

P/4000057557

07/03/2014 17:41 #439 P.001/004

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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)617-6381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (800)221-2972
Fax Number : (888)692-9256

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

Email Address: _____

60

RECORDED

14 JUL -3 PM 2:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Roma Buzios Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 JUL -3 AM 11:27

FILED

[Signature] 07/07/14

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Corporate Filing Menu

Help

From:

07/03/2014 12:42

#439 P.002/004

850-617-8381

7/3/2014 12:32:18 PM PAGE

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Fax Server



July 3, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

SUBJECT: ROMA BUZIOS INC.

REF: W14000041296

FILED
14 JUL -3 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

List the Registered Agent's name exactly as it is recorded in our records.

If you have any further questions concerning your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

FAX Aud. #: H14000159468
Letter Number: 614A00014432

From:

07/03/2014 12:42

#439 P.003/004

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

ARTICLE I NAME

The name of the corporation shall be: Roma Buzios Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

500 Fifth Ave. Suite 1610

New York, NY 10110

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To transact any and all lawful activity
for which a corporation may be formed.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Ronaldo Alvares de Oliveira

Address: Rua dos Aymores 2954

Santo Agostinho, Belo Horizonte

Minas Gerais, 30140-073, Brazil

Name and Title: Marcia Leme Alvares de Oliveira

Address: Rua dos Aymores 2954

Santo Agostinho, Belo Horizonte

Minas Gerais, 30140-073, Brazil

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

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TALLAHASSEE FLORIDA

From:

07/03/2014 12:42

#439 P.004/004

(conti.)

Name and Title: _____	Name and Title: _____
Address _____	Address: _____
_____	_____
_____	_____

ARTICLE VI REGISTERED AGENT

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

Name: Blumberg Excelsior Corporate Services Inc.
Address: 155 Office Plaza Drive, 1st Fl.
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Christian Curtis
Address: 500 Fifth Ave. Suite 1610
New York, NY 10110

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TALLAHASSEE, FLORIDA

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
Asst. Secretary, Jose Mojica

Required Signature/Registered Agent

07/02/2014

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.

Required Signature/Incorporator

07/02/2014

Date