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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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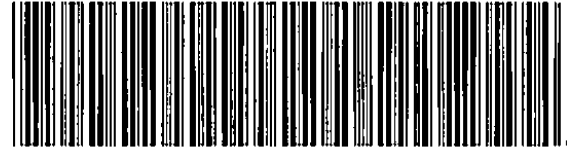
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## COVER LETTER

**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 \_\_\_\_\_

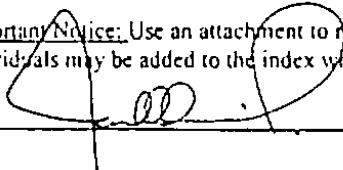
Chairman Name: Nicolás Bahamón Falla  
 Vice Chairman Address: Carrera 8 No. 83-72  
 Director 9th Floor, Bogotá, Colombia  
 President \_\_\_\_\_  
 Vice President \_\_\_\_\_  
 Secretary \_\_\_\_\_  Treasurer \_\_\_\_\_  
 Other \_\_\_\_\_  Other \_\_\_\_\_

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  
 Los Cañacozgos, Santo Domingo,  
 Director Dominican Republic  
 President  
 Vice President  
 Secretary  Treasurer  
 Other CEO  Other

Chairman Name: Fernando Javier Nido Rivera  
 Vice Chairman Address: 1581 Brickell Ave Apt 302  
 Miami, FL 33129  
 Director USA  
 President  
 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 are attaching to reports more than six (6). The attachment will be imaged for reporting purposes only. Non-verified 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 (UEUAS300,000.00)  
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: C78A3301-9BCA-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