

FB 0000492

Florida Department of State
Division of Corporations
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(((H13000219091 3)))



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**FOREIGN PROFIT/NONPROFIT CORPORATION
AWAYO INC.**

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

Fax Audit Number No.
H13000219091 3

**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.*

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1. **AWAYO INC.**

(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. **REPUBLIC OF PANAMA**

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. **SEPTEMBER 10, 2013**

(Date of incorporation)

5. **PERPETUAL**

(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. **AVE JOSE SALMON BALLIVIAN, (LOS ALAMOS) NO. 322, ZONA LA FLORIDA, LA PAZ, BOLIVIA**

(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. **TRANSACT ANY AND ALL LAWFUL BUSINESS**

(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: **GY CORPORATE SERVICES, INC.**

Office Address: **2 SOUTH BISCAYNE BLVD, SUITE 3400**

MIAMI

(City)

Florida **33131**

(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: N/A
Address: _____

Vice Chairman: PERLA ROXANA KOZINER

Address: AV. JOSE SALMON BALLIVIAN (LOS ALAMOS, NO. 322
ZONA LA FLORIDA, LA PAZ, BOLIVIA

Director: CYNTHIA VANESSA KOZINER

Address: URB. VALLE DE ARANJUEZ, CALLE SAPITO #7, LA PAZ, BOLIVIA

Director: BEATRIZ CAROLIN KOZINER

Address: CALLE 21 #8514, CALACOTO, LA PAZ, BOLIVIA

B. OFFICERS

President: PERLA ROXANA KOZINER

Address: AV. JOSE SALMON BALLIVIAN (LOS ALAMOS, NO. 322
ZONA LA FLORIDA, LA PAZ, BOLIVIA

Vice President: n/a

Address: _____

Secretary: CYNTHIA VANESSA KOZINER

Address: URB. VALLE DE ARANJUEZ, CALLE SAPITO #7, LA PAZ, BOLIVIA

Treasurer: BEATRIZ CAROLIN KOZINER

Address: CALLE 21 #8514, CALACOTO, LA PAZ, BOLIVIA

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. PERLA ROXANA KOZINER, PRESIDENT

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

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REPUBLICA DE PANAMA
REGISTRO PUBLICO DE PANAMA No. 419399

PAG. 1
// JUCAPAZO //

CERTIFICACION

CON VISTA A LA SOLICITUD N.º - 1360991

QUE LA SOCIEDAD

AWAYO INC
SE ENCUENTRA REGISTRADA LA FICHA N.º 419399 DOC. 24-10-93 DESDE EL
DIEZ DE SEPTIEMBRE DE DOS MIL TRECE
- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS SUSCRIPTORES SON
1) RECIA ALTAMAR
2) ROBERTO PAREDES

- QUE SUS DIRECTORES SON
1) PERLA ROSANA KOZINER
2) CYNTHIA JANESSA KOZINER
3) BEATRIZ CAROLIN KEINER

- QUE SUS DIGNATARIOS SON:
PRESIDENTE PERLA ROSANA KOZINER
TESORERO BEATRIZ CAROLIN KEINER
SECRETARIO CYNTHIA JANESSA KOZINER

- QUE LA REPRESENTACION LEGAL LA EJERCEAN
SIN PERJUICIO DE LO QUE DISPONGA LA JUNTA DIRECTIVA, EL PRESIDENTE,
OSTENTARA LA REPRESENTACION LEGAL, EN SU AUSENCIA LA OSTENTARA EN
SU ORDEN EL VICEPRESIDENTE SI LO HUBIERE, EL TESORERO O EL SECRETARIO

- QUE SU AGENTE RESIDENTE ES ANTON ALONSO A HORA

- ACCIONES SIN VALOR NOMINAL

- DETALLE DEL CAPITAL:
EL CAPITAL SOCIAL ESTARA REPRESENTADO POR 100 ACCIONES COMUNES SIN VALOR
NOMINAL, LOS CERTIFICADOS PODRAN SER EMITIDOS EN FORMA NOMINATIVA O AL
PORTADOR

- QUE SU DURACION ES PERPETUA
- QUE SU DOMICILIO ES PANAMA
- QUE NO CONSTA PODER INSCRITO

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA, EL PRIMER DE OCTUBRE
DEL DOS MIL TRECE A LAS OCHO Y CINCO DE LA NOCHE

NOTA: ESTA CERTIFICACION PAGO DESEÑADO
POR UN VALOR DE \$ 35.00
COMPROBANTE NO. 13 - 1360991
NO CERTIFICADO: 5 ANONIMAS - 119431
FECHA: NOVENO DE OCTUBRE DE 2013
// JUCAPAZO //

Rafael Ortega
RAFAEL ORTEGA
CERTIFICADOR



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REPUBLIC OF PANAMA
PUBLIC REGISTRY OF PANAMA
NO. 419399

CERTIFIES
AS PER REQUEST 13 - 1360991

THAT THE COMPANY

AWAYO INC.
IS REGISTERED UNDER MICROJACKET 813531 DOCUMENT 2461033 SINCE
SEPTEMBER 10, 2013

THE COMPANY IS IN GOOD STANDING

THE SUBSCRIBERS ARE:

- (1) KECIA ALTAMAR
- (2) ROBERTO PAREDES

THE DIRECTORS ARE:

- (1) PERLA ROXANA KOZINER
- (2) CYNTHIA VANESSA KOZINER
- (3) BEATRIZ CAROLIN KOZINER

THAT THE OFFICERS ARE:

PRESIDENT: PERLA ROXANA KOZINER
 TREASURER: BEATRIZ CAROLIN KOZINER
 SECRETARY: CYNTHIA VANESSA KOZINER

THAT THE LEGAL REPRESENTATION IS GOING TO BE EXERCISED:

WITHOUT PREJUDICE OF WHAT IS DECIDED BY THE BOARD OF DIRECTORS, THE PRESIDENT WILL BE LEGAL REPRESENTATIVE, AND IN HIS/HER ABSENCE, THE VICE-PRESIDENT, AND IN THAT SAME ORDER, (IF ANY) THE TREASURER OR THE SECRETARY.

THAT THE RESIDENT AGENT IS: ARIAS, ALEMAN & MORA

THE SHARES HAVE NON PAR VALUE

THE CAPITAL STRUCTURE:

THE AUTHORIZED CAPITAL WILL BE REPRESENTED BY 900 COMMON SHARES WITH NON PAR VALUE. THE CERTIFICATES CAN BE ISSUED NOMINATIVELY OR TO THE BEARER.

THE DURATION IS PERPETUAL

