

FD000005041

Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : RICARDO MARTINEZ-CID, P.A.
Account Number : 076640001666
Phone : (305) 859-7494
Fax Number : (305) 858-2513

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

Email Address:

MPASR007@YAHOO.COM

FOREIGN PROFIT/NONPROFIT CORPORATION
FINANCIERA IMPORTADORA Y EXPORTADORA, ZONA LIBRE DE

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$87.50

12/17

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: FINANCIERA IMPORTADORA Y EXPORTADORA, ZONA LIBRE DE COLÓN, SOCIEDAD
ANÓNIMA, CORPORATION.

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:

MICHEL NASR

Name of Person

Firm/Company

12800 SW 69 Avenue

Address

Pinecrest, Florida 33156

City/State and Zip code

mnasr007@yahoo.com

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

For further information concerning this matter, please call:

RICARDO MARTINEZ-CID at (305) 632 1950

Name of Person

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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TALLAHASSEE, FLORIDA

**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. FINANCIERA IMPORTADORA Y EXPORTADORA, ZONA LIBRE DE COLÓN, SOCIEDAD ANÓNIMA, CORPORATION.

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

2. PANAMA 3. 59-1846290
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. SEPTEMBER 21, 1976 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 12800 SW 69 Avenue, Pinecrest, Florida 33156
(Principal office address)
12800 SW 69 Avenue, Pinecrest, Florida 33156
(Current mailing address)

8. ALL LEGAL PURPOSES
(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)

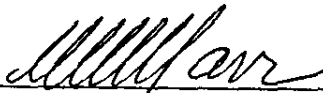
Name: MICHEL NASR

Office Address: 12800 SW 69 Avenue

Pinecrest, Florida 33156
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: JUAN ELJURI CHICA

Address: Bolivar seis-cincuentidos (6-52), Cuenca, Ecuador

Vice Chairman: OLGA ANTON DE ELJURI

Address: Bolivar seis-cincuentidos (6-52), Cuenca, Ecuador

Director: JUAN ELJURI ANTON

Address: Bolivar seis-cincuentidos (6-52), Cuenca, Ecuador

Director: HENRY ELJURI ANTON

Address: Bolivar seis-cincuentidos (6-52), Cuenca, Ecuador

JORGE ELJURI ANTON, address: Bolivar seis-cincuentidos (6-52), Cuenca, Ecuador

B. OFFICERS

President: JUAN ELJURI CHICA

Address: Bolivar seis-cincuentidos (6-52), Cuenca, Ecuador

Vice President: OLGA ANTON DE ELJURI

Address: Bolivar seis-cincuentidos (6-52), Cuenca, Ecuador

Secretary: HENRY ELJURI ANTON

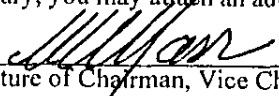
Address: Bolivar seis-cincuentidos (6-52), Cuenca, Ecuador

Treasurer: JUAN ELJURI ANTON

Address: Bolivar seis-cincuentidos (6-52), Cuenca, Ecuador

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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. MICHEL NASR, ATTORNEY-IN-FACT
(Typed or printed name and capacity of person signing application)



REPUBLICA DE PANAMA
REGISTRO PUBLICO DE PANAMA

REPUBLICA DE PANAMA

Nº 121517

PAG. 1
// GLJOPAZO //

C E R T I F I C A

CON VISTA A LA SOLICITUD 12 -

35799

QUE LA SOCIEDAD :
FINANCIERA IMPORTADORA Y EXPORTADORA ZONA LIBRE DE COLON SOCIEDAD ANONIMA
SE ENCUENTRA REGISTRADA EN LA FICHA: 2945 ROLLO: 113 IMAGEN: 132
DESDE EL VEINTIUNO DE SEPTIEMBRE DE MIL NOVECIENTOS SETENTA Y SEIS ,

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS SUSCRIPTORES SON:
(1) ANTONIO ALVAREZ MORENO
(2) CARLOS SUCRE HIJO

- QUE SUS DIRECTORES SON:
1) JUAN ELJURI CHICA
2) OLGA ANTON DE ELJURI
3) JUAN ELJURI ANTON
4) HENRY ELJURI ANTON
5) JORGE ELJURI ANTON

- QUE SUS DIGNATARIOS SON:
PRESIDENTE : JUAN ELJURI CHICA
VICE-PRESIDENTE : OLGA ANTON DE ELJURI
TESORERO : JUAN ELJURI ANTON
SECRETARIO : HENRY ELJURI ANTON
GERENTE GENERAL : JORGE ELJURI ANTON

- QUE LA REPRESENTACION LEGAL LA EJERCERA:
EL PRESIDENTE.

- QUE SU AGENTE RESIDENTE ES: SUCRE Y SUCRE

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

- DETALLE DEL CAPITAL :

- QUE SU DURACION ES PERPETUA
- QUE SU DOMICILIO ES PANAMA

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA , EL VEINTIUNO DE SEPTIEMBRE
DEL DOS MIL DOCE A LAS 10:19:49 A.M.

NOTA: ESTA CERTIFICACION PAGO DERECHOS
POR UN VALOR DE B/. 30.00
COMPROBANTE NO. 12 - 35799
NO. CERTIFICADO: S. ANONIMA - 113074
FECHA: Viernes 21, Septiembre de 2012
// GLJOPAZO //

APOSTILLE

Convention de la hays du 5 octobre 1961

1 Pais PANAMA

El presente documento público

2 ha sido firmado por

3 quien actua en calidad

4 y osta revestido del sello/timbre de

CERTIFICADO

5 EN Panamá

6 el día

25 SEP 2012

7 por DIRECCION ADMINISTRATIVA

8 Bajo el número

9 Sello/timbre

10 Firma

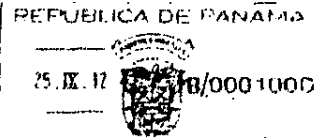


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del documento

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TRANSLATION
REPUBLIC OF PANAMA
THE PUBLIC REGISTRY OFFICE OF PANAMA



No. 121517

PAGE: 1
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CERTIFIES

AS PER REQUEST 12 - 35799

----- THAT THE CORPORATION -----
FINANCIERA IMPORTADORA Y EXPORTADORA ZONA LIBRE DE COLON SOCIEDAD ANONIMA

IS RECORDED AT MICROJACKET: 2945 FILM: 113 IMAGE: 132
SINCE THE TWENTY-ONE DAY OF SEPTEMBER OF THE YEAR NINETEENTH SEVENTY SIX.

THAT THE CORPORATION IS IN GOOD STANDING.

THAT ITS SUBSCRIBERS ARE:

- (1) ANTONIO ALVAREZ MORENO
- (2) CARLOS SUCRE JUNIOR

THAT ITS DIRECTORS ARE:

- 1) JUAN ELJURI CHICA
- 2) OLGA ANTON DE ELJURI
- 3) JUAN ELJURI ANTON
- 4) HENRY ELJURI ANTON
- 5) JORGE ELJURI ANTON

THAT ITS OFFICERS ARE:

PRESIDENT	:	JUAN ELJURI CHICA
VICE-PRESIDENT	:	OLGA ANTON DE ELJURI
TREASURER	:	JUAN ELJURI ANTON
SECRETARY	:	HENRY ELJURI ANTON
GENERAL MANAGER	:	JORGE ELJURI ANTON

THAT THE LEGAL REPRESENTATION WILL BE HELD BY:
THE PRESIDENT.

THAT ITS RESIDENT AGENT IS: SUCRE & SUCRE

CAPITAL DETAILS:

TEN THOUSAND (\$10,000.00) AMERICAN DOLLARS.

THAT ITS DURATION IS PERPETUAL

THAT ITS DOMICILE IS PANAMA

ISSUED AND EXECUTED IN THE PROVINCE OF PANAMA, THE TWENTY-ONE DAY OF
SEPTEMBER OF THE YEAR TWO THOUSAND TWELVE, AT 10:19:49, A.M.

NOTE: THIS CERTIFICATION PAID STAMP DUTY

IN THE AMOUNT OF B/. 30.00

VOUCHER Nº 12- 35799

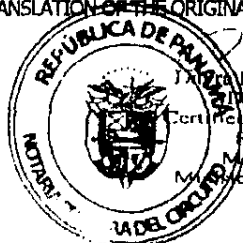
CERTIFICATE NO: S. OFFSHORE COMPANY - 113074

DATE: Friday, September 21st, 2012

SIGNED BY: ELIZABETH QUIDADA R., CERTIFIER

// GLJOPA20 //

THE UNDERSIGNED, A CERTIFIED PUBLIC TRANSLATOR, CERTIFIES THAT THE FOREGOING
DOCUMENT IS A TRUE TRANSLATION OF THE ORIGINAL WRITTEN IN THE SPANISH LANGUAGE
September 24th, 2012.



Juan Muñoz Montecor
8-200-1782
Certified Public Translator
Res. No. 717
March 1, 2007
Ministerio de Educación

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TALLAHASSEE FLORIDA

FINANCIERA IMPORTADORA Y EXPORTADORA, ZONA LIBRE DE COLÓN, SOCIEDAD
ANÓNIMA. CORPORATION.

FINANCIERA IMPORTADORA Y EXPORTADORA, ZONA LIBRE DE COLÓN, SOCIEDAD ANÓNIMA. CORPORATION.

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TALLAHASSEE FLORIDA



Licdo. LUIS FRAIZ DOCABO, Notario Público Primero del Circuito de Panamá, con cédula de identidad personal No. B-311-734.
CERTIFICO:
Que consta la certeza de la identidad del (los) sujeto(s) que firmo(firmaron) el presente documento y (s) firma(s) es (son) auténtica(s).
PANAMA, 25 SEP 2012

Testigo

Testigo

Licdo. LUIS FRAIZ DOCABO
Notario Público Primero

APOSTILLE

Convention de la haye du 5 octobre 1961

1 Pais PANAMA

El presente documento público

2 ha sido firmado por Luis Fraiz Docabo

3 quien actua en calidad Notario

4 y esta revestido del sello/timbre de [Sello]

CERTIFICADO 25 SEP 2012

5 EN Panamá 6 el día

7 por DIRECCION ADMINISTRATIVA

8 Bajo el número 50630

9 Sello/timbre 10 Firma [Firma]



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en cuanto al contenido
del documento

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