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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/4

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Shelby Invest & Trade Inc.

Name of Corporation -- must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Luz A Beltran

Name of Person

Shelby Invest & Trade Inc

Firm/Company

419 Savoie Dr.

Address

Palm Beach Gardens FL 33410

City/State and Zip Code

luzabeltran@comcast.net

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

For further information concerning this matter, please call:

Luz A Beltran

Name of Person

at (561) 653-1063

Area Code & Daytime Telephone Number

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

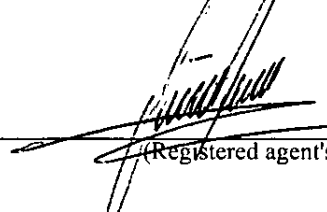
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Shelby Invest & Trade Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Panama 3. 557772
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/5/2007 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 419 Savoie Dr Palm Beach Gardens FL 33410
(Principal office address)
- 419 Savoie Dr Palm Beach Gardens FL 33410
(Current mailing address)
8. Investments
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)
- Name: Luz A Beltran
- Office Address: 419 Savoie Dr
- Palm Beach Gardens, Florida 33410
(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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TALLAHASSEE, FLORIDA

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Marco Antonio Louvier Diaz

Address: Lago Zapopan 32. Club de Golf Puebla Mexico

Vice Chairman: Juan Manuel Martinez Louvier

Address: Lago Huron 3. Club de Golf Puebla Mexico

Director: _____

Address: _____

Director: Luz Angela Beltran Mazavel

Address: 419 Savoie Dr. Palm Beach Gardens FL

B. OFFICERS

President: Marco Antonio Louvier Diaz

Address: Lago Zapopan 32. Club de Golf . Puebla Mexico

Vice President: _____

Address: _____

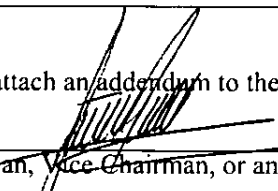
Secretary: Luz Angela Beltran Mazavel

Address: 419 Savoie Dr Palm Beach Gardens FL 33410

Treasurer: Juan Manuel Martinez Louvier

Address: Lago Huron 3 . Puebla Mexico

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

13.  _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Luz Angela Beltran Mazavel-Director/Secretary
(Typed or printed name and capacity of person signing application)



REPUBLICA DE PANAMA
REGISTRO PUBLICO DE PANAMA

(No. 585373)

PAG. 1

// ELQUI //

C E R T I F I C A

CON VISTA A LA SOLICITUD 12 - 904498

QUE LA SOCIEDAD

557772 DOC. 1093545 DE

SHELBY INVEST & TRADE INC.
SE ENCUENTRA REGISTRADA LA FICHA
CINCO DE MARZO DE DOS MIL SIETE
QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS DIRECTORES SON:

- 1) MARCO ANTONIO LOUVIER DIAZ
- 2) JUAN MANUEL MARTINEZ LOUVIER
- 3) LUZ ANGELA BELTRAN MAZAVEL

QUE SUS DIGNATARIOS SON:

PRESIDENTE
TESORERO
SECRETARIO

MARCO ANTONIO LOUVIER DIAZ
JUAN MANUEL MARTINEZ LOUVIER
LUZ ANGELA BELTRAN MAZAVEL

QUE SU AGENTE RESIDENTE ES: MORGAN Y MORGAN

QUE SU CAPITAL ES DE *****10,000.00 DOLARES AMERICANOS

QUE SU DURACION ES PERPETUA

QUE SU DOMICILIO ES PANAMA

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA EL VEINTE DE ENERO
DEL DOS MIL DOCE A LAS 11:13:19 A.M.

NOTA: ESTA CERTIFICACION PAGO DERECHOS

POR UN VALOR DE B/ 30.00

COMPROBANTE NO 12 - 904498

NO CERTIFICADO: S. ANONIMA - 007911

FECHA: Viernes 20 Enero DE 2012

// ELQUI //

ELIZABETH GUIJADA R

CERTIFICADOR



APOSTILLE

Convention de la haye du 5 octobre 1961

1 Pais PANAMA

El presente documento público

2 ha sido firmado por W. J. J. J. J.

3 quien actua en calidad Notario

4 y esta revestido del sello/timbre de 30



CERTIFICADO

5 EN Panamá

6 el día 23 JAN 2012

7 por DIRECCION ADMINISTRATIVA

8 Bajo el número 5,077

9 Sello/timbre 10 Firma W. J. J. J. J.

2

Esta Autorización no
implica responsabilidad
en cuanto al contenido
del documento

REPUBLIC OF PANAMA
PUBLIC REGISTRY OF PANAMA

No. 585373

CERTIFIES:

PAGE: 1
//ELQUI//

IN VIEW OF THE REQUEST - 12-904498

*****THAT THE CORPORATION *****

SHELBY INVEST & TRADE INC.

Is recorded at Microfiche: **557772** Document: **1093545** since the Fifth day of March of the year Two Thousand Seven.

That the corporation is in force.

THAT ITS DIRECTORS ARE:

- 1) MARCO ANTONIO LOUVIER DIAZ
- 2) JUAN MANUEL MARTINEZ LOUVIER
- 3) LUZ ANGELA BELTRAN MAZAVEL

THAT ITS OFFICERS ARE:

PRESIDENT - MARCO ANTONIO LOUVIER DIAZ
TREASURER - JUAN MANUEL MARTINEZ LOUVIER
SECRETARY - LUZ ANGELA BELTRAN MAZAVEL

That its Resident Agent: MORGAN & MORGAN.

That its capital is:***** 10,000.00 AMERICAN DOLLARS.

That its duration is Perpetual.

That its domicile is Panama.

Issued and signed in Panama Province on the Twentieth day of January of the year Two Thousand Twelve at 11:13:19 A.M.

NOTE- THIS CERTIFICATION HAS PAID A STAMP TAX OF B/.30.00 (THIRTY BALBOAS)<LOCAL CURRENCY EQUIVALENT TO AMERICAN DOLLARS> VOUCHER No. 12-904498. Certificate Number: Corporation- **007911**. Date: Friday, January 20, 2012 //ELQUI//

(sgd. by) ILLEGIBLE
ELIZABETH QUIJADA R.
Certifying Officer

SEAL/ PUBLIC REGISTRY OF PANAMA – CERTIFICATIONS DEPARTMENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APOSTILLE

(THE HAGUE CONVENTION OF OCTOBER 5, 1961)

1. Country - PANAMA

This public document

2. was signed by Elizabeth Quijada

3. acting as CERTIFYING OFFICER

4. and includes the seal/stamp of B/.30.00

CERTIFIED

5. in Panama 6. on January 23, 2012

7. by ADMINISTRATIVE OFFICE

8. under number **5,077**

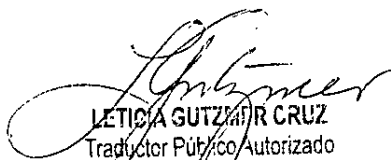
9. Seal/Stamp B/.2.00 10. Signature - Migdalia de Coto

Round Stamp on Apostille Reads: Republic of Panama* Ministry of
Government and Justice/ Treasury Department/seal/

This authentication implies no responsibility regarding the content of this document.

THIS IS A TRUE TRANSLATION INTO THE ENGLISH LANGUAGE OF THE
ORIGINAL DOCUMENT WRITTEN IN SPANISH.

PANAMA, JANUARY 23, 2012


LETICIA GUTIERREZ CRUZ
Traductor Público Autorizado
Resolución No. 87-14 de Junio de 1986
Ministerio de Gobierno y Justicia

FILED

12 JAN 30 PM 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA