

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TECHNOLOGY SERVICES GROUP CORPORATION

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:

IRMA GOMEZ

_____ Name of Person
FOWLER RODRIGUEZ LLP
_____ Firm/Company
355 ALHAMBRA CIRCLE, SUITE 801
_____ Address
CORAL GABLES, FL 33134
_____ City/State and Zip code
JGURIAN@FRFIRM.COM
_____ E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

IRMA GOMEZ	786	364-8461
_____ Name of Person	at (_____)	_____ Daytime Telephone Number
	Area Code	

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

TSGC INVESTMENTS 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 27, 2005 5. _____
(Date of incorporation) (Date of duration, if other than 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. 355 ALHAMBRA CIRCLE, SUITE 801, CORAL GABLES, FL 33134
(Principal office address)

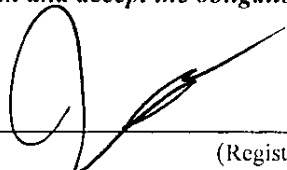
(Current mailing address, if different)

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

Name: JORGE L. GURIAN, ESQ.

Office Address: 355 ALHAMBRA CIRCLE, SUITE 801
CORAL GABLES, Florida 33134
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: SANDRA ORUNA

Address: 355 ALHAMBRA CIRCLE, SUITE 801
CORAL GABLES, FL 33134

Director: ROGELIO ORUNA

Address: 355 ALHAMBRA CIRCLE, SUITE 801
CORAL GABLES, FL 33134

B. OFFICERS

President: ROGELIO ORUNA

Address: 355 ALHAMBRA CIRCLE, SUITE 801
CORAL GABLES, FL 33134

Vice President: _____

Address: _____

Secretary: SANDRA ORUNA

Address: 355 ALHAMBRA CIRCLE, SUITE 801, CORAL GABLES, FL 33134

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 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.

13. Rogelio Oruna, Director

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



PANAMA PUBLIC REGISTRY

No. 374449

SIGNED BY: ANA FELICIA MEDINA
ESCUADERO
DATE: 2016.02.03 14:48:57 -05:00
REASON: PUBLICATION REQUEST
LOCALIZATION: PANAMA, PANAMA

CERTIFICATE OF LEGAL PERSON

IN LIEU OF THE REQUEST

52107/2016 (0) DATED 02/03/2016

THAT THE CORPORATION

TECHNOLOGY SERVICES GROUP CORPORATION

TYPE OF COMPANY: CORPORATION

REGISTERED IN (MERCANTILE) FOLIO No. 474635 (S) AS OF THURSDAY,
JANUARY 27TH, 2205.

- THAT THE CORPORATION IS IN FORCE

- ITS BOARD IS COMPOSED BY:

DIRECTOR / PRESIDENT: SANDRA ORUÑA


DIRECTOR / SECRETARY: ENRIQUE GUTIERREZ

DIRECTOR / TREASURER: GILL SEPULVEDA

- THAT THE LEGAL REPRESENTATION WILL BE CARRIED BY:

THE PRESIDENT, BEING ALSO ABLE TO ACT IN SUCH POSITION THE
TREASURER OR THE SECRETARY IN THE ABSENCE OF THE PRESIDENT OR
ANY OTHER PERSON THAT THE BOARD ASSIGNS TO SUCH EFFECT.

CUSTODY REGIME: ACCORDING TO THE INFORMATION FILED IN THIS
REGISTRY, THE CORPORATION, WHICH IS THE SUBJECT OF THE CERTIFICATE,
HAS NOT BEEN ADScribed TO THE CUSTODY REGIME.


Arayansi B. de Piqueras, Mgtr.
Traductora Pública Autorizada
Resuelto No. 495-IP-72

REPUBLIC OF PANAMA

MINISTRY OF FOREIGN RELATIONS



APOSTILLE

(Hague Convention of October 5, 1961)

- 1. In Panama, this public document
- 2. Has been signed by: **Ana Medina Escudero**
- 3. Acting according to her capacity of: ASSISTANT, CERTIFICATE SECTION OF THE MERCANTILE LEGAL PERSONS
- 4. And is vested with the seal/stamp of: PUBLIC REGISTRY OF PANAMA

CERTIFICATE

- 5. At the Ministry of Foreign Relations
- 6. On the day: February 11th, 2016
- 7. By: AUTHENTICATION AND LEGALIZATION DEPARTMENT
- 8. Under number: **89-A J-CH / # Rec.: 667606**
- 9. Seal / Stamp
- 10. Signature:

SEAL
 REPUBLIC OF PANAMA
 MINISTRY OF FOREIGN RELATIONS
 DEPARTMENT OF LEGALIZATION AND
 AUTHENTICATION



* This Ministry does not accept responsibility on t





Registro Público de Panamá

FIRMADO POR: ANA FELICIA MEDINA
ESCUDERO
FECHA: 2016.02.03 14:48:57 -05:00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACION: PANAMA, PANAMA

No. 374449
Ana Felicia Medina
89A

CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

52107/2016 (0) DE FECHA 03/02/2016

QUE LA SOCIEDAD

TECHNOLOGY SERVICES GROUP CORPORATION

TIPO DE SOCIEDAD: SOCIEDAD ANONIMA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 474635 (S) DESDE EL JUEVES, 27 DE ENERO DE 2005

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

DIRECTOR / PRESIDENTE: SANDRA ORUÑA

DIRECTOR / SECRETARIO: ENRIQUE GUTIERREZ

DIRECTOR / TESORERO: GILL SEPULVEDA

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:

EL PRESIDENTE PUDIENDO TAMBIEN EJERCER ESE CARGO EL TESORERO O EL SECRETARIO EN LAS AUSENCIAS DEL PRESIDENTE O CUALQUIER PERSONA QUE LA JUNTA DIRECTIVA DESIGNE CON ESE OBJETO

RÉGIMEN DE CUSTODIA: CONFORME A LA INFORMACIÓN QUE CONSTA INSCRITA EN ESTE REGISTRO, LA SOCIEDAD OBJETO DEL CERTIFICADO NO SE HA ACOGIDO AL RÉGIMEN DE CUSTODIA.

EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL MIÉRCOLES, 03 DE FEBRERO DE 2016 A LAS 02:47 PM.

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS

Este documento ha sido firmado con firma electrónica calificada por ANA FELICIA MEDINA ESCUDERO.



La autenticidad de este documento puede ser verificada en el Servicio Web de Verificación: <https://www.registro-publico.gob.pa>



REPÚBLICA DE PANAMÁ

MINISTERIO DE RELACIONES EXTERIORES

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

Identificador:
Registro Públi
Apartado Posta

1. En Panamá el presente documento público
2. Ha sido firmado por: Ana Medina Escudero
3. Quien actúa en calidad de: ASISTENTE

DE LA SECCIÓN DE CERTIFICADOS

DE PERSONAS JURÍDICAS MERCANTILES