## Florida Department of State

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### FOREIGN PROFIT/NONPROFIT CORPORATION ZURICH NORTH AMERICA, INC

Certificate of Status	0
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Corporate Filing Menu

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## 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.

(Enter name of co	"H AMERICA, INC  orporation; must include "INCORPORATED,"  orp," "Inc," "Co," or "Corp.")	" "COMPANY," "CORPORATION,"	
DELAWARE	3.		
(State or country 01/23/2014	y under the law of which it is incorporated)  5.	(FEI number, if applicable) PERPETUAL	
	of incorporation)	(Date of duration, if other than perp	etual)
3250 NE 1st Ave.	(SEE SECTIONS 607.1501 & 607.1: #305 Miami, FL 33137	a Florida, if prior to registration) 502, F.S., to determine penalty liability)	
3250 NE 1st Ave	. #305 Miami, FL 33137	pal office address)	
. Name and <u>stree</u> Name: Office Address:	t address of Florida registered agent: (P.O. RENE VELAZQUEZ, CPA, PA	ng address, if different)  D. Box <u>NOT</u> acceptable)	FILE 2015 SEP 18
omice Address.	MIAMI	, Florida	<b>₽</b> □
Having been nam lesignated in this urther agree to c	application, I hereby accept the appoint		t in this capacity. I

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.

A. DIRECTORS  Chairman: Address:  Vice Chairman: Address:  Director: Address:  Director: Address:  B. OFFICERS    Tanael S.A.S.	11. Names and business addresses of officers and/or directors:			
Address:  Vice Chairman:  Address:  Directors:  Address:  Director:  Address:  B. OFFICERS  Proxident:  Ave. 15 No. 1278 - 33 Ste. 1604  Regots, Cotemble 110121  Vice President:  Address:  Secretary:  Address:  Tressator:  Address:  Tressator:  Address:  Tressator:  Address:  Tressator:  Address:  Tressator:  Address:  NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.  On behalf of Hantel SAS  Signature of Director or Officer  The officer or directors in this document (and who is fisted in number 11 above) affirms that the facts stated herein are true and than he dir size is toware that false information submitted in a focument to the Department of State constitutes as third degree feltow as proxided for in a ST, 155, F.S.	A. DIRECTORS			
Vice Chairman:  Address:  Director:  Address:  B. OFFICERS  President:  Andress:  B. OFFICERS  President:  Address:  Ave. 15 No. 1270 - 33 Ste. 1604  Pagon, Cotombia 110121  Vice President:  Address:  Security:  Address:  NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.  In contract of Director of Officer  The officer or directors of this document (and who is fisted in number 11 above) affirms that the facts stated herein are true and than he of whe Paware that fistes information is burdited in a document to the Department of State constitutes a third degree fellows as provided for in a \$17,155, Fe. 5.	Chairman;			
Vice Chairman:  Address:  Director:  Address:  B. OFFICERS  Prosident:  Honel S.A.S.  Address:  Ave. 15 No. 127B - 33 Sic. 1604  Pogoto, Cotombia 110121  Vice President:  Address:  Security:  Address:  Tressator:  Address:  NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.  NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.  Signature of Director or Officer  The officer or directors:  It his document (and who is fisted in number 11 above) affirms that the facts stated herein are true and that he or she Paware that the information submitted in a focurment to the Department of State constitutes a started degree felous was provided for in a Self-153. F.S.	Address:			_
Vice Chairman:  Address:  Director:  Address:  B. OFFICERS  Prosident:  Honel S.A.S.  Address:  Ave. 15 No. 127B - 33 Sic. 1604  Pogoto, Cotombia 110121  Vice President:  Address:  Security:  Address:  Tressator:  Address:  NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.  NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.  Signature of Director or Officer  The officer or directors:  It his document (and who is fisted in number 11 above) affirms that the facts stated herein are true and that he or she Paware that the information submitted in a focurment to the Department of State constitutes a started degree felous was provided for in a Self-153. F.S.			V	•
Address:  Director:  Address:  B. OFFICERS  B. OFFICERS  Innel S.A.S.  Posident:  Ave. 15 No. 127D - 33 Ste. 1604  Pagoro, Colombia 110121  Vice President:  Address:  Secretsry:  Address:  Tressurer:  Address:  Tressurer:  The officer or directors  Signature of Director or Officer  Signature of Director or Officer  The officer or directors  Signature of Director or Officer  Signature of Director or Officer  Signature of Director or Officer  The officer or directors  Signature of Director or Officer  The officer or directors  Signature of Director or Officer  The officer or directors  Signature of Director or Officer  The officer or directors  Signature of Director or Officer  The officer or directors  Signature of Director or				
Director:  Address:  B. OFFICERS  Prosident:  Ave. 15 No. 127B - 33 Stc. 1604  Ave. 15 No. 127B - 33 Stc. 1604  Pegota, Cotombia 110121  Vice President:  Address:  Security:  Address:  Tressure:  Tressure:  Tressure:  Tressure:  Tressure:  The officer or director:  The officer or director:  The officer or director:  This document (and who is listed in number 11 above) affuns that the facts stated herein are true and that he dir she is aware that faite information is buildired in a document to the Department of State constitutes a shird degree felousy as provided for in self-7, 153, F.S.				·
Director:  Address:  Director:  Address:  B. OFFICERS    Instel S.A.S.			<del></del>	:
Address:  B. OFFICERS  B. OFFICERS    Hanel S.A.S.				٠
Pirector:  Address:  B. OFFICERS    Contact				•
Director:  Address:  B. OFFICERS  Prosident: Ave. 15 No. 1278 - 33 Ste. 1604  Vice President: Address:  Begota, Colombia 110121  Vice President: Address:  Trensure: Address:  NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.  12. On behalf of Hamel SAS  Signature of Director or Officer  The officer or directors in this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he in the Earth at foliae information submitted in a document to the Department of State constitutes a third degree febony as provided for in s.817,185, F.S.			•	-
Address:  B. OFFICERS    Hansel S.A.S.     President:     Ave. 15 No. 1270 - 33 Stc. 1604     Pogota, Colombia 110121     Vice President:     Address:     Address:     Address:     Secretary:     Address:     Tressurer:     Address:     NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.     12				-
B. OFFICERS    Hanel S.A.S.     Ave. 15 No. 127B - 33 Stc. 1604     Bogota, Cotombia 110121     Vice President   Address:     Address:     Secretary:     Address:     Tressure:     Address:     Tressure:     Address:     Tressure:     Address:     Tressure:     Address:     Tressure:     Address:     Tressure:     Address:     The officer or director   It this document (and who is listed in number I t above) affirms that the facts stated herein are true and that he is she is aware that false information submitted in a gocument to the Department of State constitutes a third degree felony as provided for in s.817, 155, F.S.				
B. OFFICERS    Hanel S.A.S.	Actress:		<del></del>	
President Address:  Ave 15 No. 127B - 33 Sec. 1604  Address:  Begora, Cotombla 110121  Vice President:  Address:  Address:  Secretary:  Address:  Irensurer:  Address:  NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.  On behalf of Hannel SAS  Signature of Director or Officer  The officer or directors:  This document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he dir 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.	****	<u> </u>		
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(Typed or printed name and capacity of person signing application)	13. Gillogato Golden / CM CM On behalf of Hamel SAS			

# Delaware

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#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "ZURICH NORTH AMERICA, INC." IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN
GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE
RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF SEPTEMBER,
A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ZURICH NORTH AMERICA, INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF JANUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

5469271 8300

151242889

AUTHENTICĂTION: 2693524

DATE: 09-01-15

You may verify this certificate online at corp. delaware.gov/suthver.shtml