

F17000001516

Florida Department of State
Division of Corporations
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**FOREIGN PROFIT/NONPROFIT CORPORATION
ARKANSAS ORIENTE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	09
Estimated Charge	\$78.75

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. ARKANSAS ORIENTE, C.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. VENEZUELA 3. APPLIED FOR
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JULY 15, 2014 5. 2044
(Date of incorporation) (Date of duration, if other than perpetual)

6. APRIL, 03, 2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2385 NW 70 AVENUE UNIT A-1 MIAMI, FLORIDA 33122
(Principal office address)
2385 NW 70 AVENUE UNIT A-1 MIAMI, FLORIDA 33122
(Current mailing address, if different)

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

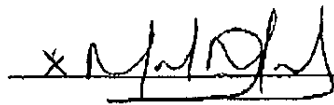
Name: MIGUEL ANGEL MUKEL TALLISE

Office Address: 2385 NW 70 AVENUE UNIT A-1

MIAMI, Florida 33122
(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: _____

Address: _____

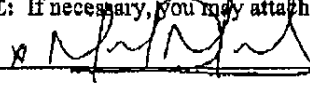
Director: _____

Address: _____

B. OFFICERS

President: MIGUEL ANGEL MUKEL TALLISEAddress: 2385 NW 70 AVENUE UNIT A-1MIAMI, FLORIDA 33122Vice President: CARMEN ELISA GOMEZ ALCALAAddress: 2385 NW 70 AVENUE UNIT A-1MIAMI, FLORIDA 33122Secretary: MIGUEL ANGEL MUKEL TALLISEAddress: 2385 NW 70 AVENUE UNIT A-1 MIAMI, FLORIDA 33122Treasurer: CARMEN ELISA GOMEZ ALCALAAddress: 2385 NW 70 AVENUE UNIT A-1 MIAMI, FLORIDA 33122

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. PRESIDENT Miguel Angel Mukel Tallise

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

**Bolivarian Republic of Venezuela
Ministry of Popular Power For
Internal Affairs and Justice
First Mercantile Register**

Registration No. 391

Rif: J-40466533-1

**Extraordinary Assembly of Shareholders
ARKANSAS ORIENTE, C.A.**

Today, July 15, 2014, a meeting is being held at the headquarters of my company located at Urbanización Altos de Tipuro Casa D-7, Unica Calle, Sector Tipuro de la Ciudad de Maturín Estado Monagas ARKANSAS ORIENTE, C.A. the shareholders and President Miguel Angel Mukel, Venezuelan, of legal age, of this domicile and holder of Identity card number V-8,375.823 owner of 75 Shares of nominal value of Seventy Five Thousand Bolivares (Bs. 75,000.00) paid in full. Vice-President Carmen Elisa Gomez Alcala, Venezuelan of legal age, of this domicile and holder of Identity card V-14,619,428 owner of 75 Shares of nominal value of Seventy Five Thousand Bolivares (Bs. 75,000.00) paid in full.

The company shall have a duration of Thirty (30) years, commencing from the date of registration in the commercial registry and shall be renewable for equal periods automatically, unless an ordinary meeting of shareholders provides otherwise of determine its liquidation, which in any case shall be governed by the guidelines set forth in the code of commerce.

The company ARKANSAS ORIENTE, C.A. activity is the development of projects, planning, feasibility studies and economic, design, cost estimates, construction, repair, service and maintenance of civil work, electrical, hydraulic, mechanical, metalworking, electromechanical and instrumentation, such as: infrastructure, aqueducts, housing, sports facilities, schools, sidewalks and curbs, moving dirt, bridges and alike, topographical surveys, urban roads, construction and repair of roads of rural penetration, construction and paving of streets, maintenance and patching of tarmac or paved roads. Inspection of works, deforestation, promotion and maintenance of green areas, gardening, environmental protection in all its phases. Construction and repair of sewer systems and drinking water, advise, technical and specialized services related to the use of waters, drilling of wells, hydrostatic testing, sandblasting, automation and instrumentation on all their faces. Construction of steel structures, mechanical assemblies, metal-mechanical, electro-mechanical and instrumentation. Laying of low and high voltage power lines, industrial and public lighting system, control center of motors, electrical substations of high and low voltage, automation, grounding systems, atmospheric discharge and services cathodic, protection systems in general, water proofing asphalt, industrial welding in pipes of high and low voltage, industrial and commercial refrigeration, repair and installation of air conditioning, equipment transport units, machinery and supply labors and qualified personnel, supply of materials, equipment, accessories and equipment related to the object of the company. Provision and supply of food, food and beverage wholesale and retail companies and the general public, municipal, government and corporate entities in general,

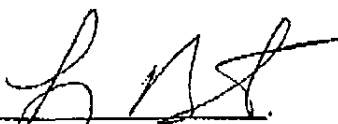
PAGE 2

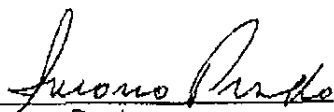
also, can make equally any other analogous or related with the above activity, if it is licit trade and necessary for the achievement of the social trade of the company without limitation.

MIGUEL ANGEL MUKEL TALLISE
C.I. 8.375.823

CARMEN ELISA GOMEZ ALCALA
C.I. 14.619.428

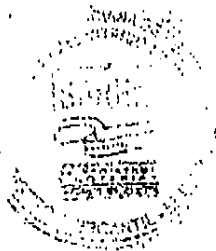
This document was translated from the original Articles of Incorporation of the Foreign company
ARKANSAS ORIENTE, C.A.


Lissette Bates
Translator


Socorro Prado
Notary Public at Large

My Commission Expires:





REPÚBLICA BOLIVARIANA DE VENEZUELA
*** MINISTERIO DEL PODER POPULAR PARA RELACIONES INTERIORES Y JUSTICIA ***

SERVICIO AUTÓNOMO DE REGISTROS Y
NOTARÍAS.
REGISTRO MERCANTIL DEL ESTADO
MONAGAS

RM No. 391
204° y 155°

1-14 Diciembre

Abogado JOSÉ NAPOLEÓN MARTÍNEZ ROCA, Registrador Mercantil

C E R T I F I C A

Que el asiento de Registro de Comercio transcrito a continuación, cuyo original está inscrito en el Tomo: 14-A RM MAT. Número: 161 del año 2014, así como La Participación, Nota y Documento que se copian de seguida son traslado fiel de sus originales, los cuales son del tenor siguiente:

391-22083

ESTE FOLIO PERTENECE A:
ARKANSAS ORIENTE, C.A
Número de expediente: 391-22083



SENIA SERVICIO NACIONAL DE IMPUESTOS

N° COMPROBANTE: 1083758332-MZX

REGISTRO ÚNICO DE INFORMACIÓN FISCAL (RIF)

V083758332 MIGUEL ANGEL MUKEL TALLISE
 DOMICILIO FISCAL AV LOS PROCERES QTA VILLA ELENA NRO 58 SECTOR
 TIPURO MATORIN MONAGAS ZONA POSTAL 8201
 (Este contribuyente no posee firmas personales)

FECHA DE INSCRIPCIÓN: 17/06/2000
 FECHA DE ÚLTIMA ACTUALIZACIÓN: 18/07/2012
 FECHA DE VENCIMIENTO: 18/07/2016

GERENCIA REGIONAL DE TRIBUTOS INTERNOS
 REGIÓN NOR-ORIENTAL

1083758332-MZX
 FIRMA AUTORIZADA

La condición de este contribuyente requiere la retención del 100% del impuesto causado, salvo que esté exento, no sujeto o demuestre ante el Agente de Retención del IVA que es un contribuyente exonerado.

La validez de este Comprobante debe verificarse a través de la dirección www.senia.gov.ve, Sistemas en Línea mediante la opción "Consulta Comprobante Digital RIF". No requiere sello húmedo.

SENIA SERVICIO NACIONAL DE IMPUESTOS

N° COMPROBANTE: 1146194288-NYT

REGISTRO ÚNICO DE INFORMACIÓN FISCAL (RIF)

V146194288 CARMEN ELISA GOMEZ ALCALA
 DOMICILIO FISCAL AV LOS PROCERES QTA VILLA ELENA NRO 58 URB
 CHAPARRAL MATORIN MONAGAS ZONA POSTAL 8201
 (Este contribuyente no posee firmas personales)

FECHA DE INSCRIPCIÓN: 01/04/2006
 FECHA DE ÚLTIMA ACTUALIZACIÓN: 24/10/2012
 FECHA DE VENCIMIENTO: 24/10/2017

GERENCIA REGIONAL DE TRIBUTOS INTERNOS
 REGIÓN NOR-ORIENTAL

1146194288-NYT
 FIRMA AUTORIZADA

La condición de este contribuyente requiere la retención del 100% del impuesto causado, salvo que esté exento, no sujeto o demuestre ante el Agente de Retención del IVA que es un contribuyente exonerado.

La validez de este Comprobante debe verificarse a través de la dirección www.senia.gov.ve, Sistemas en Línea mediante la opción "Consulta Comprobante Digital RIF". No requiere sello húmedo.

SENIA SERVICIO NACIONAL DE IMPUESTOS

N° COMPROBANTE: 2014071000022978238

REGISTRO ÚNICO DE INFORMACIÓN FISCAL (RIF)

J404685331 ARKANSAS ORIENTE, C.A.
 DOMICILIO FISCAL CALLE UNICA CASA NRO D-7 URB ALTOS DE TIPURO, SECTOR
 TIPURO MATORIN MONAGAS ZONA POSTAL 8201

FECHA DE INSCRIPCIÓN: 09/09/2014
 FECHA DE ÚLTIMA ACTUALIZACIÓN: 09/09/2014
 FECHA DE VENCIMIENTO: 09/09/2017

GERENCIA REGIONAL DE TRIBUTOS INTERNOS
 REGIÓN NOR-ORIENTAL

2014071000022978238
 FIRMA AUTORIZADA

REPÚBLICA BOLIVARIANA DE VENEZUELA SENIA Ministerio del Poder Popular para el Proceso Productivo		 N° COMPROBANTE: 201407T0000022879238	
REGISTRO ÚNICO DE INFORMACIÓN FISCAL (RIF)			
J404685331 ARKANSAS ORIENTE, C.A.		FECHA DE INSCRIPCIÓN:	09/09/2014
DOMICILIO FISCAL CALLE UNICA CASA NRD D-7 URB ALTOS DE TIPIRO, SECTOR		FECHA DE ÚLTIMA ACTUALIZACIÓN:	09/09/2014
TIPIRO MATURIN MONAGAS ZONA POSTAL 5201		FECHA DE VENCIMIENTO:	09/09/2017
GERENCIA REGIONAL DE TRIBUTOS INTERNOS REGION NOR-ORIENTAL		3404685331-MZF FIRMA AUTORIZADA	
			
Condición: Contribuyente Ordinario del IVA; La condición de este contribuyente requiere la retención del 75% del impuesto causado, salvo que incurra en los supuestos establecidos para la retención del 100%.			
La validez de este Comprobante debe verificarse a través de la dirección www.senia.gov.ve , Sistemas en Línea mediante la opción 'Consulta Comprobante Digital RIF'. No requiere sello húmedo.			

1-31 (Firmado)

Ref. de la firma



REPÚBLICA BOLIVARIANA DE VENEZUELA

** MINISTERIO DEL PODER POPULAR PARA RELACIONES INTERIORES Y JUSTICIA **

SERVICIO AUTÓNOMO DE REGISTROS Y
NOTARÍAS.
REGISTRO MERCANTIL DEL ESTADO
MONAGAS

RM No. 391
204° y 155°

L-14(Decises)

Municipio Maturín, 15 de Julio del Año dos mil catorce

Registrador Mercantil, quién suscribe, Certifica:

Que La Participación, Nota y Documento de la presente fotocopia es fiel y exacta de su original, que en su presencia se cumplieron las formalidades de verificación, confección y exactitud de la fotocopia y que el(los) otorgante(s) se identificaron así:

MILAGROS COROMOTO PADRON ALEMAN, C.I: V-10.307.616. El documento original quedó anotado bajo el N.: 181 del Tomo: 14 - A RM MAT correspondiente al año: dos mil catorce, en fe de lo cual firman;

Milagros Coromoto Padron Aleman
El(los) otorgante(s)

José Napoleón Martínez Roca
Registrador Mercantil
Abogado JOSÉ NAPOLEÓN MARTÍNEZ ROCA

ESTE PROTOCOLO PERTENECE A:
ARKANSAS ORIENTE, C.A
Número de expediente: 391-22083
CONST