

05/08/20

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Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.****

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**FOREIGN PROFIT/NONPROFIT CORPORATION
FENIX IMPORT & EXPORT SERVICES INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

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12 JUN 26 AM 11:32
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

MRD 6/27/12

05/08/2030 03:48
850-817-5381

0/20/2012 12:27:10

#0962 P.002/008



June 26, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: FENIX IMPORT & EXPORT SERVICES INC.
REF: W12000033980

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The name on the application and the name on the certificate must be the same. The application has the word Services in it and the certificate does not. Please make the proper correction.

Please return 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) 245-6052.

Diane Cushing
Regulatory Specialist II Supervisor

FAX Aud. #: H12000142669
Letter Number: 212A00017454

P.O BOX 6327 - Tallahassee, Florida 32314

H 1 2 0 0 0 1 4 2 6 6 9**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. Fenix Import & Export Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

FENIX IMPORT & EXPORT SERVICES INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

4. June 1st 2011 5. PERPETUAL
(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. 1000 Brickell Avenue Ste 315 Miami, FL 33131
(Principal office address)

1000 Brickell Avenue Ste 315 Miami FL 33131
(Current mailing address)

8. Import & Export
(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: Ernesto X CHAVEZ

Office Address: 1000 Brickell Avenue Ste 315
Miami, Florida 33131
(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: Ernesto X ChavezAddress: Calle 50 Torre Global Bank Piso 17 oficina 1702
Panama, Republica de Panama

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, ~~by~~ 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. Ernesto X Chavez

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

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TALLAHASSEE, FLORIDA

REPUBLICA DE PANAMA REGISTRO PUBLICO DE PANAMA

No. 5835

REPÚBLICA DE PANAMÁ REGISTRO PÚBLICO DE PANAMÁ REGISTRO PÚBLICO DE PANAMÁ REGISTRO PÚBLICO DE PANAMÁ REGISTRO PÚBLICO DE PANAMÁ REGISTRO PÚBLICO DE PANAMÁ

PAG. 1
KICAPAZO 11

C E R T I F I C A

CON VISTA A LA SOLICITUD 12 - 31054

QUE LA SOCIEDAD

MAX IMPORT & EXPORT, INC.

ENCUENTRA REGISTRADA LA FICHA 72214 DCE 198829

DEL 11 DE JUNIO DE DOS MIL OCHO

QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS SUSCRIPTORES SON:

- 1) OSCAR TORRES PINZON
- 2) SHELBY GEM

QUE SUS DIRECTORES SON:

- 1) OSCAR TORRES PINZON
- 2) LINETH GEM
- 2) SHELBY GEM

QUE SUS DIGNATARIOS SON:

RESIDENTE : OSCAR TORRES PINZON
TESORERO : LINETH GEM
SECRETARIO : SHELBY GEM

QUE LA REPRESENTACION LEGAL LA EJERCERA

EL REPRESENTANTE LEGAL DE LA SOCIEDAD SERA SU PRESIDENTE, SECRETARIO O TESORERO

QUE SU AGENTE RESIDENTE ES GEM. TORRES & ASOCIADOS

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

DETALLE DEL CAPITAL:

EL CAPITAL SOCIAL AUTORIZADO SERA DE DIEZ MIL DOLARES DIVIDIDO EN CIENTO

ACCIONES COMUNES CON UN VALOR NOMINAL DE CIENTO DOLARES CADA UNA.

QUE SU DURACION ES PERPETUA.

QUE SU DOMICILIO ES PANAMA

QUE NO CONSTA PODER INSCRITO

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA, EL OCHO DE JUNIO DEL DOS MIL OCHO A LAS 09:04:45 A.M.

TA: ESTA CERTIFICACION PAGO DERECHOS

POR UN VALOR DE \$ 30.00

COMPROBANTE NO. 12 - 31054

NO CERTIFICADO S. ANONIMA - 068525

FECHA: Viernes 08. JUNIO DE 2012

KICAPAZO 11

Elizabeth Guisasa
ELIZABETH GUIASA S
CERTIFICADOR

APOSTILLE

Convention de la Haye du 5 octobre 1991

Pais PANAMA

Le présent document public

ha sido firmado por

quien actua en calidad



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12 JUN 26 AM 11:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDARECEIVED
JUN 26 1961
TALLAHASSEE
FLORIDA

I, DOCTOR **WILLIAM PEÑA RICCI**, bearer of Identification Card N°: 105537, a Public Interpreter in and for the Bolivarian Republic of Venezuela, in the English language, as per Official Title issued to me and published in the Government Gazette N°: 26.485, dated February 20th, 1961 registered in the Main Public Registration Office of the Federal District on March 14th, 1961, under N°: 160, Page 75, Volume 3 of the Unique Main Protocol, do hereby certify, that the following is a true English version of the attached document, originally drawn up in the Spanish language, which has been submitted to me for translation: -

REPUBLIC OF PANAMA PUBLIC REGISTRY OF PANAMA

N°: 583597

CERTIFIES

IN VIEW OF THE SOLICITUDE 12-

31054

THAT THE SOCIETY

FENIX IMPORT & EXPORT INC. IS REGISTERED WITH CARD 738216

DOC. 1988229

SINCE THE NINTH OF JUNE 2011

FILED

12 JUN 26 AM 11:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- THAT THE SOCIETY IS ACTUALLY IN FORCE
- THAT THE SUBSCRIBERS ARE:
 - 1 -OSCAR TORRES PINZON
 - 2 -SHELBY GEM
- THAT THEIR DIRECTORES ARE:
 - 1- OSCAR TORRES PINZON
 - 2- LINETH GEM
 - 3- SHELBY GEM
- THAT THEIR DIGNATORIES ARE:
 - PRESIDENT: OSCAR TORRES PINZON
 - TREASURER: LINETH GEM
 - SECRETARY: SHELBY GEM
- THAT THE LEGAL REPRESENTATION WILL BE CARRIED OUT BY:
 - THE LEGAL REPRESENTATIVE OF THE SOCIETY WILL BE ITS
 - PRESIDENT SECRETARY O TREASURER
- THAT THE HOME AGENT: TORRES & ASSOCIATES
- THAT THE CAPITAL IS OF ***** 10,000.00 AMERICAN DOLLARS
- DETAILS OF THE CAPITAL
 - THE AUTHORIZED SOCIAL CAPITAL WILL BE TEN THOUSAND
 - AMERICAN DOLLARS DIVIDED IN 100 COMMON SHARES WITH A
 - NOMINAL VALUE OF ONE HUNDRED DOLLARS EACH ONE.
- THAT THE LIFE IS EVERLASTING

- THAT THE DOMICILE IS IN PANAMA
- WRITTEN POWER DOES NOT EXIST

GRANTED AND SIGNED IN THE PROVINCE OF PANAMA JUNE 8TH 2012.

AT 9:04:45 AM

NOTE: TAXES WERE CANCELLED FOR THIS CERTIFICATION

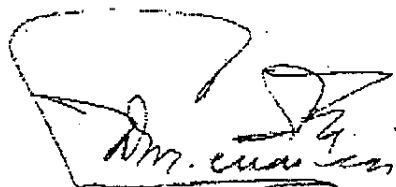
FOR AN AMOUNT OF B/ 30.00

RECEIPT N°: 12 - 31054

N° CERTIFIED: S. ANONYMOUS - 068525

DATE: FRIDAY JUNE 8TH 2012

SIGNED ELIZABETH GUIUADA R - CERTIFICATES.



WILLIAM PEÑA RICCI

Public Interpreter

Caracas, June 19th 2012.

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12 JUN 26 AM 11:33
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TALLAHASSEE, FLORIDA