

F19000005470

PLEASE FILE SECOND AFTER WITHDRAWAL OF ART PLAZA LLC
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Florida Department of State
Division of Corporations
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From: Account Name : SHUTTS & BOWEN, LLP
Account Number : 076447009313
Phone : (305) 358-9156
Fax Number : (305) 347-7766

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Email Address: LVazquez@shutts.com

FOREIGN PROFIT/NONPROFIT CORPORATION

Art Plaza Inc.

Certificate of Status	1
Certified Copy	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. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

2. _____ 3. _____
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) (FEL number, if applicable)
DELAWARE 47-2053638

4. _____ 5. _____
(State or country under the law of which it is incorporated) (Date of duration, if other than perpetual)
07/25/2014

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

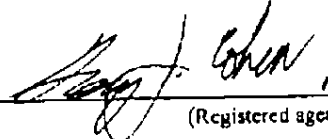
7. _____
(Principal office address)
425 NE 22nd STREET, SUITE #301, MIAMI, FL 33137

_____ (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, Florida 33131
(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.

 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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: CARLOS FERREIRA DE MELO
425 NE 22nd STREET, SUITE #301, MIAMI, FL 33137
Address:

Vice Chairman: MARTIN FERREIRA DE MELO
425 NE 22nd STREET, SUITE #301, MIAMI, FL 33137
Address:

Director: JOSE LUIS FERREIRA DE MELO
425 NE 22nd STREET, SUITE #301, MIAMI, FL 33137
Address:

Director:
Address:

B. OFFICERS

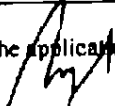
President: CARLOS FERREIRA DE MELO
425 NE 22nd STREET, SUITE #301, MIAMI, FL 33137
Address:

Vice President: MARTIN FERREIRA DE MELO; JOSE LUIS FERREIRA DE MELO
425 NE 22nd STREET, SUITE #301, MIAMI, FL 33137
Address:

Secretary: MARTIN FERREIRA DE MELO
425 NE 22nd STREET, SUITE #301, MIAMI, FL 33137
Address:

Treasurer: JOSE LUIS FERREIRA DE MELO
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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The First State

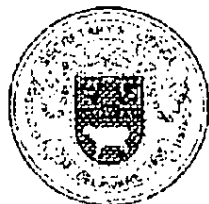
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ART PLAZA INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF DECEMBER, A.D.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

FILED



Jeffrey W. Bullock
 Secretary of the State

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