

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000258905 3)))



H170002589053ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.
Account Number : I20110000968
Phone : (800) 460-4829
Fax Number : (617) 507-0782

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

Joao Mestieri Advogados Associados Inc

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

2017 OCT -2 PM 2:36

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

OCT 01 2017

Y GOLPER

APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

JOAO MESTIERI ADVOGADOS ASSOCIADOS INC

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

**I – Enter name of corporation; must include "INCORPORATED," "COMPANY,"
"CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp."**

JOAO MESTIERI ADVOGADOS ASSOCIADOS INC

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

II – State or country under the law of which it is incorporated:

BRAZIL

III – FEI number, if applicable:

TO BE APPLIED

IV – Date of Incorporation:

12/04/2000

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

PERPETUAL

**VI – (Date first transacted business in Florida. If corporation has not transacted
business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501,
607.1502 and 817.155, F.S.)**

UPON QUALIFICATION

VII – Principal office address:

**R DEBRET, 79 – ANDAR 9 CONJ 907/913
RIO DE JANEIRO, RJ 20030-080 - BRAZIL**

Current mailing address:

**411 SE MIZNER BLVD STE 72 MIIS 1223
BOCA RATON, FL 33432**

17 OCT - 2 AM 8:49

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

ANY AND ALL LAWFULL BUSINESS

IX – Name and street address of Florida Registered Agent:
(P.O. Box NOT acceptable)

The name and address of the registered agent and office is:

GENESIS TAX HOUSE OF FLORIDA, LLC

Registered Agent

411 SE MIZNER BLVD STE 72

Address

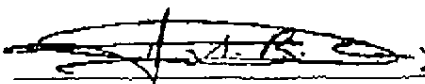
BOCA RATON, FL 33432

City – State – Zip

17 OCT -2 AM 8:49

X – 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.


IGOR GOMES (Signature)

October 2, 2017

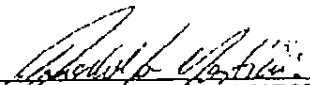
(Date)

XI – 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.

XII – Names and business addresses of officers and/or directors:

NAME	ADDRESS
RODOLFO B DANTON C MESTIERI SECRETARY	411 SE MIZNER BLVD STE 72 MHS 1223 BOCA RATON, FL 33432

XIII – 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.)



RODOLFO B DANTON C MESTIERI
Secretary

17 OCT -2 AM 04:49

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			
NÚMERO DE INSCRIÇÃO 04.185.158/0001-34 MATRIZ		COMPROVANTE DE INSCRIÇÃO E DE SITUAÇÃO CADASTRAL	
DATA DE ABERTURA 04/12/2000			
NOME EMPRESARIAL JOAO MESTIERI ADVOGADOS ASSOCIADOS			
TÍTULO DO ESTABELECIMENTO (NOME DE FANTASIA) *****			
CÓDIGO E DESCRIÇÃO DA ATIVIDADE ECONÔMICA PRINCIPAL 69.11-7-01 - Serviços advocatícios			
CÓDIGO E DESCRIÇÃO DAS ATIVIDADES ECONÔMICAS SECUNDÁRIAS Não informada			
CÓDIGO E DESCRIÇÃO DA NATUREZA JURÍDICA 223-2 - Sociedade Simples Ltda			
LOGRADOURO R DEJREI		NÚMERO 79	COMPLEMENTO ANDAR 9 ANDAR CONJ 907 A 913
CEP 20.030-080	BARRIO/DISTRITO CENTRO	MUNICÍPIO RIO DE JANEIRO	UF RJ
ENDEREÇO ELETRÔNICO jmestieri@mestieriadogados.com.br		TELEFONE (21) 3461-9133 / (21) 3461-9133	
ENTE FEDERATIVO RESPONSÁVEL (EFR) *****			
SITUAÇÃO CADASTRAL ATIVA		DATA DA SITUAÇÃO CADASTRAL 03/11/2005	
MOTIVO DE SITUAÇÃO CADASTRAL 			
SITUAÇÃO ESPECIAL *****		DATA DA SITUAÇÃO ESPECIAL *****	

17 OCT -2 AM 8:49

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

Emitido no dia 29/09/2017 às 15:28:04 (data e hora de Brasília).

Página: 1/1

Consulta QSA / Capital Social

Voltar



Preparar Página para Impressão

TRANSLATION

This is a true translation from Portuguese to English

Proof of Enrollment and Registration Status

Contributor,

Verify your Company's information, and if there is any divergence, please update the information with RFB office.

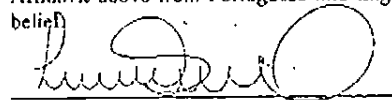
FEDERATIVE REPUBLIC OF BRAZIL
National Corporation Registry Database

Registration Number: 04.185.158/001-34 HEADQUARTER	PROOF OF ENROLLMENT AND REGISTRATION STATUS		Date: 12/04/2000
Name: JOAO MESTIERI ADVOCADOS ASSOCIADOS			
Fictitious Name (DBA): *****			
Code and Description of Activities: 69.11-7-01 - ADVOCACY SERVICES			
Secondary Activities: NOT INFORMED			
Code and Legal Nature: 223-2 - SIMPLE CORPORATION			
Address: R DEBRET	Number: 79	Address Line 2: ANDAR 9 ANDAR CONJ 907 A 913	
Zip Code: 20.030-080	District: CENTRO	City: RIO DE JANEIRO	State: RJ
Email: JMESTIERI@MESTIERIADVOCADOS.COM.BR		Telephone: (21) 3461-9133 / (21) 3461-9133	
Federal Entity Responsible (EFR): *****			
Status: ACTIVE		Date of filing: 03/11/2005	
Reason of status:			
Special status: *****		Date of Special Status: *****	

Approved by Normative Instruction RFB #1.634 of May 6th, 2016
 Issued on September 29, 2017 at 15:28:04 (date and time of Brasilia).

STATE OF FLORIDA, PALM BEACH COUNTY

I certify that I am fluent in English and Portuguese, and that I have accurately translated the Affidavit above from Portuguese into English, to the best of my knowledge, abilities and belief.



Livia Delgado

Sworn to and subscribed before me this 02 day of October, 2017, by Igor S. R. Gomes.

Personally known X
 Produced identification _____
 Type of identification _____