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.

(((H23000023303 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

^	٠

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107

Fax Number : (561)214-8442

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

Email	Address:			
-------	----------	--	--	--

FOREIGN PROFIT/NONPROFIT CORPORATION BeC Holding Ltd.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help S. ROBERTS

JAN 23 2023

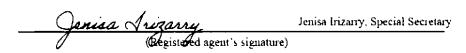
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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.

BeC Holding Lt					
	orporation; must include "INCORPORATED," " orp," "Inc," "Co," or "Corp,")	COMPANY," "CORPORATION.	,,		
BeC Holding L	d, Company				
(If name unavail	able in Florida, enter alternate corporate name add	pted for the purpose of transacting	business in Fl	orida)	
British Virgin Is	slands				
(State or countr	y under the law of which it is incorporated)	(FEI number, if app	(FEI number, if applicable)		
July 9, 202	1 5				
••	of incorporation)	(Date of duration, if other th	an perpetual)		
ξ.					
7_ 1550 MADRUG	(Date first transacted business in FI (SEE SECTIONS 607.1501 & 607.1502 SA A VE, STE 317, CORAL GABLES, FL 3314	, F.S., to determine penalty liability	;)		
	(Principal office	street address)			
1550 MADRUG	A AVE, STE 317, CORAL GABLES, FL 33146				
	(Current mailing a	ddress, if different)	g *	1023 J.E.! 2	
3. Name and stree	et address of Florida registered agent: (P.O. E	Box NOT acceptable)		[:::1 [::3]	
Name:	Drage CPA, PLLC			Ö	
Office Address:	1550 Madruga Avenue, Suite 317	_			
	Coral Gables	, Florida ³³¹⁴⁶	;	ယ က	
	(City)	(Zip code)			

9. 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.



10. 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.

A. DIRECTORS				
□ Chairman	Name: BRUNA MUCELIN NAJNUDEL	□ Chairman	Name:	
□Vice Chairman	Address: 1550 Madruga Avenue, Suite 317	□Vice Chairman	Address:	
Director	Coral Gables, FL 33146	□Director		
□President		□President		
□Vice President		□Vice President		
☐ Secretary	□Treasurer	□Secretary		□Treasurer
□Other	Other	Other		□Other
Chairman	Name:	□Chairman	Name:	
□Vice Chairman	Address:	□Vice Chairman	Address:	
□Director		□Director		
□President		□President		
□Vice President		□Vice President		
☐ Secretary	□Treasurer	□Secretary		□Treasurer
Other	Other	Other		Other
□ Chairman	Name:	□Chairman	Name:	
□Vice Chairman	Address:	□Vice Chainnan	Address:	
□Director		□Director		
□President		President		
□Vice President		□Vice President		····
☐ Secretary	□Treasurer	☐ Secretary		□Treasurer
□Other		Other		□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. 12. Signature of Director or Officer				

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that 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.

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

CERTIFICATE OF GOOD STANDING (SECTION 235)



J180FC/448

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES that, pursuant to the BVI Business Companies Act. 2004 at the date of this certificate, the company.

BeC Holding Ltd.

BVI COMPANY NUMBER: 2069127

- 1. Is on the Register of Companies;
- 2. Has paid all fees and penalties due under the Act:
- 3. Has filed its register of directors with the Registrar which is complete
- 4. Has not filed articles of merger or consolidation, that have not become effective:
- 5. Has not filed articles of arrangement that have not yet become effective:
- 6. Is not in voluntary liquidation;
- 7. Is not in liquidation under the Insolvency Act, 200
- 8. Is not in receivership under the Insolvency Act
- 9. Is not in administrative receivership; and
- 10. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



Mult

REGISTRAR OF CORPORATE AFFAIRS

18th day of January, 2023