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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAY 20 PM 12:16

B McKnight MAY 21 2010

W1-22650

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LOUTVILLE PROPERTIES 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," or "Certificate of Good Standing" 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:

ALBERTO LOPEZ

Name of Person

LOUTVILLE PROPERTIES INC.

Firm/Company

9700 NW SOUTH RIVER DR

Address

MEDLEY FL 33166

City/State and Zip code

{rodriguez8199@bellsouth.net }

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

For further information concerning this matter, please call:

ALBERTO LOPEZ

Name of Person

at (305) 649-7128

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 10, 2010

ALBERTO LOPEZ
9700 NW SOUTH RIVER DR
MEDLEY, FL 33166

SUBJECT: LOUVILLE PROPERTIES INC.
Ref. Number: W10000022650

We have received your document for LOUVILLE PROPERTIES INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 610A00011715

**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. LOUTVILLE PROPERTIES, S. A. INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

LOUTVILLE PROPERTIES, S. A. INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. PANAMA 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/28/1986 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 04/06/2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9700 NW SOUTH RIVER DR MEDLEY FL 33166
(Principal office address)

9700 NW SOUTH RIVER DR MEDLEY FL 33166
(Current mailing address)

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

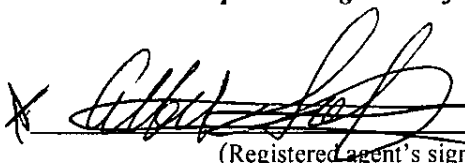
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: ALBERTO LOPEZ

Office Address: 9700 NW SOUTH RIVER DR MEDLEY FL 33166
MEDLEY FL, Florida 33166
(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAY 20 PM 12:16

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

A. DIRECTORS

Chairman: ALBERTO LOPEZ

Address: 9700 NW SOUTH RIVER DR MEDLEY FL 33166

Vice Chairman: JOSE DE GARCIA

Address: APARTADO POSTAL 0819-06686

PANAMA R DE PANAMA

Director: FERNANDO URRUTIA

Address: APARTADO POSTAL 0819-06686

PANAMA R DE PANAMA

Director: HERTA BARROSO DE NORIEGA

Address: APARTADO POSTAL 0819-06686

PANAMA R DE PANAMA

B. OFFICERS

President: JOSE DE GARCIA

Address: APARTADO POSTAL 0819-06686

PANAMA R DE PANAMA

Vice President: FERNANDO URRUTIA

Address: APARTADO POSTAL 0819-06686

APARTADO POSTAL 0819-06686

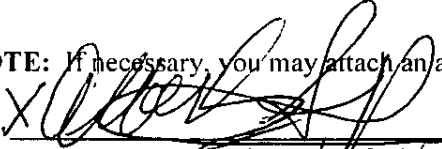
Secretary: HERTA BARROSO DE NORIEGA

Address: APARTADO POSTAL 0819-06686

Treasurer: _____

Address: _____

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

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

14. ALBERTO LOPEZ CHAIRMAN
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF COMMERCE
MAY 13 2016
10 MAY 20 PM 12:16



REPUBLICA DE PANAMA REGISTRO PUBLICO DE PANAMA

No. 283206

REGISTRO PUBLICO DE PANAMA REGISTRO PUBLICO DE PANAMA REGISTRO PUBLICO DE PANAMA REGISTRO PUBLICO DE PANAMA REGISTRO PUBLICO DE PANAMA REGISTRO PUBLICO DE PANAMA REGISTRO PUBLICO DE PANAMA REGISTRO PUBLICO DE PANAMA

PAG. 1
// ANAME //

CERTIFICA

CON VISTA A LA SOLICITUD 10 - 69507

EN LA SOCIEDAD

LOUTVILLE PROPERTIES, S.A.
SE ENCUENTRA REGISTRADA EN LA FICHA: LIBRO ROLLO: 18160 IMAGEN: 15
DESDE EL VEINTIOCHO DE ABRIL DE MIL NOVECIENTOS OCHENTA Y SEIS,

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE
- QUE SUS SUBSCRIPTORES SON:
1) JOSE GRACIA
2) BERTA BARROSO DE NORIEGA
- QUE SUS DIRECTORES SON:
1) JOSE DE GRACIA
2) FERNANDO URRUTIA
3) BERTA BARROSO DE NORIEGA
- QUE SUS DIGNATARIOS SON:
PRESIDENTE: JOSE DE GRACIA
VICE-PRESIDENTE: FERNANDO URRUTIA
TESORERO: FERNANDO URRUTIA
SECRETARIO: BERTA BARROSO DE NORIEGA
- QUE LA REPRESENTACION LEGAL LA EJERCERA:
EL PRESIDENTE, EN SU AUSENCIA EL VICE-PRESIDENTE.
- QUE SU AGENTE RESIDENTE ES: RAUL EDUARDO VACCARO
- QUE SU CAPITAL ES DE CINCUENTA MIL DOLARES AMERICANOS.
- DETALLE DEL CAPITAL:
EL CAPITAL SOCIAL ES DE CINCUENTA MIL DOLARES AMERICANOS DIVIDIDO EN 100 ACCIONES COMUNES NOMINATIVAS Y/O AL PORTADOR CON UN VALOR NOMINAL DE 100 DOLARES CADA UNA.
- QUE SU DURACION ES PERPETUA
- QUE SU DOMICILIO ES PANAMA
- DESCRIPCION DEL PODER:
SE OTORGA PODER GENERAL AMPLIO DE ADMINISTRACION Y DISPOSICION A FAVOR DEL SEÑOR GUILLERMO RODRIGUEZ, SEGUN COPIA INSCRITO EN LA 169590, ROLLO 18816, IMAGEN 0080 DESDE EL 24 DE OCTUBRE DE 1986.

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA - EL TRECE DE ENERO
DEL DOS MIL DIEZ Y LAS OCHO Y CINCUENTA.

NOTA: ESTA CERTIFICACION PAGO DEHECHO
POR UN VALOR DE \$ 20.00
CONPROBANTE NO. 10 - 69507
SE CERTIFICADO: S. ANONIMA - 005870
FECHA: Miércoles 13. Enero de 2010
// ANAME //

JORHEL ANTONIO COCCIO
CERTIFICADOR



10 MAY 20 PM 12:16

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSLATION.

-REPUBLIC OF PANAMA - EMBLEM - PUBLIC REGISTRY OF PANAMA
THE PUBLIC REGISTRY IN REGARD TO THE REQUEST: 10 - 59507



CERTIFIES:

— THAT THE CORPORATION: —

LOUTVILLE PROPERTIES, S. A.

IS FOUND RECORDED AT MICROJACKET: 169590 ROLL: 18180 FRAME: 15

SINCE APRIL TWENTY EIGHT OF ONE THOUSAND NINE HUNDRED EIGHTY SIX.

- THAT THE CORPORATION IS IN GOOD STANDING

- THAT ITS SUBSCRIBERS ARE:

- (1) JOSE DE GRACIA
- (2) HERTA BARROSO DE NORIEGA

- THAT ITS DIRECTORS ARE:

1. JOSE DE GRACIA
2. FERNANDO URRUTIA
3. HERTA BARROSO DE NORIEGA

- THAT ITS OFFICERS ARE:

PRESIDENT	:	JOSE DE GRACIA
VICE-PRESIDENT	:	FERNANDO URRUTIA
TREASURER	:	FERNANDO URRUTIA
SECRETARY	:	HERTA BARROSO DE NORIEGA

- THAT THE LEGAL REPRESENTATION SHALL BE EXERCISED BY:

THE PRESIDENT, IN ITS ABSENCE THE VICE-PRESIDENT.

- THAT IT RESIDENT AGENT IS: RAUL EDUARDO VACCARO

- THAT ITS CAPITAL IS OF *****10,000.00 AMERICAN DOLLARS

- CAPITAL DETAIL:

THE AUTHORIZED CAPITAL OF THE CORPORATION IS OF TEN THOUSAND AMERICAN DOLLARS (US\$10,000.00) DIVIDED INTO ONE HUNDRED COMMON, NOMINATIVES AND/OR TO BEARER SHARES, WITH A NOMINAL PAR VALUE OF ONE HUNDRED AMERICAN DOLLARS (US\$100.00) EACH ONE.

- THAT IT'S DURATION IS PERPETUAL

- THAT IT'S DOMICILE IS PANAMA

FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA
10 MAY 20 PM 12:16