

F09000003659

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

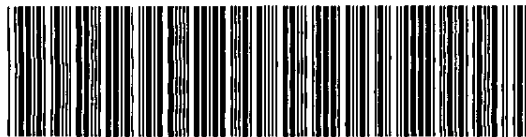
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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09 SEP 11 PM 4: 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 9/15/09



September 10, 2009

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Sakai International Corp.
Application by Foreign Corporation for Authorization to Transact Business in Florida

Dear Sir/Madam;

Enclosed please find an Application by Foreign Corporation for Authorization to Transact Business in Florida for Sakai International Corporation, a corporation formed in Panama.

We are also enclosing herewith a Certificate of Good Standing duly translated to English as well as a Power of Attorney authorizing Francisco Alejo Depons Ventoso and Luis Mariscano Iannaco to transact business on the corporation's behalf as well as a self-addressed stamped envelope for your use.

We trust this information is complete for creation of this Foreign Corporation and look forward to hearing from you.

Sincerely,

A handwritten signature in cursive script that reads "Deborah Rios".

Deborah Rios, EA
President
RCG Accounting & Associates Inc.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SAKAI INTERNATIONAL CORP.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

DORCAS G. TROCHE

Name of Person

RCG ACCOUNTING & ASSOCIATES INC.

Firm/Company

9000 SHERIDAN STREET SUITE 138

Address

PEMBROKE PINES, FL 33024

City/State and Zip code

DTROCHE@BELLSOUTH.NET

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

For further information concerning this matter, please call:

DORCAS G. TROCHE

Name of Person

at (954) 862-2222 EXT 3

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status
 \$78.75 Filing Fee & Certified Cop
 \$87.50 Filing Fee, Certificate of Status & Certified Copy

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.

1. SAKAI INTERNATIONAL CORP.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

SAKAI FLORIDA INTERNATIONAL CORP.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. PANAMA

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. 2/18/2009

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. C/O 9000 SHERIDAN STREET SUITE 138, PEMBROKE PINES, FL 33024

(Principal office address)

9000 SHERIDAN STREET SUITE 138, PEMBROKE PINES, FL 33024

(Current mailing address)

8. CONSULTING

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: RCG ACCOUNTING & ASSOCIATES INC

Office Address: 9000 SHERIDAN STREET SUITE 138

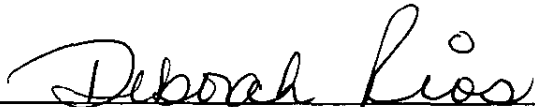
PEMBROKE PINES, Florida 33024

(City)

(Zip code)

10. 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.



(Registered agent's signature)

11. 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.

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09 SEP 11 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: FRANCISCO ALEJO DEPONS VENTOSO

Address: C/O 9000 SHERIDAN STREET SUITE 138

PEMBROKE PINES, FL 33024

Director: LUIS MARSICANO IANNACO

Address: C/O 9000 SHERIDAN STREET SUITE 138

PEMBROKE PINES, FL 33024

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: EDUINA ROJAS DE GONZALEZ

Address: C/O 9000 SHERIDAN STREET SUITE 138

PEMBROKE PINES, FL 33024

Vice President: N/A

Address: _____

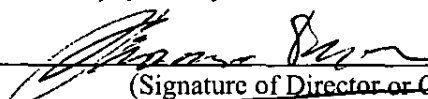
Secretary: RAUL GARRIDO GARIBALDO

Address: C/O 9000 SHERIDAN STREET SUITE 138 PEMBROKE PINES, FL 33024

Treasurer: LIDIA RODRIGUEZ

Address: C/O 9000 SHERIDAN STREET SUITE 138 PEMBROKE PINES, FL 33024

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. FRANCISCO ALEJO DEPONS VENTOSO
(Typed or printed name and capacity of person signing application)

Affidavit of Translation

**STATE OF FLORIDA
COUNTY OF BROWARD**

I, Dorka Gonzalez Troche, am fluent in English and Spanish. I hereby certify that I have translated/verified the following document(s) which is/are attached to this Affidavit:

**CERTIFICATE OF STATUS
SAKAI INTERNATIONAL CORP.**

I further certify that, to the best of my knowledge, the attached document(s) in English is/are a true and accurate translation of the attached document(s) in Spanish.

Dorka Troche

Dorka Gonzalez Troche, Translator/Verifier

FILED
09 SEP 11 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subscribed to and sworn before me this 9th day of September 2009, by

Deborah Rios

Signature of Notary Public-State of Florida



DEBORAH RIOS
MY COMMISSION # DD 787125
EXPIRES: June 21, 2012
Bonded Thru Budget Notary Services

Personally known OR Produced identification

Type of identification produced:

N/A

Ec. No. 867036
REPUBLIC OF URUGUAY
LEGAL AFFIDAVIT OF ESC. ADRIANA CATELLI MORENO – 09976/5

REPUBLIC OF PANAMA
PUBLIC REGISTRY OF PANAMA
NO. 314891

PAGE 1
CERTIFIES
IN ACCORDANCE WITH THE APPLICATION 03 133736
THAT THE CORPORATION
SAKAI INTERNATIONAL CORP.
REGISTERED AS RECORD NO. 652828 DOC 1527565 ON THE
NINETEENTH OF FEBRUARY TWO THOUSAND NINE

THAT THE CORPORATION'S STATUS IS VALID/CURRENT.

THAT ITS SUBSCRIBERS ARE:
MIRIAN GONZALEZ DE MOJICA
LAURA BATISTA

DIRECTORS
EDUINA ROJAS DE GONZALEZ
RAUL GARRIDO GARIBALDO
LIDIA RODRIGUEZ

OFFICERS
PRESIDENT EDUINA ROJAS DE GONZALEZ
TREASURER LIDIA RODRIGUEZ
SECRETARY RAUL GARRIDO GARIBALDO

LEGAL REPRESENTATION TO BE EXECUTED BY:
THE PRESIDENT SHALL BE THE COMPANY'S LEGAL REPRESENTATIVE AND SHALL BE SUBSTITUTED IN
CASE OF TEMPORARY OR ACCIDENTAL ABSENCE BY THE SECRETARY AND IN THE ABSENCE OF BOTH, BY
THE TREASURER.

REGISTERED AGENT IS: KUZNIECKY & CO.
SHARES – NO PAR VALUE

DETAIL OF CAPITAL:
THE COMPANY'S AUTHORIZED CAPITAL SHALL BE REPRESENTED BY FIVE HUNDRED COMMON SHARES,
NOMINATIVE OR TO THE BEARER WITH NO PAR VALUE.

THAT IT'S DURATION IS PERPETUAL
THAT IT IS DOMICILED IN PANAMA
THAT THERE IS NO POWER OF ATTORNEY REGISTERED.

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09 SEP 11 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXPEDITED AND SIGNED IN THE PROVINCE OF PANAMA ON THE THIRTEENTH OF MAY OF TWO THOUSAND NINE AT 03:05:57 PM

NOTE: CERTIFICATION FILING FEES
IN THE AMOUNT OF B/. 30.00
RECEIPT NUMBER 09-138736
NAME OF CERTIFICATION: CORPORATION
DATE: WEDNESDAY, 13 OF MAY, 2009.

ILLEGIBLE SIGNATURE OF UMBERTO PEDRESCHI, CERTIFIER
SEAL OF PUBLIC REGISTRY OF PANAMA, CERTIFICATION DEPARTMENT.

ISSUANCE OF DOCUMENTARY STAMPS AND APPROPRIATE CERTIFICATION STATEMENTS BY EACH PUBLIC OFFICIAL ARE LOCATED ON THE REVERSE OF THE DOCUMENT.

ORIENTAL REPUBLIC OF URUGUAY
MINISTRY OF FOREIGN RELATIONS
CONSULATE OF DEPARTMENT OF DOCUMENTATION
(LEGALIZATION SECTION)

THE AFOREMENTIONED IS A TRUE AND CORRECT COPY OF THE ORIGINAL DOCUMENTS WHICH HAVE BEEN LITERALLY TRANSCRIBED. AT THE REQUEST OF THE INTERESTED PARTY, THE FIVE PAGES OF AFFIDAVIR IN SERIES EC NUMBER 867033 TO 867037 WHICH I HEREBY SIGN AND SEAL IN MONTEVIDEO ON THE FOURTH OF SEPTEMBER TWO THOUSAND NINE.

ILLEGIBLE SIGNATURE OF PUBLIC SCRIBE, ADRIANA CAPELLI MORENO.

DOCUMENTARY STAMP AFFIXED.

FILED
09 SEP 11 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Nº 867036



REPUBLICA DE PANAMA
ESC. ADRIANA CATIELI MORENO - 09976/5
REGISTRO PUBLICO DE PANAMA No. 314891

PAG: 3
// TABA //

CERTIFICADO

CON VISTA A LA SOLICITUD Nº 867036

QUE LA SOCIEDAD:

SAKAI INTERNATIONAL CORP.
SE ENCUENTRA REGISTRADA LA FICHA CERRADA POR ANOS 565 DESDE EL
DIECINUEVE DE FEBRERO DE DOS MIL NOUYE

QUE LA SOCIEDAD SE ENCUENTRA "VIGENTE"

QUE SUS SUSCRIPTORES SON:
1) MIRIAN GONZALEZ DE NOJIMA
LAURA BATISTA

QUE SUS DIRECTORES SON:
1) EDUINA ROJAS DE GONZALEZ
2) RAUL GARRIDO GARIBALDO
3) LIDIA RODRIGUEZ

QUE SUS DIGNATARIOS SON:
PRESIDENTE EDUINA ROJAS DE GONZALEZ
TESORERO LIDIA RODRIGUEZ
SECRETARIO RAUL GARRIDO GARIBALDO

QUE LA REPRESENTACION LEGAL LA EJERCERA:
EL PRESIDENTE SERA EL REPRESENTANTE LEGAL DE LA SOCIEDAD QUIEN SERA
SUSTITUIDO EN SUS AUSENCIAS TEMPORALES O ACCIDENTALES POR EL SECRETARIO
O EN AUSENCIA DE AÑOS POR EL TESORERO

QUE SU AGENTE RESIDENTE ES: KUZNIETSKY & CO

ACCIONES SIN VALOR NOMINAL
DETALLE DEL CAPITAL
EL CAPITAL AUTORIZADO DE LA SOCIEDAD ESTARA REPRESENTADO POR QUINIENTAS
Y 500 ACCIONES COMUNES NOMINATIVAS O AL PORTADOR SIN VALOR NOMINAL

QUE SU DURACION ES PERPETUA
QUE SU DOMICILIO ES PANAMA
QUE NO CONSTA PODER INSCRITO
EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA EL TRECE DE MAYO
DEL DOS MIL NUEVE A LAS 03:06:57 P.M.

NOTA: ESTA CERTIFICACION PAGO DERECHOS
POR UN VALOR DE B/. 30.00
COMPROBANTE Nº. 09 - 133/36
NO CERTIFICADO: S. ANONIMA - 046615
FECHA: Miércoles 13, Mayo DE 2009

LUIGIETTO PEDRESCHI
CERTIFICADOR



FILED
09 SEP 11 PM 4:35
TALLAHASSEE, FLORIDA
CLERK OF STATE



Ec N° 867037




ESC. ADRIANA CATELLI MORENO - 09976/5

REPUBLICA ORIENTAL DEL URUGUAY

Ministerio de Relaciones Exteriores

DEPARTAMENTO DE DOCUMENTACION CONSULAR

SECRETARIA M. (Sección Legalizaciones)

VISTO para la legalización de  MARGARITA ROBLES (CDO EN PANAMA)

En: B

Actuación Nro. 51774

Recibo Nro. 474279


Arancel Artículo 240 inciso D) Ley 16170 de 28.12.90.

Código 10.02.21

Recaudado en \$vc. 1.5

en \$ 180

Montevideo, 26/05/2009


Sra. MYRIAM DOS SANTOS
LEGALIZACIONES
Dirección de As. Consulares
Firma


Affidavit of Translation

**STATE OF FLORIDA
COUNTY OF BROWARD**

I, Dorka Gonzalez Troche, am fluent in English and Spanish. I hereby certify that I have translated/verified the following document(s) which is/are attached to this Affidavit:

**POWER OF ATTORNEY TO
FRANCISCO ALEJO DEPONS VENTOSO & LUIS MARISCANO IANNACO
BY SAKAI INTERNATIONAL CORP.**

I further certify that, to the best of my knowledge, the attached document(s) in English is/are a true and accurate translation of the attached document(s) in Spanish.



Dorka Gonzalez Troche, Translator/Verifier

FILED
09 SEP 11 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subscribed to and sworn before me this 9th day of September 2009, by



Signature of Notary Public-State of Florida



DEBORAH RIOS
MY COMMISSION # DD 787125
EXPIRES: June 21, 2012
Bonded Thru Budget Notary Services

Personally known OR Produced identification

Type of identification produced:

N/A

FILED
09 SEP 11 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ec. No. 867044
REPUBLIC OF URUGUAY
LEGAL AFFIDAVIT OF ADRIANA CATELLI MORENO, PUBLIC SCRIBE – 09976/5

REPUBLIC OF PANAMA STAMP
SEAL OF THE PRIMARY NOTARY OF THE CIRCUIT OF PANAMA
REPUBLIC OF PANAMA
PUBLIC REGISTRY OF PANAMA
PUBLIC RECORD NO. 4125

BY THESE MEANS, SAKAI INTERNATIONAL CORP., A CORPORATION, HEREBY BESTOWS POWER OF ATTORNEY TO EITHER FRANCISCO ALEJO DEPONS VENTOSO OR LUIS MARISCANO IANNACO.

PANAMA, MARCH 6, 2009.

IN THE CITY OF PANAMA, THE CAPITAL OF THE REPUBLIC AND HEAD OF THE NOTARY CIRCUIT BY THE SAME NAME, ON THE SIXTH DAY OF MARCH OF TWO THOUSAND NINE, BEFORE ME, MARCO MURILLO ARGUELLES, FIRST NOTARY PUBLIC, FIRST ALTERNATE, OF THE PANAMA CIRCUIT, BEARING PERSONAL IDENTIFICATION NUMBER EIGHT TWO-HUNDRED THIRTY NINE, FIVE-HUNDRED NINETY TWO (8-239-592), PERSONALLY APPEARED EDUINA ROJAS DE GONZALEZ, AN ADULT FEMALE, MARRIED, PANAMENIAN, RESIDENT OF THIS CITY, BEARING IDENTIFICATION NUMBER FOUR HUNDRED TWENTY EIGHT-ONE THOUSAND THREE HUNDRED EIGHTEEN (4-128-1318), WHO I KNOW TO BE THE PRESIDENT AND LEGAL REPRESENTATIVE OF SAKAI INTERNATIONAL CORP. WITH THE ABILITY TO CARRY OUT THIS BESTOWMENT ACCORDING TO THE FOLLOWING RECORD TO BE INSERTED IN THIS PUBLIC RECORD, AND HAS ASKED ME TO BESTOW GENERAL ADMINISTRATION POWER TO BE CARRIED OUT BY FRANCISCO ALEJO DEPONS VENTOSO WHO'S URUGUAYAN PASSPORT NUMBER IS 1.257.489-7 OR LUIS MARISCANO IANNACO, WHO'S URUGUAYAN IDENTIFICATION CARD NUMBER IS 1.299.656-0, ACTING INDISTINTELY, TOGETHER OR JOINTLY, ON BEHALF OF AND IN REPRESENTATION OF SAKAI INTERNATIONAL CORP. IN ACCORDANCE WITH THE FOLLOWING TERMS:

FIRST: CARRY OUT EVERY ATTRIBUTE ON EACH AND EVERY ASPECT OF THE CORPORATION'S BUSINESSES AND OVER ANYTHING BELONGING TO IT, INCLUDING ANY ASSET, PROPERTY, WHETHER PERSONAL OR REAL, TANGIBLE OR INTANGIBLE, WHETHER PRINCIPAL OR COMPLIMENTARY HAVING RIGHTS TO SETTLE IN COURT OR OTHERWISE AND TO RECEIVE EVERY TYPE OF PRODUCT, PRICE, INSTALLMENT, RENT, DIVIDENDS, INCOME AND PROFITS AND THE REMAINING QUANTITIES, RETURNS, EFFECTS, VALUABLES, CREDITS, PROMISSORY NOTES AND ATTORNEY'S FEES BELONGING TO THE CORPORATION, NOW OR IN THE FUTURE, BEING ABLE TO BESTOW THE CORRESPONDING CANCELLATIONS AND SETTLEMENTS, WHETHER BY PRIVATE OR PUBLIC DOCUMENT.

SECOND: PURCHASE PERSONAL OR REAL PROPERTY ON BEHALF OF THE CORPORATION AND SELL, TRADE, MORTGAGE OR IN ANY OTHER WAY RECORD AND AVAIL WHAT IS NOW OR IN THE FUTURE IT'S PROPERTY, WHETHER IN INSTALLMENTS OR PAID IN FULL, BINDING PAYMENT TERMS AND ALL OTHER CLAUSES AND CONDITIONS THAT THEY CONSIDER CONVENIENT. TO ENTER INTO A LEASE AGREEMENT AS LESSOR ON BEHALF OF THE CORPORATION FOR EITHER A FIXED OR UNDETERMINED PERIOD OF TIME, TO EVICT THE LESSEES AND TO RESOLVE OR SEEK RESOLUTION TO THE MATTER AT HAND.

THIRD: TO PURCHASE ON BEHALF OF THE CORPORATION AT PUBLIC, COURT OR PRIVATE AUCTION, OR IN STOCK MARKETS OR OTHER AUCTION HOUSES FOR PRICES AND TERMS THAT THEY CONSIDER ADEQUATE; ACQUIRING AND PURCHASING IN THIS, OR ANY OTHER MANNER, SHARES, BONDS, COUPONS, MORTGAGES, DEBTS, ASSETS, PROMISSORY NOTES, GARNISHMENTS, LETTERS OF CREDIT AND DEBT MEMOS ISSUED OR CREATED BY OTHER CORPORATIONS OR ASSOCIATIONS, WHETHER PUBLIC, PRIVATE, MUNICIPAL OR OF ANY OTHER CORPORATE ENTITY OR ISSUED BY ANY STATE, PROVINCE, MUNICIPALITY, CITY OR POLITICAL SUBDIVISION IN THE COUNTRIES IN WHICH THIS POWER OF ATTORNEY IS EXECUTABLE.

FOURTH: TO EXERCISE ON BEHALF OF THE CORPORATION EVERY RIGHT, POWER, AND PRIVILEGE OF DOMAIN, INCLUDING THE RIGHT TO VOTE, REGARDING ANY SHARE OR VALUABLES BELONGING TO OR POSSESSED BY THE COMPANY; TO THIS EFFECT BEING ABLE TO PERSONALLY EXECUTE THE INHERENT RIGHT TO VOTE ON THOSE VALUES OR ISSUE POWERS ON BEHALF OF THE CORPORATION, IN ANY MANNER HE FEELS APPROPRIATE IN FAVOR OF THIRD PARTIES. THE REPRESENTATIVE SHALL CARRY OUT THE ROLE OF DIRECTOR IN ANY CORPORATION, SOCIETY OR COMPANY IN WHICH SAKAI INTERNATIONAL CORP MAY HAVE BEEN DESIGNATED IN SUCH CAPACITY.

FIFTH: TO DRAW, ACCEPT, GUARANTEE, ENDORSE AND DISCOUNT LETTERS OF CREDIT OR ANY OTHER DOCUMENT ON BEHALF OF SAKAI INTERNATIONAL CORP. AND OPEN CHECKING AND SAVINGS ACCOUNTS, TO CREATE CERTIFICATES OF DEPOSIT FOR A FIXED TERM OR ANY OTHER ON BEHALF OF SAKAI INTERNATIONAL CORP AND TO DESIGNATE IN EACH CASE AN AUTHORIZED PARTY TO DRAW AGAINST THE FUNDS DEPOSITED IN THESE ACCOUNTS OR STIPULATE OR REVOKE THEIR DESIGNATIONS WHEN HE DEEMS APPROPRIATE; THE POWER TO SIGN ON BEHALF OF THE CORPORATION IN ORDER TO OPEN BANK ACCOUNTS WITH THE SAME AUTHORITY AS THE PRESIDENT AND SECRETARY, CONSEQUENTLY MAY ACT AND SIGN ANY RESOLUTION OR AUTHORIZATIONS RELATED TO THESE BANK ACCOUNTS; TO OPEN SAFETY DEPOSIT BOXES, AND TO CARRY OUT ANY OTHER BANKING TRANSACTION WITHOUT RESTRICTION ON BEHALF OF THE COMPANY, INCLUDING SECURING MORTGAGES OR PLEDGES, WARRANTY BONDS ETC.

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TALLAHASSEE, FLORIDA
CLERK OF STATE

SIXTH: THE RIGHT TO SOLICIT AS MANY REGISTERED TRADEMARKS, PATENTS AND ANY OTHER ACTION FOR THE PROTECTON OF THE COMPANY'S BUSINESS DEALINGS DOMESTICALLY OR INTERNATIONALLY.

SEVENTH: TO MAKE PURCHASES AND SALES ON BEHALF OF THE CORPORATION, AS WELL AS ENSURE MERCHANDISE AND PROPERTY THEREOF, AND TO SIGN INVOICES, BILLS OF LADING, RECEIPTS, PURCHASE ORDERS, INSURANCE POLICIES AND ANY OTHER CIVIL OR MERCHANTILE DOCUMENTS THAT ARE REQUIRED FOR THE CORPORATION'S OPERATIONS INCLUDING ANY TYPE OF CUSTOMS DOCUMENT NECESSARY TO RETRIEVE MERCHANDISE OR CORRESPONDENCE WHETHER REGULAR OR CERTIFIED.

EIGHTH: TO OPEN OFFICES FOR THIS CORPORATION IN THOSE COUNTRIES IN WHICH THIS POWER OF ATTORNEY CAN BE EXECUTIED AND TO NAME, REMOVE, SUSPEND, EMPLOY AND TERMINATE ANY TYPE OF EMPLOYEE OR SERVER AND TO DETERMINE SALARIES AND REMUNERATION.

NINTH: TO PAY CONTRIBUTIONS, TAXES, RIGHTS, RATES, OBLIGATIONS AND DISTRIBUTIONS OF ANY TYPE, WHO'S PAYMENT CORRESPONDS TO THE CORPORATION RECLAIMING THOSE PAYMENTS WHEN THEY ARE CONSIDERED TO BE EXCESSIVE OR INAPPROPRIATE.

TENTH: TO REPRESENT THE CORPORATION BEFORE LEGAL, JUDICIAL, POLITICAL AND ADMINISTRATIVE AUTHORITIES OF ANY STATE, DEPARTMENT, PROVINCE, MUNICIPALITY OR POLITICAL SUBDIVISION WITHIN THE REPUBLIC OF PANAMA AND ANY OTHER PART OF THE WORLD WITH AMPLE AUTHORITY NECESSARY SUCH AS TO RELINQUISH OR RECONVENE LAW SUITS, GIVE CONFESSION OR SWORN STATEMENTS, DEFER TO THE CONTRARY, SUBMIT TO ARBITRATION, AND LEGALLY REPRESENT AND BIND THE CORPORATION IN ANY CAPACITY NECESSARY.

ELEVENTH: CONVENE, EXECUTIVE AND CARRY OUT ANY AGREEMENT, OR CONTRACT NECESSARY TO OBTAIN FINANCING FOR OTHER COMPANIES, AS WELL AS TO ORGANIZE, INCORPORATE, REOGRANIZE AND TO LEND FINANCIAL AID TO ANY COMPANY, CORPORACION, CHARTERED COMPANY OR ANY TYPE OF ASSOCIATION.

TWELFTH: TO CELEBRATE AND CARRY OUT, IN GENERAL TERMS, AS MANY CIVIL, MERCHANTILE, INDUSTRIAL OR MANUFACTURING CONTRACT AS NECESSARY WHETHER THE DOCUMENTS ARE IN PUBLIC OR PRIVATE RECORD FORM.

THIRTEENTH: TO CONFER AND ASSIGN RIGHTS ON BEHALF OF THE CORPORATION WITH THE SAME RIGHTS AS THIS DOCUMENT OR TO SUBSTITUTE IT COMPLETELY OR PARTIALLY, REVOKING IN ANY MOMENT, THE RIGHTS AND SUBSTITUTIONS WHICH ARE BESTOWED.

THE BOTARY NOTES THAT THE FOLLOWING DOCUMENT IS BEING APPENDED TO THIS RECORD THE SHAREHOLDERS MINUTES OF SAKAI INTERNATIONAL CORP.

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09 SEP 11 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AT 2:30 PM ON THE SIXTH OF MARCH 2009, A SHAREHOLDERS MEETING OF SAKAI INTERNATIONAL CORP WAS HELD IN THE CITY OF PANAMA, REPUBLIC OF PANAMA.

ALL OF THE SHARES WERE REPRESENTED PERSONALLY OR BY PROXY.

THE MEETING WAS CALLED TO ORDER BY PRESIDENT EDUINA ROJAS DE GONZALEZ AND BY SECRETARY RAUL GARRIDO GARIBALDO.

THE PRESIDENT STATED THAT THE PURPOSE OF THE MEETING WAS TO SUBMIT FOR CONSIDERATION THE POWER OF ATTORNEY TO BE EXECUTED BY FRANCISCO ALEJO DEPONS VENTOSO – WITH URUGUAYAN PASSPORT NUMBER 1.257.489-7 OR LUIS MARISCANO IANNACO – BEARING URUGUAYAN IDENTIFICATION CARD NUMBER 1.299.656-0 ACTING INDISTINCTIVELY, ACTIVELY OR JOINTLY.

A DULY PRESENTED MOTION WAS PRESENTED AND SECONDED AND VOTING TOOK PLACE, AFTER WHICH THE RESOLUTION WAS ADOPTED UNANIMOUSLY.

THE REMAINDER OF THE DOCUMENT LISTS SEVERAL SIGNATURES AND SEALS BELONGING TO THE APPROPRIATE GOVERNING OFFICIALS VERIFYING THE AUTHENTICITY OF THE DOCUMENT AND WHICH DO NOT AFFECT THE CONTENT OF THE DOCUMENT ITSELF.



Ec N° 867044



ESC. ADRIANA CATELLI MORENO - 09976/5

REPÚBLICA DE PANAMÁ

REPUBLICA DE PANAMA
PAPEL NOTARIAL

76 2.07



D/4.00

POSTALIA 43.21



NOTARIA PRIMERA DEL CIRCUITO DE PANAMA

09 SEP 11 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ESCRITURA PÚBLICA NÚMERO CUATRO MIL CIENTO VEINTICINCO -----

----- (4,125) -----

--- Por la cual la sociedad anónima **SAKAI INTERNATIONAL CORP.** otorga Poder General amplio de administración y disposición para ser ejercido por **Francisco Alejo DEPONS VENTOSO** o **Luis MARSICANO IANNACO**, actuando indistintamente. -----

----- Panamá, 6 de marzo de 2009 -----

--- En la Ciudad de Panamá, Capital de la República y Cabecera del Circuito Notarial del mismo nombre, a los seis (6) días del mes de marzo del año dos mil nueve (2009), ante mí, **MARCO MURELLO ARGÜELLES**, Notario Público Primero, Primer Suplente, del Circuito de Panamá, con cédula de identidad personal número ochocientos treinta y nueve quinientos noventa y dos (8-239-592), compareció personalmente la señora **EDUINA ROJAS DE GONZALEZ**, mujer, mayor de edad, casada, panameña, vecina de esta ciudad, con cédula de identidad personal número cuatro-ciento veintiocho-mil trescientos dieciocho (4-128-1318), a quien conozco en su condición de Presidente y Representante Legal de la sociedad **SAKAI INTERNATIONAL CORP.** con facultades para este otorgamiento según consta en el acta que más adelante se inserta en esta misma Escritura Pública, y me solicitó que hiciera constar como en efecto lo hago que otorga Poder General amplio de administración y disposición para ser ejercido por **Francisco Alejo DEPONS VENTOSO** -- con Pasaporte uruguayo N° 1.257.489-7 o **Luis MARSICANO IANNACO** -- con Cédula de Identidad uruguayo N° 1.299.656-0, actuando indistintamente, en nombre y representación de **SAKAI INTERNATIONAL CORP.** de conformidad con las siguientes disposiciones: -----

PRIMERO: Desempeñar todas las atribuciones de amplia y general administración sobre todos los negocios de la sociedad y cuanto



Ec N° 867045



ESC. ADRIANA CATELLI MORENO - 09978/5

REPÚBLICA DE PANAMÁ

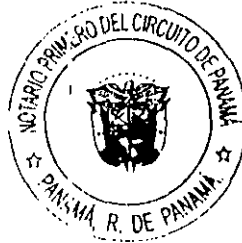
REPÚBLICA DE PANAMÁ
PAPEL NOTARIAL

76.7.00



8/400

POSTALIA 49.35



NOTARIA PRIMERA DEL CIRCUITO DE PANAMA

públicas, privadas, municipales o de cualquiera entidad corporativa o emitidos por cualesquiera Estados, provincias, municipios, ciudades o subdivisiones políticas de los países en que es ejercitable el presente poder.

CUARTO: Para ejercer en nombre y representación de la sociedad todos los derechos, poderes y privilegios de dominio, inclusive el derecho de voto, respecto de cualquiera acciones y valores pertenecientes o poseídos por la sociedad; pudiendo a este efecto ejercer personalmente el derecho de voto inherente a dichos valores u otorgar a nombre de la sociedad poderes, en la forma que estime conveniente en favor de terceras personas. El Apoderado podrá ejercer el cargo de Director en cualquier corporación, sociedad o compañía en la que **SAKAI INTERNATIONAL CORP** hubiera podido ser designado para tal cargo.

QUINTO: Para girar, aceptar, avalar, endosar y descontar letras de cambio, valores, pagarés y cualquier otro documento de crédito en nombre de **SAKAI INTERNATIONAL CORP.** abrir cuentas corrientes y de ahorros, constituir depósitos a plazo fijo o de cualquier otra clase en nombre de **SAKAI INTERNATIONAL CORP.** y designar en todos los casos a las personas autorizadas para girar contra los fondos depositados en esas cuentas o disponer de ellos, revocar las designaciones cuando lo estime conveniente, hacer depósitos a la vista o a plazo fijo o indefinido en nombre de la sociedad; firmar las resoluciones para la apertura de cuentas bancarias con las mismas facultades que el Presidente y el Secretario de la sociedad, consecuentemente podrá actuar en su nombre y representación cuando se trate de firmar resoluciones o autorizaciones relacionadas con la apertura de tales cuentas bancarias o con decisiones relativas al destino de los fondos que en ellas se encuentren depositados, depositar valores en custodia

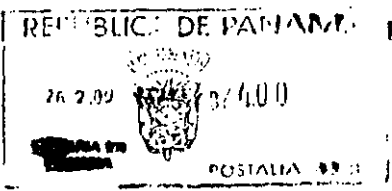


Ec

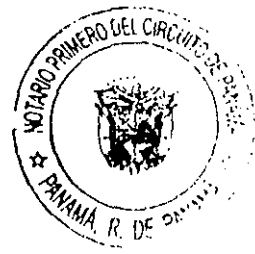
Nº 867046



ESC. ADRIANA CATELLI MORENO - 09976/5



REPUBLICA DE PANAMA
PAPEL NOTARIAL



NOTARIA PRIMERA DEL CIRCUITO DE PANAMA

o improcedentes.

DECIMO: Ejercer la representación de la sociedad ante las autoridades judiciales, políticas y administrativas de cualquier estado, departamento, provincia, municipio o subdivisión política de la República de Panamá y cualquier otra parte del mundo con las más amplias facultades generales del mandato y todas las especiales que fueran necesarias, tales como desistir de las demandas, reconvenir de ellas, prestar confesiones o juramentos decisorios, deferir a los contrarios, transigir los pleitos, someterlos a arbitraje, pedir suspensión de pagos, presentarse en concurso o quiebras y cuanto más sea necesario.

UNDECIMO: Convenir, ejecutar y llevar a cabo todos los acuerdos, convenios y contratos que fueran necesarios para el financiamiento de otras empresas, así como para organizar, incorporar, reorganizar y ayudar financieramente o de cualquier otro modo cualesquiera compañías, corporaciones, sociedades anónimas regulares, colectivas, sociedades cooperativas y mutuales y, en general, toda clase de asociaciones.

DUODECIMO: Celebrar y llevar a cabo, en terminos generales, cuantos contratos civiles, mercantiles, industriales o fabriles ya fueran de dominio o de administración sean necesarios o convenientes para llevar a cabo negocios u objetivos de la sociedad aún cuando aquí no se hubieren especificado, otorgando y suscribiendo cuantos documentos públicos o privados se requieran para el ejercicio de todas las facultades señaladas en este poder y cuantas más sean necesarias para la amplia y total representación de la sociedad en la República de Panamá y en cualquier otra parte del mundo, ya que las facultades enumeradas en el presente son simplemente explicativas y sin que de ellas pueda derivarse, en ningún caso propósito de limitación alguna. --



Ec N° 867048



ESC. ADRIANA CATELLI MORENO - 09976/5

REPUBLICA DE PANAMA

REPUBLICA DE PANAMA
PAPEL NOTARIAL

26 7.09



POSTALIA 22.1



NOTARIA PRIMERA DEL CIRCUITO DE PANAMA

PRIMERO: Autorizar, como en efecto se autoriza, el otorgamiento de un Poder General amplio de administración y disposición para ser ejercido por Francisco Alejo DEPONS VENTOSO - con Pasaporte uruguayo N° 1.257.489-7 o Luis MARSECANO IANNACO - con Cédula de Identidad uruguaya N° 1.299.656-0, actuando indistintamente. -----

SEGUNDO: Facultar, como en efecto se faculta, a la señora EDUINA ROJAS DE GONZALEZ para que en nombre y representación de la sociedad comparezca ante Notario a otorgar el poder a que se refiere el punto anterior en los términos que considere conveniente. -----

--- No habiendo otro asunto que tratar se dio por terminada la reunión, siendo las 3:00 p.m. del día antes mencionado. -----

(Firmado) EDUINA ROJAS DE GONZALEZ ----- Presidente

(Firmado) RAUL GARRIDO GARIBALDO ----- Secretario

Refrendado por: ----- (Firmado) ----- KUZNIECKY & CO.

--- Leída como le fue esta Escritura Pública al compareciente en presencia de los testigos instrumentales Nadia Concepción con cédula de identidad personal ocho-setecientos noventa y nueve-cuatrocientos sesenta (8-799-460) y Germán Correa con cédula de identidad personal siete-ciento veintiuno-novecientos noventa y ocho (7-121-998), mayores de edad y vecinos de esta ciudad, a quienes conozco y son hábiles, la encontraron conforme, le impartieron su aprobación y firmamos todos para constancia por ante mí, que doy fe. -----

--- Esta Escritura Pública lleva el número CUATRO MIL CIENTO VEINTICINCO -----

(4,125) -----

(Firmado) EDUINA ROJAS DE GONZALEZ - Nadia Concepción
- Germán Correa - MARCO MORILLO ARGÜELLES, Notario Público
Primero, Primer Suplente. -----



Ec N° 867050



ESC. ADRIANA CATELLI MORENO - 09976/5

CONSULADO DE LA
 REPUBLICA ORIENTAL DEL URUGUAY
 Visto para legalizar la firma de:

Jorge P. Torregroza Jefe de cont.
J. Leg. del Amer. E.U.

EN: *Peter*

DE: *Francisco Moya Rojas Ventosa*
y Luis Mariscal Jimenez

PANAMA, *11-13-2019*

Margueta Rude Rojas
 Margueta Rude Rojas
 Oficial de Cons. Visa

ACTIVACION	580
FECHA DE EMISION	4-5
IDENTIFICACION	546807
CODIGO DE IDENTIFICACION	11-13-2019
NUMERO DE	8
MULTIPLICIDAD	112
FECHA DE VENCIMIENTO	11-23-07

