

F12000004583

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

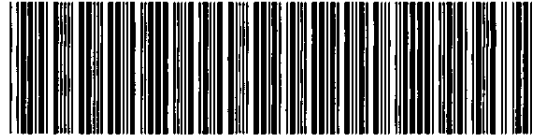
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

~~W12-48078~~

Office Use Only



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09/17/12--01025--016 **78.75

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12 NOV -9 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

114

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: FANERO TRADING CORP.

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:

JOSEPH H. HUPPERT

Name of Person

Firm/Company

17611 SW 48 ST.

Address

SOUTHWEST RANCHES FL 33331

City/State and Zip code

JOE @ HUPPERTCPA.COM

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

For further information concerning this matter, please call:

JOSEPH HUPPERT

Name of Person

at (954) 434-4811

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

September 18, 2012

JOSEPH H. HUPPERT
17611 SW 48 ST
SOUTHWEST RANCHES, FL 33331

SUBJECT: FANERO TRADING CORP.
Ref. Number: W12000048078

We have received your document for FANERO TRADING CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 012A00023429

**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. FANERO TRADING CORP.
(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. 98-1069322
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2-25-99 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. 17611 SW 48 ST SOUTHWEST RANCHES FL 33331
(Principal office address)

17611 SW 48 ST SOUTHWEST RANCHES FL 33331
(Current mailing address)

8. INVESTMENTS
(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: JOSEPH HUPPERT

Office Address: 17611 SW 48 ST

SOUTHWEST RANCHES Florida 33331
(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.

Joseph Huppert
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JAIME A. ZARMATI

Address: _____

Vice President: LILIANA M. VEGA DE ZARMATI

Address: _____

Secretary: VIOLETA DE ZARMATI

Address: _____

Treasurer: LILIANA M. VEGA DE ZARMATI

Address: _____

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. JAIME A. ZARMATI

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

FILED

12 NOV -9 PM 1:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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 JOMAPA20

CERTIFICADO

CON VISTA A LA SOLICITUD 12 34152

QUE LA SOCIEDAD

FANERO TRADING CORP

SE ENCUENTRA REGISTRADA EN LA FICHA 357336 ROLLO 64249 IMAGEN 1112

DESDE EL VEINTICINCO DE FEBRERO DE MIL NOVECIENTOS NOVENTA Y NUEVE

QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS SUSCRIPTORES SON

1. JAIMES ANTONIO GRAELL

2. MODESTO HENRIQUEZ

QUE SUS DIRECTORES SON

1. JAIMES A. ZARMATI

2. VIOLETA DE ZARMATI

3. LILIANA M. VEGA DE ZARMATI

QUE SUS DIGNATARIOS SON

PRESIDENTE JAIMES A. ZARMATI

VICE PRESIDENTE LILIANA M. VEGA DE ZARMATI

TESORERO LILIANA M. VEGA DE ZARMATI

SECRETARIO VIOLETA DE ZARMATI

QUE LA REPRESENTACION LEGAL LA EJERCERA

EL PRESIDENTE

QUE SU AGENTE RESIDENTE ES MORENO ARJONA & BRID

ACCIONES SIN VALOR NOMINAL

DETALLE DEL CAPITAL

EL CAPITAL AUTORIZADO DE LA SOCIEDAD CONSTARA DE CUATROCIENTOS OCHENTA A

CCIONES SIN VALOR NOMINAL

QUE SU DURACION ES PERPETUA

QUE SU DOMICILIO ES PANAMA

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA EL DIECISEIS DE AGOSTO

DE DOS MIL DOCE A LAS 06:37:00 P.M.

NOTA: ESTA CERTIFICACION PAGO DERECHOS

POR UN VALOR DE B/ 30.00

COMPROBANTE NO 12 34152

NO CERTIFICADO 5 AMONINA 098129

FECHA Jueves 16 Agosto DE 2012

REGISTRO PUBLICO DE PANAMA

APOSTILLE

Convention de la hays du 5 octobre 1961

1 Pais PANAMA

El presente documento publico

2 ha sido firmado por

3 quien actua en calidad de

4 y esta revestido del sello/timbre de

CERTIFICADO

5 EN Panama

6 el dia 20 AGO 2012

7 por DIRECCION ADMINISTRATIVA

8 Bajo el número

9 Sello/timbre

10 Firma



Elizabeth Gutierrez
ELIZABETH GUTIERREZ
CERTIFICADOR

FILED

12 NOV -9 PM 1: 50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

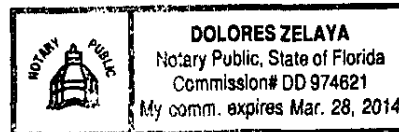
CERTIFICATE OF ACCURACY
STATE OF FLORIDA, COUNTY OF BROWARD

I, Carmen C. Segnini V. being duly sworn, depose and say: I am familiar with both English and Spanish languages. That I have made the attached CERTIFICATE translation brought to me by Jaime Zarmati in the Spanish language and hereby certify that the same is a true and complete English translation to the best of my knowledge, ability and belief.


Translator


Notary Public


CARMEN C. SEGNINI V.
ENGLISH-SPANISH
INTERPRETER & TRANSLATOR
PH: 954-297-3978
FAX: 954-796-7509
CCSEGNINI@HOTMAIL.COM
ATA MEMBER #245502



Sworn to before me on this day of October 29th, 2012

Security paper

(Coat of Arms Republic of Panama)

Public Registry of Panama

No. 055470

Contains wet official stamp Republic of Panama 2.00 8/17/2012

Page 1 Jomapazo

Certifies

(Request 12 34152)

that the Incorporated Company, Fanero Trading Corp., is recorded on file 357336 film:

64249 image: 112 since February, 1999

- That the company remains in force
- Subscribers:
 - 1) Jaime Antonio Graell
 - 2) Modesto Henriquez
- Directors:
 - 1) Jaime A. Zarmati
 - 2) Violeta de Zarmati
 - 3) Liliana M. Vega de Zarmati
- Dignitaries:
 - President: Jaime A. Zarmati
 - Vice-President: Liliana M. Vega de Zarmati
 - Treasurer: Liliana M. Vega de Zarmati
 - Secretary: Violeta de Zarmati
- Legal Representation:
 - The President of the Company*
- Resident Agent: Moreno Arjona & Brid
- Non-Nominal value stocks
- Capital Information:

FILED

12 NOV -9 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CARMEN C. SEGNINI V.
ENGLISH-SPANISH
INTERPRETER & TRANSLATOR
PH: 954-297-3978
FAX: 954-796-7509
CCSEGNINI@HOTMAIL.COM
ATA MEMBER #245602

Company's authorized capital counts with Four Hundred Eighty shares of non-nominal value.

- Duration: Eternal
- Domicile: Panama

Issued and signed in the Province of Panama, August 16, 2012 at 6:37 pm

Note: Treasury certification B. 30.00

Receipt No. 12 34152

Certificate No. : Incorporated Company 098128

Date: Thursday 16, August 2012

Signed illegible Elizabeth Quijada R.

First Authority

Wet round stamp Public Registry of Panama

Certificate Department

Wet stamp Apostille The Hague Convention October 5, 1961

1 Country: Panama

2 signed by: illegible

3 acting as: illegible

4 stamp seal of: illegible

5 Certified in Panama 6 on August 2, 2012

7 Administrative Office

8 Under No.: 49596

9 stamp/seal: 2 10 Signed: illegible

Round stamp Republic of Panama Treasury Department

Ministry of Government and Justice

This authorization is not responsibility of illegible doncument

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12
SECRETARY OF STATE
TREASURY DEPARTMENT
RECEIVED

CARMEN C. SEGNINI V.
ENGLISH-SPANISH
INTERPRETER & TRANSLATOR
PH: 954-297-3978
FAX: 954-798-7502
CCSEGNINI@HOTMAIL.COM
ATA MEMBER #245502



REPÚBLICA DE PANAMÁ
TIMBRE NACIONAL
17.8.12

REPÚBLICA DE PANAMÁ
REGISTRO PÚBLICO DE PANAMÁ

No. B 055470

PAG. 1
// JOMAPA20 //

C E R T I F I C A

CON VISTA A LA SOLICITUD 12 - 34152

QUE LA SOCIEDAD :

FANERO TRADING CORP.

SE ENCUENTRA REGISTRADA EN LA FICHA: 357336 ROLLO: 64249 IMAGEN: 112
DESDE EL VEINTICINCO DE FEBRERO DE MIL NOVECIENTOS NOVENTA Y NUEVE .

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE
- QUE SUS SUSCRIPTORES SON:
 - (1) JAIME ANTONIO GRAELL
 - (2) MODESTO HENRIQUEZ
- QUE SUS DIRECTORES SON:
 - 1) JAIME A. ZARMATI
 - 2) VIOLETA DE ZARMATI
 - 3) LILIANA M. VEGA DE ZARMATI
- QUE SUS DIGNATARIOS SON:
 - PRESIDENTE : JAIME A. ZARMATI
 - VICE-PRESIDENTE : LILIANA M. VEGA DE ZARMATI
 - TESORERO : LILIANA M. VEGA DE ZARMATI
 - SECRETARIO : VIOLETA DE ZARMATI
- QUE LA REPRESENTACION LEGAL LA EJERCERA:
EL PRESIDENTE
- QUE SU AGENTE RESIDENTE ES: MORENO ARJONA & BRID
- ACCIONES SIN VALOR NOMINAL.
- DETALLE DEL CAPITAL :
EL CAPITAL AUTORIZADO DE LA SOCIEDAD CONSTARA DE CUATROCIENTOS OCHENTA A
CCIONES SIN VALOR NOMINAL.
- QUE SU DURACION ES PERPETUA
- QUE SU DOMICILIO ES PANAMA

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA , EL DIECISEIS DE AGOSTO
DEL DOS MIL DOCE A LAS 06:37:00 P.M.

NOTA: ESTA CERTIFICACION PAGO DERECHOS
POR UN VALOR DE B/. 30.00
COMPROBANTE NO. 12 - 34152
NO. CERTIFICADO: S. ANONIMA - 098129
FECHA: Jueves 16, Agosto DE 2012
// JOMAPA20 //

APOSTILLE

Convention de la haye du 5 octobre 1961

1 Pais PANAMA

El presente documento público

2 ha sido firmado por *Elizabeth Guisada R.*

3 quien actua en calidad *certificadora*

4 y esta revestido del sello/timbre de *20*

CERTIFICADO

5 EN Panamá 6 el día 20 AGO 2012
7 por DIRECCION ADMINISTRATIVA
8 Bajo el número 44596
9 Sello/timbre 2 10 Firma *Elizabeth Guisada R.*



Esta Autorización no
aplica responsabilidad
en cuanto al contenido
del documento



12 NOV -9 PM 1:50
SECRETARY OF STATE
TALLAMASSEE, FLORIDA