

FD9000002309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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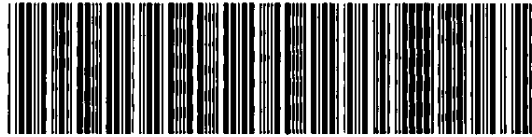
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/28/09--01019--010 **87.50

FILED

2009 JUN -8 P 1:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN -9 2009
D. A. WHITE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: EFOREX, 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," 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:

L. Kim Estrada

Name of Person

EFOREX, INC.

Firm/Company

400 Colonial Center Parkway, suite 300

Address

Lake Mary, Florida 32746

City/State and Zip code

PENDING

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

L. Kim Estrada

Name of Person

at (407) 585-0600 ext. 426

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 29, 2009

L. KIM ESTRADA
EFOREX, INC.
400 COLONIAL CTR PKWY, SUITE 300
LAKE MARY, FL 32746

SUBJECT: EFOREX, INC.
Ref. Number: W09000025271

We have received your document for EFOREX, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II

Letter Number: 009A00018200

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

FILED

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. EFOREX, INC.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Easy E Forex, Inc.

(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. April 13, 2009

(Date of incorporation)

5. Perpetual

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

6. Pending

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Calle 23, A Club Bethania, Casa K-19B, Panama

(Principal office address)

400 Colonial Center Parkway, Suite 300, Lake Mary, FL 32746

(Current mailing address)

8. Administrative services for principal corporation

(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 NOT acceptable)

Name: Jared F. Martinez

Office Address: 400 Colonial Center Parkway Suite 350

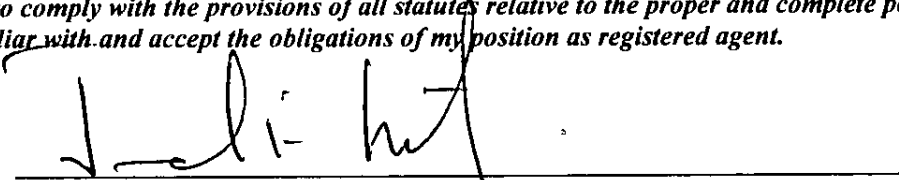
Lake Mary, Florida, Florida 32746

(City)

(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:

A. DIRECTORS

Chairman: Isaac J. Martinez

Address: 400 Colonial Center Parkway, suite 300

Lisa

Vice Chairman: _____

Address: _____

Director: Jacob N. Martinez

Address: 400 Colonial Center Parkway, suite 300

Lake Mary, Florida 32746

Director: Jared F. Martinez

Address: 400 Colonial Center Parkway, suite 300

Lake Mary, Florida 32746

B. OFFICERS

President: Isaac J. Martinez

Address: 400 Colonial Center Parkway, suite 300

Lake Mary, Florida 32746

Vice President: _____

Address: _____

Secretary: Jacob N. Martinez

Address: 400 Colonial Center Parkway, suite 300, Lake Mary, Florida 32746

Treasurer: Jared F. Martinez

Address: 400 Colonial Center Parkway, suite 300, Lake Mary, Florida 32746

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

13. Isaac J. Martinez

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

14. Director-Treasurer

(Typed or printed name and capacity of person signing application)

FILED

2009 JUN -8 P 1:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certification is made and effective May 27, 2009.

I, Carlos Garcia, do hereby attest and affirm the attached document entitled:

ESCRITURA PUBLICA NUMERO CINCO MIL TRESCIENTOS NOVENTA Y CINCO -----
(5395)----- POR LA CUAL SE PROTOCOLIZA EL PACTO SOCIAL DE LA SOCIEDAD
ANOMIA DENOMINADA EFOREX INC.

was translated into English by my oversight as demonstrated by the attached document
entitled:

PUBLIC DEED NUMBER FIVE THOUSAND THREE HUNDRED AND NINETY FIVE ----
(5395)----PROTOCOL BY WHICH THE COVENANT OF THE ANONYMOUS COMPANY
CALLED EFOREX INC.

Signature



Carlos Garcia

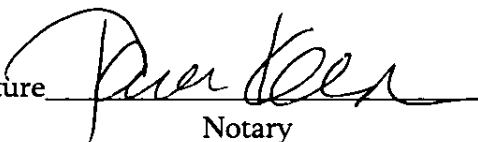
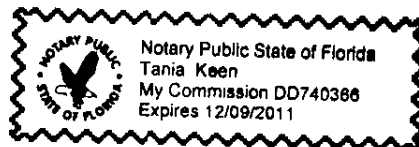
Compliance Analyst

ACKNOWLEDGMENT

Seminole County, Florida

On May 27, 2009 before me, Tania Keen, notary, Carlos Garcia personally known to
me acknowledged to me that he executed the Certification in his authorized capacity.
Witness my hand and official seal.

Signature


Notary

REPUBLIC OF PANAMA
NOTARIAL PAPER
NOTARIAL OF THE NINTH CIRCUIT OF PANAMA

FILED

PUBLIC DEED NUMBER FIVE THOUSAND THREE HUNDRED AND NINETY FIVE (5,395)-----
- PROTOCOL BY WHICH THE COVENANT OF THE ANONYMOUS COMPANY CALLED
EFOREX INC.-----

2009 JUN -8 P 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

----- Panama, April 13 2009 -----
Capital of the Republic and Head of the Notarial Circuit of the same name, on
the Thirteenth (13th) Day of April, Two Thousand Nine (2009), before me,
LAWYER JAVIER SMITH CHEN, Ninth Notary Public, First Deputy of the Circuit of
Panama, with personal identity card number eight-two hundred twenty six-nine
hundred twelve (8-226-912), appeared personally Mr. **GABRIEL LAWSON**, male,
Panamanian, of legal age, married, businessperson and practicing lawyer, bearer
of identity card number eight-three hundred ten-five hundred sixty eight (8-
310-568), a resident of this city, and **LINNETTI NUNEZ**, female, Panamanian, of
legal age, married, businessperson, bearer of personal identity card number
eight-four hundred thirty eight-five hundred and eight (8-438-508), a resident
of this city, both acting on their own behalf, people who are known to me and
protocols for protocol and the effect of the certificate of incorporation
anonymous called -----**EFOREX INC.**----- IS MADE
protocols required, and deliver the copies requested by the stakeholders.
Reflects that this public deed is made on the basis of bill submitted by the
legal practitioner **GABRIEL LAWSON**.----- Warned those
appearing that a copy of this document should be recorded and read as it was
the same in the presence of witnesses instrumentals, **MAYLENE GUZMAN**, with
personal identity card number eight-two hundred thirty nine-one thousand three
hundred and sixty-eight (8-239-1368) and **CARLOS ETIENNE**, with personal
identity card number eight-five hundred and one-one hundred forty-two (8-501-
142), both of legal age, residents of this city, who are known and are able to
charge, found in agreement, has approved and signed for the record before me by
the Notary faith.-----

PUBLIC DEED NUMBER FIVE THOUSAND THREE HUNDRED AND NINETY FIVE (5,395).--

-----**(Signed.) GABRIEL LAWSON**-----

(Signed.) LINNETTI NUNEZ-----

(Signed.) MAYLENE GUZMAN-----

(Signed.) CARLOS ETIENNE-----

(Signed) LAWYER DANILO JAVIER SMITH CHEN, Ninth Notary Public, First
Deputy.-----

A COVENANT OF THE ANONYMOUS COMPANY EFOREX INC. First: The name of the company
is: **EFOREX INC.** Second: The company will be domiciled in Panama City, but may

establish branches and agencies and operate anywhere within or outside the Republic. Third: The duration of the company shall be perpetual. However, may be dissolved at any time in accordance with the law. Fourth: The objectives of the society are of a commercial intermediation and services through the Internet and electronic commerce, investments in general and any other lawful activity under the Act. Fifth: The company may do whatever is necessary in the development of goals listed in this social pact, or whatever is necessary or convenient for the protection and benefit of the society. Sixth: The authorized capital social pact is ten thousand dollars (\$ 10000.00), legal tender of the United States of America, divided into one hundred (100) nominatives and common shares with a nominal value of one hundred dollars (\$ 100.00), currency legal tender of the United States of America, each share. Seventh: The subscribers of the social pact agreed to assign one (1) share of capital each. Eighth: The responsibility of each shareholder shall be the sum, if any, payable on their shares. Ninth: The Board shall be composed of no less than three (3) and no more than seven (7) Directors elected by majority vote at shareholder meetings. Tenth: While the Shareholders otherwise provide, the directors of the company shall be: **ISAAC MARTINEZ, JACOB MARTINEZ, JARED MARTINEZ**, all residing at Four hundred (400) Colonial Center Parkway, Suite Three hundred (300), Lake Mary, State of FLORIDA, UNITED STATES OF AMERICA. Eleventh: The President is the legal representative of the company and in temporary absence, the legal representation shall be exercised by the company secretary or person designated by the Board of Directors of the company. Twelfth: The directors of the society shall be: **PRESIDENT: ISAAC MARTINEZ, SECRETARY: JACOB MARTINEZ, TREASURER: JARED MARTINEZ**. Thirteenth: The Resident Agent of the corporation is the legal practitioner GABRIEL LAWSON, with offices located in the Dorado Mall, Local Number twenty-four (24), Corregimiento de Bethania, Panama District, Panama Province, Republic of Panama, who says that in accepting the [-----]. Testimony whereof issued and signed by this Social Pact in Panama City, Thirteenth (13th) Day of April, Two Thousand Nine (2009).-----
CONSISTS OF THIS WRITING (2) PAGES .-----
I agree with your original copy is issued, stamp and signature in Panama City, on the Thirteenth (13th) day of April, Two Thousand Nine (2009).-----

Province: Panama

Date and Hour: 2009/04/13 17:22:12:9

Volume: 2009

Seat: 070514

Representative: GABRIEL LAWSON

Registration No.: 8-310-568

Liquidation No.: 8709012552

Total Rights: 60.00

Submitted By: THAL

FILED

2009 JUN 8 P 1:32

SECRETARY OF STATE

TALLAHASSEE, FLORIDA

NOTARIA NOVENA DEL CIRCUITO DE PANAMA

ESCRITURA PUBLICA NUMERO CINCO MIL TRESCIENTOS NOVENTA Y CINCO (5,395)

POR LA CUAL SE PROTOCOLIZA EL PACTO SOCIAL DE LA SOCIEDAD ANÓNIMA
DENOMINADA EFOREX INC.

Panamá, 13 de abril de 2009.

En la Ciudad de Panamá, Capital de la República y Cabecera del Circuito Notarial del mismo nombre, a los trece (13) días del mes de abril del año dos mil nueve (2009), ante mí, **LICENCIADO JAVIER DANILO SMITH CHEN**, Notario Público Noveno, Primer Suplente, del Circuito de Panamá, con cédula de identidad personal número ocho-doscientos veintiséis-novecientos doce (8-226-912), compareció personalmente el señor **GABRIEL LAWSON**, varón, panameño, mayor de edad, casado, comerciante y abogado en ejercicio, portador de la cédula de identidad personal número ocho-trescientos diez-quinientos sesenta y ocho (8-310-568), vecino de esta ciudad, y **LINETTI NUÑEZ**, mujer, panameña, mayor de edad, casada, comerciante, portadora de la cédula de identidad personal número ocho-cuatrocientos treinta y ocho-quinientos ocho (8-438-508), vecina de esta ciudad, ambos actuando en su propio nombre y representación, personas a quienes conozco, y me entregaron para su protocolización y al efecto protocolizo el certificado de constitución de la sociedad anónima denominada **EFOREX INC.**

QUEDA HECHA la protocolización solicitada, y se entregarán las copias que soliciten los interesados.

SE DEJA CONSTANCIA que esta Escritura Pública se hace sobre la base de minuta presentada por el abogado en ejercicio **GABRIEL LAWSON**.

ADVERTÍ a los comparecientes que una copia de esta Escritura debe registrarse; y leída como le fue la misma, en presencia de los testigos instrumentales, **MAYLENE GUZMÁN**, con cédula de identidad personal número ocho-doscientos treinta y nueve- mil trescientos sesenta y ocho (8-239-1368) y **CARLOS ETIENNE**, con cédula de identidad personal número ocho-quinientos uno-ciento cuarenta y dos (8-501-142), ambos mayores de edad, vecinos de esta ciudad, a quienes conozco y son hábiles para el cargo, la encontraron conforme, le impartieron su aprobación y la firman para constancia por ante mí el Notario que doy fe.

ESCRITURA PUBLICA NUMERO CINCO MIL TRESCIENTOS NOVENTA Y CINCO (5,395)

(Fdo.) **GABRIEL LAWSON** (Fdo.) **LINETTI NUÑEZ**(Fdo.) **MAYLENE GUZMÁN** (Fdo.) **CARLOS ETIENNE**(Fdo.) **LICENCIADO JAVIER DANILO SMITH CHEN**, Notario Público Noveno, Primer Suplente.

PACTO SOCIAL DE LA SOCIEDAD ANÓNIMA EFOREX INC. Primero: El nombre de la sociedad es:

EFOREX INC. Segundo: La sociedad tendrá su domicilio en la Ciudad de Panamá, pero podrá establecer y

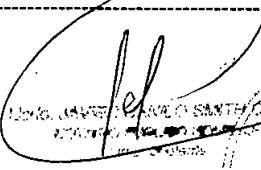
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NOTARY OF STATE
TALLAHASSEE, FLORIDA

operar sucursales y agencias en cualquier lugar, dentro o fuera de la República. Tercero: La duración de la sociedad será perpetua. No obstante podrá disolverse en cualquier momento de conformidad con la ley. Cuarto: Los objetos de la sociedad serán de intermediación comercial y prestación de servicios a través de la internet y el comercio electrónico, inversiones en general y cualquier actividad lícita prevista en la Ley. Quinto: La sociedad podrá hacer cuanto sea necesario en desarrollo de los fines enumerados en este pacto social, o lo que sea necesario o conveniente para la protección y beneficio de la sociedad. Sexto: El capital social autorizado será de DIEZ MIL DOLARES (\$ 10,000.00), moneda de curso legal de los Estados Unidos de América, dividido en CIEN (100) acciones comunes y nominativas de un valor nominal de CIEN DOLARES (\$ 100.00), moneda de curso legal de los Estados Unidos de América, cada acción. Séptimo Los suscriptores de este pacto social convienen en suscribir una (1) acción del capital cada uno. Octavo: La responsabilidad de cada accionista estará limitada a la suma, si la hubiere, que adeude sobre sus acciones. Noveno: La Junta Directiva se compondrá de no menos de tres (3) ni más de siete (7) Directores elegidos por mayoría de votos en Junta de Accionistas. Décimo Mientras la Junta General de Accionistas no disponga otra cosa, los directores de la sociedad serán: **ISAAC MARTINEZ, JACOB MARTINEZ y JARED MARTINEZ**, todos con domicilio en Cuatrocientos (400) Colonial Center Parkway, Suite Trescientos (300), Lake Mary, Estado de LA FLORIDA, ESTADOS UNIDOS DE AMERICA. Decimoprimer: El Presidente es el Representante Legal de la sociedad y en sus ausencias temporales la Representación Legal de la sociedad será ejercida por el secretario o quien designe la Junta Directiva de la sociedad. Decimosegundo: Los Dignatarios de la sociedad serán: **PRESIDENTE: ISAAC MARTINEZ, SECRETARIO: JACOB MARTINEZ, TESORERO: JARED MARTINEZ**. Decimotercero: El Agente Residente de la sociedad es el abogado en ejercicio **GABRIEL LAWSON**, con oficinas ubicadas en el Dorado Mall, local número veinticuatro (24), Corregimiento de Bethania, Distrito de Panamá, Provincia de Panamá, República de Panamá, quien manifiesta que acepta el cargo.

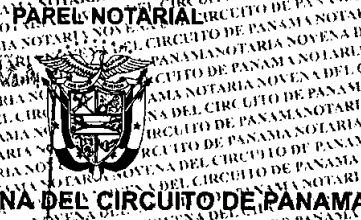
En fe y Testimonio de lo cual expedimos y firmamos el presente PACTO SOCIAL; en la ciudad de Panamá, a los trece (13) días del mes de abril del año dos mil nueve (2009).

ESTA ESCRITURA CONSTA DE DOS (2) PÁGINAS.

CONCUERDA con su original esta copia que expido, sello y firmo en la Ciudad de Panamá, a los trece (13) días del mes de abril del año dos mil nueve (2009).


ISAAC MARTINEZ
PRESIDENTE





INGRESADO EN EL REGISTRO PÚBLICO DE PANAMÁ

Provincia: Panamá
Tomo: 2009
Presentante: GABRIEL LAWSON
Liquidación No.: 8709012552
Ingresado Por: THAL

Fecha y Hora: 2009/04/13 17:22:12:9
Asiento: 070514
Cedula: 8-310-568
Total Derechos: 60.00

Emmanuel Peralta
Jefe de Diario



Inscrito en el Sistema Tecnológico de Información
del Registro Público de Panamá

Sección de Mercantil Ficha No. 658803 Sigla No. S.A.
Número Recd. No. 1559870
Clase de Registro Realizada Pábulos
Derechos de Registro Br. 50.-
Derecho de Calificación Br. 10.-
Panamá, 14 de Abril 2009

Blanca Carolina Jondral
Registrador Jefe



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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