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TALLAHASSEE, FLORIDA

JAN 07 2016

J SHIVERS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KOSTAFRIA MANAGEMENT CORPORATION
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:

CARLOS GOLDIN
Name of Person

KOSTAFRIA MANAGEMENT CORP C/O MIATAX
Firm/Company

13899 BISCAYNE BLVD PH9
Address

NORTH MIAMI BEACH, FL 33181
City/State and Zip code

RUBEN@MIATAX.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CARLOS GOLDIN at (786) 683-0782
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.

1. KOSTAFRIA MANAGEMENT CORPORATION

(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. ________________
(FEI number, if applicable)

4. 05/05/1999
(Date of incorporation)

5. ________________
(Date of duration, if other than perpetual)

6. 12/31/2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2655 LE JEUNE RD SUITE 305, CORAL GABLES FL 33134
(Principal office address)

C/O MIATAX 13899 BISCAYNE BLVD PH9, NORTH MIAMI BEACH FL 33181
(Current mailing address, if different)

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

Name: MIAMI ACCOUNTING & TAX SERVICES LLC

Office Address: 13899 BISCAYNE BLVD PH9

NORTH MIAMI BEACH, Florida 33181
(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.

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

A. DIRECTORS

Chairman: WORLD CORPORATE DIRECTORS INC

Address: 2655 LE JEUNE RD SUITE 305

CORAL GABLES, FL 33134

Vice Chairman: STEEL EXECUTIVES INC

Address: 2655 LE JEUNE ROAD SUITE 305

CORAL GABLES, FL 33134

Director: MUNDIAL COMPANY SECRETARIES INC

Address: 2655 LE JEUNE ROAD SUITE 305

CORAL GABLES, FL 33134

Director:

Address:

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B. OFFICERS

President: WORLD CORPORATE DIRECTORS INC

Address: 2655 LE JEUNE RD SUITE 305

CORAL GABLES, FL 33134

Vice President: STEEL EXECUTIVES INC

Address: 2655 LE JEUNE ROAD SUITE 305

CORAL GABLES, FL 33134

Secretary: MUNDIAL COMPANY SECRETARIES INC

Address: 2655 LE JEUNE RD SUITE 305, CORAL GABLES FL 33134

Treasurer: STEEL EXECUTIVES INC

Address: 2655 LE JEUNE RD SUITE 305, CORAL GABLES, FL 33134

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. Carlos Goldin

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

Registro Público de Panamá

FIRMADO POR: YADINEL ORTEGA GONZALEZ
FECHA: 2015.12.01 17:23:57 -05:00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACION: PANAMA, PANAMA

No. 396586

CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

518564/2015 (0) DE FECHA 01/12/2015

QUE LA SOCIEDAD

KOSTAFRIA MANAGEMENT CORPORATION
TIPO DE SOCIEDAD: SOCIEDAD ANONIMA
SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 360836 (S) DESDE EL MIÉRCOLES, 05 DE MAYO DE 1999
- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:
SUSCRIPTOR: ROLANDO ANIBAL GUEVARA ALVARADO
SUSCRIPTOR: JUAN CARLOS ROSAS
DIRECTOR: WORLD CORPORATE DIRECTORS INC.
DIRECTOR: STEEL EXECUTIVES INC.
DIRECTOR: MUNDIAL COMPANY SECRETARIES INC.
PRESIDENTE: WORLD CORPORATE DIRECTORS INC.
VICEPRESIDENTE: STEEL EXECUTIVES INC.
TESORERO: STEEL EXECUTIVES INC.
SECRETARIO: MUNDIAL COMPANY SECRETARIES INC.
AGENTE RESIDENTE: ROSAS Y ROSAS

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:
EL PRESIDENTE Y EN SU AUSENCIA LO SERA EL SECRETARIO O BIEN LA PERSONA QUE DESIGNE LA JUNTA DIRECTIVA.

- QUE SU CAPITAL ES DE 10,000.00 DÓLARES AMERICANOS

- DETALLE DEL CAPITAL:
EL CAPITAL SOCIAL AUTORIZADO DE LA SOCIEDAD ES DE DIEZ MIL DOLARES MONEDA DE CURSO LEGAL DE LOS ESTADOS UNIDOS DE AMERICA ($10,000.00) DIVIDIDO EN DIEZ MIL (10,000) ACCIONES COMUNES NOMINATIVAS,TODAS CON IGUALES DERECHOS Y PRIVILEGIOS CON UN VALOR NOMINAL DE UN DOLAR (US$1.00) MONEDA DE CURSO LEGAL DE LOS ESTADOS UNIDOS DE AMERICA, CADA UNA.

- QUE SU DURACIÓN ES PERPETUA
- QUE SU DOMICILIO ES PANAMÁ , PROVINCIA PANAMÁ

EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL MARTES, 01 DE DICIEMBRE DE 2015 A LAS 04:44 PM.

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1400655231

Este documento ha sido firmado con firma electrónica calificada por YADINEL ORTEGA GONZALEZ.

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

TRANSLATION
Panama Public Registry

Seal: PANAMA PUBLIC REGISTRY **No. 395884**
TECHNOLOGY, QUALITY AND REGISTRY SECURITY
Signed by: YADINEL ORTEGA GONZALEZ – (sgd.) Illegible
Date: 2015.12.01 17:23:57 -05:00
Subject: Publicity request
Location: Panamá, Panamá

LEGAL ENTITY CERTIFICATE

IN VIEW OF THE REQUEST

518564/2015 (0) DATED 12/01/2015

THAT THE CORPORATION

KOSTAFRIA MANAGEMENT CORPORATION
TYPE OF COMPANY: CORPORATION
IS REGISTERED AT THE FOLIO (MERCANTILE) No. 360836 (SINCE), WEDNESDAY, MAY 05th, 1999
- THAT THE CORPORATION IS IN FORCE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

- THAT THEIR OFFICES ARE:
SUBSCRIBER: ROLANDO ANIBAL GUEVARA ALVARADO
SUBSCRIBER: JUAN CARLOS ROSAS
DIRECTOR: WORLD CORPORATE DIRECTORS INC.
DIRECTOR: STEEL EXECUTIVES INC.
DIRECTOR: MUNDIAL COMPANY SECRETARIES INC.
PRESIDENT: WORLD CORPORATE DIRECTORS INC.
VICEPRESIDENT: STEEL EXECUTIVES INC.
TREASURER: STEEL EXECUTIVES INC
SECRETARY: MUNDIAL COMPANY SECRETARIES INC.
RESIDENT AGENT: ROSAS Y ROSAS

- THAT THE LEGAL REPRESENTATION WILL BE EXERCISED BY:
THE PRESIDENT AND IN HIS ABSENCE THE SECRETARY OR ANY PERSON DESIGNATED BY THE BOARD OF DIRECTORS.

- THAT ITS CAPITAL IS OF 10,000.00 AMERICAN DOLLARS

- DETAILS OF THE CAPITAL:
THE AUTHORIZED CAPITAL OF THE COMPANY IS OF TEN THOUSAND DOLLARS LEGAL TENDER OF THE UNITED STATES OF AMERICAN (10,000.00) DIVIDED INTO TEN THOUSAND (10,000) COMMON NOMINATIVE AND / OR BEARER SHARES, ALL WITH EQUAL RIGHTS AND PRIVILEGES, WITH A NOMINAL VALUE OF ONE DOLLAR (US$1.00) LEGAL TENDER OF THE UNITED STATES OF AMERICAN , EACH ONE.

- THAT ITS DURATION IS PERPETUAL
- THAT ITS DOMICILE IS PANAMA, PROVINCE OF PANAMA

ISSUED IN THE PROVINCE OF PANAMA ON TUESDAY, DECEMBER 01st, 2015 AT 04:44 PM.

NOTE: THIS CERTIFICATE PAID RIGHTS FOR A VALUE OF 30.00 DOLLARS WITH THE LIQUIDATION NUMBER 1400655231

This document has been signed with electronic signature recognized by YADINEL ORTEGA GONZALEZ

There's a bar code.

The authentication of this document can be verified at the web service for verification: https://www.registro-publico.gob.pa

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The foregoing is an official English translation of the original document written in Spanish.
Panama, December 04th, 2015.

MARITZENIA VEGA
Certified Public Translator
Resolution No. 497-IP-60
Of October 6, 1997

Certified Public Translator
MARITZENIA VEGA
Resolution No. 497-IP-60
Of October 6, 1997
Panama, Rep. of Panama