

F9500002502

FINLEY & ASSOCIATES, P.A.
S 100
1301 N. FEDERAL HWY. SUITE 300
WEST PALM BEACH, FLORIDA 33401
TELEPHONE: (407) 478-9930
TELEFAX: (407) 478-9945

CHANDLER R. FINLEY

ADMITTED TO FLORIDA BAR
ADMITTED TO U.S. DIST. CT. SO. FLA.
AMERICAN IMMIGRATION LAWYERS ASSOCIATION
FEDERAL BAR ASSOCIATION
INTERNATIONAL BAR ASSOCIATION

W95-7783

BOCA RATON OFFICE:
SUITE 300
1515 N. FEDERAL HWY.
BOCA RATON, FL 33432
TEL: 407-367-0575
FAX: 407-478-9945

April 5, 1995

CORRESPONDENT OFFICES:
BRUSSELS
LONDON
PARIS
TORONTO

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: EXECUTIVOS ASSOCIADOS, LTDA. (EXA)

600001452876
-04/11/95--01035--006
*****78.75 *****78.75


Dear Sir/Madam:

Enclosed please find an Application By Foreign Corporation For Authorization To Transact Business in Florida in addition to the required fee of \$78.75 which reflects the \$35.00 Filing Fee, \$35.00 Registered Agent Designation Fee and \$8.75 for a Certificate of Status.

Please feel free to contact our office with any questions you might have. In addition, please send the Certificate of Status directly to our office.

Sincerely

FINLEY & ASSOCIATES, P.A.


Chandler R. Finley, Esq.

CRF/am
enclosures
Certified Mail, Return Receipt Requested
#P288307883

*Antoinette gave authorization
to change #1 as listed
on the certification provided
from Brazil.*

FILED
95 MAY 23 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 12, 1995

FINLEY & ASSOCIATES, P.A.
CHANDLER R. FINLEY, P.A.
1645 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33401-2215

SUBJECT: EXECUTIVOS ASOCIADOS, LTDA., INC.
Ref. Number: W95000007783

We have received your document for **EXECUTIVOS ASOCIADOS, LTDA., INC.** and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

The english translation of the corporate name must be available on our records. Please call (904) 488-9000 to check the availability of the translated name. If the name is unavailable, the enclosed "Resolution of the Board of Directors" will need to be completed.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6093.

Freya Lott
Corporate Specialist Supervisor

Letter Number: 095A00016557

FINLEY & ASSOCIATES, P.A.
ATTORNEYS AT LAW

SUITE 300
1645 PALM BEACH LAKES BOULEVARD
WEST PALM BEACH, FLORIDA 33401-2215
TELEPHONE: (407) 478-9930
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CHANDLER R. FINLEY

ANTONETTE MANCUSI

ADMITTED TO FLORIDA BAR
ADMITTED TO U.S. DIST. CT. SO. FLA.
AMERICAN IMMIGRATION LAWYERS ASSOCIATION
GENERAL BAR ASSOCIATION
NATIONAL BAR ASSOCIATION

May 5, 1995

BOCA RATON OFFICE:
SUITE 300
1515 N. FEDERAL HWY.
BOCA RATON, FL 33432
TEL: 407-367-0575
FAX: 407-478-9945

CORRESPONDENT OFFICES:
BRUSSELS
LONDON
PARIS
TORONTO

**VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED
#Z401984879**

Ms. Freta Lott
Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: EXECUTIVOS ASOCIADOS, LTDA. (EXA) Ref. #: W95000007783

Dear Ms. Lott:

In response to your correspondence of April 12, 1995, we have enclosed the following:

- 1) English Translation for the entity's name:

EXA EXECUTIVE ASSOCIATES . LTD., INC."

- 2) A certificate of existence, dated April 24, 1995, by the Secretary of Finance of the locality.
- 3) A translation of the certificate (under oath of the translator).
- 4) A copy of your April 12, 1995 letter.

Please feel free to contact our office with any questions you might have. In addition, please send the Certificate of Status directly to our office.

Sincerely

FINLEY & ASSOCIATES, P.A.

Chandler R. Finley
Chandler R. Finley, Esq.
CRF/am
enclosures

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95 MAY 23 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. EXA EXECUTIVOS ASSOCIADOS, LTDA., INC.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. BRAZIL

(State or country under the law of which it is incorporated)

3. JANUARY 1, 1984
(Date of Incorporation)

4. PERPETUAL
(Duration)

5. Applied for

(Federal Employer Identification number, if applicable)

Upon qualification in the future

6. _____
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 433 Plaza Real, Suite 275, Boca Raton, Florida 33432

(Current mailing address)

8. For a representative office of tourism for Brazil and for any and all
(Corporate purpose and nature of business in which it is engaged in Florida) legal purposes.

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: CESAR STRUVE

Address: 433 Plaza Real, Ste. 275, Boca Raton, Florida 33432

Director: JUSSARA EBERHAND

Address: 433 Plaza Real, Ste. 275, Boca Raton, Florida 33432

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. Officers:

President: CESAR STRUVE

Address: 433 Plaza Real, Ste. 275,

Boca Raton, Florida 33432

Vice President: JUSSARA EBERHAND

Address: 433 Plaza Real, Ste. 275

Boca Raton, Florida 33432

Secretary: JUSSARA EBERHAND

Address: 433 Plaza Real, Ste. 275

Boca Raton, Florida 33432

Treasurer: CESAR STRUVE

Address: 433 Plaza Real, Ste. 275

Boca Raton, Florida 33432

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Chandler R. Finley, Esq.

Office Address: Finley & Associates, P.A., 1645 Palm Beach Lakes Blvd.,
West Palm Beach, Florida 33401 (Ste. 300)

Zip Code

11. 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.

Registered agent's signature:

Chandler R. Finley

12. 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.

13.

[Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Cesar Struve, President

(Name and capacity of person signing application)

COMMERCIAL BOARD OF THE STATE OF SANTA CATARINA

LÚCIA DE ALMEIDA E SILVA NASCIMENTO

Public Translator and Commercial Interpreter
Bachelor of Legal and Social Sciences from the
Federal University of Rio de Janeiro

Rua Luiz Gualberto, 174, Estreito - CEP 88 070-360
FLORIANÓPOLIS - SC - BRAZIL Phone: (048) 244 6046

Translation no. 259/95

I, the undersigned Public Translator and Sworn
Commercial Interpreter of this city of
Florianópolis, State of Santa Catarina, Federal
Republic of Brazil, designated by Ordinance no.
31/89 of 12/12/1989, signed by the President of the
Commercial Board of the State of Santa Catarina, do
hereby certify that the original of a document
written in Portuguese has been presented to me in
order to be translated into English, which I have
done by reason of my office, as follows: - - - - -

FLORIANÓPOLIS CITY HALL - FINANCE DEPARTMENT -
COMMERCIAL SITE OPERATION PERMIT - - - - -

We hereby authorize the taxpayer mentioned below to
carry out the undermentioned activities in this
City: - - - - -

Name/Corporate name: EXA EXECUTIVOS ASSOCIADOS
LTDA.; - - - - -

Address: 100086 - AVN PRE OSMAR CUNHA, 251 7E8
ANDAR; - - - - -

Activities: Code: 4030; Description: Marketing &
Advertising / Code: 27014; Description: Commercial
Representation. - - - - -

CMC: 45986-0; Application/registration: 00985/89;

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SECRETARY OF STATE
STALLAHASSEE, FLORIDA

Registration date: January 20, 1984; Effective for:
1995; Activities beginning on: January 1, 1984;
Operating hours: 07:00/12:00 a.m.; 02:00/07:00 p.m.

1. This license shall only be valid when
accompanied by a duly paid certificate of municipal
payment- DAM1 for ongoing operation; - - - - -

2. The Licensee is subject to the tax legislation
of this municipality, including the revocation of
this license. - - - - -

[on the back] April 24, 1995 - [stamp]

Florianópolis City Hall - Finance Department -

[illegible signature] Mário Luiz Zimmermann -

Secretary of Finance. - - - - -

THIS IS A COMPLETE AND FAITHFUL TRANSLATION

WITNESS MY HAND AND OFFICIAL STAMP

Florianópolis, April 28, 1995.

Lucia A.S. Nascimento

LUCIA A. S. NASCIMENTO
Tradutora Pública
Reg. Pres. JUCESC Nº. 31/89

AAAC/011

Emolumentos

R\$ 11,00

Tabela

A

FILED
95 MAY 23 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PREFEITURA MUNICIPAL DE FLORIANÓPOLIS
SECRETARIA DE FINANÇAS

ALVARÁ DE LICENÇA PARA LOCALIZAÇÃO E/OU FUNCIONAMENTO

AUTORIZAMOS O CONTRIBUINTE ABAIXO CARACTERIZADO A
SE ESTABELECEER NESTA CIDADE COM A(A/S)
ATIVIDADE(S) ABAIXO MENCIONADA(S).

NOME/RAZÃO SOCIAL
EXA EXECUTIVOS ASSOCIADOS LTDA

ENDEREÇO
100086 AVN FRE OSMAR CUNHA
251 7EB ANDAR

NÚMERO COMPLEMENTO

ATIVIDADES

CÓDIGO	DESCRIÇÃO
4030	PROPAG/PUBLICIDADE
27014	REPRESENTACOES COMERCIAIS

CMC	PROCESSO	LANÇAMENTO	DATA DE REGISTRO	VÁLIDO PARA
5986-0	00985/89		20/01/84	1995

INÍCIO ATIVIDADES	HORÁRIO
01/01/84	07:00 12:00 14:00 19:00

- 1 - O PRESENTE ALVARÁ SÓ É VÁLIDO QUANDO ACOMPANHADO DO DAM 1 RELATIVO AO CORRENTE EXERCÍCIO DEVIDAMENTE QUITADO.
- 2 - O LICENCIADO SE SUJEITA ÀS LEIS FISCAIS DESTA MUNICIPALIDADE, INCLUSIVE A SUSTACÃO DO PRESENTE ALVARÁ.

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95 MAY 23 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA