

**Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : THE EXECUTIVE LAW FIRM
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Email Address: INFO@THEEXECUTIVELAWFIRM.COM

**FLORIDA PROFIT/NON PROFIT CORPORATION
BALILY TREND USA, INC.**

Certificate of Status	1
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Corporate Filing Menu

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 MAY 11 PM 3:12

5/11/2012 12:42 PM

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COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: BALILY TREND USA, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: DIANA PINTO

Name (Printed or typed)

800 NE 195th STREET SUITE #211

Address

MIAMI, FL 33179

City, State & Zip

(954) 362-3627

Daytime Telephone number

INFO@THEEXECUTIVELAWFIRM.COM

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

NOTE: Please provide the original and one copy of the articles.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY 11 PM 12:23

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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME BALILY TREND USA, INC.
The name of the corporation shall be:

12 MAY 11 PM 12:23

ARTICLE II PRINCIPAL OFFICE

Principal street address
201 S BISCAYNE BLVD. #280
MIAMI, FL 33131

Mailing address, if different is:
800 NE 195th STREET #211
MIAMI, FL 33179

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: BALILY CONFECÇOES LTDA. P
Address: RUA MARIO FLOY N.89
SAO PAULO, SP - BRAZIL
CEP 02423-050

Name and Title: _____
Address: _____

Name and Title: ALEXANDRA PIRES DE CAMARGO, VP. S
Address: 201 S. BISCAYNE BLVD. #280
MIAMI, FL 33131

Name and Title: _____
Address: _____

Name and Title: MARLI DE MORAES CAMARGO, D
Address: 201 S. BISCAYNE BLVD. #280
MIAMI, FL 33131

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: PREMIER RISING, INC.
Address: 800 NE 195th STREET #211
MIAMI, FL 33179

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: ALEXANDRA PIRES DE CAMARGO
Address: 201 S. BISCAYNE BLVD. #280
MIAMI, FL 33131

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Diana Pinto
Required Signature/Registered Agent

05/11/12
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Alexandra Pires de Camargo
Required Signature/Incorporator

05/11/12
Date

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