F16000000373

300281364293

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Date: 01/26/2016 Account #: I20000000088

Name: Michelle Walker

Reference #: T002611

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

- [x] 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

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Authorized Amount: $70

Signature: Michelle Walker

115 North Calhoun Street, Suite #4, Tallahassee, FL 32301
Telephone: (866) 625-0838 Fax: (866) 625-0839 International +1 (212) 947-7200
E-Mail: info@nationalcorp.com Website: www.nationalcorp.com

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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January 26, 2016

NATIONAL CORPORATE RESEARCH
MICHELLE WALKER
,

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

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

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www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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," "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. TO BE APPLIED FOR
(FEI number, if applicable)

4. MAY 7, 1991
(Date of incorporation)

5. PERPETUAL
(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.

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, F.S.

13. MARIA LORENA ZUCCOLILLO, SECRETARY
(Typed or printed name and capacity of person signing application)

Liza Meva Díaz
Authorized Public
No. 4213380
Res. 1985
of February 14, 2012
Panamá, Rep. of Panamá

PANAMA PUBLIC REGISTRY

Signed by: ZUGEY MEILYN AGREDO PIANETTA
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 (S), 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 IT'S 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 ZUGEY MERLYN 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: 06F03704-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 ILLEGIBLE
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 Mayo Diaz
Autorized Public Interpreter
Res.:680
Of February 16, 2012
Panama Rep of Panama

Registro Público de Panamá
FIRMADO POR: ZUGEY MEILYN AGREDO PIANETTA
FECHA: 2016.01.07 18:28:24 -05:00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACION: PANAMA, PANAMA

Zugey M. Agredo

No. 421180

CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

8372/2016 (0) DE FECHA 07/01/2016

QUE LA SOCIEDAD :

EXPONENT S.S.A.
TIPO DE SOCIEDAD: SOCIEDAD ANONIMA
SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 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 & BERGUIDO

- QUE SU CAPITAL ES DE 10,000.00 DÓLARES AMERICANOS

- DETALLE DEL CAPITAL:
ES DE DIEZ MIL DOLARES DIVIDIDO EN CIEN ACCIONES CADA UNA DE CIEN 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 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1400698339

Este documento ha sido firmado con firma electrónica calificada por ZUGEY MEILYN AGREDO PIANETTA.

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

REPUBLICA de PANAMA
TIMBRE NACIONAL
=0.02.00
14 01 16 F.B. 1122

APOSTILLE

Convention de La Haye du 5 octobre 1961

1. País: PANAMÁ

El presente documento Público

2. Ha sido firmado por [illegible]

3. quién actúa en calidad de: [illegible]

4. y está revestido del sello/timbre de: [illegible]

CERTIFICADO

5. EN PANAMÁ 6. el 14 DE 2016

7. por DIRECCIÓN ADMINISTRATIVA

8. Bajo el numero: [illegible]

9. Sello/timbre [illegible] 10. Firma [illegible]

REPUBLICA DE PANAMA
MINISTERIO DE GOBIERNO

Esta Autorización no implica responsabilidad en cuanto al contenido