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Division of Corporations

Florida Department of State
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To:

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Fax Number : (850)617-6383

From:

Account Name : BARITZ & COLMAN LLP
Account Number : 120000000130
Phone : (561)864-5100
Fax Number : (561)864-5101

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

Email Address: JBROWN@BARITZCOLMAN.COM

Foreign Limited Liability Company
ART GALLERY PROMOTIONS US, LLC

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$160.00

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March 2, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BARITZ & COLMAN LLP

SUBJECT: ART GALLERY PROMOTIONS US, LLC
REF: W16000015395

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), Authorized Person (AP), or Authorized Representative (AR).

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 (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

FAX Aud. #: H16000053154
Letter Number: 716A00004311

Please See Correction
Made

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ART GALLERY PROMOTIONS US, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jacqueline S. Brown, Paralegal

Name of Person

Baritz & Colman LLP

Firm/Company

1075 Broken Sound Parkway, Suite 102

Address

Boca Raton, FL 33487

City/State and Zip Code

jbrown@baritzcolman.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jacqueline S. Brown

561

864-5100

at ()

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$150.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☒ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA**

IN COMPLIANCE WITH SECTION 605.0202, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. ART GALLERY PROMOTIONS US, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware 3. Applied for
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)

4. 02/29/2016
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 11010 NW 30th Street, Suite 104
Doral, FL 33172
(Street Address of Principal Office)

6. 11010 NW 30th Street, Suite 104
Doral, FL 33172
(Mailing Address)

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

Name: Nancy Colman - Baritz & Colman LLP
Office Address: 1075 Broken Sound Parkway, Suite 102
Boon Rahm, Florida 33487
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

Nancy B. Colman
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

POPPYSLE COMERCIO INTERNACIONAL E SERVICOS LDA, SOLE MEMBER

11010 NW 30th Street, Suite 104

Doral, FL 33172

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

[Signature]
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

Silvia Reira Rico, Manager

Typed or printed name of signer

FILED
 2016 MAR -2 P 12:21
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

STATE of DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE of FORMATION

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:30 PM 02/19/2016
FILED 01:30 PM 02/19/2016
SR 20160957637 - File Number 3968766

First: The name of the limited liability company is Art Gallery Promotions US, LLC

Second: The address of its registered office in the State of Delaware is 1201 N. Orange Street, Ste 7477 in the City of Wilmington.
Zip code 19801. The name of its Registered agent at such address is EDIA Compliance Solutions, LLC

Third: (Use this paragraph only if the company is to have a specific effective date of dissolution: "The latest date on which the limited liability company is to dissolve is _____.")

Fourth: (Insert any other matters the members determine to include herein.)

In Witness Whereof, the undersigned have executed this Certificate of Formation this 19th day of February, 2016.

By: Nancy B. Colman
Authorized Person (s)

Name: Nancy B. Colman, Esq.

Delaware

The First State

Page 1.

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "ART GALLERY PROMOTIONS US, LLC" IS
DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS
OFFICE SHOW, AS OF THE NINETEENTH DAY OF FEBRUARY, A.D. 2016.



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SR# 20160957637

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 201860773

Date: 02-19-16