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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 13 2016

S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MOL EXCHANGE, 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:

JOSE A. MARTINEZ NACER

Name of Person

Firm/Company

461 CALLE BAYAMON

Address

SAN JUAN, PUERTO RICO 00926

City/State and Zip code

elizabeth@clasificadosonline.com

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

For further information concerning this matter, please call:

JOSE A. MARTINEZ NACER

787

644-4559

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. MOL EXCHANGE, INC.
(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. PUERTO RICO 3. 660713900
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JUNE 5, 2008 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)
7. 713 TEAL AVENUE, CELEBRATION, FL., USA 34747
(Principal office address)

(Current mailing address, if different)

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

Name: ELIZABETH MARTINEZ

Office Address: 713 TEAL AVENUE
CELEBRATION, KISSIMMEE, Florida 34747
(City) (Zip code)

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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: ELIZABETH MARTINEZ

Address: SUITE 403 LA CUMBRE. 273 SIERRA MORENA STREET
SAN JUAN, PR 00926

Vice Chairman: JOSE MARTINEZ

Address: SUITE 403 LA CUMBRE. 273 SIERRA MORENA STREET
SAN JUAN, PR 00926

Director: WULFRAN SCHNABEL

Address: SUITE 403 LA CUMBRE. 273 SIERRA MORENA STREET
SAN JUAN, PR 00926

Director: NEYDA MEDINA

Address: SUITE 403 LA CUMBRE. 273 SIERRA MORENA STREET
SAN JUAN, PR 00926

B. OFFICERS

President: ELIZABETH MARTINEZ

Address: 1136 CALLE 3 VILLA NEVAREZ
SAN JUAN, PR 00926

Vice President: JOSE MARTINEZ

Address: 1136 CALLE 3 VILLA NEVAREZ
SAN JUAN, PR 00926

Secretary: WULFRAN SCHNABEL

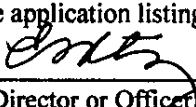
Address: 1136 CALLE 3 VILLA NEVAREZ SAN JUAN, PR 00926

Treasurer: NEYDA MEDINA

Address: 1136 CALLE 3 VILLA NEVAREZ SAN JUAN, PR 00926

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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. ELIZABETH MARTINEZ, PRESIDENT

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



Commonwealth of Puerto Rico
DEPARTMENT OF STATE
San Juan, Puerto Rico

CERTIFICATE OF EXISTENCE

I, **VÍCTOR A. SUÁREZ MELÉNDEZ**, Secretary of State of the Commonwealth of Puerto Rico,

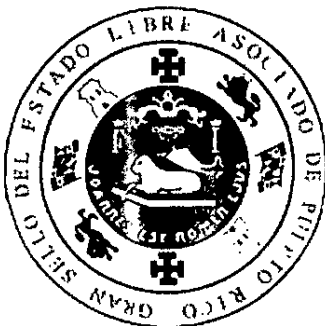
CERTIFY: That, **MOL EXCHANGE, INC.**, registry number **181646**, is a domestic for profit corporation, organized on **June 5, 2008**, in accordance to the General Corporations Law, as amended.

This certification does not certify that this corporation has filed its annual reports, pursuant to the requirements of the General Corporations Law, as amended. If you need to know if such reports have been filed, you must request a Certificate of Good Standing.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, the undersigned by virtue of the authority vested by law, hereby issues this certificate and affixes the Great Seal of the Commonwealth of Puerto Rico, in the City of San Juan, Puerto Rico, today, **January 4, 2016**.

VÍCTOR A. SUÁREZ MELÉNDEZ
Secretary of State

To validate this certificate go to: <http://estado.pr.gov/>

This certificate can be validated an unlimited number of times before its expiration date of 03-Jan-2017.

Certificate Validation Number: **142007-13998716**