

F14000004584

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

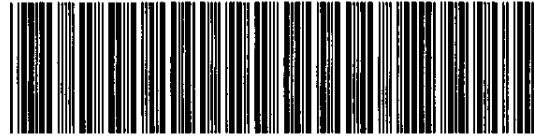
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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14 OCT 27 AM 7:57  
STATE OF FLORIDA  
TALLAHASSEE FLORIDA

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** HELRAP INVESTMENT LTD., S.A.

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:

CLEMENTE JOSE VIVANCO SALVADOR

Name of Person

VIVANCO & VIVANCO CORPORATE SERVICES LLC.

Firm/Company

80 SW 8TH STREET, SUITE 2000

Address

MIAMI, FL 33130

City/State and Zip code

cjv@vivancoyvivanco.com

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

For further information concerning this matter, please call:

Clemente Jose Vivanco Salvador at ( 305 ) 423 7121

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

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. HELRAP INVESTMENT LTD. S.A. CORP.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

HELRAP S.A. 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. JUNE 17, 2011

(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. 80 SW 8th St., Suite 2000, Miami, FL 33130

(Principal office address)

80 SW 8th St., Suite 2000, Miami, FL 33130

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: VIVANCO & VIVANCO CORPORATE SERVICES LLC.

Office Address: 80 SW 8th St., Suite 2000

Miami, Florida 33130

(City)

(Zip code)

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9. 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.

[Handwritten signature]

(Registered agent's signature)

10. 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.

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

**A. DIRECTORS**

Chairman: Silvio Salomon Heller Albin  
Address: Av. Amazonas 4600, Ed. Exprocom piso 10, Quito, Ecuador

Vice Chairman: Pearl Ivonne Rapaport Reich  
Address: Av. Amazonas 4600, Ed. Exprocom piso 10, Quito, Ecuador

Director: Clemente Jose Vivanco Salvador  
Address: Av. Amazonas 4600, Ed. Exprocom piso 10, Quito, Ecuador

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

**B. OFFICERS**

President: Silvio Salomon Heller Albin  
Address: Av. Amazonas 4600, Ed. Exprocom piso 10, Quito, Ecuador

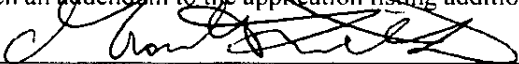
Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: Pearl Ivonne Rapaport Reich  
Address: Av. Amazonas 4600, Ed. Exprocom piso 10, Quito, Ecuador

Treasurer: Clemente Jose Vivanco Salvador  
Address: Av. Amazonas 4600, Ed. Exprocom piso 10, Quito, Ecuador

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**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.   
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.

13. Clemente Jose Vivanco Salvador  
(Typed or printed name and capacity of person signing application)



5146 6184 \* TIMBRE NACIONAL \*

REPUBLICA DE PANAMA 06 10 14

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P.B. 1012

REGISTRO PUBLICO DE PANAMA

No. 762977

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PAG. 1 // GLJOFA20 //

CERTIFICA

CON VISTA A LA SOLICITUD 14 - 1618714

QUE LA SOCIEDAD :

HELRAP INVESTMENT) LTD., S.A. SE ENCUENTRA REGISTRADA LA FICHA 738948 DOC. 1992891 DESDE EL DIECISIETE DE JUNIO DE DOS MIL ONCE, - QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS SUSCRIPTORES SON: 1 ) MELISSA BELLIDO 2 ) ROBERTO ESCOLAN

- QUE SUS DIRECTORES SON: 1 ) SILVIO SALOMON HELLER ALBIN 2 ) PEARL IVONNE RAPAPORT REICH 3 ) CLEMENTE JOSE VIVANCO SALVADOR

- QUE SUS DIGNATARIOS SON: PRESIDENTE : SILVIO SALOMON HELLER ALBIN TESORERO : CLEMENTE JOSE VIVANCO SALVADOR SECRETARIO : PEARL IVONNE RAPAPORT REICH

- QUE LA REPRESENTACION LEGAL LA EJERCERA: EL PRESIDENTE ES EL REPRESENTANTE LEGAL DE LA SOCIEDAD Y EL FUNCIONARIO EJECUTIVO DE LA MISMA. EN SU DEFECTO POR AUSENCIA O SIMPLE INHABILIDAD LO SERA SU SECRETARIO O TESORERO, O CUALQUIERA QUE LA JUNTA DIRECTIVA DESIGNA.

- QUE SU AGENTE RESIDENTE ES: ROSAS Y ROSAS

- QUE SU CAPITAL ES DE \*\*\*\*\*10,000.00 DOLARES AMERICANOS. - QUE SU DURACION ES PERPETUA - QUE SU DOMICILIO ES PANAMA

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA, EL TRES DE OCTUBRE DEL DOS MIL CATORCE A LAS 01:36:00 P.M

NOTA: ESTA CERTIFICACION PAGO DERECHOS POR UN VALOR DE B/. 30.00 COMPROBANTE NO. 14 - 1618714 NO. CERTIFICADO: S. ANONIMA - 119174 FECHA: Viernes 03, Octubre DE 2014 // GLJOFA20 //

YADINEL ORTEGA CERTIFICADOR

14 OCT 27 AM 7:57 SECRETARIA GENERAL PEARL IVONNE RAPAPORT REICH

APOSTILLE

Convention de la haye du 5 de octobre 1961

- 1 Pais PANAMA. El presente documento publico 2 ha sido firmado por Yadinel Ortega 3 quien actua en calidad de Yadinel Ortega 4 y esta revestido del sello/timbre de 30

CERTIFICADO

- 5 EN Panamá 5 de 06 OCT 2014 por DIRECCION ADMINISTRATIVA 58993 8 Bajo el número 58993 9 Se otorga el timbre 10 Firma Yadinel Ortega



Este Autorización no implica responsabilidad en cuanto al contenido

**TRANSLATION**

REPUBLIC OF PANAMA  
PANAMA PUBLIC REGISTRY  
CERTIFIES  
BY VIRTUE OF REQUEST: 14 - 1618714

No. 762977  
PAG-1  
//GLJOPA20//

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

**HELRAP INVESTMENT LTD., S.A.**

Is duly recorded at Microjacket: 738948 Doc: 1992891 as of June seventeen, two thousand eleven.

THAT the corporation is in Good Standing.

THAT its Subscribers are:

- 1) MELISSA BELLIDO
- 2) ROBERTO ESCOLAN

THAT its Directors are:

- 1) SILVIO SALOMON HELLER ALBIN
- 2) PEARL IVONNE RAPAPORT REICH
- 3) CLEMENTE JOSE VIVANCO SALVADOR

THAT its Officers are:

PRESIDENT	-	SILVIO SALOMON HELLER ALBIN
TREASURER	-	CLEMENTE JOSE VIVANCO SALVADOR
SECRETARY	-	PEARL IVONNE RAPAPORT REICH

THAT the Legal Representation will be exercised:

The President is the Legal Representative of the company and the executive assistant of the same and in his absence at simple disability will be the Secretary or Treasurer or any person designated by the Board of Directors.

THAT its Resident Agent is: ROSAS & ROSAS

THAT its Capital is of\*\*\*\*\*10,000.00 AMERICAN DOLLARS

THAT its Duration is Perpetual

THAT its Domicile is Panama

Issued and signed in the Province of Panama on October third, two thousand fourteen at 01:36:00, P.M.

NOTE: This certificate paid the revenue  
Stamps for the sum of B/.30.00  
Voucher No. 14 - 1618714  
Certificate No.: Corporation - 115174  
Date: Friday, October 3<sup>rd</sup>, 2014

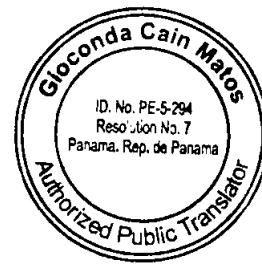
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(Sgd) (Illegible Signature)  
YADINEL ORTEGA  
Attesting Officer

SEAL ----- PANAMA PUBLIC REGISTRY ----- CERTIFICATES DEPARTMENT

APOSTILLE (Convention de La Haye du 5 Octobre 1961)

- 1. Country Panama, this public document
- 2. has been signed by Yadelin Ortega
- 3. Who is acting as Attesting Officer



4. and said document bears a seal/stamp of 30.00

---- CERTIFIED ----

5. in Panama

6. the 6<sup>th</sup> day of October 2014

7. by the Administrative Directorate

8. under number 58,993

9. Seal/Stamp: 2.00

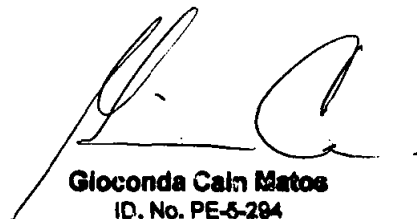
10. Signature (Illegible signature) Migdalia de Soto

SEAL: REPUBLIC OF PANAMA ----- MINISTRY OF GOVERNMENT AND JUSTICE. ----- TREASURY DEPARTMENT ----- This authentication does not involve any responsibility in connection with the content of this document. -----

\*\*\*\*\*

The foregoing is an official English translation of the original document written in Spanish.

Panama, October 6<sup>th</sup>, 2014.



**Gioconda Cain Matos**  
ID. No. PE-5-294  
Resolution No. 7  
Authorized Public Translator  
Panama, Rep. of Panama

