDIGO E DESCRIÇÃO DA ATIVIDADE ECONÔMICA PRINCIPAL 64.62-0-00 - Holdings de instituições não-financeiras			
CÓDIGO E DESCRIÇÃO DAS ATIVIDADES ECONÔMICAS SECUNDÁRIAS 68.10-2-01 - Compra e venda de imóveis próprios 68.10-2-02 - Aluguel de imóveis próprios			
CÓDIGO E DESCRIÇÃO DA NATUREZA JURÍDICA 205-4 - Sociedade Anônima Fechada			
LOGRADOURO R IVAI	NUMERO 176	COMPLEMENTO	
CEP 86.230-000	BAIRRO/DISTRITO CENTRO	MUNICÍPIO NOVA AMERICA DA COLINA	UF PR
ENDEREÇO ELETRÔNICO edson@paivaauditores.com.br		TELEFONE (11) 3284-3355 / (11) 3284-3355	
ENTE FEDERATIVO RESPONSÁVEL (EFR) *****			
SITUAÇÃO CADASTRAL ATIVA		DATA DA SITUAÇÃO CADASTRAL 12/12/2011	
MOTIVO DE SITUAÇÃO CADASTRAL			
SITUAÇÃO ESPECIAL *****		DATA DA SITUAÇÃO ESPECIAL *****	

Aprovado pela Instrução Normativa RFB nº 1.634, de 06 de maio de 2016.

Emitido no dia 16/08/2017 às 13:44:33 (data e hora de Brasília).

Página: 1/1