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SECRETARY OF STATE TALLATASSEE, PLORIDA

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EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name 1000 PONCE DE LEON BLVD. SUITE:101 Address CORAL GABLES, FL 33134 (305) 444-4994 City/State/Zip Phone # OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in Pick up time Mail out ☐ Photocopy Will wait Certificate of Status AMENDMENTS. NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION **Annual Report** Foreign **Fictitious Name** Limited Partnership Name Reservation

Reinstatement

Examiner's Initials

Trademark

Other

CR2E031(9/92)

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.

"lnc.," "Co.," "C	NTERNATIONAL FIT orporation; must include "INCORPORATE orp," "Inc," "Co," or "Corp.")	D," "COMPANY," "CORPORATION,"	
		ne adopted for the purpose of transacting busine	ss in Florida)
PANAMA	under the law of which it is incorporated)	3. (FEI number, if applicable)	
•	- · · · · · · · · · · · · · · · · · · ·		
4. <u>2/1/1981</u>	of incorporation)	5. PERPETUAL (Duration: Year corp. will cease to exist or	"nernetual")
,	UALIFICATION	(Duration: Tear corp. with cease to exist or	perpenal)
· · · · · · · · · · · · · · · · · · ·	(Date first transacted business	s in Florida, if prior to registration) 1502, F.S., to determine penalty liability)	
, 2121 PO	-	SUITE 1050, CORAL GAB	LES, FL 33134
/	(Principal office ac		<u> </u>
2121 PO	NCE DE LEON BLVD. S	UITE 1050, CORAL GABL	ES, FL 33134
	(Current mailing a		
, INVEST	MENTS		
υ. <u> </u>		country to be carried out in state of Florida)	0.090
(F (-	, or corporation authorities in nome outer or	,	
	et address of Florida registered agent: (P	-	
	•	O. Box NOT acceptable)	FIL CI 25
9. Name and stree	et address of Florida registered agent: (P	P.O. Box <u>NOT</u> acceptable) TH FLORIDA, INC.	
9. Name and stree	et address of Florida registered agent: (P	P.O. Box <u>NOT</u> acceptable) TH FLORIDA, INC. VD. SUITE 1050	
9. Name and stree	ct address of Florida registered agent: (P CONSULTING SERVICES OF SOUT 2121 PONCE DE LEON BL	P.O. Box <u>NOT</u> acceptable) TH FLORIDA, INC.	
9. Name and stree Name: Office Address: 10. Registered a Having been nam designated in this further agree to c	ct address of Florida registered agent: (P CONSULTING SERVICES OF SOUT 2121 PONCE DE LEON BL CORAL GABLES (City) Gent's acceptance: led as registered agent and to accept ser application, I hereby accept the appoint	P.O. Box NOT acceptable) TH FLORIDA, INC. VD. SUITE 1050 , Florida 33134 (Zip code) Twice of process for the above stated corporation as registered agent and agree to act a relative to the proper and complete performance.	AH II: 21 STATE ration at the place in this capacity. I

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:

A. DIRECTURS	
Chairman: ANIBAL ILLUECA HERRANDO	
Address: 2121 PONCE DE LEON BLVD. SUITE 1050	
CORAL GABLES, FL 33134	
Vice Chairman:	
Address:	
Director: JAZMIN RODRIGUEZ DE PINZON	
Address: 2121 PONCE DE LEON BLVD. SUITE 1050	
CORAL GABLES, FL 33134	
Director: VENUS ILLUECA DE TULIPANO	
Address: 2121 PONCE DE LEON BLVD. SUITE 1050	
CORAL GABLES, FL 33134	
B. OFFICERS	06 SEI
President: ANIBAL ILLUECA HERRANDO	OCT F
Address: 2121 PONCE DE LEON BLVD. SUITE 1050	Si Ci F
CORAL GABLES, FL 33134	
Vice President: VENUS ILLUECA DE TULIPANO	: 21 TAT URIB
Address: 2121 PONCE DE LEON BLVD. SUITE 1050	>
CORAL GABLES, FL 33134	
Secretary: VENUS ILLUECA DE TULIPANO	
Address: 2121 PONCE DE LEON BLVD. SUITE 1050, CORAL O	SABLES, FL 33134
JASMIN RODRIGUEZ DE PINZON	
Address: 2121 PONCE DE LEON BLVD. SUITE 1050, CORAL O	ABLES, FL 33134

NOTE: If necessary, you may attach an addendum to the application listing additional officers and	d/or directors.
3	
(Signature of Director or Officer listed in number 12 of the application) 4. ANIBAL ILLUECA HERRANDO	
(Typed or printed name and capacity of person signing application)	

TRANSLATION

THE GENERAL DIRECTORATE OF THE PUBLIC REGISTRY IN VIEW OF REQUEST: 06 179232

CERTIFIES:

THAT THE CORPORATION "ALHENA INTERNATIONAL FITTING CORPORATION" IS DULY RECORDED AT FILE CARD 243818, ROLL 31555, IMAGE 14, SINCE FEBRUARY 1ST, 1981.

THAT THIS CORPORATION IS IN FORCE.
THAT ITS SUSCRIBERS ARE:
ANIBAL ILLUECA HERRANDO
ANIBAL ILLUECA SIBAUSTE

THAT ITS DIRECTORS ARE:

Ü

- 1.- ANIBAL ILLUECA HERRANDO
- 2.- JAZMÍN RODRÍGUEZ DE PINZON
- 3.- VENUS ILLUECA DE TULIPANO

THAT ITS OFFICERS ARE:

SECRETARY- VENUS ILLUECA DE TULIPANO PRESIDENT: ANIBAL ILLUECA HERRANDO VICE-PRESIDENT: VENUS ILLUECA DE TULIPANO TREASURER: JASMIN RODRIGUEZ DE PINZON

THAT ITS LEGAL REPRESENTATION WILL BE EXERCISED BY THE PRESIDENT AND IN HIS ABSENCE VICE-PRESIDENT

THAT ITS RESIDENT AGENT IS ILLUECA Y ASOCIADOS. SHARES WITHOUT NOMINAL VALUE

DETAIL OF THE CAPITAL:

THE CAPITAL STOCK OF THE CORPORATION IS 500 SHARES, WITHOUT NOMINAL VALUE, THAT ITS DURATION IS PERPETUAL.

THAT ITS DOMICILE IS PANAMA.

ISSUED AND SIGNED IN THE CITY OF PANAMA, ON SEPTEMBER 27., OF THE YEAR 2006, AT 01-15. 39 P.M.

NOTE: THIS CERTIFICATION HAS PAID STAMP TAXES FOR A VALUE OF US\$30.00

RECEIPT N° 179232 Certificate No. 819220

DATE: Wednesday September 27, 2006. SEAL OF THE REPUBLIC OF PANAMA

PUBLIC REGISTRY OFFICE.

DAFE2

Luis Chen Certifier



REPUBLICA DE PANAMA No. 363473

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