

F15000000873

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

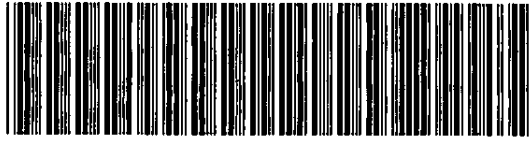
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03/02/15--01039--015 **87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 MAR -2 AM 11:20

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AND
FILED

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: IC Norte Incorporated

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:

Janina Leigue

Name of Person

IC Norte

Firm/Company

701 SE 21st Ave, 101

Address

Deerfield Beach FL 33441

City/State and Zip code

janina.leigue@gmail.com

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

For further information concerning this matter, please call:

Janina Leigue

Name of Person

at (561) 479-8215

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 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. **IC Norte Incorporated**

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

IC Norte Corp.

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

2. **Bolivia**

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

3. _____

(FEI number, if applicable)

4. **02/14/2001**

(Date of incorporation)

5. **Perpetual**

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

6. **As per Registration Date**

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

7. **Av. America N° 817 Cochabamba Bolivia**

(Principal office address)

Av. America N° 817 Cochabamba Bolivia

(Current mailing address)

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

Name: **Roberto Lopez**

Office Address: **701 SE 21st Ave**

Deerfield Beach, Florida **33441**
(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.



(Registered agent's signature)

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

15 MAR -2 AM 11:23

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Ernesto Leigue

Address: Av. America N°817 Cochabamba Bolivia

Vice President: Elivira Villavicencio de Leigue

Address: Av. America N°817 Cochabamba Bolivia

Secretary: Janina Leigue

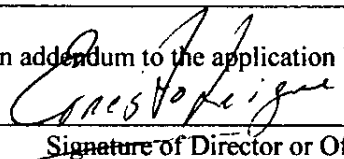
Address: Av. America N°817 Cochabamba Bolivia

Treasurer: _____

Address: _____

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

12. _____


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.

13. Ernesto Leigue, President, Legal Representative

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

REGISTRO DE COMERCIO DE BOLIVIA

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15 MAR -2 AM 11:20

No. DE OPERACIÓN: 24VS30220010

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MATRICULA DE COMERCIO

EL REGISTRO DE COMERCIO, ORGANO CONCESIONADO A LA FUNDACION PARA EL DESARROLLO EMPRESARIAL - FUNDEMPRESA, MEDIANTE CONTRATO DE CONCESION DE FECHA 17 DE DICIEMBRE DE 2001, EN MERITO A LAS FACULTADES ESTABLECIDAS EN EL DECRETO SUPREMO 26215 Y EN CUMPLIMIENTO A LAS NORMAS ESTABLECIDAS EN EL CODIGO DE COMERCIO;

OTORGA:

LA MATRICULA DE COMERCIO No 00013896 A LA SOCIEDAD COMERCIAL, CUYOS DATOS SE DETALLAN A CONTINUACION:

DENOMINACION O RAZON SOCIAL : INDUSTRIAL Y COMERCIAL NORTE SOCIEDAD ANONIMA I.C. NORTE S.A.

TIPO SOCIETARIO : SOCIEDAD ANONIMA

OBJETO : ACTIVIDADES COMERCIALES RELACIONADAS CON LA COMPRA, VENTA, IMPORTACION, EXPORTACION, PRODUCCION, TRANSFORMACION, Y PRODUCCION DE TODO TIPO DE ALIMENTOS. COMPRA Y VENTA DE TODO TIPO DE BIENES Y PRODUCTOS, SERVICIOS, MUEBLES E INMUEBLES, INSTALACION Y EXPLOTACION DE SUPERMERCADOS, IMPORTAR ARTICULOS DE HIGIENE PERSONAL Y MISCELANEOS DE LIBRE VENTA, PRODUCTOS FARMACEUTICOS Y MEDICAMENTOS

CAPITAL AUTORIZADO : BS.78,000,000.00 (SETENTA Y OCHO MILLONES 00/100 BOLIVIANOS)

CAPITAL SUSCRITO : BS.50,000,000.00 (CINCUENTA MILLONES 00/100 BOLIVIANOS)

CAPITAL PAGADO : BS.50,000,000.00 (CINCUENTA MILLONES 00/100 BOLIVIANOS)

DOMICILIO : COCHABAMBA - AV.AMERICA N° 817
EDIFICIO: IC NORTE ZONA: QUERU - QUERU

***** CONTINUA *****



Concesionaria del Registro de Comercio de Bolivia

REGISTRO DE COMERCIO DE BOLIVIA



No. DE OPERACIÓN: 24VS30220010

REPRESENTANTE LEGAL : LEIGUE VILLA ENRIQUE ERNESTO
CEDULA DE IDENTIDAD : 0828286CBBA
No. DE TESTIMONIO : 314/01
FECHA : 14 DE FEBRERO DE 2001
NOTARIA : NOTARIA NO 35
DISTRITO : COCHABAMBA
LIBRO DE REGISTRO : 09
No. DE REGISTRO : 00032658
FECHA DE REGISTRO : 29 DE OCTUBRE DE 2001
SANTA CRUZ, 20 DE FEBRERO DE 2015

Ing. José Luis Morón Peña
GERENTE DE ÁREA ORIENTAL
REGISTRO DE COMERCIO - FUNDEMPRESA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 MAR - 2 AM 11:23

APPROVED
AND
FILED



Fundempresa

Concesionaria del Registro de Comercio de Bolivia

THIS IS A TRANSLATION OF A DOCUMENT PREPARED IN SPANISH AND SUBMITTED TO THE UNDERSIGNED FOR TRANSLATION INTO ENGLISH

REGISTRATION OF COMMERCE BOLIVIA

NO. OF OPERATION: 24VS30220010



REGISTRATION OF COMMERCE

THE COMMERCIAL REGISTER, ORGANO CONCESSION TO THE FOUNDATION FOR ENTERPRISE DEVELOPMENT - FUNDEMPRESA, BY CONTRACT AWARD DATE 17 OF DEC OF 2001, ON MERIT TO THE AUTHORITY VESTED IN THE SUPREME DECREE 26215 AND PURSUANT TO THE PROVISIONS SET FORTH IN THE CODE OF COMMERCE;

AWARDS:

REGISTRATION OF TRADE NO. 00013896 A COMMERCIAL COMPANY AS DATA BELOW:

DENOMINATION CORPORATE NAME: INDUSTRIAL Y COMERCIAL NORE SOCIEDAD ANONIMA I.C. NORTE S.A.

TYPE OF COMPANY : SOCIEDAD ANONIMA, S.A.

PURPOSE : COMMERCIAL ACTIVITIES RELATED TO THE PURCHASE, SALE IMPORT, EXPORT, PRODUCTION, PROCESSING, AND PRODUCTION OF ALL KINDS OF FOOD. PURCHASE AND SALE OF ALL TYPES OF GOODS AND PRODUCTS, SERVICES, AND PERSONAL PROPERTY, EQUIPMENT AND EXPLOITATION OF SUPERMARKETS, REGARDLESS OF ARTICLES OF PERNAL HYGIENE AND MISCELLANEOUS COUNTER, PHARMACEUTICALS DRUGS AND PRODUCTS.

AUTHORIZED CAPITAL : BS. 78,000,000.00 (SEVENTY EIGHT MILLIONS 00/100 BOLIVIAN)

CAPITAL - SIGNED : BS. 50,000.000.00 (FIFTY MILLIONS 00/100 BOLIVIAN)

CAPITAL - PAID : BS. 50,000.000.00 (FIFTY MILLIONS 00/100 BOLIVIAN)

DOMICILE : COCHABAMBA - AV. AMERICA NO. 817 BLDG. IC NORTH ZONE: QUERU - QUERU

***** CONTINUE *****

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 MAR - 2 AM 11:20

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CONCESIONARIA DEL REGISTRO DE COMERCIO DE BOLIVIA

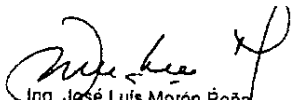
REGISTRATION OF COMMERCE BOLIVIA



NO. OF OPERATION: 24VS30220010

REGISTRATION OF COMMERCE

LEGAL REPRESENTATIVE : LEIGUE VILLA ENRIQUE ERNESTO
IDENTITY CARD : 0828286CBBA
NUMBER OF TESTIMONY : 314/01
DATE : 14 FEB 2001
NOTARY : NOTARY NO. 35
DISTRICT : COCHABAMBA
RECORD BOOK : 09
REGISTRATION NUMBER : 00032658
DATE OF REGISTRATION : 29 OCTOBER 2001
SANTA CRUZ, 20 FEB 2015


Ing. José Luis Morón Peña
GERENTE DE ÁREA ORIENTAL
REGISTRO DE COMERCIO - FUNDEMPRESA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CONCESIONARIA DEL REGISTRO DE COMERCIO DE BOLIVIA

NO. 1925387

CURRENT ROLE FROM 01/01/2004

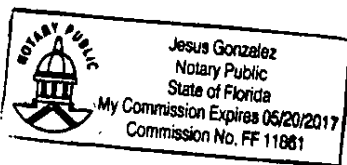
I NICOLAS FALCON, CERTIFY THAT I AM COMPETENT IN THE ENGLISH AND THE SPANISH LANGUAGES AND HAVE TRANSLATED THE FOREGOING DOCUMENT TO THE BEST OF MY KNOWLEDGE AND ABILITY.


NICOLAS FALCON

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

SIGNED BEFORE ME ON FEBRERO 23, 2015 BY NICOLAS FALCON, PERSONALLY KNOWN TO ME.


JESUS GONZALEZ
NOTARY PUBLIC, STATE OF FLORIDA



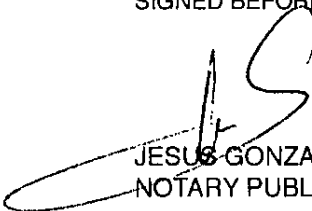
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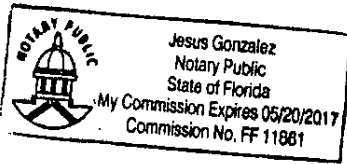
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SIGNED BEFORE ME ON FEBRERO 23, 2015 BY NICOLAS FALCON, PERSONALLY KNOWN TO ME.


JESUS GONZALEZ
NOTARY PUBLIC, STATE OF FLORIDA



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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