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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : US TAX CONSULTING INC
Account Number : I20160000060
Phone : (407)674-8969
Fax Number : (407)674-8970

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

Email Address: _____

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FLORIDA DEPARTMENT OF STATE

Foreign Limited Liability Company
BIRD-IN LLC

Certificate of Status	0
Certified Copy	1
Page Count	06
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2022 JUN -7 PM 4:56

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. BIRD-IN 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. BRITISH VIRGIN ISLANDS (Jurisdiction under the law of which foreign limited liability company is organized)
3. APPLIED (FEI number, if applicable)

4. 06/07/2022 (Date first transacted business in Florida, if prior to registration. (See sections 605.0904 & 605.0905, F.S. to determine penalty liability))

5. 5401 S KIRKMAN RD, STE 135 (Street Address of Principal Office)
6. 5401 S KIRKMAN RD, STE 135 (Mailing Address)

ORLANDO, FL 32819

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SECRETARY OF STATE
TALLAHASSEE, FL

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

Name: US TAX CONSULTING INC

Office Address: 5401 S KIRKMAN RD, STE 135

ORLANDO, Florida 32819
(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.

(Registered agent's signature)

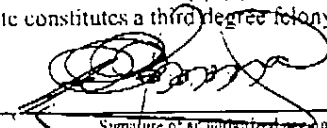
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input checked="" type="checkbox"/> Manager	Name: Falbo Mansur, Joao Carlos	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: 1111 Brickel Bay Dr, Unit 3304	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized Person	Miami, FL 33131	<input type="checkbox"/> Authorized Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: _____	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: _____	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized Person	_____	<input type="checkbox"/> Authorized Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: _____	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: _____	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized Person	_____	<input type="checkbox"/> Authorized Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> 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.

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)

10. 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.



Signature of an authorized person

PAULO RODRIGO CAVALCANTE DA SILVA / ACCOUNTANT

Typed or printed name of signer

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

CERTIFICATE OF INCORPORATION
(SECTION 7)



The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES, that pursuant to the BVI Business Companies Act, 2004, all the requirements of the Act in respect of incorporation having been complied with.

BIRD-IN LTD

BVI COMPANY NUMBER: 2094630

is incorporated in the BRITISH VIRGIN ISLANDS as a BVI BUSINESS COMPANY, this 23rd day of March, 2022.

for REGISTRAR OF CORPORATE AFFAIRS
23rd day of March, 2022



BVI FINANCIAL SERVICES COMMISSION

REGISTER OF DIRECTORS

Company No. : 2094630

Date : 08/04/2022

Company Name : BIRD-IN LTD

Register Type : Private

INDIVIDUAL DIRECTORS

S/No.	Director No.	Director Type	Name	Personal Details	Service Address	Residential Address	Appointed Date	Cease Date
1	BE90DARO	Director	JOAO CARLOS FALBO MANSUR	Date of Birth: 09/05/1970 Place of Birth: BRAZIL Nationality: Brazilian	Rua Cambi, 1422 Apt 141 Perdizes Sao Paulo 05010-000 BRAZIL	Rua Cambi, 1422 Apt 141 Perdizes Sao Paulo 05010-000 BRAZIL	23/03/2022	

BIRD-IN LTD

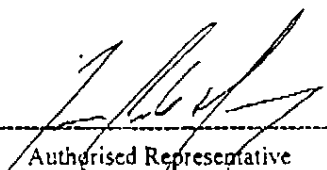
(A BVI Business Company)

Appointment of First Directors

We, Trident Trust Company (B.V.I.) Limited, being the first registered agent of the Company and having the power to appoint the first directors of the Company hereby appoint the following as the first directors of the Company:

João Carlos Falbo Mansur

witness whereof a duly authorised representative of Trident Trust Company (B.V.I.) Limited has executed this Appointment this 23rd day of March, 2022.



Authorised Representative
Trident Trust Company (B.V.I.) Limited