

FILE 0000003442

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

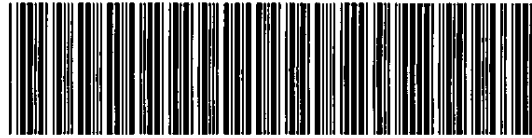
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALT
EXAMINER
AUG 3

COVER LETTER

TO: Registration Section
Division of Corporations
RACEDA S.A. CORP.

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:
ANTONIO REGOJO

REGOJO LAW, PA	Name of Person
3550 BISCAYNE BLVD STE 507	Firm/Company
MIAMI, FL 33137	Address
AREGOJO@REGOJOLAW.COM	City/State and Zip code
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

ANTONIO REGOJO	305	814-8299
_____	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.*

1. RACEDA S.A. CORP.

(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. REPUBLIC OF PANAMA

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. 10/29/2015

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. N/A

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

7. 1550 MADRUGA AVE, SUITE 201 CORAL GABLES, FL 33146

(Principal office address)

(Current mailing address, if different)

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

Name: ANTONIO REGOJO

Office Address: 3550 BISCAYNE BLVD STE 507

MIAMI

(City)

, Florida 33137

(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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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: MANUEL C GUZMAN

Address: 1550 MADRUGA AVE SUITE 201

CORAL GABLES, FL 33146

Vice Chairman: _____

Address: _____

Director: RAMON SANCHEZ CAMINERO

Address: 1550 MADRUGA AVE SUITE 201

CORAL GABLES, FL 33146

Director: _____

Address: _____

B. OFFICERS

President: MANUEL C GUZMAN

Address: 1550 MADRUGA AVE SUITE 201

CORAL GABLES, FL 33146

Vice President: RAMON SANCHEZ CAMINERO

Address: 1550 MADRUGA AVE SUITE 201

CORAL GABLES, FL 33146

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.

MANUEL C GUZMAN, DIRECTOR

13. _____

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

PUBLIC REGISTRY OF PANAMA

NO. 577989

Seal of Public Registry
of Panama

Signed By: Gladys Evelia
Jones Castillo
Date: 2016.06.27 12:34:39-05:00
Reason: Petition of Publicity
Place: Panama, Panama

CERTIFICATION OF JURIDIC PERSON

View of the Petition
287036/2016 (0) Of Date 27/06/2016

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

That the Company:

RACEDA S.A.

Type of Company: Anonymous Society

Is Found Registered in (Mercantil) Tome: 155616302 from Thursday October 29th of 2015

That the Company is found to be Valid:

That the Persons in Charge are as Follows:

Resident Agent: Anzola Robles & Associates

Director/ President: Orianna Hamblin

Director/Secretary: Mariela de Cristi

Director/Treasurer: Eligio Rodriguez

Subscriber: Isca Grajales Castillo

Subscriber: davis Arrocha Medina

That the Legal Representation will be Executed by:

The legal presentation of the business will be executed by the President of the business, in his absence the Secretary, in both their absences then the Treasurer.

That its Capital is in Stocks without Nominal Value:

Details of the capital:

The authorized capital is five hundred (500) common stocks with no nominalvalue.

Actions: Nominative

That its Duration is Perpetual:

(2)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

That its Domicile is Panama, District of Panama, Province of Panama

Given in the Province of Panama on Monday, 27 of June 2016 at 12:34 pm.

Note: This document paid fees on its rights of 30 Balboas

This Document has electronic signature by Gladys Evelia and Jones Castillo.

The authenticity of this document can be verified at web service <https://www.registro-publico.gob.pa>

Electronic ID : E5592DCF-1F67-4A4D88C8-3C7D5B97F4F3
Public Registry of Panama- Via Espana frente Hospital San Fernando
PO Box 0830-1596 Panama, republic Of panama (507) 501-6000

I, Maria Victoria Regojo, hereby certify that the above translation is a true and accurate translation from Spanish to English of the Spanish language document.

By: Maria Victoria Regojo
Maria Victoria Regojo

Date: 7/13/2016

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2016 AUG - 1 PM 1:31
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

NOTARY CERTIFICATION

STATE OF FLORIDA}
COUNTY OF MIAMI-DADE}

The foregoing instrument was acknowledged before me this 13th day of July, 2016 by **MARIA VICTORIA REGOJO** who is personally known to me or produced Driver License as identification.

SEAL



Diego Ramirez
Notary Public
Diego Ramirez
Printed Notary Name



PODER GENERAL

RACEDA, S.A.

Quien suscribe, Mariela de Cristl, mujer, panameña, portadora de la cédula de identidad personal No. 4-120-2322 y del pasaporte 1975640, en su calidad de Directora y Secretaria de RACEDA, S.A. (la "Sociedad"), sociedad incorporada bajo las leyes de la República de Panamá, inscrita al Folio Electrónico No. 155818302, Entrada 474895 de la Sección Mercantil del Registro Público, desde el día 29 de octubre de 2015, debidamente autorizada para este acto mediante Acta de Reunión de Junta Directiva de fecha 5 de mayo de 2016, por este medio otorga Poder General a favor de los señores RAMÓN ANTONIO SANCHEZ CAMINERO, portador del pasaporte dominicano No. SC5997813 y del señor MANUEL CASTOR GUZMÁN CASTILLO, portador del pasaporte venezolano No. 101412124, para actuar individualmente en nombre y representación de la Sociedad, con facultades para que obre a nombre y por cuenta de aquella en cualquier acto, transacción, contrato o negocio, sean éstos de naturaleza civil, judicial, mercantil o de cualquier otra clase y ante cualquier tercera persona, sean éstas naturales o jurídicas, públicas, privadas o mixtas.

En especial, pero sin limitar lo anterior, se confiere Poder General a favor de los señores RAMÓN ANTONIO SANCHEZ CAMINERO y MANUEL CASTOR GUZMÁN CASTILLO de generales antes descritas, para actuar en nombre y representación de la Sociedad, en cualquier parte del mundo y ante las mismas personas para lo siguiente:

Uno: Vender, permutar, disponer o traspasar a cualquier título oneroso o gratuito bienes muebles o inmuebles de la Sociedad; Dos: Comprar o adquirir por la Sociedad y a cualquier título bienes muebles o inmuebles; Tres: Arrendar, dar en depósito bienes de la Sociedad o constituir cualquier limitación del dominio sobre los mismos; Cuatro: Hipotecar, dar en prenda o en cualquier otra forma gravar cualesquiera bienes de la Sociedad; Cinco: Contratar préstamos y otras obligaciones; Séis: Otorgar fianzas, cauciones y cualesquiera otras garantías por la Sociedad; Siete: Dar en préstamo dinero de la Sociedad y aceptar a favor de ésta hipotecas, prendas, fianzas y cualquier otra clase de garantías; Ocho: Celebrar toda clase de contratos en representación de la Sociedad; así como ejecutar y dar cumplimiento a las obligaciones adquiridas en su representación; Nueve: Administrar bienes o negocios de la Sociedad; Diez: Cobrar y percibir dineros que se adeuden a la Sociedad y otorgar recibos y otros descargos a terceros; Once: Nombrar y destituir empleados y asignarles funciones; Doce: Comprar, vender, administrar y celebrar toda clase de transacciones o contratos sobre valores, acciones, participaciones, derechos fiduciarios, bonos y títulos privados o públicos; Trece: Girar, aceptar, endosar o protestar toda clase de documentos negociables; Catorce: Abrir, administrar o cerrar cuentas bancarias de la Sociedad; Quince: Depositar dineros de la Sociedad en cualquier cuenta bancaria; Dieciséis: Girar o designar la o las personas que puedan girar contra dichas cuentas; Diecisiete: Aceptar estados o liquidaciones de dichas cuentas, dar cualesquiera instrucciones sobre las mismas o convenir cualquier transacción en relación a las cuentas bancarias; Dieciocho: Convenir con bancos, instituciones financieras o de créditos sobre líneas de sobregiro, de adelanto o cualquier clase de créditos, con o sin garantías; Diecinueve: Representar a la Sociedad y con iguales poderes, como Apoderado en cualquier reunión de socios o accionistas de cualquier sociedad o persona jurídica en que la Sociedad sea miembro, tenga participación o sea dueña de acciones; Veinte: Representar a la Sociedad y con iguales poderes, como Apoderado o sustituto en cualquier Junta Directiva o Administrativa o reunión de administradores en la que la Sociedad sea directora o administradora;

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TALLAHASSEE, FLORIDA

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187 REPUBLICA de PANAMA
5645 * TIMBRE NACIONAL *
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Veintuno: Sustituir a la Sociedad en cualquier poder o facultad otorgado a éste y siempre que ello no sea prohibido; Veintidos: Constituir o fundar sociedades o personas jurídicas en nombre de la Sociedad, suscribiendo o pagando acciones o participaciones en las mismas; Veintitres: Transigir y comprometer por la Sociedad; Veinticuatro: Comparecer por la Sociedad a toda clase de pleitos, juicios o procedimientos, ante cualquier autoridad, competencia o jurisdicción especialmente administrativas, fiscales o judiciales y por el o por medio de otras personas, ya sea para presentar demandas o solicitudes, para contestarlas o intervenir como tercero interesado, pudiendo incluso designar abogados o procuradores judiciales; Veinticinco: Las facultades otorgadas y descritas anteriormente quedan sujetas a los privilegios y limitaciones establecidos en los artículos sesenta y ocho (68), sesenta y nueve (69) y setenta (70) de la Ley treinta y dos (32) del veintiséis (26) de febrero de mil novecientos veintisiete (1927).

Este Poder tendrá una vigencia de tres (3) años contados a partir de la fecha de su emisión.

Firmado el día 5 de mayo de 2016.



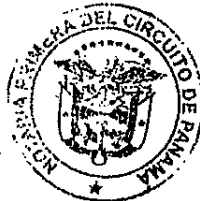
Mariela de Cristi
MARIELA DE CRISTI
Directora y Secretaria

Yo, Ldo. ROBERTO R. ROJAS C., Notario Público Primario del Circuito de Panamá, con Cédula No. 4-100-1144.

CERTIFICO:

Que dada la certeza de la identidad del (los) sujeto (s) que firmó (firmaron) el presente documento, su (s) firma (s) es (son) auténtica (s).

[Firma] Panamá, 18 MAY 2016
TESTIGO TESTIGO
Ldo. ROBERTO R. ROJAS C.
Notario Público Primario



APOSTILLE

Convention de La Haya du 5 octobre 1961.

1. País: PANAMÁ

2. El presente documento es:

3. Ha sido firmado por: Roberto Rojas C.

4. quién actúa en calidad de: Notario Primario

5. y está revestido del sello/timbre de: Notario Primario

CERTIFICADO

6. EN PANAMÁ, el 18 MAY 2016

7. Dada en el lugar de: 2016-24410

8. Firmado por: Leonora E. Ory



Esta Autorización no
implica responsabilidad
en cuanto al contenido

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2016 AUG -1 PM 1:31

General Power of Attorney, Seal: Notary of the
First Circuit of Panama
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RACEDA S.A.

I, Mariaela de Cristi, woman, Panamanian, with the ID cell number 4-120-2322 and passport 1975640 in my capacity as Director and Secretary of RACEDA S.A. (la Sociedad), the business incorporated under the laws of the Republic of Panama, inscribed in the electronic folio number 155616302, entry 474895 of the section of Trade of the Public Registry. On the 29th of October of 2015. This action is authorized by The ACTA De Reunion of the board of Directors dated May 5, 2016 by this means I authorize a power of attorney to the gentlemen Mr. Ramon Antonio Sanchez Caminero, who has a Dominican passport # SC5997813 and Mr. Manuel castor Guzman Castillo, who has a Venezuelan passport # 101412124 to act individually in name or representing the firm, with permission to act for the firm to do any transaction, business nature be it contracts, of civil, judicial trade, or any other type before third persons, be it natural, judicial, public, private or mixed nature.

In addition but not limiting what is stated before, it is conferred upon Mr. Ramon Antonio Sanchez Caminero and Manuel Castor Guzman Castillo in general to act in the name of the firm and representing the firm in any part of the world and the aforementioned people for the following:

One: Sell, exchange, dispose or pass any title paid for or free of any property of the business. Two: Buy or acquire for the business any property. Three: Rent, give a deposit, business properties or goods. Four: Mortgage, pawn any property of the business. Five: Get loans for the company. Six: Give bonds in the name of the business. Seven: Give loans in the name of the business and accept mortgages, jewelry, bonds, stocks and any other type of guarantees. Eight: Accept any type of contracts in representation of the business. Execute and comply with the obligations of the business. Nine: Administrate Goods and businesses of the company. Ten: To charge and receive money and to pay bills to third persons. Eleven: Name and hire employees and give orders to employees. Twelve: Buy, sell, administrate and act in any class of transactions or contracts over stocks, values, participations, taxes, bonds private and public. Thirteen: Accept and endorse or Cahnge any protest any kind of negotiable contract. Fourteen: Open, close banking accounts in the business name. Fifteen: Deposit mney in business bank accounts. Sixteen: Remove or designate persons that can sign in the business bank account. Seventeen: Accept statements or liquidate of bank account give instructions on the accounts. Eighteen: Petition banks or financial institutions on line of credits advancements of money credits with or without guarantees. Nineteen: Represent the business as an agent with equal powers in a meeting of members, stockholders and in any meeting where the business is a member of /or associated with. Twenty: Represent the business with equal authority as an agent of the board of Directors of the business or any connected with the business. Twenty-one: Substitute the business in any power or faculty given in accordance to the law and that is not prohibited. Twenty-two: Establish or form businesses by selling stocks or participations in the company. Twenty-three: Compromise in the name of the business. Twenty-four: Represent the business and appear before court in any type of demands, law suits or similar procedures before any authority or jurisdiction especially administrative, fiscal or judicial, to answer demands, solicitations, to answer or intervene as an interested third party. May solicit lawyers or other legal representatives.

Twenty-five: The faculties given and written before are holden to the privileges and limitations established in the articles sixty eight (68) , sixty nine (69) and seventy (70) of the law thirty two (32) of twenty six (26) of February of one thousand nine hundred and twenty seven (1927).

This power of Attorney will have a valid period of three years (3) from the day it was approved and given.

Signed May 5, of 2016.

Signed By Mariela De Cristi
Director and Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Attorney Roberto R. Rojas C. Public Notary of the First Circuit of Panama, with a cell # 4-100-1144

Certify:

That I have certainty of the identity of the subject that signed this document. His/her signature is authentic

Panama May 18th 2016

Witness _Signed_____
Lic. Roberto R Rojas C. Signed

SEAL: Notary of the First
Circuit of Panama

Public Notary

Apostille:

Convention of la Hague
Country Panama

SEAL:
Republic of Panama
Government Ministry
Department of Treasury

Present Public Document
Signed by Roberto R Rojas C
Who acted as Notary
And is given the stamp by Notary First
Certificate:
In Panama May 18th 2016
Administrative Office 2016-24610

This authorization is
Not responsible for the
Accuracy of the contents

General Power of Attorney

RACEDA S.A.

FILED
2016 AUG -1 PM 1:31
Seal: Notary of the State of Panama
First Circuit of Panama
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Mariaela de Cristi, woman, Panamanian, with the ID cell number 4-120-2322 and passport 1975640 in my capacity as Director and Secretary of RACEDA S.A. (la Sociedad), the business incorporated under the laws of the Republic of Panama, inscribed in the electronic folio number 155616302, entry 474895 of the section of Trade of the Public Registry. On the 29th of October of 2015. This action is authorized by The ACTA De Reunion of the board of Directors dated May 5, 2016 by this means I authorize a power of attorney to the gentlemen Mr. Ramon Antonio Sanchez Caminero, who has a Dominican passport # SC5997813 and Mr. Manuel castor Guzman Castillo, who has a Venezuelan passport # 101412124 to act individually in name or representing the firm, with permission to act for the firm to do any transaction, business nature be it contracts, of civil, judicial trade, or any other type before third persons, be it natural, judicial, public, private or mixed nature.

In addition but not limiting what is stated before, it is conferred upon Mr. Ramon Antonio Sanchez Caminero and Manuel Castor Guzman Castillo in general to act in the name of the firm and representing the firm in any part of the world and the aforementioned people for the following:

One: Sell, exchange, dispose or pass any title paid for or free of any property of the business. Two: Buy or acquire for the business any property. Three: Rent, give a deposit, business properties or goods. Four: Mortgage, pawn any property of the business. Five: Get loans for the company. Six: Give bonds in the name of the business. Seven: Give loans in the name of the business and accept mortgages, jewelry, bonds, stocks and any other type of guarantees. Eight: Accept any type of contracts in representation of the business. Execute and comply with the obligations of the business. Nine: Administrate Goods and businesses of the company. Ten: To charge and receive money and to pay bills to third persons. Eleven: Name and hire employees and give orders to employees. Twelve: Buy, sell, administrate and act in any class of transactions or contracts over stocks, values, participations, taxes, bonds private and public. Thirteen: Accept and endorse or Cahnge any protest any kind of negociable contract. Fourteen: Open, close banking accounts in the business name. Fifteen: Deposit mney in business bank accounts. Sixteen: Remove or designate persons that can sign in the business bank account. Seventeen: Accept statements or liquidate of bank account give instructions on the accounts. Eighteen: Petition banks or financial institutions on line of credits advancements of money credits with or without guarantees. Nineteen: Represent the business as an agent with equal powers in a meeting of members, stockholders and in any meeting where the business is a member of /or associated with. Twenty: Represent the business with equal authority as an agent of the board of Directors of the business or any connected with the business. Twenty-one: Substitute the business in any power or faculty given in accordance to the law and that is not prohibited. Twenty-two: Establish or form businesses by selling stocks or participations in the company. Twenty-three: Compromise in the name of the business. Twenty-four: Represent the business and appear before court in any type of demands, law suits or similar procedures before any authority or jurisdiction especially administrative, fiscal or judicial, to answer demands, solicitations, to answer or intervene as an interested third party. May solicit lawyers or other legal representatives.

Twenty-five: The faculties given and written before are holden to the privileges and limitations established in the articles sixty eight (68) , sixty nine (69) and seventy (70) of the law thirty two (32) of twenty six (26) of February of one thousand nine hundred and twenty seven (1927).

This power of Attorney will have a valid period of three years (3) from the day it was approved and given.

Signed May 5, of 2016.

Signed By Mariela De Cristi
Director and Secretary

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16 AUG - 1 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Attorney Roberto R. Rojas C. Public Notary of the First Circuit of Panama, with a cell # 4-100-1144

Certify:

That I have certainty of the identity of the subject that signed this document. His/her signature is authentic

Panama May 18th 2016

Witness _Signed_____

Lic. Roberto R Rojas C. Signed

SEAL: Notary of the First
Circuit of Panama

Public Notary

Apostille:

Convention of la Hague
Country Panama

SEAL:
Republic of Panama
Government Ministry
Department of Treasury

Present Public Document
Signed by Roberto R Rojas C
Who acted as Notary
And is given the stamp by Notary First
Certificate:
In Panama May 18th 2016
Administrative Office 2016-24610

This authorization is
Not responsible for the
Accuracy of the contents

I, Maria Victoria Regojo, hereby certify that I am fluent in both English and Spanish, and the above translation is a true and accurate translation from Spanish to English of the Spanish language document.

By: Maria Victoria Regojo
Maria Victoria Regojo

Date: 7/27/2016

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2016 AUG -1 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTARY CERTIFICATION

STATE OF FLORIDA}
COUNTY OF MIAMI-DADE}

The foregoing instrument was acknowledged before me this 27 day of July, 2016 by **MARIA VICTORIA REGOJO** who is personally known to me or produced _____ as identification.

SEAL



[Signature]
Notary Public

Antonio Regojo
Printed Notary Name



Registro Público de Panamá

No. 577989

FIRMADO POR: GLADYS EVELIA JONES CASTILLO
FECHA: 2016.06.27 12:34:39 -05:00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACION: PANAMA, PANAMA

Glady E Jones

CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

287036/2016 (0) DE FECHA 27/06/2016

QUE LA SOCIEDAD

RACEDA S.A.

TIPO DE SOCIEDAD: SOCIEDAD ANONIMA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 155616302 DESDE EL JUEVES, 29 DE OCTUBRE DE 2015

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

AGENTE RESIDENTE: ANZOLA ROBLES & ASOCIADOS

DIRECTOR / PRESIDENTE: ORIANNA HAMBLIN

DIRECTOR / SECRETARIO: MARIELA DE CRISTI

DIRECTOR / TESORERO: ELIGIO RODRIGUEZ

SUSCRIPTOR: ISCA GRAJALES CASTILLO

SUSCRIPTOR: DAVIS ARROCHA MEDINA

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:

LA REPRESENTACION LEGAL DE LA SOCIEDAD LA EJERCERA EL PRESIDENTE DE LA SOCIEDAD, EN SU AUSENCIA EL SECRETARIO, EN AUSENCIA DE AMBOS EL TESORERO.

- QUE SU CAPITAL ES DE ACCIONES SIN VALOR NOMINAL

- DETALLE DEL CAPITAL:

EL CAPITAL AUTORIZADO CONSISTIRA EN QUINIENTAS (500) ACCIONES COMUNES TODAS SIN VALOR NOMINAL

ACCIONES: NOMINATIVAS

- QUE SU DURACIÓN ES PERPETUA

- QUE SU DOMICILIO ES PANAMÁ, DISTRITO PANAMÁ, PROVINCIA PANAMÁ

EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL LUNES, 27 DE JUNIO DE 2016 A LAS 12:34 PM.

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

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



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