

11/3 2033 06:45

#38 2 001/011

F1600000265

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000015219 3)))



H160000152193ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
PANAVEN INVESTMENT US INC.**

Certificate of Status	0
Certified Copy	1
Page Count	11
Estimated Charge	\$78.75

RECEIVED

2016 JAN 19 PM 4:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 20 2016

Y SUJIKER

Corporate Filing Menu

Help

H16000015219

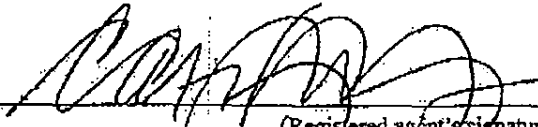
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. PANAVEN INVESTMENT US Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. PANAMA 3. APPLIED FOR
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/12/2007 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. DECEMBER 1, 2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 7400 WEST FLAGLER STREET, MIAMI, FL 33144
(Principal office address)
- 7400 WEST FLAGLER STREET, MIAMI, FL 33144
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: FERNANDEZ-BERGNES & ASSOC. PA
- Office Address: 7400 WEST FLAGLER STREET
- MIAMI, Florida 33144
(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.

H16000015219

H16000015219

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

A. DIRECTORS

Chairman: JULIO CESAR VECCHIONACCE LOPEZ

Address: 7400 WEST FLAGLER STREET

MIAMI, FL 33144

Vice Chairman:

Address:

Director: LUCIANO CAMMARANO ZAPULLA

Address: 7400 WEST FLAGLER STREET

MIAMI, FL 33144

Director: GORITZIA LOPEZ DE VECCHIONACCE

Address: 7400 WEST FLAGLER STREET

MIAMI, FL 33144

B. OFFICERS

President:

Address:

Vice President:

Address:

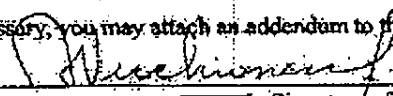
Secretary:

Address:

Treasurer:

Address:

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. Julio Vecchionacce

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

H16000015219

Prepared by:
Maria I. Landa-Posada, Esq.
6080 SW 40 Street, Suite 4
Miami, FL 33155

H16000015219

CERTIFICATE OF INCUMBENCY

I, the President of Panaven Investment, Inc., a Panamanian Corporation (the "Corporation") which, was incorporated September 14, 2007 does hereby certify that according to the records of the Company:

1. The Corporation is in good standing.
2. The Corporation is authorized to issue a maximum of one hundred shares of a single class of par value of \$100.00.

3. According to the records of the Corporation, the Directors are:

JULIO CESAR VECCHONACCE LOPEZ

GORITZIA LOPEZ DE VECCHONACCE

LUCIANO CAMMARANO ZAPULLA

4. According to the record of the Corporation, the Officers are:

JULIO CESAR VECCHONACCE LOPEZ President

GORITZIA LOPEZ DE VECCHONACCE Secretary/Treasurer

5. The Memorandum and Articles of Association attached hereto as Exhibit A are a true and correct copy of the Memorandum and Articles of Association of the corporation and are unmodified from the form attached hereto.

Dated this 4 of January 2016.

H16000015219



H16000015219

REPÚBLICA DE PANAMÁ

MINISTERIO DE RELACIONES EXTERIORES

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. En Panamá el presente documento público
2. Ha sido firmado por: Laura De Herazo
3. Quien actúa en calidad de: TRADUCTORA PÚBLICA
AUTORIZADA
4. Y está revestido del sello/timbre de: REPÚBLICA DE PANAMÁ
certificado
5. En el Ministerio de Relaciones Exteriores: 6. El día: 11/01/2016
7. Por: DEPARTAMENTO DE AUTENTICACIÓN Y LEGALIZACIÓN
8. Bajo el número 124-B J-GH / # Rec.: 679982
9. Sello / timbre:
10. Firma del funcionario

JORGE E. CHUR.CERTIFICADOR
FIRMA AUTORIZADA

Este ministerio no asume responsabilidad en cuanto al contenido del documento

JAN 19 AM 11:29

H16000015219

FECHA: 2015.12.23 11:08:46-05:00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACION: PANAMA, PANAMA

252-0

CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

1570/2015 (O) DE FECHA 23/12/2015

QUE LA SOCIEDAD

PANAVEN INVESTMENT, INC.

TIPO DE SOCIEDAD: SOCIEDAD ANÓNIMA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 583219 (S) DESDE EL VIERNES, 14 DE SEPTIEMBRE DE 2007

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

SUSCRIPTOR: CONCEPCION CORRO DE TELLO

SUSCRIPTOR: HERMES TELLO VERA

DIRECTOR: JULIO CESAR VECCHONACCE LOPEZ

DIRECTOR: GORITZIA LOPEZ DE VECCHONACCE

DIRECTOR: LUCIANO CAMMARANO ZAPULLA

PRESIDENTE: JULIO CESAR VECCHONACCE LOPEZ

TESORERO: GORITZIA LOPEZ DE VECCHONACCE

SECRETARIO: GORITZIA LOPEZ DE VECCHONACCE

AGENTE RESIDENTE: CONCEPCION CORRO DE TELLO

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:

EL PRESIDENTE EN SU AUSENCIA EL SECRETARIO

- QUE SU CAPITAL ES DE 10,000.00 DÓLARES AMERICANOS

- DETALLE DEL CAPITAL:

EL CAPITAL SOCIAL ES DE DIEZ MIL DÓLARES (10,000.00) AMERICANOS DIVIDIDO EN CIENTO (100) ACCIONES CON UN VALOR NOMINAL DE CIENTO DÓLARES (100.00) CADA UNA. LAS ACCIONES SERÁN EMITIDAS EN FORMA NOMINATIVAS O AL PORTADOR.

- QUE SU DURACIÓN ES PERPETUA

- QUE SU DOMICILIO ES PANAMÁ, PROVINCIA PANAMÁ

RÉGIMEN DE CUSTODIA: CONFORME A LA INFORMACIÓN QUE CONSTA INSCRITA EN ESTE REGISTRO, LA SOCIEDAD OBJETO DEL CERTIFICADO NO SE HA ACOGIDO AL RÉGIMEN DE CUSTODIA.

EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL MIÉRCOLES, 23 DE DICIEMBRE DE 2015 A LAS 11:08 AM.

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS

Este documento ha sido firmado con firma electrónica certificada por GLADYS EVELIA JONES CASTILLO.



H16000015219

REPUBLICA DE PANAMÁ
MINISTERIO DE RELACIONES EXTERIORES

APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1. En Panamá el presente documento público
2. Ha sido firmado por: GLADYS E. JONES C.
3. Quien actúa en calidad de: ASISTENTE DE LA SECCIÓN DE
CERTIFICADOS DE PERSONAS JURÍDICAS MERCANTILES
4. Y está revestido del sello/timbre de: REGISTRO PÚBLICO
DE PANAMÁ

certificado

5. En el Ministerio de Relaciones Exteriores 6. El día: 30/12/2015
7. Por: DEPARTAMENTO DE AUTENTICACION Y LEGALIZACION
8. Bajo el número 252-B / # Rec.: 609566-LS

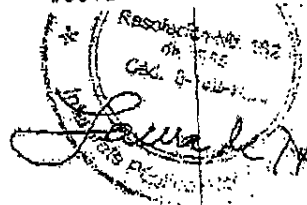


Lorena Saldaña

LORENA SALDAÑA
CERTIFICADORA
FIRMA AUTORIZADA

*Este Ministerio no asume responsabilidad en cuanto al contenido del documento

H16000015219



Electronic Identifier: 33B40C69-AC3C-473F-8535-702AB442D029 Public Registry of Panama -

Via España - facing Hospital San Fernando

P.O. Box 0830-1596 Panama, Republic of Panama - (507) 501-6000

Page 1 of 1

REPUBLIC OF PANAMA
MINISTRY OF FOREIGN AFFAIRS

APOSTILLE

(Convention of the Hague of October 5, 1961)

1. In Panama, the present public document
2. Has been signed by GLADYS E. IONES C.
3. Who acts in the capacity of ASSISTANT OF BODY CORPORATE AND MERCANTILE PERSONS
4. Is vested of the seal/stamp of the Public Registry of Panama

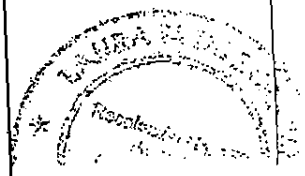
Certified

5. In the Ministry of Foreign Affairs
6. On 30/12/2015
7. By Legalization and Authentication Department
8. Under No. 252-B Rec. #609566-LS
9. Seal/Stamp of the Ministry of Foreign Affairs of the Republic of Panama
10. Signature: (signed) Lorena Saldaña - Certifying Officer - Authorized Signature

This Ministry does not assume responsibility as to the contents of the document.

THE FOREGOING IS A TRANSLATION INTO ENGLISH OF A DOCUMENT IN SPANISH
SUBMITTED TO ME - PANAMA, JANUARY 8, 2016

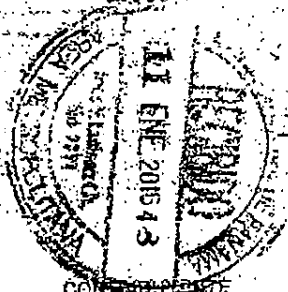
H 160000152.19



6/22-1924
Doe Norman, I don
Telefno
Gottlieb's place
1820 N 17th Ave
Normie's legat de quien se vota el pago

SUSURRAL EL DORADO 11/01/2016 11:06:46 CAS 3796079
0800/PAGO DE IMPUESTOS TRIBUTARIOS SEQ 00001S27 SUP
BOBTA 4669298 REFERENCIA 010481527 CEN/RUC 2550768-0001-00040565
E306 Timbren 6.00

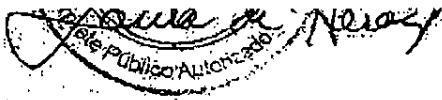
Activo	Cheques BNP	Otros Bancos
6.80	0.00	0.00
Total	6.00	



Fecha de pago

Día	Mes	Año
11	01	16

004669298

AUTHORIZED TRANSLATION.-

EMBLEM

Public Registry of Panama

No. 417175

Signed by GLADYS EVELIA JONES CASTILLO

Date: 2015.12.23 - 11:08:46 - 05:00 (There appears a signature)

REASON: ADVERTISING REQUEST

LOCATED IN: PANAMA, PANAMA

CERTIFICATION OF BODY CORPORATE

WITH VIEW TO REQUEST

351570/2015-(0) DATED 23/12/2015

THAT THE CORPORATION

PANAVEN INVESTMENT INC.

TYPE OF COMPANY: CORPORATION:

IS FOUND RECORDED IN (MERCANTILE) FOLIO N° 583219 (S) SINCE FRIDAY ,
SEPTEMBER 14, 2007

THAT THE CORPORATION IS IN GOOD STANDING

THAT THEIR POSITIONS ARE:

SUBSCRIBER: CONCEPCION CORRO DE TELLO

SUBSCRIBER: HERMES TELLO VERA

DIRECTOR: JULIO CESAR VECCHONACCE LOPEZ

DIRECTOR: GORITZIA LOPEZ DE VECCHONACCE

DIRECTOR: LUCIANO CAMMARANO ZAPULLA

PRESIDENT: JULIO CESAR VECCHONACCE LOPEZ

TREASURER: GORITZIA LOPEZ DE VECCHONACCE

H16000015219

SECRETARY: GORITZIA LOPEZ DE VECCHONACCE

RESIDENT AGENT: CONCEPCION CORRO DE TELLO

THAT THE LEGAL REPRESENTATION SHALL BE EXERCISED BY;

THE PRESIDENT IN HIS ABSENCE THE SECRETARY

THAT ITS CAPITAL IS 10,000.00 AMERICAN DOLLARS

- DETAIL OF CAPITAL:

THE CAPITAL STOCK OF THE CORPORATION SHALL BE TEN THOUSAND (10,000.00) AMERICAN DOLLARS DIVIDED INTO ONE HUNDRED (100) SHARES WITH A NOMINAL VALUE OF ONE HUNDRED (100.00) DOLLARS EACH. THE SHARES MAY BE EXPRESSED IN THE NOMINATIVE FORM OR TO BEARER

THAT ITS DURATION IS PERPETUAL

THAT ITS DOMICILE IS PANAMA, PROVINCE OF PANAMA

CUSTODY SYSTEM: ACCORDING TO INFORMATION RECORDED IN THIS REGISTRY, THE CORPORATION OBJECT OF THE CERTIFICATE HAS NOT TAKEN REFUGE IN THE CUSTODY SYSTEM.

ISSUED IN THE PROVINCE OF PANAMA, WEDNESDAY, DECEMBER 23, 2015 AT 11:08 AM,

NOTE: THIS CERTIFICATION PAID FEES FOR A VALUE OF 30.00 BALBOAS

This document has been signed with electronic signature qualified by: GLADYS EVELIA JONES CASTILLO (There appears Bar Code) — The authority of this document may be verified at the Verification Web Service, <https://www.registro-publico.gob.pa>

H16000015219