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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6361

From:

Account Name : PECKAR & ABRAMSON
Account Number : 07555000075
Phone : (305) 358-2000
Fax Number : (305) 375-0328

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

FOREIGN PROFIT/NONPROFIT CORPORATION

Siboney S.A., Inc.

Certificate of Status	0
Certified Copy	1
Page Count	104
Estimated Charge	\$78.75

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Corporate Filing Menu

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D.A. WHITE

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Siboney S.A., Inc.

(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," 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:

Steven D. Gonzalez

(Name of Person)

Peckar & Abramson

(Firm/Company)

1 SE 3rd Avenue, Suite 3050

(Address)

Miami, Florida 33131

(City/State and Zip code)

For further information concerning this matter, please call:

Steven D. Gonzalez

(Name of Person)

at (305) 358-2600

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Chilton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

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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. Siboney S.A., Inc.

(Enter name of corporation, must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. March 5, 2008

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "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. 314 Brunswick Drive, Avon Lake, Ohio 44012

(Principal office address)

314 Brunswick Drive, Avon Lake, Ohio 44012

(Current mailing address)

8. To transaction business

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Steven D. Gonzalez

Office Address: 8411 SW 124 Ave., #105

Miami, Florida 33183

(City)

(Zip code)

10 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)

11 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

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

A. DIRECTORS

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Chairman Eduardo Gonzalez

Address: 314 Brunswick Drive
Avon Lake, Ohio 44012

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Eduardo Gonzalez
(Signature of Director or Officer listed in number 12 of the application)

14. EDUARDO GONZALEZ
(Typed or printed name and capacity of person signing application)

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FILED

**United States of America
State of Ohio
Office of the Secretary of State**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show SIBONEY S.A., INC., an Ohio corporation, Charter No. 1764268, having its principal location in Avon Lake, County of Lorain, was incorporated on March 05, 2008 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 25th day of April, A.D. 2008*

A handwritten signature in cursive script, appearing to read "Jennifer Brunner".

Ohio Secretary of State

Validation Number: V2008115A90748