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(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE FLORIDA

MRS
7/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: JR & BB International, S.A. Corporation

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:

Jose Rafael Capo

Name of Person

CAPO MANAGEMENT CONSULTING, LLC

Firm/Company

2385 NW Executive Center Drive, Suite 100,

Address

Boca Raton, FL, 33431

City/State and Zip code

jrcapo@cmc4profits.com

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

For further information concerning this matter, please call:

Jose Rafael Capo

Name of Person

at (561) 289-3393

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

**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. JR & BB International, S.A. Corporation
(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. Panama 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/27/2011 5. 50 Years
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. Via Ricardo J. Alfaro, Edificio "The Century Tower", Piso 4, Oficina 401-74, Panama, Republica de Panama
(Principal office address)

2385 NW Executive Center Drive, Suite 100, Boca Raton, FL, 33431

(Current mailing address)

8. Buy & Sell Real Estate Property, Refer International Clients, Open Banking relationship.
(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: Jose Rafael Capo

Office Address: 2385 NW Executive Center Drive, Suite 100

Boca Raton, , Florida 33431
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Alcides de la Espriella

Address: Via Ricardo J. Alfaro, Edificio "The Century Tower", Piso 4, Oficina 401-74, Panama, Republica de Panama

Director: _____

Address: _____

B. OFFICERS

President: Jose Rafael Capo Linares

Address: Via Ricardo J. Alfaro, Edificio "The Century Tower", Piso 4, Oficina 401-74, Panama, Republica de Panama

Vice President: _____

Address: _____

Secretary: Blanca Beatriz Aguirre de Capo

Address: Via Ricardo J. Alfaro, Edificio "The Century Tower", Piso 4, Oficina 401-74, Panama, Republica de Panama

Treasurer: Jose Rafael Capo Linares

Address: Via Ricardo J. Alfaro, Edificio "The Century Tower", Piso 4, Oficina 401-74, Panama, Republica de Panama

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. Jose Rafael Capo Linares - President

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

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

Translation

(Official Shield of the Republic of Panama)
REPUBLIC OF PANAMA
PUBLIC REGISTRY OF PANAMA

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

29547

Pag. 1

//ELQUI//

CERTIFIED
IN REGARDS TO REQUEST 11-182346

-----THAT THE CORPORATION-----

JR & BB INTERNATIONAL, S.A.
IS REGISTERED AT ENTRY 736923 DOC. 1980396 AS OF THE TWENTY-SEVENTH OF MAY OF TWO
THOUSAND ELEVEN,

-THAT THE CORPORATION IS IN GOOD STANDING

-THAT ITS DIRECTORS ARE:

- 1) JOSE RAFAEL CAPO LINARES
- 2) ALCIDES DE LA ESPRIELLA
- 3) BLANCA BEATRIZ AGUIRRE DE CAPO

-THAT ITS DIGNATARIES ARE:

PRESIDENT	:	JOSE RAFAEL CAPO LINARES
TREASURER	:	JOSE RAFAEL CAPO LINARES
SECRETARY	:	BLANCA BEATRIZ AGUIRRE DE CAPO

-THAT THE LEGAL REPRESENTATION SHALL BE EXERCISED BY:

THE LEGAL REPRESENTATIVE OF THE CORPORATION SHALL BE ALCIDES DE LA ESPRIELLA
OR IN ITS DEFECT WHOMEVER IS APPOINTED BY THE BOARD OF DIRECTORS.

-THAT THE CAPITAL IS*****10,000.00 U.S. DOLLARS

-CAPITAL DETAILS

THE AUTHORIZED CAPITAL OF THE CORPORATION SHALL CONSIST OF TEN
THOUSAND U. S. DOLLARS DIVIDED INTO ON HUNDRED NOMINAL SHARES WITH A
NOMINAL VALUE OF ONE HUNDRED DOLLARS EACH ONE.

-THAT IS DURATION IS 50 YEARS

-THAT IS DOMICILE IS PANAMA

ISSUED AND SIGNED IN THE PROVINCE OF PANAMA, ON JUNE TWENTIETH OF TWO THOUSAND
ELEVEN AT 04:07:57, P.M.

NOTE: THIS CERTIFICATION HAS PAID FEES

IN THE AMOUNT OF B/. 30.00

VOUCHER NO. 11 - 182346

CERTIFICATE NO.: CORPORATION - 067258

DATE: Monday, June 20th, 2011

(signed) by proxy
JOHEL ANTONIO COCCIO
CERTIFIER 156-C

(STAMP: Public Registry of Panama
- Certificates Department)

//ELQUI//

The preceding document is a translation to English from the original document in Spanish presented to me.-----
Panama, July 1st, 2011

Certified Public Translator



Ayra M. Angeles

Lic. No. 589

Nov. 30, 2005

Translation

APOSTILLE

(Convention de la Haye du octobre 1961)

1. In Panama the current public document
2. Has been signed by: ELIZABETH QUIJADA
3. Acting in his capacity as: ASSISTANT TO THE CORPORATION CERTIFICATION SECTION
4. And it carries the seal/stamp of: PUBLIC REGISTRY OF PANAMA

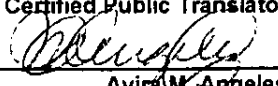
CERTIFIED

5. At the Ministry of Foreign Affairs
6. On the day: 01/07/2011
7. By: DEPARTMENT OF AUTHENTICATION AND LEGALIZATION
8. Under the number 378048 /# Rec.: 155C GB
9. Seal / stamp (Ministry of Foreign Affairs, Republic of Panama, Department of Legalization and Authentication
10. Signature of the official: (signed illegible)

Dorinda Del Carmen Cortizo de Zanetti
Deputy Chief of Authentication and Legalization
Ministry of Foreign Affairs

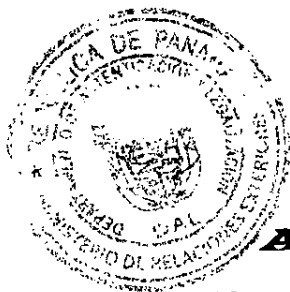
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TALLAHASSEE FLORIDA

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Panama, July 1st, 2011

Certified Public Translator

Ayira M. Angeles
Lic. No. 589
Nov. 30, 2005

33-C

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TALLAHASSEE FLORIDA



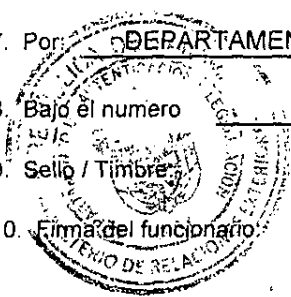
APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1. En Panamá el presente documento público
2. Ha sido firmado por: **AYIRA M. ANGELES**
3. Quien actúa en calidad de: **TRADUCTORA PUBLICA AUTORIZADA**
4. Y esta revestido del sello/timbre de: **REPUBLICA DE PANAMA**

certificado

5. En el Ministerio de Relaciones Exteriores 6. El día: **01/07/2011**
7. Por: **DEPARTAMENTO DE AUTENTICACION Y LEGALIZACION**
8. Bajo el numero **33-C** / # Rec.: **378073-YG**
9. Sello / Timbre:
10. Firma del funcionario:



Dorinda del Carmen Corino de Zanetti
SUBJERA DE AUTENTICACION
Y LEGALIZACION
MINISTERIO DE RELACIONES EXTERIORES



No. 429547

CONTRIBUTION DE RELACIONES EXTERIORES

SECRETARY OF STATE
U.S. DEPARTMENT OF STATE
WASHINGTON, D.C. 20520-1224