

**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

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To:

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

From:

Account Name : JAM MARK LIMITED  
Account Number : 120000000112  
Phone : (305) 789-7758  
Fax Number : (305) 789-7799

**\*\*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  
SELVATRA S.A., INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 08      |
| Estimated Charge      | \$78.75 |

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

H15000017170 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.

1. **SELVATRA 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. **N/A**

(FEI number, if applicable)

4. **3/18/09**

(Date of incorporation)

5. **Perpetual**

(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. **Punta Pacifica, Edificio Pacific Club, Apt. 10C, Panama, Republic of Panama**

(Principal office address)

**Punta Pacifica, Edificio Pacific Club, Apt. 10C, Panama, Republic of Panama**

(Current mailing address)

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

Name: **Corporate Creations Network Inc.**

Office Address: **11380 Prosperity Farms Road, #221E**

**Palm Beach Gardens**, Florida **33410**

(City)

(Zip code)

## 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.*

**Jim Perkins, Vice President**

(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.

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**A. DIRECTORS**Chairman: Eduardo Pacheco Cortes (Director)Address: Punta Pacifica, Edificio Pacific Club, Apt. 10C, Panama, Republic of Panama

Vice Chairman: \_\_\_\_\_

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

Director: Jose Fernando Llano EscandonAddress: Punta Pacifica, Edificio Pacific Club, Apt. 10C, Panama, Republic of PanamaDirector: Jaime Eduardo Santos MeraAddress: Punta Pacifica, Edificio Pacific Club, Apt. 10C, Panama, Republic of Panama**B. OFFICERS**President: Eduardo Pacheco CortesAddress: Punta Pacifica, Edificio Pacific Club, Apt. 10C, Panama, Republic of Panama

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

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

Secretary: Jaime Eduardo Santos MeraAddress: Punta Pacifica, Edificio Pacific Club, Apt. 10C, Panama, Republic of PanamaTreasurer: Jose Fernando Llano EscandonAddress: Punta Pacifica, Edificio Pacific Club, Apt. 10C, Panama, Republic of Panama**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.817.133, F.S.

13. Eduardo Pacheco Cortes, President

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

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## Registro Público de Panamá

Firmado por: EDUARDO ANTONIO  
ROBINSON ORELLANA  
Fecha: 2014.12.18 19:14:23 -05:00  
Motivo: Solicitud de Publicidad  
Localización: Panamá, Panamá

No 51027

CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

92069754/2014 (0) DE FECHA 16/12/2014

QUE LA SOCIEDAD

SELVATRA S.A. (SOCIEDAD ANONIMA)

SE ENCUENTRA REGISTRADA EN EL FOLIO (MERCANTIL) FOLIO Nº 655848 (5) DESDE EL MIÉRCOLES, 18 DE MARZO DE 2009

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

SUSCRIPTOR: LUIS ALBERTO RODRIGUEZ

SUSCRIPTOR: BARBARA DE RODRIGUEZ

DIRECTOR: EDUARDO PACHECO CORTES

DIRECTOR: JOSE FERNANDO LLANO ESCANDON

DIRECTOR: JAIME EDUARDO SANTOS MERA

PRESIDENTE: EDUARDO PACHECO CORTES

TESORERO: JOSE FERNANDO LLANO ESCANDON

SECRETARIO: JAIME EDUARDO SANTOS MERA

AGENTE RESIDENTE: ARIAS, FABREGA &amp; FABREGA

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:

LA REPRESENTACION LEGAL DE LA SOCIEDAD LA EJERCERA EL PRESIDENTE Y EN SU AUSENCIA EL SECRETARIO O POR FALTA DE ESTOS EL TESORERO O CUALQUIER OTRO DIGNATARIO O APODERADO QUE LA JUNTA DIRECTIVA DETERMINE.

- QUE SU CAPITAL ES DE 1,000.00 DÓLARES AMERICANOS

- DETALLE DEL CAPITAL:

EL CAPITAL AUTORIZADO CONSISTIRA DE MIL 1,000.00 DOLARES AMERICANOS, DIVIDIDO EN MIL 1,000 ACCIONES DEL VALOR NOMINAL DE UN 1.00 DOLAR CADA UNA. LAS ACCIONES PODRAN SER EMITIDAS AL PORTADOR.

- QUE SU DURACIÓN ES PERPETUA

- QUE SU DOMICILIO ES PANAMÁ, PROVINCIA PANAMÁ

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMÁ, EL MARTES, 16 DE DICIEMBRE DE 2014.  
A LAS 07:17 PM.

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS

Este documento ha sido firmado con firma electrónica calificada por EDUARDO ANTONIO ROBINSON ORELLANA.

La autenticidad de este documento puede ser verificada en el Servicio Web de Verificación: <https://www.registro-publico.gob.pa>

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SECRETARY OF STATE  
JULIUS ROBERT FLORES

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110 REPUBLICA DE PANAMA  
4150 + TRIBUNA NACIONAL +  
2085  
20 01 15 \$002.00  
p.a. 1110

## APOSTILLE

Convention de la Haye du 5 de octobre 1961

1 Pais PANAMA.

El presente documento público

2 ha sido firmado por Edgardo Pabon3 quien actua en calidad Notario4 y esta revestido del sello/timbre de 30

## CERTIFICADO

5 EN Panama 70 de FE 2015

por DIRECCION ADMINISTRATIVA

6 Bajo el número 34377 y 8. 9. 10. Firma Guillermo Olay

Esta Autorización no  
implica responsabilidad  
en cuanto al contenido  
del documento

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TALLAHASSEE, FLORIDA

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**The Cakov Group**  
Language Solutions, Inc.

2500 Douglas Road, Suite 1103, Coral Gables, Florida 33134  
Tel: 305.854.8181 Fax: 305.854.8122  
info@cakovlanguagesolutions.com  
www.cakovlanguagesolutions.com

STATE OF FLORIDA

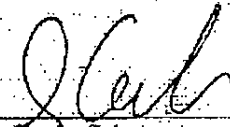
COUNTY OF MIAMI-DADE

## CERTIFICATION

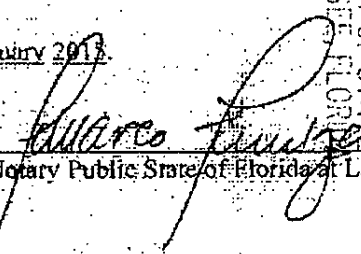
This is to certify that the following is, to the best of our knowledge and belief, a true and accurate translation into English of the referenced Spanish document:

~ Certificate of existence of the corporation RE: Selvatra, S.A. dated 12/16/2014

Before me, the undersigned Authority, personally appears Ms. Stephanie Cakov who is personally known to me / is identified with the following:

  
Stephanie Cakov  
VP Operations  
C210-780-75-908-0

Sworn and subscribed before me this 21<sup>st</sup> day of January 2015.

  
Notary Public State of Florida at Large

My commission expires: May 12, 2015



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**Public Registry of Panama**

Signed by: EDUARDO ANTONIO  
ROBINSON ORELLANA  
Date: 12.18.2014 19:14:23-05:00  
Reason: Advertising request  
Location: Panama, Panama

No. 51027

**CERTIFICATE OF EXISTENCE OF THE CORPORATION  
IN VIEW OF REQUEST**

92069754/2014 (0) DATED 12/16/2014

THAT ENTITY

**SELVATRA, S.A. (STOCK COMPANY)**

IS REGISTERED IN FOLIO (MERCANTILE) FOLIO No. 655848 (S) AS OF WEDNESDAY,  
MARCH 18, 2009.

-THAT THE ENTITY IS IN EFFECT

**-THAT THEIR POSTS ARE:**

SUBSCRIBER: LUIS ALBERTO RODRIGUEZ  
SUBSCRIBER: BARBARA DE RODRIGUEZ  
DIRECTOR: EDUARDO PACHECO CORTES  
DIRECTOR: JOSE FERNANDO LLANO ESCANDON  
DIRECTOR: JAIME EDUARDO SANTOS MERA  
PRESIDENT: EDUARDO PACHECO CORTES  
TREASURER: JOSE FERNANDO LLANO ESCANDON  
SECRETARY: JAIME EDUARDO SANTOS MERA  
RESIDENT AGENT: ARIAS, FABREGA & FABREGA

**-THAT THE LEGAL REPRESENTATION WILL BE EXERCISED BY:**

THE LEGAL REPRESENTATION OF THE ENTITY WILL BE EXERCISED BY THE  
PRESIDENT AND IN HIS ABSENCE, THE SECRETARY OR LACK THEREOF, THE  
TREASURER, OR ANY OTHER OFFICER OR AGENT THAT THE BOARD OF  
DIRECTORS MAY DETERMINE.

-THAT ITS CAPITAL IS OF 1,000.00 U.S. DOLLARS

**-CAPITAL DETAILS:**

THE AUTHORIZED CAPITAL WILL CONSIST OF ONE THOUSAND 1,000.00 U.S.  
DOLLARS, DIVIDED IN ONE THOUSAND 1,000 SHARES OF PAR VALUE OF ONE 1.00  
DOLLAR EACH. THE SHARES MAY BE ISSUED TO BEARER.

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-THAT ITS DURATION IS PERPETUAL  
-THAT ITS PLACE OF BUSINESS IS PANAMA; PROVINCE OF PANAMA

ISSUED AND SIGNED IN THE PROVINCE OF PANAMA, ON TUESDAY,  
DECEMBER 16, 2014  
AT 07:17 PM

**NOTE: THIS CERTIFICATION PAID DUTIES FOR A VALUE OF 30.00 BALBOAS**

This document has been signed with qualified electronic signature by EDUARDO ANTONIO ROBINSON ORELLANA

(TN: bar code)

THE AUTHENTICITY OF THIS DOCUMENT MAY BE VERIFIED ON THE WEB SERVICE VERIFICATION:  
<https://www.registro-publico.gob.pa>

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Electronic Identifier: C008052F-A2FO-4270-86BC-F7B66A 1A57BD  
Panama Public Registry – Via Espana, frente al Hospital San Fernando  
Apartado Postal 0830 – 1596 Panama, Republic of Panama – (507) 501-6000

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[TN: Document bears an official stamp which reads]:

110 REPUBLIC OF PANAMA  
4130 NATIONAL STAMP  
2085 = 002.00  
01/20/15 P.B. 1110

**APOSTILLE**

(Hague Convention of 5 October 1961)

1. Country: *PANAMA*  
This public document
2. Has been signed by Eduardo Robinson  
3. Acting as Certifier
4. and bears seal/stamp of 30

**CERTIFICATE**

5. In Panama 6. On 20 January, 2015
7. By the ADMINISTRATIVE DIRECTORATE
8. Under Number 3439
9. Seal/Stamp: 10. Signature

(TN: illegible signature)

[TN: Document bears an official stamp which reads]:

REPUBLIC OF PANAMA  
TREASURY DEPARTMENT  
MINISTRY OF GOVERNMENT  
This Authorization does not imply responsibility  
for the content of the document

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