

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

F1200004838

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000281339 3)))



H120002813393ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

FILED
12 NOV 30 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION CENZACON, S.A., CORP.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

PK
10/30

12/03/12

RECEIVED
12 NOV 30 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H12000281339

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. CENZACON, S.A., 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. 76-0732502
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 11, 1982 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

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

7. 2121 Ponce de Leon Blvd. Suite 1050, Coral Gables, FL 33134
(Principal office address)

2121 Ponce de Leon Blvd. Suite 1050, Coral Gables, FL 33134
(Current mailing address)

8. To conduct any and all lawful businesses

(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: Consulting Services of South Florida, Inc.

Office Address: 2121 Ponce de Leon Blvd. Suite 1050

Coral Gables, Florida 33134
(City) (Zip code)

FILED
12 NOV 30 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Diana Garcia
(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.

H12000281339

H12000281339

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Cenzano de Constain, Maria Alicia

Address: 2121 Ponce de Leon Blvd. Suite 1050

Coral Gables, FL 33134

Director: Piscitello, Susana

Address: 2121 Ponce de Leon Blvd. Suite 1050

Coral Gables, FL 33134

B. OFFICERS

President: Cenzano de Constain, Maria Alicia

Address: 2121 Ponce de Leon Blvd. Suite 1050

Coral Gables, FL 33134

Vice President: _____

Address: _____

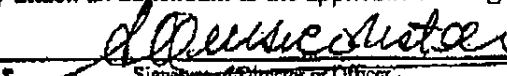
Secretary: _____

Address: _____

Treasurer: Piscitello, Susana

Address: 2121 Ponce de Leon Blvd. Suite 1050, Coral Gables, FL 33134

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. Maria Alicia Cenzano de Constain, President

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

H12000281339

FILED
12 NOV 30 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



154
8282
2914

REPUBLICA DE PANAMA
REGISTRO PUBLICO DE PANAMA



REPUBLICA DE PANAMA
REGISTRO PUBLICO DE PANAMA
B 141661

PAS. 1
// ADBAPA20 //

C E R T I F I C A

CON VISTA A LA SOLICITUD 12 - 132781

QUE LA SOCIEDAD

CENZANO, S. A.
SE ENCUENTRA REGISTRADA EN LA FICHA 84281 ROLLO 5145 IMAGEN: 32
DESDE EL ONCE DE MARZO DE MIL NOVECIENTOS OCHENTA Y DOS

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS SUSCRIPTORES SON:
1) HERNAN DELGADO
2) CESAR GUEYARA QUINTERO

- QUE SUS DIRECTORES SON:
1) MARIA ALICIA CENZANO DE CONSTAIN
2) ALBERTO CONSTAIN MEDINA
3) MARIA SUSANA CENZANO DE PISCITELLO

- QUE SUS DIGNATARIOS SON:
PRESIDENTE MARIA ALICIA CENZANO DE CONSTAIN
TESORERO MARIA SUSANA CENZANO DE PISCITELLO
SECRETARIO ALBERTO CONSTAIN MEDINA

- QUE LA REPRESENTACION LEGAL LA EJERCERA:
EL PRESIDENTE, EN SU AUSENCIA EL TESORERO O EL SECRETARIO.

- QUE SU AGENTE RESIDENTE ES: ALFARO, FERRER, RAMIREZ & ALEMAN

- ACCIONES SIN VALOR NOMINAL

- DETALLE DEL CAPITAL:
EL CAPITAL SOCIAL ES DE 80000000 ACCIONES SIN VALOR NOMINAL.

- QUE SU DURACION ES PERPETUA

- QUE SU DOMICILIO ES PANAMA

- DETALLE DEL PODER:
SE CONFIERE PODER GENERAL A MARIA ALICIA CENZANO DE CONSTAIN.

FILED
12 NOV 30 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA, EL DIECINUEVE DE NOVIEMBRE
DEL DOS MIL DOCE A LAS OCHOS Y SEIS P.M.

NOTA: ESTA CERTIFICACION PAGA DERECHOS
POR UN VALOR DE \$7.00
COMPROBANTE NO. 12 - 132781
NO. CERTIFICADO: S. ANONIMA - 133945
FECHA: LUNES 19 DE NOVIEMBRE DE 2012
// ADBAPA20 //

Elizabeth Mujada R
ELIZABETH MUJADA R
CERTIFICADOR



APOSTILLE

TRANSLATION

REPUBLIC OF PANAMA
PUBLIC REGISTRY OF PANAMA Nº 141661 B
PAG. 1 // ADBAPA20 //

CERTIFIES
In view to the application 12 - 138781

THAT THE CORPORATION: **CENZAZCON, S.A.**

is registered under Microjacket: 86281, Roll 8149, Frame: 72 since the 11th day of March, 1992.

That the Corporation is in good standing.

THAT ITS SUBSCRIBER ARE:

- 1) HERNAN DELGADO
- 2) CESAR GUEVARA QUINTERO

THAT ITS DIRECTORS ARE:

- 1) MARIA ALICIA CENZANO DE CONSTAIN
- 2) ALBERTO CONSTAIN MEDINA
- 3) MARIA SUSANA CENZANO DE PISCITELLO

THAT ITS OFFICERS ARE:

PRESIDENT	MARIA ALICIA CENZANO DE CONSTAIN
TREASURER	MARIA SUSANA CENZANO DE PISCITELLO
SECRETARY	ALBERTO CONSTAIN MEDINA

THAT THE LEGAL REPRESENTATION WILL BE HELD BY:

THE PRESIDENT AND IN HIS ABSENCE THE TREASURER OR SECRETARY.

THAT ITS RESIDENT AGENT IS: **ALFARO, FERRER, RAMIREZ & ALEMAN**

SHARES WITHOUT PAR VALUE

DETAIL OF CAPITAL:

THE TOTAL NUMBER OF SHARES AUTHORIZED TO BE ISSUED BY THE CORPORATION IS OF 500 SHARES WITH OUT PAR VALUE.

DETAIL OF CAPITAL: THE AUTHORIZED CAPITAL OF THE COMPANY IS TEN THOUSAND UNITED STATES DOLLARS (US\$ 10,000) SHARES, DIVIDED INTO TEN THOUSAND SHARES OF ONE DOLLAR PAR VALUE EACH.

THAT ITS DURATION IS PERPETUAL

THAT ITS DOMICILE IS IN PANAMA

12 NOV 30 AM 9:23
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 FILED

160
8272
2931



THERE ARE NO REGISTER POWER OF ATTORNEY

ISSUED AND SIGNED IN THE PROVINCE OF PANAMA, THE 19th DAY OF NOVEMBER, TWO THOUSAND TWO, AT 05:36:50 P.M.

NOTE: THIS CERTIFICATION HAS PAID THE
STAMP TAX FOR A VALUE OF B/.30.00
VOUCHER Nº 12 - 138781
Nº CERTIFICATE CORPORATION 135965
DATE: Monday, November 19, 2012
// ADBAPA20 //

(Signed) illegible
ELIZABETH QUIJADA R.
CERTIFIER

FILED
12 NOV 30 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEAL OD THE PUBLIC REGISTRY OF THE REPUBLIC OF PANAMA.

THIS IS TRUE ENGLISH TRANSLATION FROM ITS ORIGINAL IN SPANISH.

ARTURO M. ILLUECA M.
INTERPRETE PUBLICO AUTORIZADO
INGLES ESPAÑOL INGLÉS
RES. Nº 35, 6 FEB. 1993
FIRMA
FECHA



APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1. En Panamá el presente documento público
2. Ha sido firmado por: ARTURO M. ILLUECA
3. Quien actúa en calidad de: TRADUCTOR PÚBLICO AUTORIZADO
4. Y esta revestido del sello/timbre de: REPÚBLICA DE PANAMÁ