

S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations
CORTEZ-SORIANO, 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:
Eduardo Soriano

Name of Person
Cortez-Soriano INC

Firm/Company
817 S Evergreen Avenue

Address
Clearwater Florida 33756

City/State and Zip code
pacificportfolio@gmail.com

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

For further information concerning this matter, please call:

Eduardo Soriano 408 466-8610

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.*

CORTEZ-SORIANO, INC.

1. _____
(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)
California C2787443

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
01/10/2006

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
200 Winchester Circle #A113. Los Gatos, CA 95032

7. _____
(Principal office address)
817 S Evergreen Avenue. Clearwater Florida 33756.

(Current mailing address, if different)

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

Name: Eduardo Soriano
817 S Evergreen Ave

Office Address: Clearwater 33756
_____, Florida _____
(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.



(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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15 NOV 18 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Eduardo Soriano

Address: 817 S Evergreen Avenue, Clearwater Florida 33756

Vice President: Alfiya F Yusupova Soriano

Address: 817 S Evregreen Avenue, Clearwater Florida 33756

Secretary: Claudia Barros

Address: 200 Winchester Circle #A113, Los Gatos CA 95032

Treasurer: Claudia Barros

Address: 200 Winchester Cricle#A113, Los Gatos CA 95032

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 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.

Eduardo Soriano Chief Executive Officer

13. _____

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

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15 NOV 18 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

CORTEZ-SORIANO, INC.

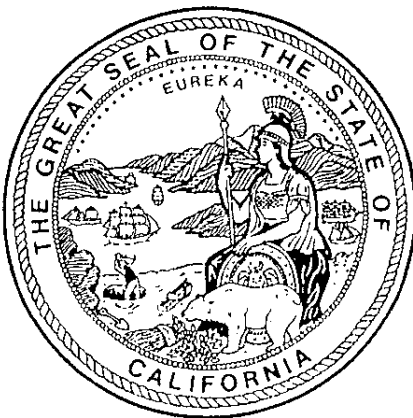
FILE NUMBER: C2787443
FORMATION DATE: 01/10/2006
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

FILED
15 NOV 18 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of November 05, 2015.

A handwritten signature in black ink, appearing to read "Alex Padilla".

ALEX PADILLA
Secretary of State

2787443

ARTICLES OF INCORPORATION OF

**Cortez-Soriano, Inc.
A California Corporation**

FILED
in the office of the Secretary of State
of the State of California

JAN 10 2006

Article I – Name.

The name of this corporation is : Cortez-Soriano, Inc.

Article II – Purpose.

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the **GENERAL CORPORATION LAW** of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

Article III – Agent For Process.

The name and address in the State of California of the corporation's initial for service of process are:

Name: Juan A. Munoz-McCue
Munoz-McCue Financial Services, Inc.
Street Address: 2144 4th Street #A
City: San Rafael
State: California
Zip code: 94901

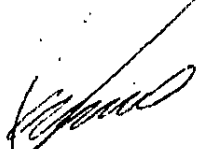
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article IV – Stock (Number Of Shares).

The total number of shares that this corporation is authorized to issue is One Thousand (1,000) shares, all of the same class, designated "Common Stock."

Article V – Limited Director Liability.

The liability of directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California Law.



Juan A. Munoz-McCue
Incorporator