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To:
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Fax Number : (850)617-6383

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Account Name : GBS CONSULTANTS, INC.
Account Number : I20050000012
Phone : (954)659-8835
Fax Number : (954)301-0417

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

Email Address: contacto@iml.la

2018 NOV 25 PM 1:25
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TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION
IML C.A., Corp.

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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. IML, C.A., Corp.
(Enter name of corporation: must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

IML Supply, C.A., Corp.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

3. ______
(FEI number, if applicable)

4. 04/05/2001
(Date of incorporation)

5. ______
(Date of duration, if other than 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. CALLE 86 CASA NRO 3*-45 BARRIO VALLE FRIO MARACAIBO ZULIA ZONA POSTAL 4001, VENEZUELA
(Principal office address)

6671 NW 105th AveMedley, FL 33178
(Current mailing address, if different)

SECRETARY OF STATE TALLAHASSEE, FLORIDA
2018 NOV 26 PM 1:26

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

Name: GBS Consultants, Inc.

Office Address: 3350 SW 148th Ave. Suite 120

Miramar, Florida 33027
(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: Douglas Colina

Address: CALLE 86 CASA NRO 3ª-45 BARRIO VALLE FRIO MARACAIBO ZULIA ZONA POSTAL 4001, VENEZUELA

Vice President: ______

Address: ______

Secretary: ______

Address: ______

Treasurer: ______

Address: ______

2018 NOV 26 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Douglas Colina, President
(Typed or printed name and capacity of person signing application)

HELLOSIGN

Audit Trail

TITLE	Para su firma
FILE NAME	Foreign Articles - IML.pdf 11.21.18.pdf
DOCUMENT ID	badde4295364dc2bcdd281e1ddbb523372f7f5cb
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SENT	**11/21/2018** 11:37:30 UTC-5	Sent for signature to Jorge Fernandez (jorge.fernandez@gbsgroup.net) from kiara.rozas@gbsgroup.net IP: 107.222.150.49
VIEWED	**11/21/2018** 11:40:36 UTC-5	Viewed by Jorge Fernandez (jorge.fernandez@gbsgroup.net) IP: 45.18.214.121
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N° COMPROBANTE: 201304F0000018988181

REGISTRO ÚNICO DE INFORMACIÓN FISCAL (RIF)

J308073873 INDUSTRIA METALMECANICA DEL LAGO, COMPANIA ANONIMA

DOMICILIO FISCAL CALLE 86 CASA NRO 3A-45 BARRIO VALLE FRIO MARACAIBO ZULIA ZONA POSTAL 4001

FECHA DE INSCRIPCIÓN: 04/05/2001

FECHA DE ÚLTIMA ACTUALIZACIÓN: 06/12/2016

FECHA DE VENCIMIENTO: 06/12/2019

GERENCIA REGIONAL DE CONTRIBUYENTES ESPECIALES REGIÓN CAPITAL

3308073873-MXF
FIRMA AUTORIZADA

Condición: Contribuyente Ordinario del IVA y Agente de Retención 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.seniat.gob.ve, Sistemas en Linea mediante la opción 'Consulta Comprobante Digital RIF'. No requiere sello húmedo.

Summary Translation Certificate of Status – Industria Metalmecanica Del Lago, Compania Anonima (IML, C.A.)

REPUBLICA DE VENEZUELA
SENIAT

TAX REGISTRATION INFORMATION (RIF) / FEIN NUMBER

COMPANY:	**INDUSTRIA METALMECANICA DEL LAGO, COMPANIA ANONIMA (IML, C.A.)**
ADDRESS:	CALLE 86 CASA NRO 3ª-45 BARRIO VALLE FRIO MARACAIBO ZULIA ZONA POSTAL 4001, VENEZUELA
CITY:	MARACAIBO
ZIP CODE:	4001
REGISTRATION DATE:	04/05/2001
ISSUE DATE:	06/12/2016
EXPEDITION DATE:	06/12/2019
TAX I. D. NUMBER:	J-308073873

SPECIAL TAXPAYERS DIVISION (BARCELONA)

3308073873-MXF
AUTHORIZED SIGNATURE

I, Ivonne Arsuaga, hereby certify that I am fully bilingual in English and Spanish, and I have translated this document to the best of my abilities.

Arsuaga

REGISTRO MERCANTIL TERCERO
DE LA CIRCUNSCRIPCION JUDICIAL DEL ESTADO ZULIA

ABOGADO

IRIS FUENMAYOR

REGISTRADOR MERCANTIL TERCERO DE LA CIRCUNSCRIPCION JUDICIAL DEL ESTADO ZULIA

Que el asiento Registro de Comercio que a continuación se inserta y el cual está inscrito en el Tomo 19= A **es del Tenor siguiente Número"** 26

EL REGISTRO MERCANTIL quien suscribe, Certifica: Que LA PARTICIPACION. NOTA Y DOCUMENTO............. que se copian de seguida son traslado fiel de sus originales, los cuales dicen así:

ESTADO ZULIA
RENTA DE PAPEL SELLADO VALOR Bs. 192

99 -1664659

CIUDADANO.

REGISTRADOR MERCANTIL DE LA CIRCUNCRIPCION JUDICIAL DEL ESTADO ZULIA.

SU DESPACHO

Yo. FREDY ZERPA, venezolano, mayor de edad, titular de la Cédula de Identidad N°. 5.169.446, domiciliado en esta Ciudad y Municipio Autónomo Maracaibo del Estado Zulia, debidamente autorizado para este acto, ocurro respetuosamente con el fin de solicitar la inscripción en el registro Mercantil a su digno cargo del Acta Constitutiva INDUSTRIA METALMECANICA DEL LAGO, COMPAÑIA ANONIMA (I.M.L.C.A), a los fines de su inscripción, registro y publicación de conformidad con la ley. Solicito así mismo, se me otorguen copias certificadas de las misma

Es Justicia, en Maracaibo a la fecha de su presentación.

(FDO) FREDY ZERPA
C.I: 5.169.446

Recibido: 04 ABR 2001
[illegible]: 2668 [illegible]
Otro [illegible]: 11-04-01
Escribiente
Visto Bueno: [illegible]

...iene de.: 1664659

REGISTRO MERCANTIL TERCERO DE LA CIRCUNSCRIPCION
JUDICIAL DEL ESTADO ZULIA

Maracaibo.- Diecisiete (17) de Abril de
DOS MIL UNO
1909 y 1420

Por presentada la anterior participación. Cumplidos como han sido los requisitos de Ley, Inscribase en el Registro Mercantil junto con el Documento presentado, fíjese y publiquese el asiento respectivo, fórmese el Expediente de la Compañía y Archivese original junto con el Ejemplar de los Estatutos y demás recaudos acompañados.
Expidase la Copia de Publicación. El Anterior Documento redactado por:
FREDY ZERPA.
Se inscribe en el Registro de Comercio Bajo el NQ. 26 Tomo 19-A.
Derechos Pagados Bs. 26,680.00 EFVO+ 66,480.00
LTF según planilla NQ 0000039738 y 0000039738
La Identificación se efectuó así:
FREDY ZERPA con C.I.: NQ V.-5.169.446

EL REGISTRADOR MERCANTIL TERCERO (ACCIDENTAL)
...) DRA. IRIS FUENMAYOR
Abogado

...rtenece a: Industria ...almecanica Del Lago,C.A.
...9/04/01
...ra: 05:05...

Nosotros, DOUGLAS DEMETRIO COLINA VALERO, mayor de edad, venezolano, Portador de la Cédula de Identidad No. 9.717.344, comerciante y BLANCA MARGARITA VALERA, mayor de edad, venezolana, Portadora de la Cédula de Identidad No. 4.749.035, ambos domiciliados en el Municipio Autónomo de Maracaibo del Estado Zulia, hemos constituido una Sociedad Mercantil la cual se regirá por las siguientes cláusulas que servirá a la vez de estatuto social.

DE LA DENOMINACION SOCIAL, DEL DOMICILIO, OBJETO Y DURACION.

ARTICULO 1: La Presente Sociedad se denominará INDUSTRIA METALMECANICA DEL LAGO, COMPAÑÍA ANÓNIMA, pudiendo utilizar la denominación comercial I.M.L, C.A . ARTICULO 2: El domicilio de la Sociedad es la Ciudad de Maracaibo, pudiendo establecer agencia, oficinas y sucursales en cualquier parte del Territorio Nacional o en el exterior, cuando lo decida la Asamblea. ARTICULO 3: El objeto Social de la Empresa será la fabricación, distribución, compra, venta, alquiler, reparación, importación y exportación de piezas y accesorios de hierro y acero y todo lo relacionado con el trabajo de tornería de equipos industriales y caseros; la comercialización, compra-venta, importación y exportación de repuesto para vehículos, maquinarias pesadas, etc; el montaje, fabricación, pintura de estructura metálica, industriales y en fin cualquier otra actividad de licito comercio relacionado o no con el objeto social antes señalado. ARTICULO 4: La duración de la Sociedad será de TREINTA (30) AÑOS contados a partir de la inserción de este documento en el Registro Mercantil. Dicho lápso podrá prorrogarse de manera autómatica si así lo acordase la Asamblea.

DEL CAPITAL SOCIAL Y DE LAS ACCIONES.

ARTICULO 5: El capital social de la sociedad es de QUINIETOS MIL BOLIVARES (Bs. 500.000,00) divididas en QUINIENTAS (500) ACCIONES nominativas con un valor nominal de un MIL BOLIVARES (Bs. 1.000,00) cada una. ARTICULO 6: Dicho Capital ha sido suscrito y pagado totalmente de la siguiente manera: El Socio DOUGLAS DEMETRIO COLINA VALERO, ha suscrito y pagado

MIL BOLIVARES (Bs. 5.000,00). El Capital ha sido y pagado en su totalidad por sus accionistas, como se desprende del Comprobante Bancario que se anexa.

DE LA JUNTA DIRECTIVA Y ADMINISTRACION DE LA SOCIEDAD.

ARTICULO 7: La sociedad será representada y administrada por Un (01) Presidente y Un (01) Vicepresidente, quienes podrán ser accionistas o no y durarán en sus funciones indefinidamente, pudiendo ser reelecto por el mismo tiempo y removido antes de cumplirse dicho lapso si así lo acordase la Asamblea General de Accionistas debidamente constituida. ARTICULO 8: El Presidente y El Vicepresidente, tendrá la máxima representación de la sociedad y la más amplias facultades de administración y disposición, estos quedarán válidamente afectados ante terceros mediante sus firmas conjunta o separadas. En consecuencia están facultados para celebrar cualquier tipo de negociación, celebrar contratos, inclusive el de arrendamiento; representar a la sociedad ante toda clase de autoridad y ante terceros; librar, aceptar, avalar, endosar letras de cambio, cheques, pagares y en fin cualquier efecto de comercio; abrir, movilizar y cerrar cuentas bancarias, pudiendo disponer y retirar el dinero que se encontrare como saldo favorable para el momento de cierre de cancelación; recibir cantidades de dinero en préstamo, firmar finiquitos, recibiendo y dando la garantía que fuese necesaria, constituir toda clase de garantía, fianza, avales, prendas e hipotecas a favor de terceros; constituir toda clase de apoderados con las facultades que creyeren convenientes y revocar y otorgar tales poderes; constituir factores mercantiles vender, comprar, enajenar, gravar y permutar toda clase de bienes muebles e inmuebles de la compañía sin ninguna limitación; y en general, ejercer todas las atribuciones necesarias para la buena marcha de los negocios y transacciones de la sociedad ya que las facultades anteriormente enunciadas sólo tienen ese carácter y en ningún caso son taxativas ni limitativas.

DE LAS ACCIONES Y DE LAS ASAMBLEAS.

ARTICULO 9: Las acciones o títulos deberán ser firmadas por los miembros de la Junta Directiva. Cada acción corresponde un voto en la Asamblea, dando iguales derechos a sus titulares. Cuando uno cualquiera de los accionistas deseare enajenar todas sus acciones, los demás accionistas tendrán derecho preferencial para adquirir en iguales condiciones y en proporción al número de acciones que posea. A tal efecto, el

Accionista vendedor o enajenante queda en libertad de enajenar sus acciones a la persona que estime conveniente. ARTICULO 10: La suprema dirección de la sociedad residirá el la Asamblea general de Accionista, cuyas decisiones serán de carácter obligatoria, aún para los accionistas que no hayan participado en la Asamblea. ARTICULO 11: Las Asambleas como órganos deliberantes podrán ser ordinarias o extraordinarias, tomándose los acuerdos y resoluciones por mayoría absoluta. Las Asambleas General Ordinarias se celebrarán dentro del primer trimestre de cada año. Las Asambleas Generales Extraordinarias se efectuaran cuantas veces así lo requieran los intereses de la sociedad la cual debe ser convocada por el Presidente de la Compañía. ARTICULO 12: Cuando fuese necesario la reunión de las Asambleas las mismas deberán ser convocadas, por cualquier medio de comunicación o mediante carta o telegramas, con cinco (5) días de anticipación por lo menos al día en que deba reunirse, quedando válidamente constituida la Asamblea, con la presencia de la mayoría del Capital de dicha asamblea, sea esta ordinaria o eztraordinaria, en la forma establecida en estos estatutos: para que las decisiones que se tomen surtas sus efectos se requiere que se haya obtenido la aprobación, el respaldo o el voto favorable de un cualquiera de accionistas, que represente por lo menos el cincuenta por ciento (50 %) del Capital Social, representado y presente en la Asamblea. ARTICULO 13: Las atribuciones de las Asambleas Ordinarias son: A) Examinar para su aprobación o desaprobación de las cuentas y balances, así como el informe que debe presentar cada año el Presidente, el Vicepresidente y el Comisario: B) Nombrar los cargos de Presidente, Vicepresidente y Comisario y las señaladas en el artículo 275 del Código de Comercio.

DEL EJERCICIO ECONOMICO, BALANCE Y UTILIDADES

ARTICULO 14: El ejercicio económico de la sociedad comenzará el día primero (01) de Enero de cada año y culminará el día Treinta y uno (31) de Diciembre del mismo

DIONISIO BARBOZA
INTÉRPRETE PÚBLICO
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3-

Bolivarian Republic of Venezuela

Ministry of Interior Relations, Justice, and Peace

Autonomous Service of Registries and Notaries

Date of Issue: 08/11//2016 206° and 157°

Procedure Number: 486.2016.4.3148

SOLE BANKING DEPOSIT SLIP: Form Number: 48600142016

Control Number: 072222-6210-6760 (Z)

TOTAL AMOUNT: FOUR THOUSAND ONE HUNDRED ONE BOLIVARS WITH EIGHTY CENTS.

TOTAL AMOUNT Bs. 4,141.80

TYPE OF ACT: MODIFICATION TO THE MERCANTILE REGISTRY (MINUTES OF ASSEMBLY) AND BOARD OF DIRECTORS OF MERCANTILE COMPANY):-

NAME AND SURNAME OF PETITIONER: LUIS MIGUEL VEGA DIOMAIUTO. IDENTIFICATION DOCUMENT V-19.016.486.

ISSUING OFFICER: MANUEL VILLALOBOS I.D. 7.609.541.

RECEIVING OFFICER: LISBETH HERNANDEZ, I.D. 10.467.712.

REVISOR OFFICER: LAWYER LUIS RIVAS, MERCANTIL REGISTRAR THIRD. REGISTRAR/NOTARY: LAWYER LUIS RIVAS.

THERE IS A BANKING RECEIPT DATED 09 NOV. 2016, CASHIER NO. 03, BELLA VISTA AGENCY, WITH AN ILLEGIBLE SIGNATURE. THERE ARE SEVERAL INK SEALS OF SAREN, SERVICE OF REGISTRIES AND NOTARIES.-

DIONISIO BARBOZA
PÚBLICO
(0261) 742.08.79 (0416) 462.47.1
VENEZUELA

BOLIVARIAN REPUBLIC OF VENEZUELA
"MINISTRY OF PEOPLE'S POWER FOR INTERIOR RELATIONS AND JUSTICE"

RM No.485
206° and 157°

AUTONOMOUS SERVICE OF REGISTRIES AND NOTARIES.

MERCANTILE REGISTRYTHIRD OF ZULIA STATE

Maracaibo Municipality, 9 of November of Year 2016

As presented the previous participation by its SIGNATORY, for its inscription in the Mercantile Registry, affixing and publication. Do it accordingly and add the original to the expedient of the Mercantile Enterprise, together with the accompanied documentation. Issue the copy of publication. The previous document legalized by the Lawyer JUAN GREGORIO JÓSE PALENCIA PARRILLA, IPSA No. 56809, is inscribed in the Registry of Commerce under Number **33** **TOME 230-A 485**. Dues paid **Bs. 4,141.80** per Receipt RM No. **48500142316**. Bank No **01** for Bs. **230.10**. The identification was made as follows: **LUIS MIGUEL VEGA DIOMAIUTO**, I.D. **V-19.016.488**.

JUAN PALENCIA
ATTORNEY-AT-LAW
INPRE 66.809

MINUTES OF THE EXTRAORDINARY GENERAL ASSEMBLY OF SHAREHOLDERS OF THE MERCANTILE SOCIETY **INDUSTRIA METALMECANICA DEL LAGO, COMPAÑIA ANONIMA (I.M.L., C.A.)**, WHICH TOOK PLACE ON DAY 02-11-2016.

Today, two (02) of November of year 2016, being approximately eight and thirty minutes of the morning (8:30 a.m.), being present at the social headquarter of the company, located on Sector Vile Frio, Calle 86, casa No.3 A-45 of Santa Lucia Parish of Maracaibo Municipality of Zulia State, the members of the shares block, made by the citizens: **DOUGLAS DEMETRIO COLINA VALERO and BLANCA MARGARITA VALERA**, Venezuelans, of legal ages, traders, and holders of identity document **Nos. V-9.717.344 and V-4.749.025** respectively, acting in this act by themselves and in representation of **TEN MILLION (10,000,000) SHARES**, the first one in his character of President has subscribed and paid **NINE THOUSAND NINE HUNDRED FIFTY (9,950) SHARES**, for a value of **NINE MILLION NINE HUNDRED FIFTY THOUSAND BOLIVARS (Bs 9,950,000.00)**, and the second one in her character of Vice-president has subscribed and paid **FIFTY THOUSAND (50,000) SHARES**, for a value of **FIFTY THOUSAND BOLIVARS (Bs.50,000.00)**, verifying in this mode the existence of the necessary quorum to perform

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NOTARIO PUBLICO
(0416) 462.47.1

Enterprise, who remarked that due to an involuntary error, it was indicated that the increase of capital was through contribution of properties, being the correct accounts payable to shareholders, as evidenced from the balance indicated by this Minutes, whereas the machinery was paid for with money of the shareholders, the procedure of purchasing and nationalization was made to the name of the Mercantile Society, and the same had not been included in the accounting of enterprise until the formalization of the increase of capital. Said proposition was approved by unanimity by the Assembly of Shareholders. Immediately they went on to discuss the SECOND POINT: About the actualization of the Board of Directors, as a consequence, the modification of articles 7 and 8 of the Constitutive Act, speaking the shareholder **DOUGLAS DEMETRIO COLINA VALERO**, who mentioned that is designated for a period of two (2) years in the position of Administrative Director the citizen **LUIS MIGUEL VEGA DIOMAIUTO**, a Venezuelan, of legal age, holder of identification document No. **V-19.016.488**, of this domicile, and remaining redacted articles 7 and 8 on the following manner: ARTICLE 7: The society is represented by one (1) President, one (1) Vice-president, and one (1) Administrative Director, who will either shareholders or not, and they will last indefinitely in their functions, and the position of Administrative Director will have a duration of two (2) years, being able to be re-elected for the same term or removed before finishing said lapse, if it so agreed by the General Assembly of Shareholders, duly constituted.

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INTERPRETE PÚBLICO
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represent the organization in all the legal and ruling procedures, like fiscal external consultations, of accounting and/or of labour, amongst others. Said proposition was approved by unanimity by the Assembly of Shareholders. Finally, the shareholders decided to authorized the citizen **LUIS MIGUEL VEGA DIOMAIUTO,** previously Identified, to proceed to certify the present Minutes, and to participate the office of the pertinent office of mercantile registry. Not having any other matter to deliberate about, the meeting adjourned, previous the Reading, approval, and signature of the present Minutes. **(Signed). DOUGLAS DEMETRIO COLINA VALERO, (Signed) BLANCA MARGARITA VALERA.** I, **DOUGLAS DEMETRIO COLINA VALERO,** in my character of President of the Mercantile Society **"INDUSTRIA METALMECANICA DEL LAGO COMPAÑIA ANONIMA",** certify that the preceding is a true and exact copy from the Book of Minutes of the Assemblies on the date of its Presentation.-

(Illegible signature). Two fingerprints.-

==

There are several inks seals of the BOLIVARIAN REPUBLIC OF VENEZUELA. MINISTRY OF PEOPLE'S POWER FOR INTERIOR RELATIONS, JUSTICE, AND PEACE. AUTONOMOUS SERVICE OF REGISTRIES AND NOTARIES (SAREN).

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reasonable assurance about the financial statement. This is exempt from significant errors. An audit included the examination, based on selective proofs of the evidence that back up the amounts and disclosures of the financial statements. Likewise, an audit includes the evaluation of the Principles of Accounting utilized, and of the significant estimations made by the management, as well as the evaluation of the complete presentation of the financial statement, considering that my audit provides a reasonable basis for my opinion.

The enterprise **INDUSTRIA METALMECANICA DEL LAGO, C.A.**, presents its Financial Statements in terms of Bolivars **for the period at 31/08/2016 and 09/09/2016.**

In my opinion, **The Financial Statement of Increase of the Capital** reasonably presents the financial situation of the enterprise for the period **at 31/08/2016 and 09/09/2016**, in accordance with VEN-NIF.

(Signature)

Lic. Jesús Pabón

Public Accountant

I.D.: V-5.844.432

C.P.A. No. 25.393

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PUBLIC ACCOUNTANTS CHARTER
OF ZULIA STATE. VALIDATION OF
REGISTRY SOLVENCY. C.P.A. No. 25.393

INDUSTRIA METALMECANICA DEL LAGO, C.A.
INVENTORY OF MOVABLE PROPERTIES
CONTRIBUTED BY THE SHAREHOLDERS AS PART
OF THE INCREASE OF CAPITAL
AT SEPTEMBER 12 OF 2016
(Expressed in Bolivars)

Description	Notes	Amount
MOVABLE PROPERTIES:		
Furniture and Plant Equipment	3	9,499,500.00
Total Movable Properties		9,499,500.00

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PUBLIC ACCOUNTANTS CHARTER OF ZULIA STATE. VALIDATION OF REGISTRY SOLVENCY. C.P.A. No. 25.393

Maracaibo, 12 of September of 2016

MESSRS.

INDUSTRIA METALMECANICA DEL LAGO, C.A.

I have made the Audit of the **Financial Situation of Increase of Capital** of the enterprise **INDUSTRIA METALMECANICA DEL LAGO, C.A. for the period at 31/08/2016 and 09/09/2016, and a summary of the accounting policies and other clarification notes.** This has been prepared by me by instruction of the management of the Company. The information presented in the financial statement is responsibility of the management. My responsibility is to express an opinion on the **Financial Statement of Increase of Capital**, based on my audit.

The entity presented the **Statement of Financial Situation of Increase of Capital**, per documents in the books, required by the Generally Accepted Accounting Principles, VEN-NIF. Therefore, the financial statements were prepared on the basis of revision, without recognizing the effects of inflation, as required by the Accounting Principles VEN-NIF.

I made my audit in accordance with the Norms of General Acceptance. Those norms require to plan and make the audit in order to obtain a

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MARACAIBO - VENEZUELA

ARTICLE 8: The President and the Vice-president will have the maximum representation of the society, and the broadest faculties of administration and disposition, they will be validly affected before third ones by means the joint or separate signatures. As a consequence, they are authorized to make any type of negotiation, close contracts, inclusive of leasing, represent the society before all class of authority and before third ones, accept to back up, endorse bills of exchange, checks, notes, and finally, any type of trade effects; open, move and close banking accounts, being able to dispose of and withdraw the money that could be as a favourable balance at the moment of cancellation; received quantities of money on loans, sign settlements, receiving an giving the guarantee that may be necessary, constitute all class of guarantees, bonds, back-ups, pledges and mortgages to the favour of third ones; constitute all class of proxies with the faculties that they may believe as convenient and revoke and grant such powers; constitute mercantile factors, sell, purchase, transfer, encumber and barter all class of movable or immovable properties of the company without any limitations; and in general, exercise all the necessary attributions for the good functioning of the business and transactions of the society; as the previously mentioned faculties are only enunciative and only have that character and in no case they are neither exhausting or limiting. **The Administrative Director** will have the broadest faculties to represent the enterprise before public and private entities; to perform the administration in organized form, support and

DIONISIO BARBOZA
INTÉRPRETE PÚBLICO
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Reviser Lawyer: **LUIS ALFREDO RIVAS**

Mercantile Registrar third of Zulia State

Signed: Lawyer LUIS ALFREDO RIVAS

THIS PAGE BELONGS TO

INDUSTRIA METALMECANICA DEL LAGO, C.A.

Number of Expedient: **29400**

MOD

SAREN

AUTONOMUS SERVICE
OF REGISTRIES
AND NOTARIES

THERE ARE SEVERAL INK SEALS OF THE BOLIVARIAN REPUBLIC OF VENEZUELA. MINISTRY OF PEOPLE'S POWER FOR INTERIOR RELATIONS, JUSTICE, AND PEACE. MERCANTILE REGISTRY THIRD – MARACAIBO – VENEZUELA. --

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SAREN
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CITIZEN

MERCANTILE REGISTRAR THIRD OF THE JUDICIAL CIRCUMSCRIPTION OF ZULIA STATE.

YOUR DISPATCH.-

I, **LUIS MIGUEL VEGA DIOMAIUTO**, a Venezuelan, of legal age, holder of the identity document No. **V-19016.488**, domiciled in the city of Maracaibo, Municipality of Maracaibo of Zulia State, sufficiently authorized and with the due respect come and declare: I consign an original document containing the Minutes of the Extraordinary Assembly of the Mercantile Society **INDUSTRIA METALMECANICA DEL LAGO COMPAÑIA ANONIMA, (I.M.L., C.A.)** with the objective that once examined the compliance of the legal requisites, you may order its inscription and in the books of mercantile registry under your dignified charge.

I equally request the issuance to me of two certified copies for the legal finalities. It is Justice.

(Signature)

LUIS MIGUEL VEGA DIOMAIUTO

I.D. V-19.016.488

DIONISIO BARBOZA
INTERPRETE PUBLICO
E-mail:
(0261) 748.08.79 (0416) 462.47.11
MARACAIBO - VENEZUELA

an exact transfer from their originals, which are of the following tenor:

29400

THIS FOLIO BELONGS TO.
INDUSTRIA METALMECANICA DEL ZULIA, C.A.
Number of expedient: **29400**

THERE ARE SEVERAL INK SEALS OF THE BOLIVARIAN REPUBLIC OF VENEZUELA, MINISTRY OF PEOPLE'S POWER FOR INTERIOR RELATIONS, JUSTICE, PEACE. SAREN OFFICE 4850. MERCANTLE REGISTRY THIRD – MARACAIBO – ZULIA STATE.

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PUBLIC INTERPRETER
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November 26, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GBS CONSULTANTS, INC.

,

SUBJECT: IML, C.A., CORP.
REF: W18000101750

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6050.

Valerie Herring
Regulatory Specialist III

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