



**II. PROPOSED ACTIVITIES OF THE CORPORATION:**

\_\_\_\_\_  
\_\_\_\_\_

**III. DISTRIBUTION OF SHARES: No. SHARES \_\_\_\_\_ PAR VALUE \$ \_\_\_\_\_**

Certificate No. 1 to be issued for \_\_\_\_\_ shares to \_\_\_\_\_  
(Stockholder/Member)

Certificate No. 2 to be issued for \_\_\_\_\_ shares to \_\_\_\_\_  
(Stockholder/Member)

Certificate No. 3 to be issued for \_\_\_\_\_ shares to \_\_\_\_\_  
(Stockholder/Member)

Certificate No. 4 to be issued for \_\_\_\_\_ shares to \_\_\_\_\_  
(Stockholder/Member)

Certificate No. 5 to be issued for \_\_\_\_\_ shares to \_\_\_\_\_  
(Stockholder/Member)

**IV. DIRECTORS: (At least one)**

Nominee Director – YES [\_\_\_\_]

(Annual Fee \$500.00)

Nominee Agreement – Executed [\_\_\_\_]

1. \_\_\_\_\_

2. \_\_\_\_\_

3. \_\_\_\_\_

RESTRICTIONS: [\_\_\_\_] – If yes, state restrictions: \_\_\_\_\_

**V. MANAGER: (At least one)**

Nominee Manager – YES [\_\_\_\_]

(Annual Fee \$500.00)

Nominee Agreement – Executed [\_\_\_\_]

1. \_\_\_\_\_

2. \_\_\_\_\_

3. \_\_\_\_\_

RESTRICTIONS: [\_\_\_\_] – If yes, state restrictions: \_\_\_\_\_

**VI. OFFICERS:**

President \_\_\_\_\_

Vice-president \_\_\_\_\_

Secretary \_\_\_\_\_

Asst. Secretary \_\_\_\_\_

Treasurer \_\_\_\_\_

**VII. POWER OF ATTORNEY** YES [  ] NO [  ]

Name: \_\_\_\_\_

GENERAL: [  ]

LIMITED: [  ] – If yes, state limitations: \_\_\_\_\_

FOR USE IN BRAZIL: [  ] – If yes, confirmation legalization requirement YES: \_\_\_\_\_

**AFFIDAVIT:**

THE CLIENT, BY EXECUTION OF THIS CONFIDENTIAL INFORMATION SHEET BELOW, AND AS BENEFICIAL OWNER OF THE SHARES OF THE COMPANY, HEREBY STATES AND CONFIRMS TO NELSON SLOSBERGAS, P.A, THAT ALL FUNDS HAVE COME FROM LEGITIMATE LEGAL SOURCES AND THAT CLIENT HAS COMPLIED WITH ALL APPLICABLE LEGAL REQUIREMENTS.

*By:* \_\_\_\_\_ *Dated:* \_\_\_\_\_, 200\_\_

PRINT NAME:

**WIRING INSTRUCTIONS**

**SunTrust Bank / Attn.: Nelcy Huerta**

One S.E. Third Avenue, 16<sup>th</sup> Floor, Miami, FL 33131

ABA# 061000104

Account Name: Nelson Slosbergas, P.A. - Trust Account

Account #: 1000017267450