

F20000000194

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

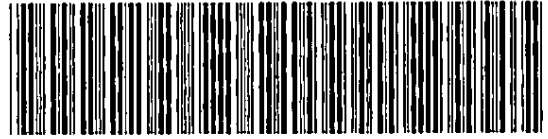
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2020 JAN - 9 AM 8:21

534
1/14/20

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. MASTER FRANCHISE SALVAJE LTD., CORPORATION
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co." or "Corp.")

2. MASTER FRANCHISE SALVAJE LTD., CORPORATION
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

3. BRITISH VIRGIN ISLANDS 2005308
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 25th day of January, 2019 5. LIFE
(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. Ocean Business Plaza, Office 11, Floor 24, Ave. Alquilino de La Guardia, Panamá, Republic of Panama.
(Principal office address)

(Current mailing address, if different)

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

Name: Gary S. Friedman
Office Address: 10 West Flagler St. - Suite 412
Miami, Florida 33130
(City) (Zip code)

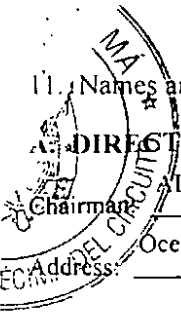
2020 JAN -9 11:06:21

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:

DIRECTORS

ALESSANDRO CAVALLERA.

Chairman: Ocean Business Plaza, Office 11, Floor 24, Ave. Alquilino de La Guardia, Panamá, Republic of Panama.

Address: _____

Vice Chairman: _____

Address: _____

Director: CARLOS ANDRES GONZALEZ CURE.

Address: Ocean Business Plaza, Office 11, Floor 24, Ave. Alquilino de La Guardia, Panamá, Republic of Panama.

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ALESSANDRO CAVALLERA.

Address: Ocean Business Plaza, Office 11, Floor 24, Ave. Alquilino de La Guardia, Panamá, Republic of Panama.

Address: _____

Vice President: _____

Address: _____

Secretary: CARLOS ANDRES GONZALEZ CURE.

Address: Ocean Business Plaza, Office 11, Floor 24, Ave. Alquilino de La Guardia, Panamá, Republic of Panama.

Address: _____

Treasurer: _____

Address: _____

2020 JAN -9 AM 8:21

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

12. Alessandro Cavallera

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. ALESSANDRO CAVALLERA, DIRECTOR.

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

La suscrita, **NORMA MARLENIS VELASCO C.**, Notaria Pública Duodécima del Circuito de Panamá, con Cédula de Identidad No. 8-250-338.

CERTIFICO:

Que la (s) firma (s) anterior (es) ha (n) sido reconocida (s) como suya (s) por los firmantes, por consiguiente, dicha (s) firma (s) es (son) auténtica (s).

Panamá,

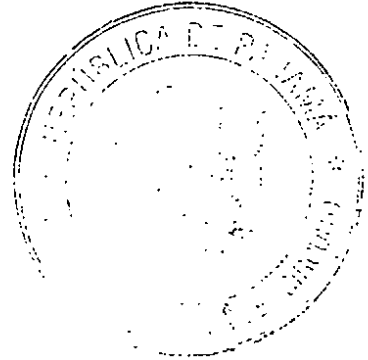
6 de NOV 2019

Testigo

Testigo

Licda. **NORMA MARLENIS VELASCO C.**
Notaria Pública Duodécima

223131-445755



REPUBLICA DE PANAMA



0800

OSTA 14 47967



REPÚBLICA DE PANAMÁ

APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1. En Panamá el presente documento público
2. ha sido firmado por **Norma Marlenis Velasco Cedeño**
3. quien actúa en calidad de **Notaria**
4. lleva el sello/timbre de **Ministerio de Gobierno - Notaria Pública Duodécima del Circuito de Panamá**

Certificado

5. en **Ministerio de Relaciones Exteriores**
6. el día **13 de noviembre de 2019**
7. por **Departamento de Autenticación y Legalización**
8. Número **2019-223131-445755**
9. Sello/ Timbre
10. Firma del funcionario

No. 306236



Gretel Bonilla

Gretel Kabeth Bonilla
CERTIFICADOR



REPUBLIC OF PANAMA

APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

1. Country **Panama**

This public document

2. has been signed by **Norma Marlenis Velasco Cedeno**

3. Acting in the capacity **Notary**

4. And bears the seal / stamp **Ministry of Administration – Twelfth Public Notary of Panama Circuit**

CERTIFIED

5. at **Ministry of Foreign Affairs**

6. on November 18, 2019

7. By Department of Authentication and legalization

8. Number 2019-223131-445755

9. Seal

(Illegible Seal)

10. Signature:


(Illegible Signature)

Gretel Bonilla
CERTIFIER

2020 JAN - 9 AM 8:21

11/18/2019

No. 306236


Dalitza Amado Toala
Traductor Público Autorizado
Inglés - Español y Viceversa
Resceto 8858 del 30 de diciembre de 2011

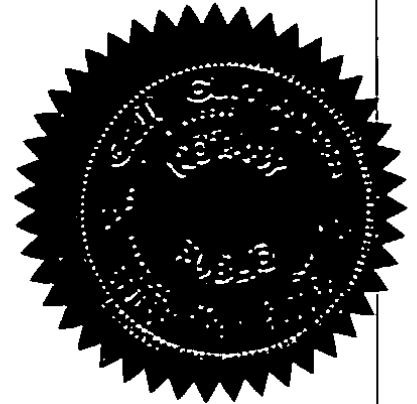
NOTARIZATION

I, **GAIL CARRINGTON**, Notary Public, duly admitted and sworn, being also a Legal Practitioner of the Eastern Caribbean Supreme Court in the Territory of the British Virgin Islands Circuit and a practitioner in the said British Virgin Islands, **DO HEREBY CERTIFY** and attest that attached is the Certificate of Incumbency of **MASTER FRANCHISE SALVAJE LTD.**, dated the 14th October, 2019, which has been signed by Sallr Husein, as an authorized signatory of **Overseas Management Company Trust (B.V.I.) Ltd.**, and according to the specimen signature kept in our records the signature appended thereto appears to be that of Sallr Husein.

Dated on the 14th day of October, 2019



GAIL CARRINGTON
Notary Public
British Virgin Islands
My Commission Expires the 31st of January, 2020



**APOSTILLE
(CONVENTION DE LA HAYE DU 5 OCTOBRE 1961)**

1. Country: British Virgin Islands

This public document

- 2. has been signed by: **GAIL CARRINGTON**
- 3. acting in the capacity of: **Notary Public**
- 4. bears the seal/stamp of: **GAIL CARRINGTON**

CERTIFIED

- 5. at: Road Town
- 6. the: th **14** day of October, 2019
- 7. by: **Deputy Govern...**
- 8. No. **033775**

2020 Jan -9 11:18:21



9. Seal/Stamp

10. Signature.....



Deputy Govern...

MASTER FRANCHISE SALVAJE LTD.

CERTIFICATE OF INCUMBENCY

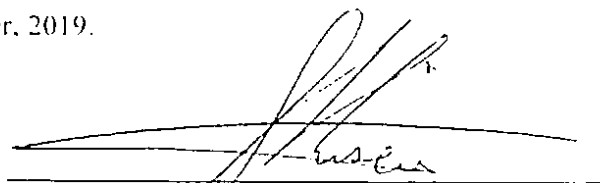
We, **OVERSEAS MANAGEMENT COMPANY TRUST (B.V.I.) LTD.**, being the Registered Agent of **MASTER FRANCHISE SALVAJE LTD.** (hereinafter "the Company") do hereby certify that:

- The Company Number is 2005308.
- The Company was incorporated on the 25th day of January 2019.
- The Registered Office of the Company is OMC Chambers, Wickhams Cay 1, Road Town, Tortola, British Virgin Islands.
- The company is authorized to issue a maximum of 50,000 shares of USD 1.00 each.
- The Sole Director of the company is:

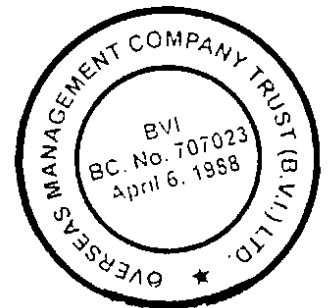
NAME	TITLE	DATE OF APPOINTMENT
ALESSANDRO CAVALLERA	Director	25th day of January 2019
CARLOS ANDRES GONZALEZ CURE	Director / Secretary	19th day of September 2019

- The Company is in Good Standing under the laws of the British Virgin Islands.
- As far as can be determined from the documents kept at the Registered Office, there are no proceedings pending or threatened against the Company or any of its assets.
- As far as can be determined from the documents kept at the Registered Office, no liquidation, dissolution or insolvency proceedings have been actioned against the Company and no receiver has been appointed over the Company or any of its assets.
- As far as can be determined from the documents kept at the Registered Office, neither the Company nor any other relevant person has submitted any other applications to the Registrar of Corporate Affairs to register any relevant charge pursuant to Section 163 of the BVI Business Companies Act.

Dated this 14th day of October, 2019.



Sallr Husein
Authorized Signatory on behalf of
OVERSEAS MANAGEMENT COMPANY TRUST (B.V.I.) LTD.
Registered Agent



MINISTRY OF COMMERCE AND INDUSTRY
GENERAL DIRECTORATE OF THE REGISTRATION OF INDUSTRIAL PROPERTY

REGISTRATION CERTIFICATE

(11) REGISTRATION CERTIFICATE No. 271886 01

(15) REGISTRATION DATE: February 19, 2019 (18) EXPIRED: February 19, 2019 IT IS CERTIFIED THAT THROUGH RESOLVED No. 14329

(15) DATE August 22, 2019

(73) HAS BEEN GRANTED TO: MASTER FANCHISE SALVAJE LTD., Organized according to the laws of the Republic of Panama, domiciled at 43 East Street, Marina Park Building, Apt. 27 AB, Bella Vista District, Panama City, Republic of Panama.

THE EXCLUSIVE USE OF THE TRADEMARK OF SERVICES

(54) NAME: SALVAJE & DISEÑO

IS REINVINDICATED (N): the exclusive right of the SALVAJE & DISEÑO brand according to the label attached in this application in terms of its letter, size and color.

NOT REINVINDICATED: the term: CASCO VIEJO PANAMA.

(51) TO DISTINGUISH IN CLASS: 43, ARTICLE 94 OF LAW No. 35 OF MAY 10, 1996:

[CLASS 43] RESTAURANT SERVICES.

----- last line -----

2019 JUN 9 PM 8:21

(Illegible Seal)
Tax Stamps for an amount of
B/.4.50 paid by voucher
Nº F008837828
Date 11-01-2019
DGI Resolution Nº 201-12816FE

Dalytza Amado Toala
Dalytza Amado Toala
Traductor Público Autorizado
Inglés - Español y Viceversa
Resolución 8559 del 30 de diciembre de 2014

... / Continuation of certificate 271886-01

(22) THE APPLICATION REGISTRATION WAS FILED ON: February 19, 2019
IN A FORM DETERMINED BY LAW, AND PUBLISHED IN THE INDUSTRIAL PROPERTY BULLETIN

(44) No. 364 OF MAY 2, 2019

THE NAME AND / OR DESIGN OF THE REGISTRATION OF THE TRADEMARK IS GRANTED UNDER THE
PROVISIONS OF ARTICLE No. 92 OF LAW No. 35 OF MAY 10, 1996, as amended by law 61 of October 5,
2012.

Examined by: David Samaniego Aguirre
Printed by: GRADUATE LUZ MARIA ALAVARADO

VOLUME: 402 FOLIO: 181 ENTRY: 1

PANAMA, AUGUST TWENTY-TWO of TWO THOUSAND NINETEEN

This document is not valid without the corresponding seals.

2020 JUN -9 AM 8:22

Illegible Seal

(Illegible signature) illegible seal
LEONARDO URIBE
Director General of the Registry of
Industrial property
Printed by: GRADUATE LUZ MARIA ALAVARADO
08-22-2019 07: 53: AM
/ lma

Ministry of Commerce and Industry
The previous signatures are the authorized to
Realize the present process.

Panama, November 14, 2019.
(Illegible Signature)
General Secretary


Dalytza Amado Toala
Traductor Público Autorizado
Inglés - Español y Vicerrector
Resolución 8518 del 30 de diciembre de 2016

APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

1. Country **Panama**

This public document

2. has been signed by **Omar Euclides Bazan**

3. Acting in the capacity **General Clerk**

4. And bears the seal / stamp **Ministry of Commerce and Industry**

CERTIFIED

5. at **Ministry of Foreign Affairs**

6. on November 15, 2019

7. By Department of Authentication and legalization

8. Number 2019-223871-447193

9. Seal

(Illegible Seal)

10. Signature:

(Illegible Signature)

Marilyn González
CERTIFIER

2020 JUN -9 PM 8:22

(Illegible stamp)

No. 311618

REPUBLIC OF PANAMA - MINISTRY OF COMMERCE AND INDUSTRIES
GENERAL DIRECTORATE OF THE REGISTRATION OF INDUSTRIAL PROPERTY

RESOLVED No. 14329 PANAMA August 22, 2019
THE GENERAL DIRECTOR OF THE REGISTRY OF INDUSTRIAL PROPERTY
In use of his legal powers

CONSIDERING

1. That by request filed on February 19, 2019, the company MASTER FANCHISE SALVAJE LTD, organized according to the laws of the Republic of Panama, with address at 43 East Street, Marina Park Building, Apt. 27 AB, through its legal representative CASTILLO & SUCRE the registration of the Service Mark called

SALVAJE & DISEÑO

THE exclusive right of SALVAJE & DISEÑO brand is REINVINDICATED according to the label attached in this application regarding its letter, size and color.
NOT REINVINDICATED of the term: CASCO VIEJO PANAMÁ.

TO PROTECT:
[CLASS 43] RESTAURANT SERVICES.

----- last line -----

Class 43, Application No. 271886-01

2. That article 109 of Law 35 of May 10, 1996 establishes that the registration of a trademark has a duration of ten (10) years and can be renewed indefinitely for equal periods.
3. That the legal term of the publication of the application in the Official Industrial Property Bulletin No. 364 of May 2, 2019 and having completed all legal requirements without any opposition to the requested registration has been completed.
4. That to date no additional procedures have been submitted that have affected the request.

RESOLVES:

FIRST: REGISTER, for the term of ten (10) years under the responsibility of (1) (the) interested and leaving the name of Services named except third party rights

SALVAJE & DISEÑO

As property of MASTER FANCHISE SALVAJE LTD, who is the only one who can use it in the Republic of Panama, as of February 19, 2019.

SECOND: ISSUE the corresponding Certificate of Registration and proceed with the corresponding procedures.

LEGAL BASIS: Article 102, 103, 104, 105, 106, 107, 108 and 109 of Law No. 35 of May 10, 1996.

COMMUNICATE AND COMPLY,

(Illegible signature)

illegible stamp

LEONARDO URIBE

Director General of the Registry of
Industrial property

Printed by: GRADUATE LUZ MARIA ALAVARADO

08-22-2019 07: 54: AM

/ LMA

2020 JAN -9 AM 8:22

08-22-2019

APOSTILLE
(Convention de La Haye du 5 Octobre 1961)

1. Country **Panama**

This public document

2. has been signed by Omar Euclides Bazan

3. Acting in the capacity General Clerk

4. And bears the seal / stamp Ministry of Commerce and Industry

CERTIFIED

5. at **Ministry of Foreign Affairs**

6. on November 15, 2019

7. By Department of Authentication and legalization

8. Number 2019-223871-447194

9. Seal

(Illegible Seal)

10. Signature:

(Illegible Signature)

Marilyn González
CERTIFIER

2020 JAN -9 AM 8:22

No. 311619



MINISTERIO DE COMERCIO E INDUSTRIA

DIRECCION GENERAL DEL REGISTRO DE LA PROPIEDAD INDUSTRIAL

CERTIFICADO DE REGISTRO

- (11) CERTIFICADO DE REGISTRO No. 271886 01
- (15) FECHA DE REGISTRO: 19 de febrero de 2019 (18) CADUCA: 19 de febrero de 2029
SE CERTIFICA QUE MEDIANTE RESUELTO No. 14329
- (15) DE FECHA 22 de agosto de 2019
- (73) SE HA CONCEDIDO A: la sociedad MASTER FANCHISE SALVAJE LTD, organizada según las leyes de La República de Panamá, con domicilio en calle 43 Este, Edificio Marina Park, Apto. 27 AB, Corregimiento de Bella Vista, Ciudad de Panamá, República de Panamá
- EL USO EXCLUSIVO DE LA MARCA DE SERVICIOS
- (54) DENOMINADA: SALVAJE & DISEÑO
- SE REIVINDICA(N): el derecho exclusivo de la marca SALVAJE Y DISEÑO conforme a la etiqueta adherida en esta solicitud en cuanto a su letra, tamaño y color.
NO SE REIVINDICA(N): del término: CASCO VIEJO PANAMÁ.
- (51) PARA DISTINGUIR EN LA CLASE: 43, ARTICULO 94 DE LA LEY No. 35 DE 10 DE MAYO DE 1996:
- [CLASE 43] SERVICIOS DE RESTAURANTES.

----- última línea -----

2020 JAN -9 AM 8:22

.../Continuación del certificado 271886-01

(22) LA SOLICITUD DE REGISTRO FUE PRESENTADA EL: 19 de febrero de 2019
EN FORMA DETERMINADA POR LA LEY, Y PUBLICADA EN EL BOLETIN DE LA PROPIEDAD INDUSTRIAL

(44) No. 364 DEL 2 DE MAYO DE 2019

LA DENOMINACION Y/O DISEÑO DEL REGISTRO DE LA MARCA SE CONCEDE BAJO LO ESTIPULADO EN EL ARTÍCULO No. 92 DE LA LEY No. 35 DEL 10 DE MAYO DE 1996 modificada por la ley 61 del 5 de octubre del 2012.


Examinado por: David Samaniego Aguirre
Impreso por: LCDA. LUZ MARIA ALVARADO

TOMO: 402 FOLIO: 181 ASIENTO: 1

PANAMA, VEINTIDOS DE AGOSTO DE DOS MIL DIECINUEVE

Este documento no es válido sin los timbres correspondientes

SALVAJE
CASCO VIEJO PANAMÁ


LEONARDO URIBE
Director(a) General del Registro de la Propiedad Industrial
Impreso por: LCDA. LUZ MARIA ALVARADO
22-08-2019 07:53:AM
/lma



2019 JUN -9 AM 8:22

Ministerio de Comercio e Industrias
Las firmas que anteceden son las autorizadas para realizar el presente trámite.
Panamá, 14 de nov de 2019



REPUBLICA DE PANAMÁ
06.00

REPUBLICA DE PANAMA - MINISTERIO DE COMERCIO E INDUSTRIAS
DIRECCION GENERAL DEL REGISTRO DE LA PROPIEDAD INDUSTRIAL

RESUELTO No. 14329 PANAMA 22 de agosto de 2019
LA DIRECTORA GENERAL DEL REGISTRO DE LA PROPIEDAD INDUSTRIAL
en uso de sus facultades legales

C O N S I D E R A N D O

1. Que mediante solicitud presentada el 19 de febrero de 2019, la sociedad MASTER FANCHISE SALVAJE LTD, organizada según las leyes de La República de Panamá, con domicilio en calle 43 Este, Edificio Marina Park, Apto. 27 AB, Corregimiento de Bella Vista, Ciudad de Panamá, República de Panamá, presentó a través de su apoderado legal CASTILLO & SUCRE el registro de la Marca de Servicios denominada

SALVAJE & DISEÑO

SE REIVINDICA(N) el derecho exclusivo de la marca SALVAJE Y DISEÑO conforme a la etiqueta adherida en esta solicitud en cuanto a su letra, tamaño y color.
NO SE REIVINDICA(N) del término: CASCO VIEJO PANAMÁ.

PARA AMPARAR:

(CLASE 43) SERVICIOS DE RESTAURANTES.

----- Última línea -----

Clase 43, Solicitud No. 271886-01

2. Que el artículo 109 de Ley 35 de 10 de mayo de 1996 establece que el registro de una marca tiene una duración de diez (10) años y puede ser renovado indefinidamente por períodos iguales.
3. Que finalizado el término legal de la publicación de la solicitud en el Boletín Oficial de la Propiedad Industrial No. 364 del 2 de mayo de 2019, y habiéndose llenado todos los requisitos legales sin que se haya formulado oposición alguna al registro solicitado.
4. Que a la fecha no se han presentado trámites adicionales que hayan afectado lo solicitado.

R E S U E L V E:

PRIMERO: REGISTRAR, por el término de diez (10) años bajo la responsabilidad de(l) (los) interesado(s) y dejando salvo derechos de terceros la marca de Servicios denominada

SALVAJE & DISEÑO

como propiedad de MASTER FANCHISE SALVAJE LTD, quien es la (el) única (o) que podrá usarla en la República de Panamá, a partir del 19 de febrero de 2019.

2019 JAN - 9
8:28



.../ Continuación del resuelto 14329

SEGUNDO: EXPEDIR, el correspondiente Certificado de Registro y proceder con los trámites correspondientes.

FUNDAMENTO LEGAL: Artículos 102,103, 104, 105, 106, 107, 108 y 109 de la ley No. 35 del 10 de mayo de 1996.

COMUNIQUESE Y CUMPLASE,

[Handwritten signature]
LEONARDO URIBE

Director(a) General del Registro de la Propiedad Industrial
Impreso por: LCDA. LUZ MARIA ALVARADO
22-08-2019 07:54:AM
\\LMA

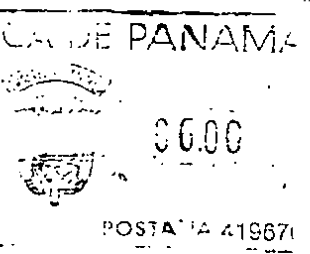
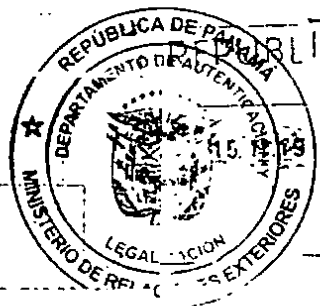


Ministerio de Comercio e Industrias
Las firmas que anteceden son las autorizadas para realizar el presente trámite.

Panamá, 14 de nov de 2019
[Handwritten signature]
Secretario(a) General
223871-447194



2020 JAN -9 AM 8:22



LAW OFFICES
GUY SPIEGELMAN
BISCAYNE BUILDING
19 WEST FLAGLER STREET, SUITE 912
MIAMI, FLORIDA 33130
TELEPHONE (305) 373-6634
FACSIMILE (305) 373-6638
GGS@SPIEGELMANLAW.COM

November 25, 2019

Via Federal Express

Florida Department of State
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, Florida 32303

Re: Application By Foreign Corporation For Authorization To Transact Business
In Florida
Company: Master Franchise Salvaje, Ltd.

Dear Sirs:

Enclosed please find the original Application By Foreign Corporation For Authorization To Transact Business In Florida for Master Franchise Salvaje, Ltd., Republica De Panama Apostille, Ministerio De Comercio E Industria, Direccion General Del Registro De La Propiedad Industrial, Certificado De Registro, English Translaction of Ministry of Commerce and Industry, General Directorate of the Registration of Industrial Property, Registration Certificate and Apostilles, Notarization of pubic document, Master Franchise Salvaje, Ltd. Certificate of Incumbency and our check in the amount of \$70.00 representing full payment for processing.

Sincerely,


GUY SPIEGELMAN, ESQUIRE

GS/va
Enclosures – Original documents

2020 JAN -9 AM 8:22



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 27, 2019

GUY SPIEGELMAN
19 WEST FLAGLER ST STE 912
MIAMI, FL 33130

SUBJECT: MASTER FRANCHISE SALVAJE LTD
Ref. Number: W19000111106

We have received your document for MASTER FRANCHISE SALVAJE LTD and your check(s) totaling \$70.00. 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.

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.

Sharon D Franklin
Regulatory Specialist II

Letter Number: 519A00026244

RECEIVED
JAN 09 2020