

F16000003516

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

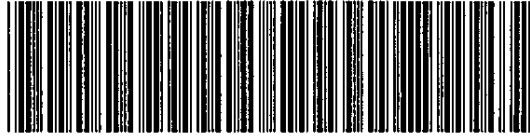
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 AUG -5 PM 3:04

AUG 08 2016

S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations
DINAMO INTERNATIONAL W2S 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:
ALEJANDRO RIQUEZES

Name of Person
WIND2SHARE INC.

Firm/Company
751 PARK OF COMMERCE DRIVE, SUITE 128

Address
BOCA RATON, FL 33487

City/State and Zip code
ALEJANDRO.RIQUEZES@WIND2SHARE.COM

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

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SECRETARY OF FLORIDA
13 AUG -5 PM 3:04

For further information concerning this matter, please call:

ALEJANDRO RIQUEZES 561 7132789

Name of Person at () 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.

DINAMO INTERNATIONAL W2S CORP.

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)
PANAMA

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
04-20-2016

4. _____ 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)

Carretera Nacional Valencia - Los Guayos, Zona Ind. La Quizanda, Complejo Dinamo, Valencia, Edo. Carabobo,
7. Venezuela

(Principal office address)
c/o wind2share - 751 Park of Commerce Drive, Suite 128, Boca Raton, FL 33487

(Current mailing address, if different)

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

Alejandro Riquezes

Name: _____

751 Park of Commerce Drive, Suite 128

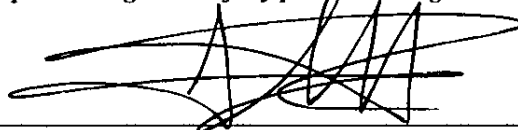
Office Address: _____

Boca Raton _____ 33487

_____, Florida _____
(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.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 MAR -5 PM 3:04

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

A. DIRECTORS

JUAN ANDRES RIQUEZES

Chairman: _____

751 Park of Commerce Drive, Suite 128, Boca Raton, FL 33487

Address: _____

Vice Chairman: _____

Address: _____

RAIMUNDO MOSCATO

Director: _____

Torre HP, Piso 17, Av. Fco. de Miranda, Urb. Los Palos Grandes, Caracas 1060, Venezuela

Address: _____

VICTOR DE YAVORSKY

Director: _____

751 Park of Commerce Drive, Suite 128, Boca Raton, FL 33487

Address: _____

B. OFFICERS

JUAN ANDRES RIQUEZES

President: _____

751 Park of Commerce Drive, Suite 128, Boca Raton, FL 33487

Address: _____

Vice President: _____

Address: _____

RAIMUNDO MOSCATO

Secretary: _____

Torre HP, Piso 17, Av. Fco. de Miranda, Urb. Los Palos Grandes, Caracas 1060, Venezuela

Address: _____

VICTOR DE YAVOSKY

Treasurer: _____

751 Park of Commerce Drive, Suite 128, Boca Raton, FL 33487

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. JUAN ANDRES RIQUEZES - PRESIDENT

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

RECEIVED
STATE DEPARTMENT
MAY 11 11 30 AM '04

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

A. DIRECTORS

LUIS VEGAS

~~Chairman:~~

Carretera Nacional Valencia - Los Guayos, Zona Industrial La Quizanda, Complejo Dinamo, Valencia, Edo. Carabobo,
Address: Venezuela

RICHARD FERNANDEZ

~~Vice Chairman:~~

Carretera Nacional Valencia - Los Guayos, Zona Industrial La Quizanda, Complejo Dinamo, Valencia, Edo. Carabobo,
Address: Venezuela

PABLO VINCENTELLI

Director:

Torre HP, Piso 17, Av. Fco. de Miranda, Urb. Los Palos Grandes, Caracas 1060, Venezuela

Address:

ALBERTO BOULTON

Director:

Torre HP, Piso 17, Av. Fco. de Miranda, Urb. Los Palos Grandes, Caracas 1060, Venezuela

Address:

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. _____

JUAN ANDRES RIQUEZES - PRESIDENT

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 AUG - 5 PM 13 04

August 1, 2016

Florida Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

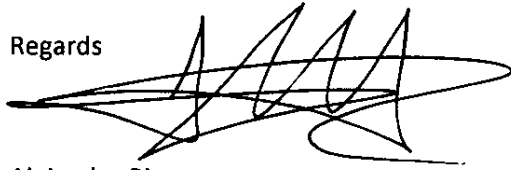
Ref.: Original Certificate

Dear Sirs,

Enclosed is the Original Certificate and the translation.

In case we could get the original back, please find enclosed a stamped envelope.

Regards



Alejandro Riquezes

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 AUG -5 PM 3:04

Public Registry of Panama
SIGNED BY: YADINEL ORTEGA
GONZALEZ

Nº 603897

DATE: 2016.06.13 14:36:27 -05:00
REASON: ADVERTISING APPLICATION
LOCALIZATION: PANAMA, PANAMA

CERTIFICATE OF LEGAL PERSON

REGARDING REQUEST

261800/2016 (0) DATED 10/06/2016

THAT THE CORPORATION

DINAMO INTERNATIONAL W25 CORP.
TIPE OF SOCIETY: ANONIMUS SOCIETY
IS REGISTERED ON (TRADE) FOLIO Nº 155628319 SINCE WEDNESDAY, 20 OF APRIL
2016

-THAT THE CORPORATION IS IN FORCE

-THAT IT'S CHARGES ARE:

RESIDENT AGENTE: CABADA ALLARD & CO
DIRECTOR/ SECRETARY: RAIMUNDO MOSCATO
DIRECTOR/TREASURER: VICTOR DE YAVORSKY
DIRECTOR/PRESIDENT: JUAN ANDRES RIOQUEZES
DIRECTOR: RICHARD FERNANDEZ
DIRECTOR: PABLO VINCENTELLI
SUBSCRIBER: SUZETTE AYLINE PADILLA ORTIZ
SUBSCRIBER: VICTOR ADOLFO CABADA IGLESIAS
DIRECTOR: ALBERTO BOULTON
DIRECTOR: LUIS VEGAS

-THAT LEGAL REPRESENTATION SHALL BE EXERCISED BY:

THE CORPORATION'S LEGAL REPRESENTATIVE SHALL BE EXERCISED BY THE
PRESIDENT AND DURING HIS ABSENCE SHALL BE EXERCISED BY THE SECRETARY
AND IN THE ABSENCE OF BOTH SHALL BE EXERCISED BY THE TREASURER OR THE
PERSON DESIGNATED BY THE BOARD FOR THIS PURPOSE

-THAT ITS CAPITAL IS OF 10,000.00 AMERICAN DOLLARS

-DETAIL OF CAPITAL :

THE CAPITAL WILL BE OF TEN THOUSAND AMERICAN DOLLARS DIVDED IN A
HUNDRED (100) REGISTERED SHARES WITH A NOMINAL VALUE OF ONE HUNDRED
DOLLARS EACH
SHARES : REGISTERED

-THAT ITS DURATION IS PERPETUAL

-THAT ITS DOMICILE IS IN PANAMA, CITY OF PANAMA, DISTRICT OF PANAMA,
PROVINCE OF PANAMA

THAT BY PUBLIC DOCUMENT Nº52247 OF MAY 2016, THE THIRD NOTARIAL OFFICE
OF PANAMA CIRCUIT, FOR WHICH IS LOGGED AN ACT OF A SPECIAL MEETING OF
SHAREHOLDERS OF THE ANONYMOUS CORPORATION NAMED DINAMO
INTERNATIONAL W25 CORP.

RESOLVES :

-TO RATIFY THE CORPORATION WIND2SHARE, INC. AMERICAN ANONYMOUS
CORPORATION, DULLY REGISTERED UNDER THE LAWS OF THE STATE OF
DELAWARE, UNITED STATES OF AMERICA, AND
EPSILON INDUSTRY SUPPLY INC., PANAMANIAN ANONYMOUS CORPORATION,
DULLY REGISTERED UNDER THE LAWS OF THE REPUBLIC OF PANAMA, AS HOLDERS
OF 50% OF THE SHARE CAPITAL OF THE COMPANY DINAMO INTERNATIONAL W25
CORP.

-THUS REGISTERED UNDER ENTRY 250429/2016 OF JUNE 6 OF 2016.

ISSUED IN THE PROVINCE OF PANAMA ON MONDAY 13 OF JUNE OF 2016 AT 2:34 P.M.

Yadinel Ortega G.
Z. Morales S.
Autorizado
Nº 374
13 de Junio de 2016
2016/06/13

16 AUG -5 PM 3:05

SECRETARY OF STATE
PALEMBRE, PANAMA

Public Registry of Panama

N° 603897

NOTE : THIS CERTIFICATION PAID RIGHTS FOR A VALUES OF 30.00 BALBOAS

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

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

APOSTILLADO

(Convention of the Haya October 5 1961)

1 Country: PANAMA

The present public document

2. Has being signed by: Yadinel Ortega

3. Who acts as: Certifier

4. And is stamped with the Seal/ Stamp of: Public Registry

Certificate

5. IN PANAMA 6. The day: JUNE 14 2016

7. By: Administrative Management

8. Under the number illegible

9. Seal:

Seal:
Finances Office
Treasury
Ministry of Government

Seal:
Republic of Panama
Ministry of Government
Treasury Department
This Authorization does not implies
responsibility concerning the
content of the document

10. Signature: signature

FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA
16 AUG -5 PM 3:05

Yohana Z. Morales S.
Z. Morales S.
F. J. S. J. J. Autorizado
Reg. No N° 378
1° de Agosto de 2003
02/07/2016

Note: I declare this is an accurate translation of its original.



Registro Público de Panamá

No. 603898

FIRMADO POR: YADINEL ORTEGA GONZALEZ
FECHA: 2016.06.13 14:36:27 -05:00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACION: PANAMA; PANAMA

Yadinel Ortega

CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

261800/2016 (0) DE FECHA 10/06/2016

QUE LA SOCIEDAD

DINAMO INTERNATIONAL W2S CORP.

TIPO DE SOCIEDAD: SOCIEDAD ANONIMA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 155628319 DESDE EL MIÉRCOLES, 20 DE ABRIL DE 2016

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

AGENTE RESIDENTE: CABADA ALLARD & CO

DIRECTOR / SECRETARIO: RAIMUNDO MOSCATO

DIRECTOR / TESORERO: VICTOR DE YAVORSKY

DIRECTOR / PRESIDENTE: JUAN ANDRES RIQUEZES

DIRECTOR: RICHARD FERNANDEZ

DIRECTOR: PABLO VINCENTELLI

SUSCRIPTOR: SUZETTE AYLINE PADILLA ORTIZ

SUSCRIPTOR: VICTOR ADOLFO CABADA IGLESIAS

DIRECTOR: ALBERTO BOULTON

DIRECTOR: LUIS VEGAS

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:

LA REPRESENTACION LEGAL DE LA SOCIEDAD LA TENDRA EL PRESIDENTE Y DURANTE SU AUSENCIA LA TENDRA EL SECRETARIO Y EN AUSENCIA DE AMBOS LA TENDRA EL TESORERO O LA PERSONA QUE LA JUNTA DIRECTIVA DESIGNE A TALES EFECTOS

- QUE SU CAPITAL ES DE 10,000.00 DÓLARES AMERICANOS

- DETALLE DEL CAPITAL:

EL CAPITAL SOCIAL SERA DE DIEZ MIL DOLARES AMERICANOS DIVIDIDO EN CIEN (100) ACCIONES NOMINATIVAS CON UN VALOR NOMINAL DE CIEN DOLARES CADA UNA.

ACCIONES: NOMINATIVAS

- QUE SU DURACIÓN ES PERPETUA

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

QUE MEDIANTE ESCRITURA PUBLICA NO.5247 DE 27 DE MAYO DE 2016, DE LA NOTARIA TERCERA DEL CIRCUITO DE PANAMA, POR EL CUAL SE PROTOCOLIZA UN ACTA DE UNA REUNION EXTRAORDINARIA DE ACCIONISTAS DE LA SOCIEDAD ANONIMA DENOMINADA DINAMO INTERNATIONAL W2S CORP.

RESUELVE:

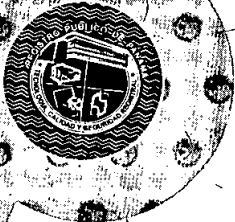
- RATIFICAR A LA SOCIEDAD WIND2SHARE, INC., SOCIEDAD ANONIMA AMERICANA, DEBIDAMENTE REGISTRADA BAJO LAS LEYES DEL ESTADO DE DELAWARE, ESTADOS UNIDOS DE NORTEAMERICA, Y A

EPSILON INDUSTRY SUPPLY INC., SOCIEDAD ANONIMA PANAMEÑA, DEBIDAMENTE REGISTRADA BAJO LAS LEYES DE LA REPUBLICA DE PANAMA, COMO TENEDORES CADA UNA DE UN 50 % DEL CAPITAL ACCIONARIO DE LA SOCIEDAD DINAMO INTERNATIONAL W2S CORP.

- ASI CONSTA INSCRITO BAJO LA ENTRADA 250429/2016 DESDE EL 6 DE JUNIO DE 2016.

EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL LUNES, 13 DE JUNIO DE 2016 A LAS 02:34 PM

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 AUG - 5 2 33 PM '16

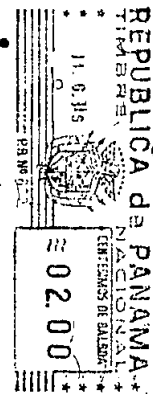


NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS

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>



APOSTILLE

Convention de La Haye du 5 octobre 1961.

- 1 País: PANAMÁ
- 2 Es presente documento Público
- 3 Ha sido firmado por Yadinel Ortega
- 4 quién actúa en calidad de: Certificado
- 5 y está revestido del sello/timbre de: Registro Público

CERTIFICADO 14 JUN 2016

6. EN PANAMÁ el _____ por DIRECCIÓN ADMINISTRATIVA

7. Bajo el número 2016-2920 Firmado Yadinel Ortega



Esta Autorización no implica responsabilidad cuanto al contenido del documento.