

FL5000005708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

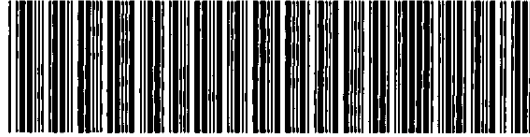
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FL5-5708

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CLERK OF STATE
TALLAHASSEE, FLORIDA

DEC 30 2015

N. CAUSSEAU

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INVERSIONES MP 405, S.A. INC.

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:

HUMBERTO L RODRIGUEZ

Name of Person

GONZALEZ & RODRIGUEZ, PL

Firm/Company

999 PONCE DE LEON BLVD, SUITE 1135

Address

CORAL GABLES, FL 33134

City/State and Zip code

HRODRIGUEZ@GR-LAW.NET

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

For further information concerning this matter, please call:

Humberto L Rodriguez

305

461-4880

at ()

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.*

INVERSIONES MP 405, S.A. 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)

2. PANAMA 3. APPLIED FOR
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. OCTOBER 16, 2015 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. JANUARY 1, 2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 999 PONCE DE LEON BLVD, SUITE 1135, CORAL GABLES, FL 33134
(Principal office address)
- 999 PONCE DE LEON BLVD, SUITE 1135, CORAL GABLES, FL 33134
(Current mailing address, if different)

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

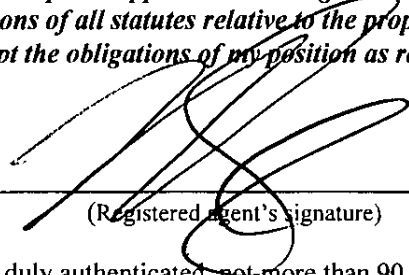
Name: GONZALEZ & RODRIGUEZ, PL

Office Address: 999 PONCE DE LEON BLVD, SUITE 1135

CORAL GABLES 33134
(City) , Florida (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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Director: CARLOS DA CORTE ABREU

Vice Chairman: _____

Address: MBE Mail Boxes Etc., PO Box 025724, PTY 9380, Miami FL 33102-5724

Director: MARIA M. DE ANDRADE

Address: MBE Mail Boxes Etc., PO Box 025724, PTY 9380, Miami FL 33102-5724

Director: MARIA VICTORIA DA CORTE DE ANDRADE

Address: MBE Mail Boxes Etc., PO Box 025724, PTY 9380, Miami FL 33102-5724

B. OFFICERS

President: MARIA M. DE ANDRADE

Address: MBE Mail Boxes Etc., PO Box 025724, PTY 9380, Miami FL 33102-5724

Vice President: _____

Address: _____

Secretary: MARIA M. DE ANDRADE

Address: MBE Mail Boxes Etc., PO Box 025724, PTY 9380, Miami FL 33102-5724

Treasurer: CARLOS DA CORTE ABREU

Address: MBE Mail Boxes Etc., PO Box 025724, PTY 9380, Miami FL 33102-5724

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.

13. MARIA M. DE ANDRADE, President

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

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TALLAHASSEE, FLORIDA

TRANSLATION

(LETTERHEAD OF "PUBLIC REGISTRY OF PANAMA")



No. 383055

Signed by: ANA FELICIA MEDINA ESCUDERO

Date: November 26, 2015 14:40:26 - 05:00

Purpose: Application for Disclosure

Location: Panama, Panama

CERTIFICATE OF CORPORATION

PURSUANT TO PETITION:

511794/2015 (0) of November 26, 2015

THAT THE CORPORATION:

INVERSIONES MP 405, S.A.

Type of Corporation: Corporation

Appears registered at Folio (Mercantile) No. 155615237 as of Friday,
October 16, 2015.

That the corporation is in good standing.

THAT THE OFFICES ARE:

SUBSCRIBER:	JAIME ENRIQUE VEGA GARCIA
SUBSCRIBER:	ALICIA WILLIAMS ROMERO
DIRECTOR/PRESIDENT:	MARIA M. DE ANDRADE
DIRECTOR/SECRETARY:	MARIA M. DE ANDRADE
DIRECTOR/ASSISTANT TREASURER:	CARLOS DA CORTE ABREU
DIRECTOR:	MARIA VICTORIA DA CORTE DE ANDRADE
RESIDENT AGENT:	ROBERTO JOSE DE ANDRADE FONDEVILA

That the Legal Representation shall be exercised:

Without prejudice to the provided by the Stockholders' Meeting, the
President shall be the Legal Representative of the corporation, and in
her stead the person appointed by the General Stockholders' Meeting or
the Board of Directors.

That its capital consists of US\$10,000.00.

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Detail of the capital:

The capital stock of the corporation shall consist of Ten Thousand Dollars, divided into One hundred shares with a nominal value of One Hundred Dollars each.

Shares: Nominative.

That its duration is perpetual.

That its domicile is Panama, Jurisdiction/City of Panama, District of Panama, Province of Panama.

ISSUED IN THE PROVINCE OF PANAMA, ON THURSDAY, NOVEMBER 26, 2015 AT 02:40 P.M.

NOTE: THIS CERTIFICATE PAID RIGHTS IN THE AMOUNT OF 30.00 BALBOAS ACCORDING TO RECEIPT NUMBER 1400649794.

This document has been signed electronically by ANA FELICIA MEDINA ESCUDERO.

The authenticity of this document may be verified at the Web Service for Verification: <https://www.registro-publico.gob.pa>

The undersigned, Authorized Public Translator, hereby CERTIFIES that the foregoing is a true translation of a document written in the Spanish language.

Panama, December 1, 2015.


JACQUELINE CONSTANCE JEAN FRANCOIS
Interprete Público Autorizado
Cédula 8-240-936
RESOLUCION N° 239 de 5 de Julio de 1978
377A



REPÚBLICA DE PANAMÁ
MINISTERIO DE RELACIONES EXTERIORES
APOSTILLE
(Convention de La Haye du 5 octobre 1961)

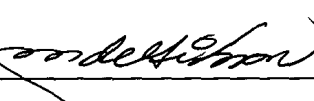
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U.S. DEPT. OF STATE
EMBASSY OF STATE
TALLAHASSEE, FLORIDA

1. En Panamá el presente documento público
2. Ha sido firmado por: JACQUELINE CONSTANCE
3. Quien actúa en calidad de: TRADUCTORA PÚBLICA
AUTORIZADA
4. Y está revestido del sello/timbre de: DE LA REPÚBLICA
DE PANAMÁ

certificado

5. En el Ministerio de Relaciones Exteriores
6. El día: 03/12/2015
7. Por: DEPARTAMENTO DE AUTENTICACIÓN Y LEGALIZACIÓN
8. Bajo el número 377A GB / # Rec.: 624305




Marta U. de Gibson
Sub Jefa del Departamento de Autenticación
y Legalización
Ministerio de Relaciones Exteriores





Registro Público de Panamá

FIRMADO POR: ANA FELICIA MEDINA
ESCUDERO
FECHA: 2015.11.26 14:40:26 -05:00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACION: PANAMA, PANAMA

No. 383055

Ana Felicia Medina

CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

511794/2015 (0) DE FECHA 26/11/2015

QUE LA SOCIEDAD

INVERSIONES MP 405, S.A.

TIPO DE SOCIEDAD: SOCIEDAD ANONIMA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 155615237 DESDE EL VIÉRNES, 16 DE OCTUBRE DE 2015

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

SUSCRIPTOR: JAIME ENRIQUE VEGA GARCÍA

SUSCRIPTOR: ALICIA WILLIAMS ROMERO

DIRECTOR / PRESIDENTE: MARIA M. DE ANDRADE

DIRECTOR / SECRETARIO: MARIA M. DE ANDRADE

DIRECTOR / SUBTESORERO: CARLOS DA CORTE ABREU

DIRECTOR: MARIA VICTORIA DA CORTE DE ANDRADE

AGENTE RESIDENTE: ROBERTO JOSE DE ANDRADE FONDEVILA

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:

SIN PERJUICIO DE LO QUE DISPONGA LA JUNTA DE ACCIONISTAS, EL PRESIDENTE OSTENTARÁ LA REPRESENTACIÓN LEGAL DE LA SOCIEDAD Y EN SU DEFECTO LA PERSONA QUE DESIGNE LA JUNTA GENERAL DE ACCIONISTAS O LA JUNTA DIRECTIVA

- QUE SU CAPITAL ES DE 10,000.00 DÓLARES AMERICANOS

- DETALLE DEL CAPITAL:

EL CAPITAL SOCIAL DE LA SOCIEDAD ES DE DIEZ MIL DOLARES DIVIDIDO EN CIENTO ACCIONES CON UN VALOR NOMINAL DE CIENTO DOLARES CADA UNA

ACCIONES: NOMINATIVAS

- QUE SU DURACIÓN ES PERPETUA

- QUE SU DOMICILIO ES PANAMÁ, CORREGIMIENTO CIUDAD DE PANAMÁ, DISTRITO PANAMÁ, PROVINCIA PANAMÁ

EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL JUEVES, 26 DE NOVIEMBRE DE 2015 A LAS 02:40 PM.

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1400649794

Este documento ha sido firmado con firma electrónica calificada por ANA FELICIA MEDINA ESCUDERO.



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