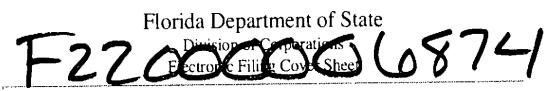
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Division of Corporations



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.

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

2**8**22 146°

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107

Fax Number : (561)214-8442

\*\*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 EonF Holding Ltd.

| Certificate of Status | 1       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

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Help

MON O J SOSS K. Brumbley ⊕ 11/07/2022 11:07 AM .

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.

|                            | orporation; must include "INCORPORATED," " rp," "Inc," "Co," or "Corp.")  | COMPANY," "CORPORATION,"   |                                       |
|----------------------------|---|--|---------------------------------------|
| •                          | Ltd Company   |  |                                       |
| (If name unavaila          | ble in Florida, enter alternate corporate name add                        | opted for the purpose of transacting   | ousiness in Florida)                  |
| British Virgin Islands 33. |   | 98-1535910   |                                       |
| (State or country          | y under the law of which it is incorporated)                              | (FEI number, if appl   | cable)                                |
|                            |   |  |                                       |
| (Date                      | of incorporation)   | (Date of duration, if other than perpetual)                                  |                                       |
|                            |   |  |                                       |
| ·                          | (Date first transacted business in F<br>(SEE SECTIONS 607.1501 & 607.1502 | lorida, if prior to registration)<br>2, F.S., to determine penalty liability | )                                     |
| 1550 Madruga Av            | venue, Suite 317, Coral Gables, FL 33146                                  |  |                                       |
|                            | (Principal office   | street address)  |                                       |
|                            | (Current mailing  | address, if different)   | CECRET<br>PALLARY                     |
| . Name and stree           | et address of Florida registered agent: (P.O.                             | Box <u>NOT</u> acceptable)   | 200 NOV -                             |
| Name:                      | Corporate Creations Network Inc.  |  | - XX - 1                              |
| ffice Address:             | 801 US Highway 1  | <del></del>  | PM 12: 04<br>6 3 14 15<br>1 1 1 16 15 |
|                            | North Palm Beach  | , Florida  |                                       |
|                            | (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.

Jenisa Irizarry, Special Secretary

(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.

#### A. DIRECTORS Roberta Simoes Lima Name: Flavio Vicira Lima Neto Chairman □Chairman 1550 Madruga Avenue, Suite 317 1550 Madruga Avenue, Suite 317 Address: □ Vice Chairman □Vice Chairman Address: Coral Gables, FL 33146 Coral Gables, FL 33146 Director Director □ President □ President ☐ Vice President □Vice President □ Treasurer □ Secretary □Treasurer □ Secretary □ Other \_\_\_\_\_ Other \_\_\_\_\_ Other \_\_\_\_ □Other \_\_\_\_\_ Name: Chairman Name: Chairman □Vice Chairman Address: \_\_\_\_\_\_ □Vice Chairman Address: \_\_\_\_\_\_ Director □Director □ President ☐ President □ Vice President □Vice President \_\_\_\_\_ Treasurer □ Secretary □ Treasurer □ Secretary Other \_\_\_\_\_ □Other \_\_\_\_\_ □Other \_\_\_\_\_ □Other \_\_\_\_\_\_ Name: \_\_\_\_\_ □Chairman Name: \_\_\_\_\_ □ Chairman Address: □Vice Chairman □Vice Chairman Address: \_\_\_\_\_\_ □ Director Director □ President □ President □Vice President □ Vice President □Treasurer □ Secretary □ Secretary Treasurer □Other \_\_\_\_\_ □Other \_\_\_\_\_ □Other \_\_\_\_\_ Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form. 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 \$,817.155, F.S.

## TERRITORY OF THE BRITISH VIRGIN ISLANDS BVI BUSINESS COMPANIES ACT, 2004



# CERTIFICATE OF GOOD STANDING (SECTION 235)

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES that, pursuant to the BVI Business Companies Act, 2004 at the date of this certificate, the company,

### EonF HOLDING Ltd.

### BVI COMPANY NUMBER: 2031548

- 1. Is on the Register of Companies;
- 2. Has paid all fees and penalties due under the Act;
- 3. Has filed with the Registrar a copy of its register of directors which is complete;
- 4. Has not filed articles of merger or consolidation that have not become effective;
- 5. Has not filed articles of arrangement that have not yet become effective;
- 6. Is not in voluntary liquidation;
- 7. Is not in liquidation under the Insolvency Act, 2003;
- 8. Is not in receivership under the Insolvency Act, 2003;
- 9. Is not in administrative receivership; and
- 10. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



Mult

**REGISTRAR OF CORPORATE AFFAIRS** 

10th day of August, 2021