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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN 18 PM 3:06

for 6/19/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Quim Chemical & Petroleum Investment SA

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:

Raul Antonorsi C/o Carlos Sandoval

Name of Person

Blancas Sandoval & Associates, PA

Firm/Company

12555 Orange Dr. #4058

Address

Davie, FL 33330

City/State and Zip code

transcaribbean@cantv.net

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

For further information concerning this matter, please call:

Carlos Sandoval

Name of Person

at (954) 302.1772 ext 101

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

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DIVISION OF CORPORATIONS
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**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. Quirn Chemical & Petroleum Investment SA Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Quim Chemical & Petroleum Investments USA, LLC

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Panama 3. 98-1054680
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/25/2011 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 06/20/12
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Caile Jose Matilde Perez, San Francisco, Ciudad de Panama, Panama
(Principal office address)
922 Tulip Circle, Weston, FL 33327
(Current mailing address)

8. Commodities trading- specifically those related to Oil
(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: Carlos Sandoval

Office Address: 12555 Orange Dr. #4058

Davie, Florida 33330
(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:

12 JUN 18 PM 3: 06

A. DIRECTORS

Chairman: Raul Antonorsi

Address: 922 Tulip Circle
Weston, FL 33327

Vice Chairman: Victor Manuel Garcia

Address: Calle Jose Matilde Perez No 53, San Francisco Calle 77,
Ciudad de Panama, Panama

Director: Jose Gazquez Arcas

Address: Calle Jose Matilde Perez No 53, San Francisco Calle 77,
Ciudad de Panama, Panama

Director: Su-Lyn Aime Chung Navarro

Address: Calle Jose Matilde Perez No 53, San Francisco Calle 77,
Ciudad de Panama, Panama

B. OFFICERS

President: Raul Antonorsi

Address: 922 Tulip Circle
Weston, FL 33327

Vice President: Victor Manuel Garcia

Address: Calle Jose Matilde Perez No 53, San Francisco Calle 77,
Ciudad de Panama, Panama

Secretary: Raul Antonorsi

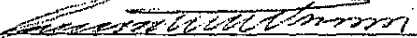
Address: Calle Jose Matilde Perez No 53, San Francisco Calle 77, Ciudad de Panama, Panama

Treasurer: Jose Gazquez Arcas

Address: Calle Jose Matilde Perez No 53, San Francisco Calle 77, Ciudad de Panama, 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. RAUL ANTONORSI, PRESIDENT

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

Republica de Panama
Public Records of Panama No 581565

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DIVISION OF CORPORATIONS

12 JUN 18 PM 3: 06

Certifies -----

based on the request 12-105140

That the corporation:

Quim Chemical & Petroleum Investment, S.A.

Is registered in File No 745259, Document No 2033375 since
August 25, 2011.

- That the corporation is active
- That the Directors are:
 1. Raul Antonorsi
 2. Victor Manuel Garcia
 3. Jose Gazquez Arcas
 4. Su-Lyn Aime Chung Navarro
- That their officers are:
 1. President Raul Antonorsi
 2. Vice President Victor Manuel Garcia
 3. Treasurer Jose Gazquez Garcia
 4. Secretary Su-Lyn Aime Chung Navarro
- That the legal representation will be exercised by:
 1. The legal representative of the company will be the president and if not available the person assigned by the Board of Directors.
- That the duration is perpetual.

Issued and signed in the province of Panama, the 6th of June of 2012 at 1:47:42 pm.

Note: This certificate paid fees for a value of B/. 30.00

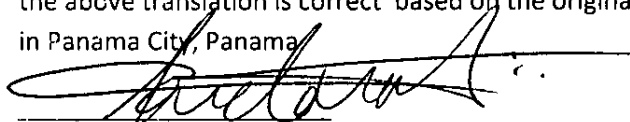
Comprobante No. 12-100541

Certificate No: S. Anonimous - 067559

Date: Wednesday 06, June 2012

Affidavit:

I, the undersigned, Carlos Sandoval, with FL Driver's license S531-108-70-293-0, certify under oath that the above translation is correct based on the original certificate issued by the Division of Corporations in Panama City, Panama



Carlos Sandoval, MBA - Blancas Sandoval & Associates, PA.
12555 Orange Dr. #4058, Davie, FL 33330 - Ph: 954.302.1772

CERTIFICA

CON VISTA A LA SOLICITUD 12 - 1005141

QUE LA SOCIEDAD

QUIM CHEMICAL & PETROLEUM INVESTMENT S.A.

SE ENCUENTRA REGISTRADA LA FICHA 745259 DQC

VEINTICINCO DE AGOSTO DE DOS MIL ONCE

QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS DIRECTORES SON:

- 1) RAUL ANTONORSI
- 2) VICTOR MANUEL GARCIA
- 3) JOSE GAZQUEZ ARCAS
- 4) SU-LYN AIME CHUNG NAVARRO

QUE SUS DIGNATARIOS SON:

PRESIDENTE : RAUL ANTONORSI
VICE-PRESIDENTE : VICTOR MANUEL GARCIA
TESORERO : JOSE GAZQUEZ ARCAS
SECRETARIO : SU-LYN AIME CHUNG NAVARRO

QUE LA REPRESENTACION LEGAL LA EJERCERA:

EL REPRESENTANTE LEGAL DE LA SOCIEDAD SERA EL PRESIDENTE Y EN SU DEFECTO

LA PERSONA QUE DESIGNE LA JUNTA DIRECTIVA

QUE SU DURACION ES PERPETUA

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA

DEL DOS MIL DOCE A LAS 01:47:42 P.M.

EL SEIS DE JUNIO

NOTA: ESTA CERTIFICACION PAGO DERECHOS
POR UN VALOR DE B/. 30.00
COMPROBANTE NO. 12 - 1005141
NO CERTIFICADO S. ANONIMA - 067559
FECHA: Miércoles 06, Junio DE 2012
// JERAPA25 //

Elizabeth Quijada
ELIZABETH QUIJADA R
CERTIFICADOR



12 JUN 18 PM 3:06
FILED
STATE
CORPORATIONS