

FD3000006351

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FOREIGN PROFIT QUALIFICATION

fadel corp.

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

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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. FADEL CORP.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Int.," "Co.," or "Corp.")

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

2. ECUADOR

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

3.

(FEL number, if applicable)

4. DECEMBER 7, 1970

(Date of incorporation)

5.

DECEMBER 15, 2026

(Duration. Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification." (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.))

7. Avda. 12 de Octubre, No. 2233 y Coruna, Quito, Ecuador

(Principal office address)

2785 N.W. 82nd Avenue., Miami, Florida 33122

(Current mailing address)

8. Furniture and Decoration Articles Manufacture and Distribution

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Jose Xavier Espinosa

Office Address: 2785 N.W. 82nd Avenue

Miami

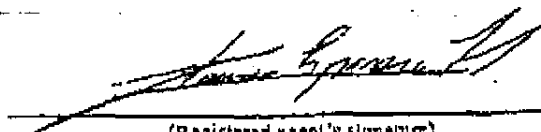
(City)

, Florida 33122

(Zip code)

10. 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)

11. 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.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: Xavier Espinosa

Address: Avda. 12 de Octubre No. 2233 y Coruna, Quito, Ecuador

Vice Chairman: Nicolas Espinosa

Address: Avda. 12 de Octubre No. 2233 y Coruna, Quito, Ecuador.

Director: Monica de Carrasco

Address: Avda. 12 de Octubre No. 2233 y Coruna, Quito, Ecuador

Director: Andres Naranjo

Address: Avda. 12 de Octubre No. 2233 y Coruna, Quito, Ecuador

B. OFFICERS

President: Xavier Espinosa

Address: Avda. 12 de Octubre No. 2233 y Coruna, Quito, Ecuador

General Manager: Roque Espinosa

Address: Avda. 12 de Octubre No. 2233 y Coruna, Quito, Ecuador

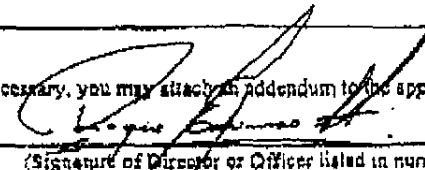
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Roque Espinosa, General Manager
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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TRANSLATION

REPUBLIC OF ECUADOR
SUPERINTENDENCE OF COMPANIES
REGISTRY OF SOCIETIES

Number: 133543

CERTIFICATE OF COMPLIANCE WITH OBLIGATIONS AND OF LEGAL EXISTENCE

NAME OF THE COMPANY:

FADEL S.A.

2FILE NUMBER: 10781 - 1970

RUC: 1790279855001

ADDRESS: AV. 12 DE OCTUBRE Y Y CORUNA

002233

CITY: QUITO

TELEPHONE: 2549305

I CERTIFY THAT THE ABOVE MENTIONED COMPANY HAS COMPLIED WITH THE
REGULATIONS ESTABLISHED IN ARTICLES 20 AND 449 OF THE EXISTING LAW
COMPANIES.

**THE COMPANY CURRENTLY HAS JURIDICAL EXISTENCE AND ITS SOCIAL
TERM ENDS ON 12/15/2026.**

CERTIFICATION VALID UNTIL: 04/30/2004

SOCIAL CAPITAL: U.S.\$ 140,000,

BY THE SUPERINTENDENCE OF COMPANIES

(One illegible signature)

Date of Issuance: 11/06/2003 11:55:42

Ximena Jacome J.

Delegate of the Secretary General

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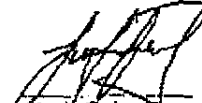
I, LUIS E. LA TORRE, DO HEREBY CERTIFY THAT I AM FLUENT IN BOTH ENGLISH AND
SPANISH LANGUAGES AND THAT THE ABOVE IS AN ACCURATE TRANSLATION OF A

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DOCUMENT WRITTEN IN SPANISH, WHICH WAS MADE AT THE REQUEST OF THE
INTERESTED PARTY.


Luis E. La Torre

Sworn and subscribed by me this 15th day of December of 2003


Notary Public



MARIANNA CARDONA-DIAZ
MY COMMISSION # DD 122040
EXPIRES JUN 2, 2006
Bonded To: Budget Notary Service

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TALLAHASSEE, FLORIDA

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REPUBLICA DEL ECUADOR



SUPERINTENDENCIA DE COMPAÑIAS

REGISTRO DE SOCIEDADES

NUMERO: 1790279855001

CERTIFICADO DE CUMPLIMIENTO DE OBLIGACIONES Y EXISTENCIA LEGAL

DENOMINACION DE LA COMPAÑIA :

FADEL SA

NUMERO DE EXPEDIENTE : 10781 - 1970

RUC: 1790279855001

DIRECCION: AV 12 DE OCTUBRE Y Y CORUNA

002283

CIUDAD: QUITO

TELEFONO : 2549385

CERTIFICO QUE LA COMPAÑIA ARRIBA CITADA, HA CUMPLIDO CON LAS DISPOSICIONES CONSTANTES EN LOS ARTICULOS 20 Y 449 DE LA LEY DE COMPAÑIAS VIGENTE.

LA COMPAÑIA TIENE ACTUAL EXISTENCIA JURIDICA Y SU PLAZO SOCIAL CONCLUYE EL: 15/12/2026

CERTIFICACION VALIDA HASTA EL : 15/12/2026

CAPITAL SOCIAL : USD \$ 1.000.000,00

POR LA SUPERINTENDENCIA DE COMPAÑIAS

FECHA DE EMISION: 03/12/2023

Ximena Jacome J.
Delegada del Secretario General

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