

F14000002997

(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:

Office Use Only

W14 43175



300261747863

07/11/14--01025--013 **78.75

14 JUL 11 PM 11:40

Handwritten signature

MAIL TO:

FASTKIT Corp.

Requester's Name

11250 NW 25 ST STE 100

Address

MIAMI, FL 33172

City/State/Zip

Phone #

305-599-0839

FOREIGN CORP.

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. KREATIVA Tyres INTERNATIONAL INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☒ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**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. **KREATIVA TYRES INTERNATIONAL, S.A., 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. **PANAMA**

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

3. **-**

(FEI number, if applicable)

4. **9/28/2012**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **07/10/2014**

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

7. **Avenida (5D) Sur y calle (108-A) # (255) Reparto Chanis, Ciudad de Panama, Republica De Panama**

(Principal office address)

150 NW 122Ct Miami , FL 33182

(Current mailing address)

8. **wholesale Trade import/export car tires**

(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:

Ana Godoy

Office Address:

150 NW 122CT

Miami

(City)

, Florida

33182

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Eeida Perez de Quinones

Address: Avenida 5D Sur y Calle 108-A #255 Reparto Chanis,
Ciudad de Panama Republica de Panama

Vice President: _____

Address: _____

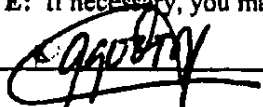
Secretary: Reynel Guillermo Quinones

Address: Avenida 5D Sur y Calle 108-A #255 Reparto Chanis, Ciudad de Panama Republica de Panama

Treasurer: Ana Gody

Address: 150 NW 122Ct Miami , FL 33182

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. Ana Gody - Treasurer / Registered agent.

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

TRANSLATION.-

REPUBLIC OF PANAMA
PUBLIC REGISTRY OFFICE OF PANAMA

No. 669709

PAGE 1
// PAGAPA20

//

C E R T I F I E S

AS PER APPLICATION 14 - 1547071

----- THAT THE CORPORATION :-----

KREATIVA TYRES INTERNATIONAL, S.A.

- THAT IS RECORDED AT MICROJACKET 782132 DOCUMENT 2254082
AS OF TWENTY-EIGHT SEPTEMBER TWO THOUSAND AND TWELVE

- THAT THE COMPANY IS IN GOODSTANDING AND EXISTENCE.

- THAT ITS SUBSCRIBERS ARE:

- (1) REYNEL GUILLERMO QUIÑONES REAL
- (2) MARIBEL ENEIDA QUIÑONES REAL

- THAT ITS DIRECTORS ARE:

- 1) ENEIDA PEREZ DE QUIÑONES
- 2) REYNEL GUILLERMO QUIÑONES REAL
- 3) ANA GODOY

- THAT ITS OFFICERS ARE:

PRESIDENT	:	ENEIDA PEREZ DE QUIÑONES
TREASURER	:	ANA GODOY
SECRETARY	:	REYNEL GUILLERMO QUIÑONES REAL

- THAT THE LEGAL REPRESENTACION OF THE CORPORATION CORRESPONDS TO:
THE PERSON THAT IS DETERMINED BY THE BOARD OF DIRECTORS.

- THAT ITS RESIDENT AGENT IS: MARIBEL ENEIDA QUIÑONES REAL

- THAT THE STOCK CAPITAL IS OF*****10,000.00 UNITED STATES
DOLLARS.

- DETAIL OF CAPITAL :

THE AUTHORIZED STOCK CAPITAL OF THE COMPANY IS TEN THOUSAND
DOLLARS, LEGAL CURRENCY OF THE UNITED STATES OF AMERICA,
REPRESENTED BY ONE HUNDRED COMMON NOMINATIVE SHARES, WITH A PAR
VALUE OF ONE HUNDRED DOLLARS EACH ONE.

- THAT THE DURATION IS PERPETUAL

- THAT THE DOMICILE IS IN PANAMA

- DETAIL OF POWER:

GENERAL POWER IS GRANTED IN FAVOUR OF MR. REYNEL GUILLERMO
QUIÑONES REAL, UNDER DOCUMENT 2254082, PERSONS SECTION, SINCE
SEPTEMBER 28th 2012.

ISSUED AND SIGNED IN THE PROVINCE OF PANAMA, ON JUNE TWENTY-SEVENTH, TWO THOUSAND AND FOURTEEN AT 12:30:43, P.M.

NOTE: THIS CERTIFICATE HAS PAID DUTIES
FOR AN AMOUNT OF B/. 30.00
VOUCHER NO. 14 - 1547071
CERTIFICATE No: S. CORPORATION - 074227

DATE: Friday, June 27th 2014
// PAGAPA20 //

(Signed by: Illegible Signature)
YADINEL ORTEGA
CERTIFIER
13-C

(SEAL - PUBLIC REGISTRY OFFICE OF PANAMA - DEPARTMENT OF
CERTIFICATES)

A P O S T I L L E

(Convention de la Haye du 5. octobre 1961)

1. In Panama the present public document
2. Has been signed by: YADINEL ORTEGA G.
3. Who act as of: SECTION CHIEF OF CERTIFICATES OF CORPORATIONS
4. And is empowered of the seal/stamp of: PUBLIC REGISTRY OF
PANAMA
5. At The Ministry of Foreign Affairs 6. At day: 30/06/2014
- Certified**
7. By: AUTHENTICATION AND LEGALIZATION DEPARTMENT
8. Under number: 13-C J-CH /#Rec.: 544745
9. Seal / Stamp
10. Signature of Officer: (SIGNED ILLEGIBLE)

Karen E. Quirós R.

Deputy Chief of the Department

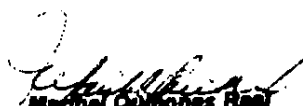
Authentication and Legalization Department

Ministry of Foreign Affairs

Affixed two (2) Seals: "REPUBLIC OF PANAMA - AUTHENTICATION AND
LEGALIZATION DEPARTMENT - DAL - Ministry of Foreign Affairs"

The undersigned, MARIBEL QUIÑONES REAL, License No. TP-2, by Law
#59/1998, Authorized Public Interpreter, does hereby CERTIFY that
the foregoing is a true translation into English of the original
written in Spanish.

Panama, July 3rd 2014.


Maribel Quiñones Real
Public Interpreter - Translator
Spanish - English
Lic. No. TP-2-Sept. 1998



REPUBLICA DE PANAMA
REGISTRO PUBLICO DE PANAMA

No. 669709

PAG. 1
// PAGAPA20 //

C E R T I F I C A

CON VISTA A LA SOLICITUD 14 - 1547071

- QUE LA SOCIEDAD :
KREATIVA TYRES INTERNATIONAL, S.A.
SE ENCUENTRA REGISTRADA LA FICHA 782132 DOC. 2254082 DESDE EL
VEINTIOCHO DE SEPTIEMBRE DE DOS MIL DOCE ,
- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE
- QUE SUS SUSCRIPTORES SON:
1) REYNEL GUILLERMO QUIÑONES REAL
2) MARIBEL ENEIDA QUIÑONES REAL
- QUE SUS DIRECTORES SON:
1) ENEIDA PEREZ DE QUIÑONES
2) REYNEL GUILLERMO QUIÑONES REAL
3) ANA GODOY
- QUE SUS DIGNATARIOS SON:
PRESIDENTE : ENEIDA PEREZ DE QUIÑONES
TESORERO : ANA GODOY
SECRETARIO : REYNEL GUILLERMO QUIÑONES REAL
- QUE LA REPRESENTACION LEGAL LA EJERCERA:
LA REPRESENTACION LEGAL DE LA SOCIEDAD RECAERA EN LA PERSONA QUE DETERMI
NE LA JUNTA DIRECTIVA.
- QUE SU AGENTE RESIDENTE ES: MARIBEL ENEIDA QUIÑONES REAL
- QUE SU CAPITAL ES DE *****10.000.00 DOLARES AMERICANOS.
- DETALLE DEL CAPITAL :
EL CAPITAL SOCIAL AUTORIZADO DE LA SOCIEDAD ES DE DIEZ MIL DOLARES
AMERICANOS DIVIDIDO EN CIENTO ACCIONES COMUNES NOMINATIVAS CON UN
VALOR NOMINAL DE CIENTO DOLARES CADA UNA.
- QUE SU DURACION ES PERPETUA
- QUE SU DOMICILIO ES PANAMA
- DETALLE DEL PODER:
SE LE OTORGA PODER GENERAL A FAVOR DEL SEÑOR REYNEL GUILLERMO
QUIÑONES REAL, SEGUN DOCUMENTO 2254082 DE LA SECCION DE PERSONAS DESDE
EL 28 DE SEPTIEMBRE DE 2012

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA , EL VEINTISIETE DE JUNIO
DEL DOS MIL CATORCE A LAS 12:30:43 P.M

NOTA: ESTA CERTIFICACION PAGO DERECHOS
POR UN VALOR DE B/. 30.00
COMPROBANTE NO. 14 - 1547071
NO. CERTIFICADO: S. ANONIMA - 074227
FECHA: Viernes 27, Junio DE 2014
// PAGAPA20 //

YADINEL ORTEGA
CERTIFICADOR

13 C



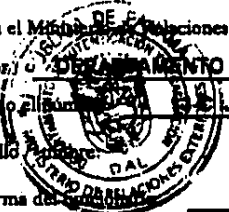
OF RELATIONS
REPÚBLICA DE PANAMÁ
MINISTERIO DE RELACIONES EXTERIORES

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. En Panamá el presente documento público
2. Ha sido firmado por: **YADINEL ORTEGA G.**
3. Quien actúa en calidad de : **ASISTENTE**
DE LA SECCIÓN DE CERTIFICADOS DE PERSONAS JURÍDICAS
4. Y está revestido del sello/timbre de: **REGISTRO PÚBLICO**
DE PANAMÁ

certificado

5. En el Ministerio de Relaciones Exteriores 6. El día: **30/06/2014**
7. Por: **DEPARTAMENTO DE AUTENTICACIÓN Y LEGALIZACIÓN**
8. Bajo el número: **3-E-J-CH** / # Rec.: **544745**
9. Sello: 
10. Firma del: 

Karen F. Quirós H.
Jefe Sección de Autenticación y Legalización
Ministerio de Relaciones Exteriores