

Division of Corporations

Page

Florida Department of State
Division of Corporations
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(((H13000219091 3)))



H130002190913ABC

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION
AWAYO INC.

Certificate of Status	1
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13 OCT -2 PM 1:05

SECRETARY OF STATE
DIVISION OF CORPORATIONS13 OCT -2 PM 11:46
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Fax Audit Number No.
H13000219091 3**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. **AWAYO INC.**

(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**

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

3. _____

(FEI number, if applicable)

4. **SEPTEMBER 10, 2013**

(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. **AVE JOSE SALMON BALLIVIAN, (LOS ALAMOS) NO. 322, ZONA LA FLORIDA, LA PAZ, BOLIVIA**

(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. **TRANSACT ANY AND ALL LAWFUL 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: **GY CORPORATE SERVICES, INC.**Office Address: **2 SOUTH BISCAYNE BLVD, SUITE 3400****MIAMI**

(City)

Florida 33131

(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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DIVISION OF CORPORATIONS

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

A. DIRECTORSChairman: N/A

Address: _____

Vice Chairman: PERLA ROXANA KOZINERAddress: AV. JOSE SALMON BALLIVIAN (LOS ALAMOS, NO. 322ZONA LA FLORIDA, LA PAZ, BOLIVIADirector: CYNTHIA VANESSA KOZINERAddress: URB. VALLE DE ARANJUEZ, CALLE SAPITO #7, LA PAZ, BOLIVIADirector: BEATRIZ CAROLIN KOZINERAddress: CALLE 21 #8514, CALACOTO, LA PAZ, BOLIVIA**B. OFFICERS**President: PERLA ROXANA KOZINERAddress: AV. JOSE SALMON BALLIVIAN (LOS ALAMOS, NO. 322ZONA LA FLORIDA, LA PAZ, BOLIVIAVice President: n/a

Address: _____

Secretary: CYNTHIA VANESSA KOZINERAddress: URB. VALLE DE ARANJUEZ, CALLE SAPITO #7, LA PAZ, BOLIVIATreasurer: BEATRIZ CAROLIN KOZINERAddress: CALLE 21 #8514, CALACOTO, LA PAZ, BOLIVIA**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. PERLA ROXANA KOZINER, PRESIDENT

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

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REPÚBLICA DE PANAMÁ
REGISTRO PÚBLICO DE PANAMÁ No. 419399

PAG. 1
// JUCAPAZO //

CERTIFICADO

CON VISTA A LA SOLICITUD 13 - 136099

- QUE LA SOCIEDAD -----
- AWAYO INC
SE ENCUENTRA REGISTRADA LA FICHA 513531 DOC. 24-10-93 DESDE EL
DIEZ DE SEPTIEMBRE DE DOS MIL TRECE
- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE
- QUE SUS SUSCRIPTORES SON
1) KECIA ALTAMAR
2) ROBERTO PAREDES
- QUE SUS DIRECTORES SON
1) PERLA ROSANA KOZINER
2) CYNTHIA VANESSA KOZINER
3) BEATRIZ CAROLIN KOZINER
- QUE SUS DIGNATARIOS SON.
PRESIDENTE PERLA ROSANA KOZINER
TESORERO BEATRIZ CAROLIN KOZINER
SECRETARIO CYNTHIA VANESSA KOZINER
- QUE LA REPRESENTACION LEGAL LA EJERCEAN
SIN PERJUICIO DE LO QUE DISPONGA LA JUNTA DIRECTIVA, EL PRESIDENTE,
OSTENTARA LA REPRESENTACION LEGAL, EN SU AUSENCIA LA OSTENTARA EN
SU ORDEN EL VICEPRESIDENTE SI LO HUBIERE, EL TESOERO O EL SECRETARIO
- QUE SU AGENTE RESIDENTE ES ARTAS ALERMAN I HONDA
- ACCIONES SIN VALOR NOMINAL
- DETALLE DEL CAPITAL.
EL CAPITAL SOCIAL ESTARA REPRESENTADO POR 500 ACCIONES COMUNES SIN VALOR
NOMINAL. LOS CERTIFICADOS PODRAN SER EMITIDOS EN FORMA NOMINATIVA O AL
PORTADOR
- QUE SU DURACION ES PERPETUA
- QUE SU DOMICILIO ES PANAMA
- QUE NO CONSTA PODER INSCRITO

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA, EL PRIMER DE OCTUBRE
DEL DOS MIL TRECE A LAS OCHO Y CINCO P M

NOTA: ESTA CERTIFICACION PAGO DESECHOSE
POR UN VALOR DE \$ 35.00
COMPROBANTE NO 13 - 136099
NO CERTIFICADO: 5 ANONIMO - 117421
FECHA: NOVENO DE OCTUBRE DE 2013
// JUCAPAZO //

Rafael Ortega
RAFAEL ORTEGA
CERTIFICADOR



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REPUBLIC OF PANAMA
PUBLIC REGISTRY OF PANAMA
NO. 419399

CERTIFIES
AS PER REQUEST 13 - 1360991

THAT THE COMPANY

AWAYO INC.
IS REGISTERED UNDER MICROJACKET 813531 DOCUMENT 2461033 SINCE
SEPTEMBER 10, 2013

THE COMPANY IS IN GOOD STANDING

THE SUBSCRIBERS ARE:

- (1) KECIA ALTAMAR
- (2) ROBERTO PAREDES

THE DIRECTORS ARE:

- (1) PERLA ROXANA KOZINER
- (2) CYNTHIA VANESSA KOZINER
- (3) BEATRIZ CAROLIN KOZINER

THAT THE OFFICERS ARE:

PRESIDENT: PERLA ROXANA KOZINER
TREASURER: BEATRIZ CAROLIN KOZINER
SECRETARY: CYNTHIA VANESSA KOZINER

THAT THE LEGAL REPRESENTATION IS GOING TO BE EXERCISED:

WITHOUT PREJUDICE OF WHAT IS DECIDED BY THE BOARD OF DIRECTORS, THE
PRESIDENT WILL BE LEGAL REPRESENTATIVE, AND IN HIS/HER ABSENCE, THE
VICE-PRESIDENT, AND IN THAT SAME ORDER, (IF ANY) THE TREASURER OR THE
SECRETARY.

THAT THE RESIDENT AGENT IS: ARIAS, ALEMAN & MORA

THE SHARES HAVE NON PAR VALUE

THE CAPITAL STRUCTURE:

THE AUTHORIZED CAPITAL WILL BE REPRESENTED BY 900 COMMON SHARES
WITH NON PAR VALUE. THE CERTIFICATES CAN BE ISSUED NOMINATIVELY OR
TO THE BEARER.

THE DURATION IS PERPETUAL

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THE DOMICILE IS PANAMA
NO POWER OF ATTORNEY APPEARS REGISTERED

ISSUED AND SIGNED IN THE PROVINCE OF PANAMA, ON THE FIRST DAY OF
OCTOBER OF THE YEAR TWO THOUSAND AND THIRTEEN AT 03:10:42 PM

NOTE: THIS CERTIFICATE HAS PAID ITS RIGHTS FOR A VALUE OF B. /30.00
RECEIPT NO. 13-1360991
NO. OF CERTIFICATE OF ANONYMOUS COMPANY - 117431
DATE: TUESDAY, OCTOBER 1, 2013

(ILLEGIBLE SIGNATURE APPEARS)
YADINEL ORTEGA
CERTIFIER

SEAL OF THE PUBLIC REGISTRY OF PANAMA, CERTIFICATION DEPARTMENT
APPEARS

CERTIFICATE OF ACCURACY

STATE OF FLORIDA)
) ss.
COUNTY OF MIAMI-DADE)

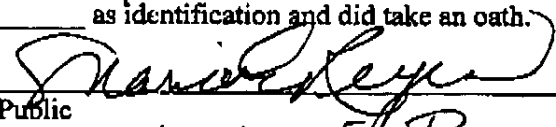
I, Andromaji Tzanetatos, certify that I am fluent in both the English and Spanish languages, and
that the above document is an accurate translation of the document attached in Spanish.


Andromaji Tzanetatos

SWORN TO AND SUBSCRIBED before me this 2nd day of October, 2013 by
Andromaji Tzanetatos. The above named individual ☒ is personally known to me or ☐ has
produced n/a as identification and did take an oath.

(Notary Seal)




Notary Public
Print Name: Maria E. Reyes
State of Florida
Commission
Number: EE 217446
My commission
expires: August 26, 2016