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(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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emailed 12/21/20
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Office Use Only

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: E. León Jimenes Management, S.A. CO
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:

Marcos Jorge León

Name of Person
E. León Jimenes Management, S.A.
Firm/Company
PH ARIFA, 9th and 10th floors, West Boulevard, Santa Maria Business District
Address
Panama, Republic of Panama
City/State and Zip code
marcos@elj.com.do
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Yakaira Pérez	at (+1809)	8577654
Name of Person		Area Code		Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input checked="" type="checkbox"/> \$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. E. León Jimenes Management, S A. Co.
(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. Republic of Panama 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 9th, 2019 5.
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. PH ARIFA, 9th and 10th floors, West Boulevard, Santa Maria Business District, Panama, Republic of Panama
(Principal office street address)
(Current mailing address, if different)

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

Name: Raul Gastesi

Office Address: 8105 N.W. 155 Street

Miami Lakes, Florida 33016
(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.

[Handwritten signature]

(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. For minimal indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: Fernando Arturo León Herbert
 Vice Chairman Address: 1st Street, Sea Horse Ranch
 Director Villa No. 115, Sosua, Puerto Plata
 President Dominican Republic
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____

Chairman Name: Jorge Rafael Aguayo Saladin
 Vice Chairman Address: Anacaona Ave. No. 23
 Director Naragua 111 Tower, Los Cacicargos
 President Santo Domingo, Dominican Republic
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____

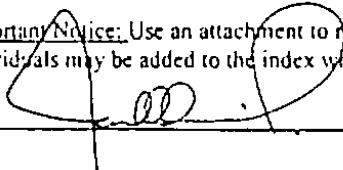
Chairman Name: Nicolás Bahamón Falla
 Vice Chairman Address: Carrera 8 No. 83-72
 Director 9th Floor, Bogotá, Colombia
 President _____
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____

Chairman Name: Carlos Guillermo León Nouel
 Vice Chairman Address: Rafael Hernández Street No. 9
 Director Monteverdi Tower, 7th Floor
 President Ensanche Naco, Santo Domingo
 Vice President Dominican Republic
 Secretary _____ Treasurer _____
 Other _____ Other _____

Chairman Name: Guillermo Amore
 Vice Chairman Address: 8404 N.W. 64 Street
 Director Miami, FL 33166, United States
 President _____
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____

Chairman Name: Manuel Enrique Tavares Sánchez
 Vice Chairman Address: Pedro Henriquez Ureña Ave
 Director No. 103, La Esperilla, Santo Domingo
 President Dominican Republic
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Fernando Nido (VP Investments) _____
 (Typed or printed name and capacity of person signing application)

A. DIRECTORS

Chairman Name: Marcos José Jorge León
 Vice Chairman Address: Anacaona Ave. No. 31
 Director Los Caicazgos, Santo Domingo,
 President Dominican Republic
 Vice President _____
 Secretary Treasurer _____
 Other CEO Other _____

Chairman Name: Fernando Javier Nido Rivera
 Vice Chairman Address: 1581 Brickell Ave Apt 302
 Director Miami, FL 33129
 President USA
 Vice President _____
 Secretary Treasurer _____
 Other VP Other _____

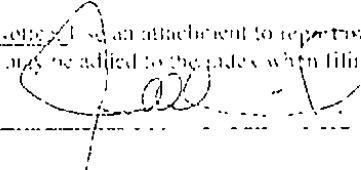
Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer _____
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer _____
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer _____
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer _____
 Other _____ Other _____

Important Note: If you attach an attachment to reports more than six (6). The attachment will be imaged for reporting purposes only. Non-believable individuals may be added to the index when filing your Florida Department of State Annual Report form.

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 § 817.155, F.S.

13 Fernando Nido (VP Investments)
 (Type or printed name and capacity of person signing application)

Translation

Public Registry Office of Panama

Signed by: UMBERTO ELIAS PEDRESCHI PIMENTEL
Date: November 13, 2020 – 18:28:17 – 05:00
Purpose: Public Requirements
Location: Panama, Panama

LEGAL ENTITY CERTIFICATE

PURSUANT TO PETITION

287869/2020 – DATED: November 13, 2020

THAT THE COMPANY

E. LEÓN JIMENES MANAGEMENT, S.A.

TYPE OF ENTITY: COMPANY

IS DULY REGISTERED AT (MERCANTILE) FOLIO N° 155682070 (S) AS OF TUESDAY
JULY 9, 2019.

THAT THE COMPANY IS IN GOOD STANDING.

THAT ITS OFFICES ARE:

SUBSCRIBER: NANCY ELIETTE COSSÚ DE GRISOLÍA

SUBSCRIBER: FELICIANO ORTIZ

DIRECTOR/PRESIDENT: FERNANDO ARTURO LEÓN HERBERT

DIRECTOR/VICE-
PRESIDENT: NICOLÁS BAHAMÓN FALLA

PRESIDENT:

DIRECTOR/SECRETARY: JORGE AGUAYO SALADÍN

DIRECTOR/TREASURER: CARLOS GUILLERMO LEÓN

DIRECTOR/ALTERNATE
MEMBER: GUILLERMO AMORE

MEMBER:

DIRECTOR/ALTERNATE
MEMBER: MANUAL ENRIQUE TAVARES SANCHEZ

MEMBER:

OTHER OFFICE: MARCOS JOSE JORGE LEON/EXECUTIVE PRESIDENT

OTHER OFFICE: FERNANDO NIDO/VICE-PRESIDENT OF INVESTMENTS

2020/11/13 18:28:17

CAPITAL BREAKDOWN: THE AUTHORIZED CAPITAL OF THE COMPANY SHALL CONSIST OF THREE HUNDRED THOUSAND DOLLARS (US\$300,000.00), LEGAL TENDER OF THE UNITED STATES OF AMERICA, DIVIDED INTO THREE THOUSAND (3,000) SHARES OF THE PAR VALUE OF ONE HUNDRED DOLLARS (US\$100.00) EACH. SHARES WILL BE IN REGISTERED FORM AND MAY NOT BE ISSUED IN BEARER FORM.

THAT THE EXISTENCE OF THE COMPANY IS PERPETUAL.

THAT THE DOMICILE OF THE COMPANY IS IN PANAMA, PROVINCE OF PANAMA.

ENTRIES FILED STILL IN PROCESS

NO PENDING ENTRIES.

THIS CERTIFICATE IS ISSUED IN THE PROVINCE OF PANAMA ON FRIDAY NOVEMBER 13, 2020 AT 06:27 P.M.

NOTE: FEES PAID FOR THIS CERTIFICATION AMOUNT TO B/.30.00 WITH RECEIPT NO.1402767210.

APOSTILLE
(Convention de La Haye du 5 Octobre 1961)

1. Country: PANAMA This Public Document
2. has been signed by Umberto Pedreschi
3. acting in the capacity of Certifying Officer
4. bears seal of the Public Registry Office

CERTIFIED

5. in PANAMA
6. on November 16, 2020
7. by the ADMINISTRATION OFFICE
8. Under No. 2020-21619
9. Seal/Stamp: B/.2.00

(SEAL OF THE FINANCE DIVISION, MINISTRY OF GOVERNMENT)

10. Signature: (Sgd.) C. Díaz

This authentication implies no responsibility in terms of the contents of the document.

(SEAL: REPUBLIC OF PANAMA -- FINANCE DEPARTMENT -- MINISTRY OF GOVERNMENT)



Registro Público de Panamá

FIRMADO POR: UMBERTO ELIAS
PEDRESCHI PIMENTEL
FECHA: 2020.11.13 18:28:17 -05 00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACION: PANAMA, PANAMA

CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

287869/2020 (0) DE FECHA 11/13/2020

QUE LA SOCIEDAD

E. LEÓN JIMENES MANAGEMENT, S.A.
TIPO DE SOCIEDAD: SOCIEDAD ANONIMA
SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 155682070 DESDE EL MARTES, 09 DE JULIO DE 2019
- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

SUSCRIPTOR: NANCY ELIETTE COSSÚ DE GRISOLÍA
SUSCRIPTOR: FELICIANO ORTIZ

DIRECTOR / PRESIDENTE: FERNANDO ARTURO LEÓN HERBERT
DIRECTOR / VICEPRESIDENTE: NICOLÁS BAHAMÓN FALLA
DIRECTOR / SECRETARIO: JORGE AGUAYO SALADÍN
DIRECTOR / TESORERO: CARLOS GUILLERMO LEÓN
DIRECTOR / VOCAL: GUILLERMO AMORE
DIRECTOR / VOCAL: MANUEL ENRIQUE TAVARES SANCHEZ
OTROS CARGOS: MARCOS JOSE JORGE LEON / PRESIDENTE EJECUTIVO
OTROS CARGOS: FERNANDO NIDO / VICEPRESIDENTE DE INVERSIONES

AGENTE RESIDENTE: ARIAS, FABREGA & FABREGA

- QUE SU CAPITAL ES DE 300,000.00 DÓLARES AMERICANOS
EL CAPITAL AUTORIZADO DE LA SOCIEDAD CONSISTIRÁ DE TRESCIENTAS MIL DÓLARES (UEUA\$300,000.00)
MONEDA LEGAL DE LOS ESTADOS UNIDOS DE AMÉRICA, DIVIDIDO EN TRES MIL (3,000) ACCIONES CON UN
VALOR NOMINAL DE CIENTO DÓLARES (EUA\$100.00) CADA UNA. LAS ACCIONES SERÁN NOMINATIVAS Y NO
PODRÁN SER EMITIDAS AL PORTADOR. ACCIONES: NOMINATIVAS

- QUE SU DURACIÓN ES PERPETUA

- QUE SU DOMICILIO ES PANAMÁ, DISTRITO PANAMÁ, PROVINCIA PANAMÁ

ENTRADAS PRESENTADAS QUE SE ENCUENTRAN EN PROCESO

NO HAY ENTRADAS PENDIENTES .

EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL VIERNES, 13 DE NOVIEMBRE DE 2020 A LAS
06:27 P.M..

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE
LIQUIDACIÓN 1402767210



Valide su documento electrónico a través del CÓDIGO QR impreso en el pie de página
o a través del Identificador Electrónico: C78A3301-98CA-4D48-87D5-094CDD4818C1
Registro Público de Panamá - Vía España, frente al Hospital San Fernando
Apartado Postal 0830 - 1596 Panamá, República de Panamá - (507)501-6000

1/1

APOSTILLE

Convention de La Haye du 5 octobre 1961