

Florida Department of State
Division of Corporations
Electronic Filing Center

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H19000185383 3)))



H19000185383ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : 120000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

2019 JUN 25 PM 4:37
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
M.P. CONTRUCCIONES DEL DUCA PAGLIARI, C.A. INC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

2019 JUN 25 PM 4:37

Second Request

Electronic Filing Menu

Corporate Filing Menu
Y SCOTT

Help

JUN 26 2019

06/25/2019 15:40
850-617-6381

3052201440

LAZARUS CORPORATE

6/24/2019 9:33:14 AM PAGE 1/001

Fax Server

PAGE 01/05



June 24, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS

SUBJECT: M.P. CONTRUCCIONES DEL DUCA PAGLIARI, C.A. INC
REF: W19000059090

We have received your document for M.P. CONTRUCCIONES DEL DUCA PAGLIARI, C.A. INC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6051.

Brooke N Kinsey
Regulatory Specialist II

FAX Aud. #: H19000185383
Letter Number: 719A00012690

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.

M.P. CONSTRUCCIONES DEL DUCA PAGLIARI, C.A.

1. M.P. CONSTRUCCIONES DEL DUCA PAGLIARI C.A. INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

M.P. CONSTRUCCIONES DEL DUCA PAGLIARI C.A. INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
VENEZUELA APPLIED FOR

2. OCTOBER 22, 2004 3. 2024
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JUNE 10, 2019 5.
(Date of incorporation) (Date of duration, if other than perpetual)

6. 1470 NW 107 AVENUE SUITE E MIAMI, FL 33172
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1470 NW 107 AVENUE SUITE E MIAMI, FL 33172
(Principal office address)
(Current mailing address, if different)

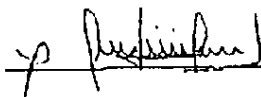
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
MIGUEL ANGEL PAGLIARI CENTENO

Name: 1470 NW 107 AVENUE SUITE E

Office Address: MIAMI 33172
(City) , Florida (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.

FILED
2019 JUN 25 PM 4:37
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 PAGLIARI CENTENO ✓
1470 NW 107 AVENUE SUITE EAddress: MIAMI, FL 33172Vice President: DAYANNA YSABEL FONSECA PEREZA ✓
1470 NW 107 AVENUE SUITE EAddress: MIAMI, FL 33172Secretary: MIGUEL ANGEL PAGLIARI CENTENO ✓
1470 NW 107 AVENUE E MIAMI, FL 33172Address: DAYANNA YSADEL FONSECA PEREZA ✓
1470 NW 107 AVENUE SUITE E MIAMI, FL 33172

Treasurer: _____

Address: _____

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

12. X [Signature] _____
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.

MIGUEL ANGEL PAGLIARI CENTENO, PRESIDENT13. _____
(Typed or printed name and capacity of person signing application)FILED
2019 JUN 25 PM 4:37
TALLAHASSEE, FLORIDA

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

Registration No. 27/241-A

Rif: J-312217944

Extraordinary Assembly of Shareholders
M.P. CONSTRUCCIONES DEL DUCA PAGLIARI, C.A.

Today, April 15, 2019 being Three (3:00 PM) a meeting is being held at the headquarters of our company located in the city of San Felipe, state of Yaracuy M.P. Construcciones Del Duca Pagliari, C.A., the shareholder and President Miguel Angel Pagliari Centeno, Venezuelan, Single, of legal age, of this domicile and holder of identity card number V-8.512.686 owner of 930 Shares equivalent to 93% of Capital Stock. The Stockholder and Vice-President Dayanna Ysabel Fonseca Perez, Venezuelan, single, of legal age, of this domicile and holder of identity card number V-12.076.601 owner of 70 Shares equivalent to 7% of Capital Stock.

The company's Initial capital is the amount of "Two Hundred Thousand" in Bolivares (Bs. 200.000.00). The company is active and in good standing.

The company shall have a duration of Twenty (20) years, commencing from the date of registration October 22, 2004 in the commercial registry and shall be renewable for equal periods automatically, unless an ordinary meeting of shareholders provides otherwise determine its liquidation, which in any case shall be governed by the guidelines set forth in the code of commerce.

The company M.P. CONSTRUCCIONES DEL DUCA PAGLIARI, C.A. activities shall be the construction of Commercial, Residential Buildings and Sports Arenas. Being able to carry out any other activity of licit trade associated with the object before mentioned.

MIGUEL ANGEL PAGLIARI CENTENO
C.I. 8512686

DAYANNA YSABEL FONSECA PEREZA
C.I. 12078601

This document was translated from the original Articles of Incorporation of the Foreign company
M.P. CONSTRUCCIONES DEL DUCA PAGLIARI, C.A.


Lissette Bates
Translator


Socorro Prado
Notary Public at Large

My Commission Expires:

