F16000002928

(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:
Suffix W16 39498

Office Use Only

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FILED
2016 JUN 28 P 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S Warren
JUN 29 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 27, 2016

RICHARD A. REED, CPA
50 W. MASHTA DRIVE, SUITE 6
KEY BISCAYNE, FL 33149

SUBJECT: MISKA, S.A.
Ref. Number: W16000039498

We have received your document for MISKA, S.A. and your check(s) totaling $87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Line 1 should have the entity's legal name followed by a corporate suffix(example - Miska, S.A. Corp or Miska, S.A. Inc),

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Warren
Regulatory Specialist II

Letter Number: 916A00011318

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MISKA, 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:

RICHARD A. REED, CPA
Name of Person

LANCASTER & REED, LLC
Firm/Company

50 W. MASHTA DRIVE, STE 6
Address

KEY BISCAYNE, FL 33149
City/State and Zip code

RICHARD.REED@LANCASTER-REED.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RICHARD A. REED, CPA at (305) 361-1014
Name of Person — Area Code — Daytime Telephone Number

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

MISKA, S.A. CORP.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. PANAMA CITY, REPUBLIC OF PANAMA
(State or country under the law of which it is incorporated)

3. 98-1288742
(FEI number, if applicable)

4. 09/09/2015
(Date of incorporation)

5. "PERPETUAL"
(Date of duration, if other than perpetual)

6. 02/29/2016
(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 LANCASTER& REED, 50 W. MASHTA DR., STE 6, KEY BISCAYNE, FL 33149
(Principal office address)

c/o LANCASTER& REED, 50 W. MASHTA DR., STE 6, KEY BISCAYNE, FL 33149
(Current mailing address, if different)

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2016 JUN 28 P 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Name: RICHARD A. REED, CPA

Office Address: 50 W. MASHTA DRIVE, STE 6

KEY BISCAYNE, Florida 33149
(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: SVERRE JORGEN TIDEMAND

Address: WILDENVEYBAKKEN 7, 0766, OSLO NORWAY

Director: MARGARITA OSPINA TIDEMAND

Address: WILDENVEYBAKKEN 7, 0766, OSLO NORWAY

B. OFFICERS

President: SVERRE JORGEN TIDEMAND

Address: WILDENVEYBAKKEN 7, 0766, OSLO NORWAY

Vice President: MARGARITA OSPINA TIDEMAND

Address: WILDENVEYBAKKEN 7, 0766, OSLO NORWAY

Secretary: _____

Address: _____

Treasurer: ISABEL GABRIELA OSPINA TIDEMAND

Address: WILDENVEYBAKKEN 7, 0766, OSLO NORWAY

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2012 [illegible] 28 P 3:24

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

12. X M Tidemand

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. MARGARITA OSPINA TIDEMAND

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

TRANSLATION

SEAL

REPUBLICA DE PANAMA TIMBRE NACIONAL -9.3.16 10.00 No 487358

PUBLIC REGISTRY OF PANAMA

SIGNED BY: ANA FELICIA MEDINA ESCUDERO
DATED: MARCH 10, 2016, 10:08:44 -05:00
REASON: ADVERTISING APPLICATION
LOCALIZATION: PANAMA, PANAMA

SIGNED

CERTIFICATE OF LEGAL ENTITY

PURSUANT TO REQUEST:

106593/2016 (0) DATE 10/03/2016

THAT THE CORPORATION KNOWN AS

MISKA, S.A.
TYPE OF CORPORATION: STOCK COMPANY
DULY REGISTERED IN (MERCANTILE) PAGE N°155614242 SINCE MONDAY, 05 OCTOBER 2015

- THAT THIS CORPORATION IS IN EFFECT

- **THAT IT´S DIRECTORS ARE:**

SUBSCRIBER: VENUS ILLUECA DE TULIPANO
SUBSCRIBER: JORGE VEGA MUSCHETT
DIRECTOR / PRESIDENT: SVERRE JORGEN TIDEMAND
DIRECTOR / VICEPRESIDENT: MARGARITA OSPINA TIDEMAND
DIRECTOR / TREASURES: ISABEL GABRIELA OSPINA TIDEMAND
RESIDENT AGENT: ILLUECA Y ASOCIADOS

- **THAT ITS LEGAL REPRESENTATION WILL BE EXERCISED BY:**

THE LEGAL REPRESENTATION WILL BE EXERCISED BY THE PRESIDENT, AND IN HIS ABSENCE THE PERSON APPOINTED BY THE BOARD OF DIRECTORS.

- **THAT THE CAPITAL IS**: SHARES WITHOUT PAR VALUE

- DETAIL OF THE CAPITAL:

THE CAPITAL STOCK IS FIVE HUNDRED COMMON SHARES WITHOUT PAR VALUE, WILL ONLY BE NOMINATIVE.
SHARES: NOMINATIVE

- THAT IT'S DURATION IS PERPETUAL.
- THAT IT'S DOMICILE IS PANAMA, CITY OF PANAMA, DISTRIC OF PANAMA, STATE OF PANAMA

ISSUED AND SIGNED IN THE CITY OF PANAMA, ON THURSDAY MARCH 10TH OF THE YEAR 2016, AT 10:08 A.M.

NOTE: THIS CERTIFICATE PAID RIGHTS FOR A VALUE OF USD$30.00

THIS DOCUMENT HAS BEEN SIGNED BY QUALIFIED ELECTRONIC SIGNATURE BY ANA FELICIA MEDINA ESCUDERO.

BAR CODE

THE AUTHENTICATION OF THIS DOCUMENT CAN BE CERTIFIED AT TEN VERIFICATION WEB SERVICES:HTTPS://WWW.REGISTRO-PUBLICO.GOB.PA

ARTURO M. ILLUECA M.
INTERPRETE PUBLICO AUTORIZADO
INGLES ESPAÑOL INGLES
RES Nr 35 6 FEB 1996
FIRMA
FECHA 19/3/2016

APOSTILLE

Convention de La Haye du 5 octobre 1961

1 País: PANAMÁ

El presente documento Público

2 Ha sido firmado por Arturo Silvera

3 quién actúa en calidad de: Interprete

4 y está revestido del sello/timbre de: V

CERTIFICADO 18 MAR 2019

5 EN PANAMÁ 6. el

7 por DIRECCIÓN ADMINISTRATIVA

8 Bajo el numero: 2020-14211

9 Sello/timbre 2 10 Firma

REPÚBLICA DE PANAMÁ
DEPARTAMENTO DE TESORERÍA
MINISTERIO DE GOBIERNO

Esta Autorización no implica responsabilid... en cuanto al ... tenid...

-9.3.16

2.00

Registro Público de Panamá

FIRMADO POR: ANA FELICIA MEDINA ESCUDERO
FECHA: 2016.03.10 10:08:44 -05:00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACION: PANAMA, PANAMA

Ana Felicia Medina

No. 487358

CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

106593/2016 (0) DE FECHA 10/03/2016

QUE LA SOCIEDAD

MISKA, S.A.
TIPO DE SOCIEDAD: SOCIEDAD ANONIMA
SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 155614242 DESDE EL LUNES, 05 DE OCTUBRE DE 2015
- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:
SUSCRIPTOR: VENUS ILLUECA DE TULIPANO
SUSCRIPTOR: JORGE VEGA MUSCHETT
DIRECTOR / PRESIDENTE: SVERRE JORGEN TIDEMAND
DIRECTOR / VICEPRESIDENTE: MARGARITA OSPINA TIDEMAND
DIRECTOR / TESORERO: ISABEL GABRIELA OSPINA TIDEMAND
AGENTE RESIDENTE: ILLUECA Y ASOCIADOS

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:
LA REPRESENTACIÓN LEGAL LA EJERCERÁ EL PRESIDENTE, Y EN SU DEFECTO LA PERSONA QUE LA JUNTA DIRECTIVA DESIGNE

- QUE SU CAPITAL ES DE ACCIONES SIN VALOR

- DETALLE DEL CAPITAL:
EL CAPITAL SOCIAL ES DE QUINIENTAS ACCIONES COMUNES SIN VALOR NOMINAL, SOLAMENTE SERÁN NOMINATIVAS
ACCIONES: NOMINATIVAS

- QUE SU DURACIÓN ES PERPETUA
- QUE SU DOMICILIO ES PANAMÁ , CORREGIMIENTO CIUDAD DE PANAMÁ, DISTRITO PANAMÁ, PROVINCIA PANAMÁ

EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL JUEVES, 10 DE MARZO DE 2016 A LAS 10:08 AM.

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

APOSTILLE

Convention de La Haye du 5 octobre 1961

1 País: PANAMÁ

El presente documento Público

2 Ha sido firmado por Ana Medina

3 quién actúa en calidad de: Certificador

4 y está revestido del sello/timbre de: 20

CERTIFICADO

5 EN PANAMÁ 6. el 18 MAR 2015

7 por DIRECCIÓN ADMINISTRATIVA

8 Bajo el numero: 2015-17210

9 Sello/timbre 2 10 Firma

REPÚBLICA DE PANAMÁ
DEPARTAMENTO DE TESORERÍA
MINISTERIO DE GOBIERNO

Esta Autorización no implica responsabilidad en cuanto al contenido