

F13000004919

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

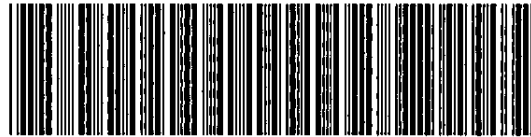
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Ps 11/13/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Inari Global S.A.
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:

Heather Perry
Name of Person

Moraitis, Cofar, Karney & Moraitis
Firm/Company

915 Middle River Drive, Suite 506
Address

Fort Lauderdale, FL 33304
City/State and Zip code

hperry@mcklaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Heather Perry at (954) 563-4163
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
850-245-6052

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 Copy
- \$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. Inari Global S.A. Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Panama 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 8, 2010 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. December 1, 2013
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 915 Middle River Drive, Suite 506, Fort Lauderdale, FL 33304
(Principal office address)

915 Middle River Drive, Suite 506, Fort Lauderdale, FL 33304
(Current mailing address)

8. Real Estate Rental
(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: George R. Moraitis, Esquire

Office Address: 915 Middle River Drive, Suite 506

Fort Lauderdale, Florida 33304
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: Carlos Bryden

Address: Aquilino de la Guardina St., No. 8, IGRA Building

Panama, Republic of Panama

Director: Ida A. de Rodriguez

Address: Aquilino de la Guardina St., No 8 IGRA Building

Panama, Republic of Panama

Director: Lilian de Muschett

Address: Aquilino de la Guardina St., No. 8, IGRA Building

Panama, Republic of Panama

B. OFFICERS

President: Carlos Bryden

Address: Aquilino de la Guardina St., No. 8, IGRA Building

Panama, Republic of Panama

Vice President: Ida A. De Rodriguez

Address: Aquilino de la Guardina St., No. 8, IGRA Building

Panama, Republic of Panama

Secretary: Lilian de Muschett

Address: Aquilino de la Guardina St., No. 8, IGRA Building, Panama, Republic of Panama

Treasurer: Ida A. de Rodriguez

Address: Aquilino de la Guardina St., No 8 IGRA Building, Panama, Republic of Panama

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. CARLOS BRYDEN, DIRECTOR - PRESIDENT

(Typed or printed name and capacity of person signing application)

REPUBLIC OF PANAMA
PUBLIC REGISTRY OF PANAMA

NO. 427354

PAGE: 1

// JOMAPA20 //

C E R T I F I E S
IN VIEW OF PETITION 13 - 123854

----- THAT THE CORPORATION: -----

INARI GLOBAL S.A.

IS RECORDED AT MICROJACKET: 687802 DOCUMENT: 1707389
AS OF JANUARY 8TH, 2010

- THAT THE CORPORATION IS IN GOOD STANDING

- THAT ITS DIRECTORS ARE:

- 1) CARLOS BRYDEN
- 2) IDA A. DE RODRIGUEZ
- 3) LILIAN DE MUSCHETT

- THAT ITS OFFICERS ARE:

PRESIDENT	: CARLOS BRYDEN
VICE-PRESIDENT	: IDA A. DE RODRÍGUEZ
TREASURER	: IDA A. DE RODRÍGUEZ
SECRETARY	: LILIAN DE MUSCHETT

- THAT THE LEGAL REPRESENTATION SHALL BE EXERCISED BY:

THE LEGAL REPRESENTATIVE OF THE CORPORATION SHALL BE THE PRESIDENT, OR THE VICE-PRESIDENT, AND IN THEIR STEAD, THE BOARD MAY APPOINT ANY OTHER PERSON, WHEN NECESSARY.

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- THAT ITS RESIDENT AGENT IS: ICAZA, GONZALEZ-RUIZ & ALEMAN

- SHARES WITHOUT NOMINAL VALUE.

- DETAIL OF THE CAPITAL:

THAT TOTAL NUMBER OF SHARES THAT MAY BE ISSUED BY THE CORPORATION IS 500 SHARES, ALL OF WHICH SHALL BE WITHOUT NOMINAL OR PAR VALUE.

- THAT ITS DURATION IS PERPETUAL

- THAT ITS DOMICILE IS PANAMA

- THAT SAID CORPORATION WAS CONSTITUTED BY PUBLIC DEED

DEED NUMBER : 22
DATE OF DEED : JANUARY 4TH, 2010
NOTARY : TENTH NOTARY OF THE CIRCUIT
PROVINCE OF THE NOTARY : PANAMA

ISSUED AND SIGNED IN THE PROVINCE OF PANAMA, ON OCTOBER 9TH, 2013
6:59:17, P.M.

NOTE: FEES IN THE AMOUNT OF B/. 30.00

WERE PAID FOR THIS CERTIFICATION

VOUCHER NO. 13 - 123854

CERTIFICATE NO.: CORPORATION - 121291

DATE: WEDNESDAY, OCTOBER 09TH, 2013

// JOMAPA20 //

(SGD.)YADINEL ORTEGA

YADINEL ORTEGA

CERTIFYING OFFICER

(SEAL OF THE PUBLIC REGISTRY OF PANAMA -DEPT. OF CERTIFICATES)

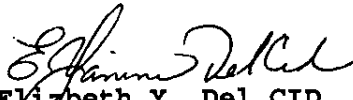
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CERTIFICATE OF ACCURACY

The undersigned, **ELIZBETH Y. DEL CID** hereby certifies:

1. That she is a certified public translator for the republic of panama, of the Spanish and English languages and is thoroughly conversant in both languages;
2. That the foregoing document is an English translation carefully made by her of a certificate of good standing issued by the public registry office of panama, of the corporation named **INARI GLOBAL S.A.**
3. That said translation is a true and correct English version of said certificate of good standing to the best of her knowledge and belief.

Panama, October 10th, 2013


Elizabeth Y. Del CID
ID. No. 8-455-287

Elizabeth Y. Del Cid
Certified Public Translator
Resolution No. 496 of December 14th, 2004
of English-Spanish and vice-versa
Ministry of Education

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REPUBLICA DE PANAMA
REGISTRO PUBLICO DE PANAMA No. 427354

PAGINA NO. 1
// JOMARAZO //

C E R T I F I C A

CON VISTA A LA SOLICITUD N. 123954

QUE LA SOCIEDAD

INARI GLOBAL S.A
SE ENCUENTRA REGISTRADA LA FICHA N. 687802 DDC N. 1707399 DESDE EL
OCHO DE ENERO DE DOS MIL DIEZ
- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS DIRECTORES SON:

- 1) CARLOS BRYDEN
- 2) IDA A. DE RODRIGUEZ
- 3) LILIAN DE MUSCHETT

- QUE SUS DIGNATARIOS SON:

PRESIDENTE CARLOS BRYDEN
VICE-PRESIDENTE IDA A. DE RODRIGUEZ
TESORERO IDA A. DE RODRIGUEZ
SECRETARIO LILIAN DE MUSCHETT

- QUE LA REPRESENTACION LEGAL LA EJERCERA

EL REPRESENTANTE LEGAL DE LA SOCIEDAD SERA EL PRESIDENTE, O EL
VICEPRESIDENTE Y EN SU DEFECTO LA JUNTA PODRA DESIGNAR A CUALQUIER OTRA
PERSONA CUANDO SEA NECESARIO.

- QUE SU AGENTE RESIDENTE ES: ICAZA, GONZALEZ-RUIZ & ALEMAN

- ACCIONES SIN VALOR NOMINAL

- DETALLE DEL CAPITAL

EL NUMERO TOTAL DE ACCIONES QUE PODRAN SER EMITIDAS POR LA SOCIEDAD ES
DE QUINIENTAS 500 TODAS LAS CUALES SERAN SIN VALOR NOMINAL O PAR
QUE SU DURACION ES PERPETUA

- QUE SU DOMICILIO ES PANAMA

- QUE DICHA SOCIEDAD FUE CONSTITUIDA MEDIANTE ESCRITURA PUBLICA

NUMERO DE ESCRITURA 22
FECHA DE LA ESCRITURA 4 DE ENERO DE 2010
NOTARIA NOTARIA DECIMA DEL CIRCUITO
PROVINCIA DE LA NOTARIA PANAMA

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA, EL NUEVE DE OCTUBRE
DEL DOS MIL TRECE A LAS 06:59:17 P.M.

NOTA: ESTA CERTIFICACION PAGO DERECHOS

POR UN VALOR DE B/ 30.00

COMPROBANTE NO. 13 - 123954

NO CERTIFICADO S. ANONIMA - 12029

FECHA: Miércoles 09 Octubre DE 2013

// JOMARAZO //

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Adrián Ortega
ADRIAN ORTEGA
CERTIFICADOR

