

F21000003061

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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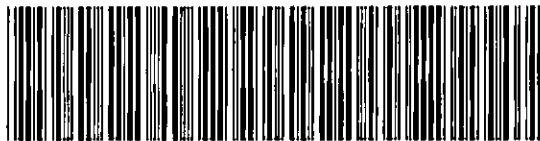
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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06/08/21--01004---019 **70.00

RECEIVED

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

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2021 JUN -7 AM 11:30

DEPT. OF STATE
TALLAHASSEE, FL

33/6/21

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PRECOTEX, CORP.

Signature _____

Requested by: SETH

06/04/21

Name

Date

Time

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Will Pick Up

172 Ponders Printing • Tallahassee, FL 32301

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

2021 JUN -7 AM 11:30

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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. Precotex, Corp.
(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. Peru 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 6, 2001 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. Has never transacted business in Florida
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1000 Brickell Ave., Suite 300, 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)

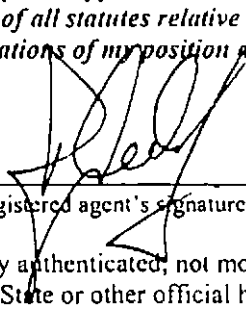
Name: AGI Registered Agents, Inc.

Office Address: 1000 Brickell Ave, Suite 300

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: Dante Reydn Villalva Munive
☐ Vice Chairman Address: 1000 Brickell Ave.
☒ Director Suite 300
☒ President Miami, Florida 33131
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Jose Ricardo Diaz Garcia
☐ Vice Chairman Address: 1000 Brickell Ave.
☒ Director Suite 300
☐ President Miami, Florida 33131
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: William Benito Villalva Munive
☐ Vice Chairman Address: 1000 Brickell Ave.
☒ Director Suite 300
☐ President Miami, Florida 33131
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Armando Milko Zavala Mas
☐ Vice Chairman Address: 1000 Brickell Ave.
☒ Director Suite 300
☐ President Miami, Florida 33131
☐ 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. X _____
 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. Jose Ricardo Diaz Garcia
 (Typed or printed name and capacity of person signing application)

2021 JUN -7 AM 11:31
 DEPT. OF STATE
 TREASURY DIVISION

COLEGIO DE TRADUCTORES DEL PERÚ

Creado por Ley Nº 26684

BERTHA DAYANNE GONZALES GUARDIÁN.
CTP No. 0825
Certified Translator
Spanish – English – French – Italian
German Schreiber 246, Oficina 202, San Isidro
Mobile Phone: 917325875
e-mail: bgonzalesd@gmail.com

CERTIFIED TRANSLATION CT No. 0230-2021

CERTIFICATE OF GOOD STANDING OF
PRECOTEX SOCIEDAD ANÓNIMA CERRADA ISSUED BY THE
NATIONAL SUPERINTENDENCY OF PUBLIC RECORDS OFFICES (SUNARP)



Gonzales
Bertha Dayanne Gonzales Guardián
CTP N° 0825

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2021 JUN - 7 AM 11:31
CLERK OF STATE
ALLAHUSSEIN FL
N° 046333940-N

Valor: 3.50 Soles

REPÚBLICA DEL PERÚ (THE REPUBLIC OF PERU)
SUPERINTENDENCIA NACIONAL DE LOS REGISTROS PÚBLICOS – SUNARP
(NATIONAL SUPERINTENDENCY OF PUBLIC RECORDS OFFICES – SUNARP)
ZONA REGISTRAL IX – SEDE LIMA
(NINTH REGISTRATION AREA – LIMA OFFICE)
OFICINA REGISTRAL DE LIMA (PUBLIC RECORDS OFFICE IN AND FOR LIMA)

QR CODE
CODE 13675371
APPLICATION No. 3722118
May 18, 2021; 11:19:52 a.m.

REGISTRY OF COMPANIES
BOOK OF JOINT STOCK COMPANIES

CERTIFICATE OF GOOD STANDING

I, the undersigned Officer, HEREBY ATTEST THAT:

As shown in Electronic Card 02009196 of the Registry of Companies of the Public Records Office in and for Lima, the corporation **PRECOTEX SOCIEDAD ANÓNIMA CERRADA** is duly registered and in good standing, as follows:

BOOK : JOINT STOCK COMPANIES
ENTRY : Filing Card 131320, 1A

CAPITAL STOCK:

The capital stock amounts to PEN 28,139,347.00 represented by 28,139,347 common shares with a par value of PEN 1.00 each, fully subscribed and paid up, as provided by Notarially Recorded Instrument dated April 30, 2018, executed before Rosalia Mirella MEJIA ROSASCO DE ELIAS, Attorney-at-Law and Notary Public in and for Lima and by the resolutions adopted in the Shareholders' Meeting held on December 4, 2017.

Thus, it is recorded in Entry B000013 of the Electronic Card referred hereto.

PURPOSE:

Manufacture, sale, printing, export and import of garments and related items, as provided by Notarially Recorded Instrument dated August 6, 2001 and August 28, 2001 executed before Sigifredo DE OSAMBELA LYNCH, Attorney-at-Law and Notary Public in and for Lima, and by the resolutions adopted in the Shareholders' Meeting held on January 5, 2001, as amended by the resolutions adopted in the Shareholders' Meeting held on August 22, 2001.

Thus, it is recorded in Entry B00002 of the Electronic Card referred hereto.

dg
Bertha Dayanne Gonzales Guardián
CTP N° 0825

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BERTHA DAYANNE GONZALES GUARDIÁN
CTP No. 0825
Certified Translator

CERTIFIED TRANSLATION No. 0230-2021

Page 2 of 3

EXISTENCE:

The corporation has perpetual existence, as provided by Notarially Recorded Instrument dated August 6, 2001 and August 28, 2001 executed before Sigifredo DE OSAMBELA LYNCH, Attorney-at-Law and Notary Public in and for Lima, and by the resolutions adopted in the Shareholders' Meeting held on January 5, 2001, as amended by the resolutions adopted in the Shareholders' Meeting held on August 22, 2001.

Thus, it is recorded in Entry B00002 of the Electronic Card referred hereto.

PRINCIPAL PLACE OF BUSINESS: The principal place of business of the corporation is the city of Lima, being authorized to establish branches in Lima and elsewhere, as provided by Notarially Recorded Instrument dated August 6, 2001 and August 28, 2001 executed before Sigifredo DE OSAMBELA LYNCH, Attorney-at-Law and Notary Public in and for Lima, and by the resolutions adopted in the Shareholders' Meeting held on January 5, 2001, as amended by the resolutions adopted in the Shareholders' Meeting held on August 22, 2001.

Thus, it is recorded in Entry B00002 of the Electronic Card referred hereto.

MANAGER: -/-

GOVERNING BODY:

By means of certified copy of the minutes of the Shareholders' Meeting held on June 30, 2015, it was resolved to:

1. Appoint as members of the BOARD OF DIRECTORS for the period 2015-2017, i.e. two (2) years.

No.	Position	Full name	Identity Document No.
1	Chairman	Dante Reydo VILLALVA MUNIVE	National Identity Card (DNI) 20049411
2	Director	William Benito VILLALVA MUNIVE	National Identity Card (DNI) 20017755
3	Director	Armando Milko ZAVALA MAS	National Identity Card (DNI) 08193372
4	Director	José Ricardo DÍAZ GARCÍA	National Identity Card (DNI) 18073350

Thus, it is recorded in Entry C00012 of Filing Card 02009196.

I. DOCUMENT GIVING RISE TO THIS FILING:

The corporation was incorporated under the provisions of Notarially Recorded Instrument dated August 7, 1996 executed before Alfredo APARICIO VALDEZ, Attorney-at-Law and Notary Public in and for Lima.

FILED

2021 JUN -7 AM 11:31

BERTHA DAYANNE GONZALES GUARDIÁN
CTP No. 0825
Certified Translator

CERTIFIED TRANSLATION No. 0230-2021

Page 3 of 3

II. TITLES PENDING REGISTRATION

None.

III. IMPORTANT ADDITIONAL INFORMATION FOR DISCLOSURE TO THIRD PARTIES:

Regulations for the Disclosure of Official Records: Section 81 – Limitation of Liability: The officer issuing the official records does not assume any liability as to the defects or inaccuracies found in the filing entries, automated indices and titles pending registration that are not recorded in the computer system.

Number of pages of this Certificate: 2

Fees paid	:	PEN 26	Receipt 2021-4496088
Registration fees	:	PEN 0	
Total fees	:	PEN 26	

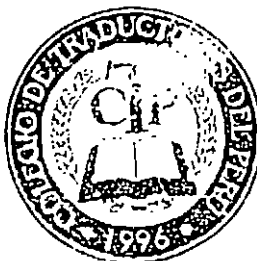
Verified and issued by Julio Cesar SANTA CRUZ VIZCARDO, Certifying Attorney of the Public Records Office in and for Lima, on May 28, 2021, at 10:55:57 a.m.

(signed) Julio Santa Cruz Vizcardo
Certifying Attorney
Ninth Registration Area – Lima Office / Seal

* Certificates issued by Public Records Offices evidence the existence and effectiveness of the acts or rights registered in a given legal records office at the time the certificates are issued (Section 17 of the Regulations for the Disclosure of Official Records as approved by Resolution 261-2015-SUNARP-SN).

* The authenticity of this document may be verified on the website <https://enlinea.sunarp.gob.pe/sunarpweb/pages/acceso/frmTitulos.faces> within ninety (90) calendar days as from its date hereof.

AN/DGG/MCP-as
160644K21



I, the undersigned Certified Translator, Member of the Peruvian Association of Professional Licensed Translators (APL), hereby certify that the Certified Translation, consisting of 3 pages, is a true and correct translation into English of the original document in Spanish enclosed herewith, which has been produced before me.
This certification shall be considered an acknowledgment of the accuracy of the translation, but not of the authenticity or contents of the document in source language attached hereto.
Signed in Lima, this 2nd day of June 2021

Bertha Dayanne Gonzales Guardián
CTP Nº 0825.

Germán Schreiber 246, Oficina 202, San Isidro
Mobile Phone: 917325875
e-mail: bgonzalesd@gmail.com

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OFFICE OF THE CLERK
PERU



REGISTRO DE PERSONAS JURIDICAS LIBRO DE SOCIEDADES ANONIMAS

CERTIFICADO DE VIGENCIA

El funcionario que suscribe, **CERTIFICA:**

Que, en la Partida Electrónica N° 02009196 del Registro de Personas Jurídicas de la Oficina Registral de LIMA, consta Registrado y Vigente la Persona Jurídica denominada **PRECOTEX SOCIEDAD ANONIMA CERRADA**, cuyos datos se precisan a continuación:

LIBRO: SOCIEDADES ANONIMAS

ASIENTO: 1A DE LA FICHA 131320

CAPITAL: El capital social es de S/ 28'139,347.00 representado por 28'139,347 acciones comunes, de un valor nominal de S/ 1.00 cada una, íntegramente suscritas y pagadas. Por Escritura Pública del 30/04/2018 otorgada ante el Notario Dra. Rosalia Mirella Mejía Rosasco de Ellas en la ciudad de Lima y por Junta General del 04/12/2017. Así consta registrado en el asiento B000013 de la Partida antes citada.-*

OBJETO: Fabricación, comercialización de prendas de vestir, estampado, exportación e importación de prendas de vestir y afines. Por Escritura Pública del 06.08.2001 y 28.08.2001 ante Notario Sigifredo de Osambela Lynch, y por Junta General del 05.01.2001 aclarada por Junta General del 22.08.2001. Así consta registrado en el asiento B00002 de la Partida antes citada.-*

DURACIÓN: Indefinida. Por Escritura Pública del 06.08.2001 y 28.08.2001 ante Notario Sigifredo de Osambela Lynch, y por Junta General del 05.01.2001 aclarada por Junta General del 22.08.2001. Así consta registrado en el asiento B00002 de la Partida antes citada.-*

DOMICILIO: Lima, pudiendo establecer sucursales en cualquier lugar del país o del extranjero. Por Escritura Pública del 06.08.2001 y 28.08.2001 ante Notario Sigifredo de Osambela Lynch, y por Junta General del 05.01.2001 aclarada por Junta General del 22.08.2001. Así consta registrado en el asiento B00002 de la Partida antes citada.-*

GERENTE:

ORGANO DE GOBIERNO: Por copia certificada del acta de Junta General de fecha 30/06/2015, se acordó 1.- Nombrar como MIEMBROS DEL DIRECTORIO PARA EL PERÍODO 2015 – 2017, siendo dos (02) años

N°	Cargo	Nombre	N° Doc.
1	PRESIDENTE	DANTE REYDO VILLALVA MUNIVE	DNI: 20049411
2	DIRECTOR	WILLIAM BENITO VILLALVA MUNIVE	DNI: 20017755
3	DIRECTOR	ARMANDO MILKO ZAVALA MAS	DNI: 08193372
4	DIRECTOR	JOSÉ RICARDO DÍAZ GARCÍA	DNI: 18073350

Así consta registrado en el Asiento C00012 de la Partida Registral N° 02009198

DOCUMENTO QUE DIO MÉRITO A LA INSCRIPCIÓN:

- LOS CERTIFICADOS QUE EXTIENDEN LAS OFICINAS REGISTRALES ACREDITAN LA EXISTENCIA Y EFICACIA DEL ACTO O DERECHO INSCRITO EN DETERMINADO REGISTRO JURÍDICO A LA FECHA DE SU EXPEDICIÓN (ART. 17 DEL REGLAMENTO DEL SERVICIO DE PUBLICIDAD REGISTRAL APROBADO POR RESOLUCIÓN N° 281-2015-SUNARP-SM)
- La autenticidad del presente documento podrá verificarse en la página web: <https://enlinea.sunarp.gob.pe/sunarpweb/pages/acceso/frmTitulos.faces> en el plazo de 90 días calendario contados desde su emisión.



Constituida por Escritura Publica del 07/08/1996 otorgada ante el Notario de Lima Dr. Alfredo Aparicio Valdez.-*

II. TÍTULOS PENDIENTES

Ninguno

III. DATOS ADICIONALES DE RELEVANCIA PARA CONOCIMIENTO DE TERCEROS

REGLAMENTO DEL SERVICIO DE PUBLICIDAD REGISTRAL. Artículo 81.- Delimitación de la responsabilidad

El servidor responsable que expide la publicidad formal no asume responsabilidad por los defectos o las inexactitudes de los asientos registrales, índices automatizados, y títulos pendientes que no consten en el sistema informático.

Nº de Fojas del Certificado: 2

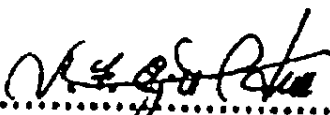
Nº Recibo: 2021-4496088

Derechos Pagados: S/. 26.00

Mayor Derecho: S/. 0.00

Total de Derechos: S/. 26.00

Verificado y expedido por JULIO CESAR SANTA CRUZ VIZCARDO, ABOGADO CERTIFICADOR de la Oficina Registral de LIMA, a las 10:55:57 horas del 28 de Mayo del 2021


.....
JULIO SANTA CRUZ VIZCARDO
ABOGADO CERTIFICADOR
Zona Registral Nº IX - Sede Lima

2021 JUN -7 AM 11:31
FILED

- LOS CERTIFICADOS QUE EXTIENDEN LAS OFICINAS REGISTRALES ACREDITAN LA EXISTENCIA Y EFICACIA DEL ACTO O DERECHO INSCRITO EN DETERMINADO REGISTRO JURÍDICO A LA FECHA DE SU EXPEDICIÓN (ART. 17 DEL REGLAMENTO DEL SERVICIO DE PUBLICIDAD REGISTRAL APROBADO POR RESOLUCIÓN N° 261-2015-SUNARP-SH).
- La autenticidad del presente documento podrá verificarse en la página web <https://entfnes.sunarp.gob.pe/sunarpweb/pages/acceso/rmTítulos.faces> en el plazo de 90 días calendario contados desde su emisión.