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(Address)

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STATE
OF FLORIDA
TALLAHASSEE

SEP 25 2015
J SHIVERS

COVER LETTER

TO: Registration Section
Division of Corporations
PETRO EXA LTDA INC

SUBJECT: _____
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:
ANGELICA L. BELTRAN

Name of Person
BELTRAN ACCOUNTING SERVICES CORP

Firm/Company
6303 BLUE LAGOON DR SUITE 400

Address
MIAMI, FL 33126

City/State and Zip code
abeltran@beltranaccounting.com

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

For further information concerning this matter, please call:

ANGELICA L. BELTRAN 305 456-1999

Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration 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.

PETRO EXA LTDA INC

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc," "Co," or "Corp.")
2. _____ 3. _____
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) (FEI number, if applicable)
COLOMBIA N/A
4. _____ 5. _____
(State or country under the law of which it is incorporated) (Date of duration, if other than perpetual)
09/27/2005 PERPETUAL
6. _____
(Date of incorporation) (Date of duration, if other than perpetual)
09/15/2015
7. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
701 BRICKELL AVENUE SUITE 1550, MIAMI, FL 33131
8. _____
(Principal office address)
SAME ABOVE
9. _____
(Current mailing address, if different)

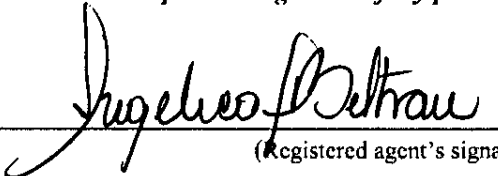
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: BELTRAN ACCOUNTING SERVICES CORP
Office Address: 6303 BLUE LAGOON DRIVE SUITE 400
MIAMI, Florida 33126
(City) (Zip code)

15 SEP 21 AM 9:57
STATE DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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.


(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: LUIS ALIRIO ALVAREZ VEGA

Address: CALLE 65A # 17-32
BOGOTA - COLOMBIA

Vice President: DELIA JULIETH LOZANO MORA

Address: CALLE 65A # 17-32
BOGOTA - COLOMBIA

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

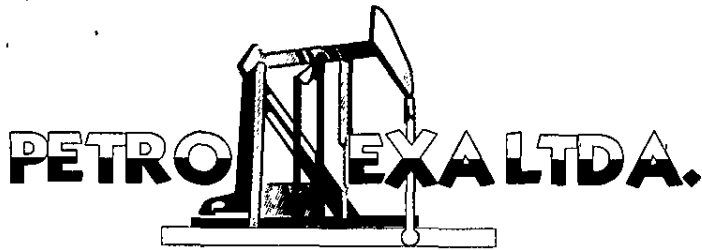
12. *Delia Julieth Lozano Mora*
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. LUIS ALIRIO ALVAREZ VEGA

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

15 SEP 2 AM 9:57
STATE DEPARTMENT OF STATE
TALLAHASSEE FLORIDA



- SUMINISTROS PETROLEROS · TUBERÍAS
- ACCESORIOS · VÁLVULAS · SWAGELOK
- KIT INSTALATIONS · AISLAMIENTOS TÉRMICOS
- MATERIALES ELÉCTRICOS Y DE CONSTRUCCIÓN
- HERRAMIENTAS · EMPAQUETADURAS LAMONS

Señores
UNION CONTADORES ASOCIADOS LTDA
ESTADOS UNIDOS DE AMERICA

EL SUSCRITO CONTADOR PUBLICO DE PETRO EXA LTDA

CERTIFICA

1. Constitución de la Compañía

Que por escritura pública No. 0001883 de notaria 50 de Bogotá D.C. del 13 de septiembre de 2005, inscrita el 27 de septiembre de 2005 bajo el número 010133578 del libro IX, se constituyo la sociedad comercial denominada PETRO EXA LTDA.

2. Obligaciones Tributarias

Que la compañía se encuentra al día en la presentación y el pago de impuestos Nacionales y Municipales en la ciudad de Bogotá D.C.

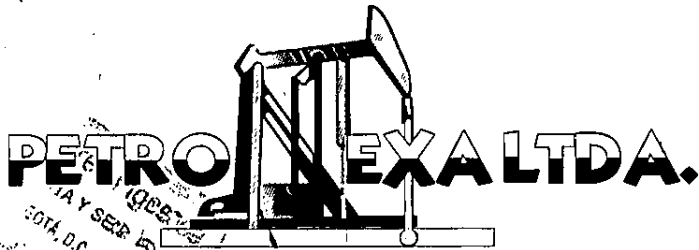
DECLARACIÓN	PERIODO	PRESENTACIÓN	STICKER
Declaración de Renta	Año gravable 2014	20/04/2015	1110602033401
Declaración de Renta-Cree	Año gravable 2014	20/04/2015	1402601641852
Declaración de Retención en la Fuente	Mensual - Agosto 2015	11/09/2015	3509616477519
Declaración de Retención Cree	Mensual - Agosto 2015	11/09/2015	3602612603156
Declaración de Iva	Bimestral (Jul-Ago 2015)	11/09/2015	3001614220588
Declaración de Ica	Bimestral (May-Jun 2015)	16/07/2015	302010120738448
Declaración de Retención de Ica	Bimestral (May-Jun 2015)	16/07/2015	331010120739491
Declaración de impuesto a la riqueza	Año gravable 2015	15/05/2015	4401600248963

Adicionalmente certifico que la empresa ha cumplido con todas las obligaciones aduaneras y cambiarias surgidas de las operaciones corrientes de la empresa.

3. Cumplimiento pago seguridad social y parafiscales

Que la empresa ha cumplido a la fecha de la entrega de la presente certificación, con los pagos al Sistema de Seguridad Social en Salud,

15 SEP 21 AM 9:57
 CLARET AR
 36



- SUMINISTROS PETROLEROS · TUBERÍAS
- ACCESORIOS · VÁLVULAS · SWAGELOK
- KIT INSTALATIONS · AISLAMIENTOS TÉRMICOS
- MATERIALES ELÉCTRICOS Y DE CONSTRUCCIÓN
- HERRAMIENTAS · EMPAQUETADURAS LAMONS

Pensiones, Riesgos Laborales y aportes parafiscales correspondientes a todos sus empleados, vinculados por contrato de trabajo; por lo cual certifico que se encuentra a PAZ Y SALVO, con las Empresas Promotoras de Salud (EPS), Fondos de Pensiones, Administradoras de Riesgos Laborales (ARL), Cajas de Compensación Familiar, Instituto Colombiano de Bienestar Familiar (ICBF) y Servicio Nacional de Aprendizaje (SENA), siendo el último pago el correspondiente al mes de Agosto de 2015, mediante la Planilla de Aportes en línea, la cual fue cancelada en el Banco de Bogotá, el día 04 de Septiembre de 2015, así:

- Aportes de salud correspondientes al mes de Septiembre de 2015.
- Aportes de pensión y riesgos laborales, correspondientes al mes de Agosto de 2015.
- Aportes de caja de compensación familiar, SENA e ICBF, correspondientes al mes de Agosto de 2015, de acuerdo con el DECRETO 0862 del 26 de abril de 2013 y la Ley 1607 de 2012, para los empleados que aplica la norma.

4. Vigencia de la Compañía

Que la compañía no se encuentra en causal de disolución ni disuelta y tiene una vigencia de duración hasta el 13 de septiembre de 2025.

La presente certificación se expide a los once (11) días del mes de Septiembre (11) del año dos mil quince (2015).

Cordialmente,

DAVID ALEXANDER VALENCIA TRIANA
Contador Público
C.C. 1.014.179.870 de Bogotá
TP 156579-T

15 SEP 21 AM 9:57
SECRETARÍA DE TRABAJO
CIRCULO DE



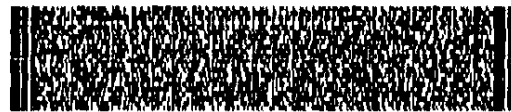
DILIGENCIA DE PRESENTACIÓN PERSONAL



Artículo 34 del Decreto Ley 2148 de 1983

En la ciudad de Bogotá D.C., República de Colombia, el 12 de septiembre de 2015, ante CLARET ANTONIO PEREA FIGUEROA, Notario 36 del Círculo de Bogotá D.C., compareció:

DAVID ALEXANDER VALENCIA TRIANA, quien exhibió la cédula de ciudadanía #1014179870, presentó personalmente el documento dirigido a UNION CONTADORES ASOCIADOS LTDA ESTADOS UNIDOS DE AMERICA y manifestó que la firma que aparece en el presente documento es suya y acepta el contenido del mismo como cierto.



----- Firma autógrafa -----

1535b56rqdf7

Conforme al Artículo 18 del Decreto Ley 019 de 2012, el compareciente fue identificado a través de autenticación biométrica, mediante cotejo de su huella dactilar contra la información biográfica y biométrica de la base de datos de la Registraduría Nacional del Estado Civil.



CLARET ANTONIO PEREA FIGUEROA
Notario 36 del Círculo de Bogotá D.C.

15 SEP 21 AM 9:57
UNION CONTADORES ASOCIADOS LTDA
ESTADOS UNIDOS DE AMERICA

Claret Antonio Perea Figueroa
Notario 36 del Círculo de Bogotá D.C.

NOTARIO
Claret Antonio Perea Figueroa
Notario 36 del Círculo de Bogotá D.C.



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 Member # 252626

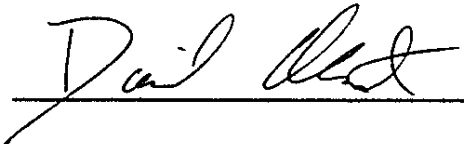
Certification of Translation Accuracy

Translation of "PETROEXA-DOCUMENTS" from "SPANISH" to "ENGLISH"

We, Rev.com, Inc., a professional translation company, hereby certify that the above-mentioned document(s) has (have) been translated by experienced and qualified professional translators and that, in our best judgment, the translated text truly reflects the content, meaning, and style of the original text and constitutes in every respect a correct and true translation of the original document.

This is to certify the correctness of the translation only. We do not guarantee that the original is a genuine document, or that the statements contained in the original document are true. Further, Rev.com, Inc. assumes no liability for the way in which the translation is used by the customer or any third party, including end users of the translation.

A copy of the translation is attached to this certification.



David Abrameto, VP of Operations

Rev.com, Inc.

Dated: September 14, 2015



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Member # 252626

[LOGO: PETRO EXA]

OIL SUPPLIES-PIPE-VALVES-
 SWAGELOK-ACCESSORIES-THERMAL
 INSULATION ELECTRICAL AND
 CONSTRUCTION MATERIALS -TOOLS-
 LAMONMS GASKETS

Messrs

UNION CONTADORES ASOCIADOS LTDA

UNITED STATES OF AMERICA

THE UNDERSIGNED PUBLIC ACCOUNTANT OF PETRO EXA LTDA

CERTIFIED

1. Constitution of the Company

That by public deed No. 50 of notary 0001883 of Bogotá DC of September 13, 2005, registered on September 27, 2005 under number 010 133 578 Book IX, the commercial company called PETRO EXA LTDA was constituted.

2. Tax Obligations

That the company is up to date in the presentation and payment of National and Municipal Taxes, in the city of Bogotá DC:

15 SEP 21 AM 9:57
 OFICINA DE CONTABILIDAD
 Y FISCALIA
 DE BOGOTÁ

Statement	Period	Filing	Sticker
Statement of Income	Tax Year 2014	20/04/2015	1110602033401
Statement of Income-Cree	Tax Year 2014	20/04/2015	1402601641852
Statement of withholding tax	Monthly-August 2015	11/09/2015	3509616477519
Statement of Wothholding Cree		11/09/2015	3602612603156
Statement of VAT	Bimonthly (Jul-Aug 2015)	11/09/2015	3001614220588
Statement of Ica	Bimonthly (May-Jun 2015)	16/07/2015	302010120738448
Statement of Withholding Ica	Bimonthly (May-Jun 2015)	16/07/2015	331010120739491
Statement of Wealth Tax	Tax year 2015	15/05/2015	4401800248963.

I further certify that the company has complied with all customs and exchange obligations arising from current operations of the company.

3. Compliance social security and payroll payment

The company has completed on the date of delivery of this certification, with payments to Social Security System in Health, Pension, Occupational Hazards and payroll contributions for all employees, bound by contract of employment; therefore I certify that is in good standing with the Health Promoting Enterprises (EPS), Pension Fund Administrators of Occupational Risks (ARL), family compensation funds, the Colombian Institute of Family



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Welfare (ICBF) and National Learning Service (SENA), the last payment for the month of August 2015 by the online Contributions Form, which was canceled at the Bank of Bogota, the day September 4, 2015, as follows:

- a. Health contributions for the month of September 2015.
- b. Contributions for pension and occupational hazards, for the month of August 2015.
- c. Contributions of Family Compensation Fund, SENA and ICBF, corresponding to August 2015, according to Decree 0862 of april 26 of 2013 and Law 1607 of 2012, for Employees who apply the rule.

4. Validity of the company

4. Validity of the company

The company is not in grounds for dissolution or disolved and is valid for duration until 13 September 2025.

This certification is issued at eleven (11) days of September, two thousand and fifteen (2015).

Sincerely,

[Signature]

DAVID ALEXANDER VALENCIA TRIANA

Public Accountant

CC. 1.0140.179.870 of Bogotá

TP 156579-T

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 OF CALIFORNIA DENVER, CO



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Member # 252626

[COAT OF ARMS]

[QR CODE]

DILIGENCE OF PERSONAL PRESENTATION

Article 34 of the Law decree 2148 of 1983

In the city of Bogota DC, Republic of Colombia, on September 12, 2015, before CLARET ANTONIO PEREA FIGUEROA, Notary 36 of the Circle of Bogota DC, appeared:

DAVID ALEXANDER VALENCIA TRIANA, who exhibited the identification document #1014179870 personally presented the document to UNION CONTADORES ASOCIADOS LTDA UNITED STATES OF AMERICA and said the signature on this document is yours and accepts its contents as true.

[Signature]

[Bar Code]

1535b56rqdf7

Signature

According to article 18 def Decree Law 019 of 2012, the respondent was identified through biometric authentication by comparison of his fingerprint against the biographic and biometric information database of the National Civil Registry.

[Signature]

[Seal: Notary Thirty Six of Bogota (Coat of arms)]

CLARET ANTONIO PEREA FIGUEROA

Notary 36 of the Circle of Bogotá

[Seal: truncated]

15 SEP 11 AM 9:57
 CLARET ANTONIO PEREA FIGUEROA
 [Seal: truncated]