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Email Address: sdiaz@harpermeyer.com

## FOREIGN PROFIT/NONPROFIT CORPORATION
### GB Equity Management, S.A. Co.

| | |
|---|---|
| Certificate of Status | 0 |
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SBF
1/22/23

## 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. GB Equity Management, S.A. Co.

(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. 98-1576349
(FEI number, if applicable)

4. May 24, 2019
(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. 201 S. Biscayne Boulevard, Suite 800, Miami, FL 33131
(Principal office street address)

(Current mailing address, if different)

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

Name: Law Center of Florida, Inc.

Office Address: 201 S. Biscayne Boulevard, Suite 800

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

A. DIRECTORS

| | |
|---|---|
| ☐ Chairman | Name: Alva R. Chiru |
| ☐ Vice Chairman | Address: Scotia Plaza No. 18 |
| ☒ Director | Ave. Federico Boyd & 51 St., Fl. 6 |
| ☒ President | Panama City, Republic of Panama |
| ☐ Vice President | |
| ☐ Secretary | ☐ Treasurer |
| ☐ Other | ☐ Other |

| | |
|---|---|
| ☐ Chairman | Name: Miguel E. Urriola |
| ☐ Vice Chairman | Address: Scotia Plaza No. 18 |
| ☒ Director | Ave. Federico Boyd & 51 St., Fl. 6 |
| ☐ President | Panama City, Republic of Panama |
| ☐ Vice President | |
| ☐ Secretary | ☒ Treasurer |
| ☐ Other | ☐ Other |

| | |
|---|---|
| ☐ Chairman | Name: Eugenia Diaz |
| ☐ Vice Chairman | Address: Scotia Plaza No. 18 |
| ☒ Director | Ave. Federico Boyd & 51 St., Fl. 6 |
| ☐ President | Panama City, Republic of Panama |
| ☐ Vice President | |
| ☒ Secretary | ☐ Treasurer |
| ☐ Other | ☐ Other |

| | |
|---|---|
| ☐ 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 |

| | |
|---|---|
| ☐ Chairman | Name: |
| ☐ Vice Chairman | Address: |
| ☐ Director | |
| ☐ President | |
| ☐ Vice President | |
| ☐ Secretary | ☐ Treasurer |
| ☐ Other | ☐ Other |

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 Alva R. Chiru, Director/ President
(Typed or printed name and capacity of person signing application)

## TRANSLATION CERTIFICATION

STATE OF FLORIDA )<br>
)<br>
COUNTY OF MIAMI-DADE)

Before me this day personally appeared Sagrario Diaz, who after being duly sworn, deposes and states:

I am Fluent in both Spanish and English and I hereby certify that I have accurately translated, to the best of my knowledge and belief, the attached Certificate of Good Standing of GB Equity Management, S.A., from Spanish into English, on this 19nd day of January, 2021.

SAGRARIO DIAZ

Sworn to and subscribed before me on this 19nd day of January, 2021 by Sagrario Diaz, who is personally known to me.

BEATRIZ DELGADO<br>
MY COMMISSION # HH 044801<br>
EXPIRES: November 19, 2024<br>
Bonded Thru Notary Public Underwriters

NOTARY PUBLIC

**Public Registry of Panama**
SIGNED BY: UMBERTO ELIAS PEDRESCHI PIMENTEL
DATE: 2021.01.18 14:32:03 -5:00
REASON: REQUEST FOR PUBLICITY
LOCATION: PANAMA, PANAMA

(Panama Registry Seal) (Illegible Signature)

## CERTIFICATION OF LEGAL PERSON

IN LIGHT OF THE REQUEST
12111/2021 (0) DATED 01/18/2021
THAT THE COMPANY

GB EQUITY MANAGEMENT, S.A.
TYPE OF ENTITY: ANONYMOUS COMPANY
IS REGISTERED IN (COMMERCIAL) FOLIO No. 155680056 AS OF FRIDAY, MAY 24, 2019
-THAT THE COMPANY IS IN GOOD STANDING

-THAT THE OFFICERS ARE:

SUBSCRIBER: GGH & CO., S.A.
SUBSCRIBER: LEC & CIA, S.A.
DIRECTOR/ PRESIDENT: ALVA ROSA CHIRU RUIZ
DIRECTOR/ TREASURER: MIGUEL EDUARDO URRIOLA BATISTA
DIRECTOR/ SECRETARY: EUGENIA DIAZ OSSA

REGISTERED AGENT: GALINDO, ARIAS & LOPEZ

-THAT THE LEGAL REPRESENTATION SHALL BE EXCERCISED BY:
UNLESS THE BOARD OF DIRECTORS DECIDEES OTHERWISE, THE PRESIDENT SHALL BE THE LEGAL REPRESENTATIVE OF THE COMPANY. IN HER ABSENCE, THE LEGAL REPRESENTATION SHALL BE HELD IN THE FOLLOWING ORDER, THE VICE PRESIDENT, THE TREASURER OR THE SECRETARY.

-THAT THE CAPITAL IS COMPRISED OF SHARES WITHOUT PAR VALUE.
THE SOCIAL CAPITAL IS REPRESENTED BY FIVE HUNDRED (500) COMMON SHARES OF STOCK WITHOUT NOMINAL VALUE. THE SHARE CERTIFICATES WILL BE ISSUED IN NOMINATIVE FORM.

-THAT THE TERM IS PERPETUAL.
-THAT THE DOMICILE IS PANAMA, DISTRICT OF PANAMA, PROVINCE OF PANAMA

## PRESENTED ENTRIES THAT ARE BEING PROCESSED

THERE ARE NO PENDING ENTRIES.

**ISSUED IN THE PROVINCE OF PANAMA ON MONDAY, 18TH DAY OF JANUARY OF 2021 AT 02:31 P.M.**

NOTE: THIS CERTIFICATION PAID FEES IN THE AMOUNT OF 30.00 BALBOAS WITH THE LIQUIDATION NUMBER 1402833736

Validate your electronic document by the QR Code printed at the foot of the page or by the Electronic Identifier: 13A6FFA0-1C71-4733-B964-4FC0055055EE

Public Registry of Panama-Via Spain, in front of San Fernando Hospital
P.O. Box 0830-1596 Panama, Republic of Panama – (507)501-6000

Registro Público de Panamá

FIRMADO POR: UMBERTO ELIAS
PEDRESCHI PIMENTEL
FECHA: 2021 01 18 14:32:03 -05:00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACION: PANAMA, PANAMA

## CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

12111/2021 (0) DE FECHA 01/18/2021

QUE LA SOCIEDAD

G6 EQUITY MANAGEMENT, S.A
TIPO DE SOCIEDAD: SOCIEDAD ANONIMA
SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 155680056 DESDE EL VIERNES, 24 DE MAYO DE 2019
- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

SUSCRIPTOR: GGH & CO., S.A.
SUSCRIPTOR: LEC & CIA, S.A.

DIRECTOR / PRESIDENTE: ALVA ROSA CHIRÚ RUÍZ
DIRECTOR / TESORERO: MIGUEL EDUARDO URRIOLA BATISTA
DIRECTOR / SECRETARIO: EUGENIA DÍAZ OSSA

AGENTE RESIDENTE: GALINDO, ARIAS Y LÓPEZ

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:
SALVO QUE LA JUNTA DIRECTIVA, DISPONGA OTRA COSA, EL PRESIDENTE OSTENTARA LA REPRESENTACIÓN LEGAL DE LA SOCIEDAD EN SU AUSENCIA DE ÉSTE LA OSTENTARÁ, EN SU ORDEN, EL VICEPRESIDENTE, EL TESORERO O EL SECRETARIO.

- QUE SU CAPITAL ES DE ACCIONES SIN VALOR NOMINAL
EL CAPITAL SOCIAL ESTARA REPRESENTADO POR QUINIENTAS (500) ACCIONES COMUNES SIN VALOR NOMINAL. LOS CERTIFICADOS DE ACCIONES SERÁN EMITIDOS EN FORMA NOMINATIVA

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

### ENTRADAS PRESENTADAS QUE SE ENCUENTRAN EN PROCESO

NO HAY ENTRADAS PENDIENTES .

EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL LUNES, 18 DE ENERO DE 2021A LAS 02:31 P.M..

NOTA: ESTA CERTIFICACION PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1402833736