

**F19000005470**  
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 DOCUMENT NUMBER: M14000008620, AS TO ALLOWE USE OF NAME

Florida Department of State  
 Division of Corporations  
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To: Division of Corporations  
 Fax Number : (850) 617-6382

From: Account Name : SHUTTS & BOWEN, LLP  
 Account Number : 076447000313  
 Phone : (305) 358-9166  
 Fax Number : (305) 347-7766

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: LVazquez@shutts.com

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Art Plaza Inc.**

Certificate of Status	1
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# 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.

ART PLAZA INC.

1. ART PLAZA INC.  
(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. DELAWARE 3. 47-2053638  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/25/2014 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. 425 NE 22nd STREET, SUITE #301, MIAMI, FL 33137  
(Principal office address)

(Current mailing address, if different)

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

Name:

CORPORATION COMPANY OF MIAMI

Office Address:

200 S. BISCAYNE BLVD., SUITE 4100 (LIV)

MIAMI

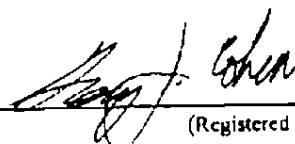
(City)

33131

(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.*

, VICE PRESIDENT  
(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**

CARLOS FERREIRA DE MELO

Chairman:

425 NE 22nd STREET, SUITE #301, MIAMI, FL 33137

Address:

MARTIN FERREIRA DE MELO

Vice Chairman:

425 NE 22nd STREET, SUITE #301, MIAMI, FL 33137

Address:

JOSE LUIS FERREIRA DE MELO

Director:

425 NE 22nd STREET, SUITE #301, MIAMI, FL 33137

Address:

Director:

Address:

**B. OFFICERS**

CARLOS FERREIRA DE MELO

President:

425 NE 22nd STREET, SUITE #301, MIAMI, FL 33137

Address:

MARTIN FERREIRA DE MELO; JOSE LUIS FERREIRA DE MELO

Vice President:

425 NE 22nd STREET, SUITE #301, MIAMI, FL 33137

Address:

MARTIN FERREIRA DE MELO

Secretary:

425 NE 22nd STREET, SUITE #301, MIAMI, FL 33137

Address:

JOSE LUIS FERREIRA DE MELO

Treasurer:

425 NE 22nd STREET, SUITE #301, MIAMI, FL 33137

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.

13.

MARTIN FERREIRA DE MELO, VICE PRESIDENT

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

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# Delaware

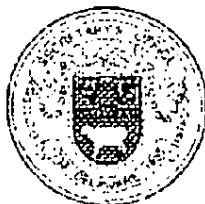
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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ART PLAZA INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF DECEMBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ART PLAZA INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF JULY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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