F200000005423

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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K. SALY
DEC -4 2020

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Aldarra Overseas Group, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Gustavo J. Garcia-Montes, Esq.
Name of Person

Gustavo J. Garcia-Montes PA
Firm/Company

2333 Brickell Ave. Suite A-1
Address

Miami FL 33129
City/State and Zip code

ggm@agmlawgroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gustavo J. Garcia-Montes at (305) 666-2880
Name of Person | Area Code | Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:
Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- ☐ $70.00 Filing Fee
- ☐ $78.75 Filing Fee & Certificate of Status
- ■ $78.75 Filing Fee & Certified Copy
- ☐ $87.50 Filing Fee, Certificate of Status & Certified Copy

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. Aldarra Overseas Group 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. Panama
(State or country under the law of which it is incorporated)

3.
(FEI number, if applicable)

4. 04/17/2009
(Date of incorporation)

5.
(Date of duration, if other than perpetual)

6. Not applicable
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Avenida Robert Motta, Edificio Capital Plaza, Piso 7, Oficina 702, Costa del Este, ciudad de Panamá, República de Panamá
(Principal office street address)

(Current mailing address, if different)

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

Name: Gustavo J. Garcia-Montes, Esq

Office Address: 2333 Brickell Ave. Suite A-1

Miami, Florida 33129
(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

ADDENDUM

A. DIRECTORS

☐Chairman Name: Raul Schneider

☐Vice Chairman Address: Avenida Doutora Ruth

■Director Cardoso, 8.501, 8to andar, Conjunto 2,

☐President Bairoo Pinheiros, CEP 05425-070

☐Vice President Sao Paulo SP Brasil

☐Secretary ■Treasurer

☐Other ______ ☐Other ______

☐Chairman Name: ______

☐Vice Chairman Address: ______

☐Director ______

☐President ______

☐Vice President ______

☐Secretary ☐Treasurer

☐Other ______ ☐Other ______

☐Chairman Name: Jose Leopoldo Vicini Perez

☐Vice Chairman Address: Calle Freddy Prestol Castillo

■Director esq. Rafael Augusto Sanchez

■President Torre Roble Corp Center Piso 11

☐Vice President Distrito Nacional RD

☐Secretary ☐Treasurer

☐Other ______ ☐Other ______

☐Chairman Name: ______

☐Vice Chairman Address: ______

☐Director ______

☐President ______

☐Vice President ______

☐Secretary ☐Treasurer

☐Other ______ ☐Other ______

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☐Chairman Name: ______

☐Vice Chairman Address: ______

☐Director ______

☐President ______

☐Vice President ______

☐Secretary ☐Treasurer

☐Other ______ ☐Other ______

☐Chairman Name: ______

☐Vice Chairman Address: ______

☐Director ______

☐President ______

☐Vice President ______

☐Secretary ☐Treasurer

☐Other ______ ☐Other ______

A. DIRECTORS

☐Chairman Name: Juan Manuel Muñoz
☐Vice Chairman Address: CAlle 87 # 19A-27
■Director Bogota
☐President Colombia
☐Vice President
☐Secretary ☐Treasurer
☐Other ☐Other

☐Chairman Name: Paul Hasbún Saladin
☐Vice Chairman Address: Calle Freddy Prestol Castillo esq.
■Director Rafael Augusto Sanchez Torre Roble
☐President Corp. Center, Piso 11 Distrito Nacional
☐Vice President Republica Dominicana
■Secretary ☐Treasurer
☐Other ☐Other

☐Chairman Name: Gustavo Werneck
☐Vice Chairman Address: Avenida Doutora Ruth
■Director Cardoso, 8.501, 8th andar, Conjunto 2
☐President Bairro Pinheiros CEP 05425-070
■Vice President Sao Paulo SP Brasil
☐Secretary ☐Treasurer
☐Other ☐Other

☐Chairman Name: Rafael Vélez Dominguez
☐Vice Chairman Address: Calle Freddy Prestol Castillo esq.
■Director Rafael Augusto Sanchez Torre Roble
☐President Corp. Center, Piso 11 Distrito Nacional
☐Vice President Republica Dominica
☐Secretary ☐Treasurer
☐Other ☐Other

☐Chairman Name: Guillermo Pedro Maglieri
☐Vice Chairman Address: Guemes 2061 8 B
■Director Rosario
☐President Santa Fe
☐Vice President Argentina
☐Secretary ☐Treasurer
☐Other ☐Other

☐Chairman Name: Harley Lorentz Scardoelli
☐Vice Chairman Address: Avenida Doutora Ruth
■Director Cardoso, 8.501, 8th andar, Conjunto 2
☐President Bairro Pinheiros CEP 05425-070
☐Vice President Sao Paulo SP Brasil
☐Secretary ☐Treasurer
☐Other ☐Other

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Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. PAÚL HASBÚN SALADÍN
(Typed or printed name and capacity of person signing application)

ENGLISH TRANSLATION

Bears the round seal of the Public Registry Office of Panama.

Public Registry of Panama

SIGNED BY: UMBERTO ELIAS
PEDRESCHI PIMENTEL
DATE: 2020.10.29 10:31:15 -05:00 (signed illegible)
REASON: REQUEST OF PUBLICITY
LOCATION: PANAMA, PANAMA

CERTIFICATE OF LEGAL ENTITY

PURSUANT TO REQUEST

274111/2020 (0) DATED 10/29/2020

THAT THE COMPANY:

ALDARRA OVERSEAS GROUP INC.
COMPANY TYPE: CORPORATION
IS REGISTERED AT (MERCANTILE) ELECTRONIC RECORD N° **659344 (S)** SINCE FRIDAY, APRIL 17th, 2009.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- THAT THE COMPANY IS IN GOOD STANDING

- THAT ITS OFFICERS ARE:
  SUBSCRIBER: NILO SANTOS
  SUBSCRIBER: LEONEL MARQUEZ

  DIRECTOR/ PRESIDENT: JOSE LEOPOLDO VICINI PEREZ
  DIRECTOR / SECRETARY: PAUL HASBUN SALADIN
  DIRECTOR / ORDINARY BOARD MEMBER: RAFAEL VELEZ DOMINGUEZ
  DIRECTOR / VICE-PRESIDENT: GUSTAVO WERNECK
  DIRECTOR / TREASURER: RAUL SCHNEIDER
  DIRECTOR / ORDINARY BOARD MEMBER: JUAN MANUEL MUÑOZ
  DIRECTOR / ORDINARY BOARD MEMBER: GUILLERMO PEDRO MAGLIERI
  DIRECTOR / ORDINARY BOARD MEMBER: HARLEY LORENTZ SCARDOELLI

  REGISTERED AGENT: PATTON, MORENO & ASVAT

- THAT THE LEGAL REPRESENTATION SHALL BE EXERCISED BY:
  THE LEGAL REPRESENTATION OF THE CORPORATION SHALL BE EXERCISED BY THE PRESIDENT. DURING HIS/HER ABSENCE THE SECRETARY WILL ACT AS SUBSTITUTE, AND IN ABSENCE THEREOF, THE TREASURER.

- THAT ITS CAPITAL CONSISTS OF 10,000.00 AMERICAN DOLLARS.
  THE AMOUNT OF AUTHORIZED CAPITAL OF THE CORPORATION SHALL BE TEN THOUSAND DOLLARS 10,000.00, DIVIDED INTO ONE HUNDRED COMMON SHARES WITH A PAR VALUE OF ONE HUNDRED DOLLARS, EACH. SHARE CERTIFICATES SHALL BE ISSUED EXCLUSIVELY IN NOMINATIVE FORM. TYPE OF SHARES: NOMINATIVE.

- THAT ITS DURATION IS PERPETUAL.

FABIO F. FLORES AGUDO
Traductor Público Autorizado
Certified Public Translator
RES. No. 5670 – 6.NOV.2018

- THAT ITS DOMICILE IS PANAMA, PROVINCE OF PANAMA.

ENTRIES SUBMITTED THAT ARE CURRENTLY IN PROCESS

THERE ARE NO PENDING ENTRIES.

ISSUED IN THE PROVINCE OF PANAMA ON THURSDAY, OCTOBER 29TH, 2020, AT 10:30 A.M.

NOTE: THIS CERTIFICATION PAID RIGHTS IN THE AMOUNT OF US$30.00 WITH LIQUIDATION NUMBER 1402753622.

A QR Code is hereby affixed.

Validate your electronic document through the QR CODE printed at the page footer
or through the electronic identifier: 0F807AD8-5EF8-48EC-A2DF-AEA5078440DF
Public Registry of Panama – España Avenue, in front of San Fernando Hospital
Post Office Box 0830 – 1596 Panama, Republic of Panama – (507)501-6000

1/1

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Fiscal stamps in the amount of US$2.00 are hereby affixed.

APOSTILLE
(Convention de la Haye du 5 Octubre de 1961)

1. Country: PANAMA

This Public document

2. Has been signed by: UMBERTO ELIAS PEDRESCHI PIMENTEL
3. Acting in capacity of: Certifier
4. Bears the seal/stamp of: Public Registry Office
   CERTIFIED
5. At: Panama 6. October 30th, 2020
7. By: ADMINISTRATIVE DIRECTORATE
8. No. 2020-20514
9. Seal/stamp: _______ 10. Signed: (signed)(illegible)

(Bears the round seal of the Treasury Department, Ministry of Government, Republic of Panama).

(Bears the round seal of the Treasury Department, Ministry of Government, Republic of Panama).

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The undersigned, Certified Public Translator hereby attests that the foregoing is a true translation of a document in Spanish.

Panama, October 30th, 2020

FABIO F. FLORES AGUDO
Traductor Público Autorizado
Certified Public Translator
RES. No. 5670 - 6.NOV.2018

Registro Público de Panamá

FIRMADO POR: UMBERTO ELIAS
PEDRESCHI PIMENTEL
FECHA: 2020.10.29 10:31:15 -05:00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACION: PANAMA, PANAMA

CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

274111/2020 (0) DE FECHA 10/29/2020

QUE LA SOCIEDAD

ALDARRA OVERSEAS GROUP INC.
TIPO DE SOCIEDAD: SOCIEDAD ANONIMA
SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 659344 (S) DESDE EL VIERNES, 17 DE ABRIL DE 2009
- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

SUSCRIPTOR: NILO SANTOS
SUSCRIPTOR: LEONEL MARQUEZ

DIRECTOR / PRESIDENTE: JOSE LEOPOLDO VICINI PEREZ
DIRECTOR / SECRETARIO: PAUL HASBUN SALADIN
DIRECTOR / VOCAL: RAFAEL VELEZ DOMINGUEZ
DIRECTOR / VICEPRESIDENTE: GUSTAVO WERNECK
DIRECTOR / TESORERO: RAUL SCHNEIDER
DIRECTOR / VOCAL: JUAN MANUEL MUÑOZ
DIRECTOR / VOCAL: GUILLERMO PEDRO MAGLIERI
DIRECTOR / VOCAL: HARLEY LORENTZ SCARDOELLI

AGENTE RESIDENTE: PATTON, MORENO & ASVAT,

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:
LA REPRESENTACION LEGAL DE LA SOCIEDAD SERA EL PRESIDENTE. EN SU AUSENCIA LE SUSTITURA EL SECRETARIO Y EN ASUENCIA DE ESTE EL TESORERO.

- QUE SU CAPITAL ES DE 10,000.00 DÓLARES AMERICANOS
EL MONTO DEL CAPITAL SOCIAL AUTORIZADO SERA DE DIEZ MIL DOLARES 10,000.00 DIVIDIDO EN CIEN ACCIONES COMUNES CON UN VALOR NOMINAL DE CIEN DOLARES CADA UNA. LOS CERTIFICADOS DE ACCIONES SERAN EMITIDAS EXCLUSIVAM ENTE EN FORMA NOMINATIVAS. ACCIONES: NOMINATIVAS

- QUE SU DURACIÓN ES PERPETUA
- QUE SU DOMICILIO ES PANAMÁ , PROVINCIA PANAMÁ

ENTRADAS PRESENTADAS QUE SE ENCUENTRAN EN PROCESO

NO HAY ENTRADAS PENDIENTES .