

FILE 0000000 373

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

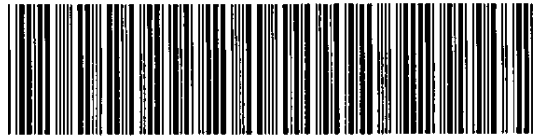
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2016 JAN 25 AM 9:39
SALT LAKE CITY
UTAH SECRETARY OF STATE

RECEIVED
DEPARTMENT OF STATE
16 JAN 25 PM 1:53

JAN 27 2016
J. HARRIS

2112

Date: 01/26/2016

Account #: I20000000088

Name: Michelle Walker

Reference #: T002611

ENTITY NAME: EXPONENTS, S.A., INC.

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Annual Report

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other: _____

Please Retain original date
1/25

RECEIVED
OFFICE OF SECRETARY OF STATE
16 JAN 26 PM 4:12
NOI NOTED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Authorized Amount: \$70

Signature: Michelle Walker



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 26, 2016

NATIONAL CORPORATE RESEARCH
MICHELLE WALKER

SUBJECT: EXPONENTS, S.A.
Ref. Number: W16000005117

FILED
2016 JAN 25 AM 9:39
TALLAHASSEE FLORIDA

We have received your document for EXPONENTS, S.A. 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 listed in number one of the application must be identical to the name listed in the certificate of existence.

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 716A00001608

RECEIVED
DIVISION OF CORPORATIONS
16 JAN 26 PM 4:12
TO ADOPTIVE FILING
SUFFICIENCY OF FILING

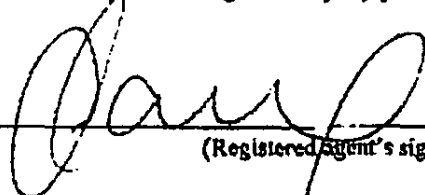
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. EXPONENTS, S.A., INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
2. REPUBLIC OF PANAMA 3. TO BE APPLIED FOR
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MAY 7, 1991 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)
6. JANUARY 15, 2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 683 OCEAN BLVD., GOLDEN BEACH, FLORIDA 33160
(Principal office address)
- 600 BRICKELL AVENUE, SUITE 3500, MIAMI, FLORIDA 33131
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: GY CORPORATE SERVICES INC.
Office Address: 600 BRICKELL AVENUE, SUITE 3500
MIAMI, Florida 33131
(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.


(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.

2016 JAN 25 AM 9:39
SECRET
ALABAMA SECRET OF STATE

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: ANTONIO ZUCCOLILLO

Address: 600 BRICKELL AVENUE, SUITE 3500

MIAMI, FLORIDA 33131

Director: MARIA LORENA ZUCCOLILLO

Address: 600 BRICKELL AVENUE, SUITE 3500

MIAMI, FLORIDA 33131

B. OFFICERS

President: ANTONIO ZUCCOLILLO

Address: 600 BRICKELL AVENUE, SUITE 3500

MIAMI, FLORIDA 33131

Vice President: _____

Address: _____

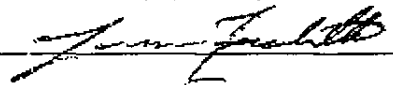
Secretary: MARIA LORENA ZUCCOLILLO

Address: 600 BRICKELL AVENUE, SUITE 3500, MIAMI, FLORIDA 33131

Treasurer: _____

Address: _____

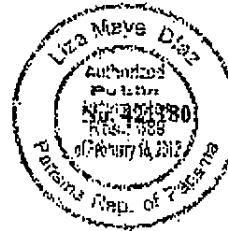
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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, U.S.

13. MARIA LORENA ZUCCOLILLO, SECRETARY

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



PANAMA PUBLIC REGISTRY

Signed by: ZUGHEY MELLYN AGREDO PLANETTA
Date: 2016.01.07 18:26:24-05:00
Reason: Publicity Request
Location: Panama, Panama

CERTIFICATE OF LEGAL ENTITY

APPLICATION REQUEST

8372/2016 (0) DATE 01/07/2016

COMPANY DETAILS

EXPONENTS, S.A.

TYPE OF COMPANY: CORPORATION

ITS REGISTERED AT (MERCANTILE) PAGE N°246985 (5), SINCE TUESDAY, MAY 7th 1991.

- THAT THE CORPORATION IS IN GOODSTANDING

- THAT THEIRS POSITIONS ARE:

SUBSCRIBER: ERNESTO BENJAMIN ARIAS

SUBSCRIBER: RAFAEL ARIAS CHIARI

DIRECTOR:	ANTONIO ZUCCOLILLO
DIRECTOR:	MARIA LORENA ZUCCOLILLO
DIRECTOR:	GLADYS DE ZUCCOLILLO
PRESIDENT:	ANTONIO ZUCCOLILLO
VICE-PRESIDENT:	GLADYS DE ZUCCOLILLO
TREASURER:	GLADYS DE ZUCCOLILLO
SECRETARY:	MARIA LORENA ZUCCOLILLO

RESIDENT AGENT: CASTRO & BERGUIDO

- THAT ITS CAPITAL STOCK IS 10,000.00 AMERICAN DOLLARS

- DETAILS OF CAPITAL STOCK:

TEN THOUSAND DOLLARS DIVIDED INTO ONE HUNDRED SHARES WITH OF ONE HUNDRED DOLLARS EACH.

- THAT ITS DURATION IS PERPETUAL

- THAT ITS DOMICILE IS PANAMA, PROVINCE OF PANAMA

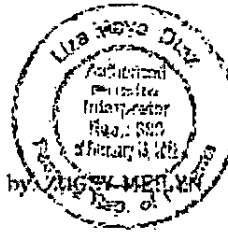
CUSTODY REGIME: ACCORDING TO THE INFORMATION THAT IS RECORDED IN THIS REGISTRY, THE CORPORATION OBJECT OF THIS CERTIFICATE OF GOODSTANDING HAS NOT ABIDES IN THE CUSTODY REGIME.

THE CURRENT CERTIFICATION IS GRANTED IN THE PROVINCE OF PANAMA ON THIS THURSDAY, JANUARY 7th, 2016 05:05 P.M.

NOTE: This certification pay rights for an amount of 30.00 Dollars with the

liquidation number 1400698339

This document has been signed with qualified electronic signature by AGREDO PIANETTA



(BAR CODE)

The authenticity of this document can be verified by means of the Verification web services:
<https://www.registro-publico.gob.pa>

ELECTRONIC TRACKING: PHF03704-C18E-4E36-A4DA-0A141C03A516
PANAMA PUBLIC REGISTRY - Via España, opposite to San Fernando Hospital,
Zip Code 0830-1596, Panama, Republic of Panama - (507)501-6000

APOSTILLE

(The Hague Convention of October 5, 1961)

1. Country Panama
- The present public document
2. has been signed by ILEGIBLE
3. In his capacity of Certifier
4. and bears the seal/stamp of 30

CERTIFIED:

- 5) In Panama - 6) On January 14th, 2016
- 7) By the ADMINISTRATIVE DIRECTION
- 8) Under number 2016-1870
- 9) Stamp/Tax 2.00
- 10) Signed : illegible

SEAL) Republic of Panama-Department of Treasury- Ministry of Government and Justice.
This authentication does not imply any responsibility as for the content of the document

THIS IS A TRUE TRANSLATION FROM THE SPANISH ORIGINAL

Panama, January 14th, 2016.

Liza Mayra Diaz
Authorized Public Interpreter
Res. 6889
Of February 18, 2012
Panama Rep of Panama



Registro Público de Panamá

FIRMADO POR: ZUCHEY MEILYN
AGREDO PLANETTA
FECHA: 2016.01.07 18:28:24 -05:00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACION: PANAMA, PANAMA

No. 421180

CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

8372/2016 (3) DE FECHA 07/01/2016

QUE LA SOCIEDAD

EXPONENTE S.S.A.

TIPO DE SOCIEDAD: SOCIEDAD ANONIMA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO N° 246385 (S) DESDE EL MARTES, 07 DE MAYO DE 1991

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

SUSCRIPTOR: ERNESTO BENJAMIN ARIAS

SUSCRIPTOR: RAFAEL ARIAS CHIARI

DIRECTOR: ANTONIO ZUCCOLILLO

DIRECTOR: MARIA LORENA ZUCCOLILLO

DIRECTOR: GLADYS DE ZUCCOLILLO

PRESIDENTE: ANTONIO ZUCCOLILLO

VICEPRESIDENTE: GLADYS DE ZUCCOLILLO

TESORERO: GLADYS DE ZUCCOLILLO

SECRETARIO: MARIA LORENA ZUCCOLILLO

AGENTE RESIDENTE: CASTRO & BERGUINDO

- QUE SU CAPITAL ES DE 10,000.00 DÓLARES AMERICANOS

- DETALLE DEL CAPITAL:

ES DE DIEZ MIL DOLARES DIVIDIDO EN CIENTO ACCIONES CADA UNA DE CIENTO DOLARE

- QUE SU DURACIÓN ES PERPETUA

- QUE SU DOMICILIO ES PANAMÁ, PROVINCIA PANAMÁ

RÉGIMEN DE CUSTODIA: CONFORME A LA INFORMACIÓN QUE CONSTA INSCRITA EN ESTE REGISTRO, LA SOCIEDAD OBJETO DEL CERTIFICADO NO SE HA ACOGIDO AL RÉGIMEN DE CUSTODIA.

EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL JUEVES, 07 DE ENERO DE 2016 A LAS 05:05 PM.

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE \$0.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1400698339

Este documento ha sido firmado con firma electrónica calificada por ZUCHEY MEILYN AGREDO PLANETTA.



La autenticidad de este documento puede ser verificada en el Servicio Web de Verificación: <https://www.registro-publico.gob.pa>

APOSTILLE

Convention de La Haye du 5 octobre 1961

1. País: PANAMÁ

El presente documento Público

2. Ha sido firmado por Luis A. Rivera

3. quién actúa en calidad de: Procurador

4. y está revestido del sello/timbre de: 10

CERTIFICADO

5. EN PANAMÁ 6. el 14 DE FEB. 2016

7. por DIRECCIÓN ADMINISTRATIVA

8. Bajo el número: 2016-1840

9. Sello/timbre 2 10. Firma: [Firma]

178 REPUBLICA DE PANAMA
175 25 TIBERIO NACIONAL
1095
04 01 16 0912.00
P.B. 1122



Esta Apostilla no
tiene valor legal
sin el sello y la firma