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NOV 22 2016

S. YOUNG

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SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
16 NOV 21 PM 3:40

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LABORATORY MAINTENANCE COMPANY 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:

Guillermo Gonzalez

Name of Person

Unlimited Title Group Corp.

Firm/Company

2400 NW 87 PL

Address

Doral, FL 33172

City/State and Zip code

ggonzalez@unlimitedtitle.net

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

For further information concerning this matter, please call:

Guillermo Gonzalez

305

269-9087

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.*

LABORATORY MAINTENANCE COMPANY INC.

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)

4. January 19, 2010 5. Perpetual
(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. Av. Republica del Salvador 354 y Moscu, Edif. Piazaa Toscana, Piso 2, Quito, Ecuador
(Principal office address)

(Current mailing address, if different)

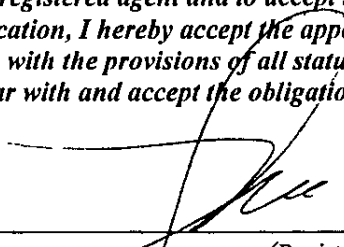
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Pablo Esteban Valencia Llerena c/o Unlimited
Title Group

Office Address: 2400 NW 87 PL
Doral, Florida 33172
(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.

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

A. DIRECTORS

Chairman: PABLO ESTEBAN VALENCIA LLERENA

Address: Av. Republica del Salvador 354 y Moscu, Edif. Piazza Toscana, Piso 2,
Quito, Ecuador

Vice Chairman: _____

Address: _____

Director: YOLANDA DEL ROSARIO LLERENA GARRIDO

Address: Av. Republica del Salvador 354 y Moscu, Edif. Piazza Toscana, Piso 2,
Quito, Ecuador

Director: ANA MARIA TRONCOSO GARRIDO

Address: Av. Republica del Salvador 354 y Moscu, Edif. Piazza Toscana, Piso 2,
Quito, Ecuador

B. OFFICERS

President: PABLO ESTEBAN VALENCIA LLERENA

Address: Av. Republica del Salvador 354 y Moscu, Edif. Piazza Toscana, Piso 2, Quito, Ecuador

Vice President: _____

Address: _____

Secretary: ANA MARIA TRONCOSO GARRIDO

Address: Av. Republica del Salvador 354 y Moscu, Edif. Piazza Toscana, Piso 2, Quito, Ecuador

Treasurer: YOLANDA DEL ROSARIO LLERENA CARRION

Address: Av. Republica del Salvador 354 y Moscu, Edif. Piazza Toscana, Piso 2, Quito, Ecuador

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. Pablo Esteban Valencia Llerena, Pres.
(Typed or printed name and capacity of person signing application)

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Completed by and Return to:
Emelinda Moran, Title Agent
Unlimited Title Group, Corp.
2400 NW 87 PL
Doral, FL 33172
Our File No.: 16-1001

TRANSLATION AFFIDAVIT

IN THE MATTER OF a translation of a document from the **SPANISH** language into the **ENGLISH** language
GUILLERMO GONZALEZ, of the City of **MIAMI** in the State of **FLORIDA**, do solemnly declare that:

1. I am sufficiently proficient in the **Spanish** language and can read, write and understand the same.
2. I gained my understanding of the **Spanish** language from my **Hispanic descend and schooling**.
3. I have read the document affixed hereto and marked **Exhibit "A"** to this, my declaration, which is written in the **Spanish Language** and I have read over the translated document which is written in the **English language**, which is marked **Exhibit "B"** to this my Declaration and I declare that the contents of the document are the same as the contents of the original document.
4. I make this Affidavit for the purpose of declaring that the **ENGLISH** translation of this document is a faithful translation from the **Spanish language**.

AND I make this solemn Declaration conscientiously believing it to be true, and knowing it is of the same force and effect as if made under oath, and by virtue of the laws of the State of Florida.

DECLARED before me this 16th day of **November, 2016**.

Signature of Translator

Guillermo Gonzalez

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

This instrument was acknowledged before me this 16th of **November, 2016**, by **GUILLERMO GONZALEZ**, who is/are known to me or has produced FL / DL as identification.

(SEAL)

Notary Public



JULIE BORGES
NOTARY PUBLIC
STATE OF FLORIDA
Comm# FF206776
Expires 3/29/2019

FILED
STATE
SECRETARY OF
TALLAHASSEE
FLORIDA
15 NOV 21 PM 3:40



Registro Público de Panamá

No. 721432

FIRMADO POR: GLADYS EVELIA
JONES CASTILLO
FECHA: 2016.11.09 15:15:23 -05:00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACION: PANAMA, PANAMA

Gladys E. Jones

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>

CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD
495100/2016 (0) DE FECHA 09/11/2016
QUE LA SOCIEDAD

LABORATORY MAINTENANCE COMPANY INC.

TIPO DE SOCIEDAD: SOCIEDAD ANONIMA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 689198 (S) DESDE EL JUEVES, 21 DE ENERO DE 2016

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

SUSCRIPTOR: PILAR VALENTINA EPIFANIO ORLANDO

SUSCRIPTOR: DILAY BOLAÑOS MONTALVAN

DIRECTOR: PABLO ESTEBAN VALENCIA LLERENA

DIRECTOR: YOLANDA DEL ROSARIO LLERENA CARRION

DIRECTOR: ANA MARIA TRONCOSO GARRIDO

PRESIDENTE: PABLO ESTEBAN VALENCIA LLERENA

TESORERO: YOLANDA DEL ROSARIO LLERENA CARRION

SECRETARIO: ANA MARIA TRONCOSO GARRIDO

AGENTE RESIDENTE: MAUAD & MAUAD

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:

EL PRESIDENTE, PUDIENDO TAMBIEN EJERCER ESE CARGO EL TESORERO O SECRETARIO EN LAS AUSENCIAS DEL PRESIDENTE O CUALQUIER PERSONA QUE LA JUNTA DIRECTIVA DESIGNE CON ESE PROPÓSITO.

- QUE SU CAPITAL ES DE 10,000.00 DÓLARES AMERICANOS

- DETALLE DEL CAPITAL:

EL CAPITAL SOCIAL DE LA SOCIEDAD ES DE 10,000.00 DOLARES AMERICANOS DIVIDIDO EN 100 ACCIONES, QUE PODRAN SER NOMINATIVAS O AL PORTADOR INTERCAMBIABLES LAS UNAS POR LAS OTRAS A SOLICITUD DE SU DUEÑO, TODAS CON UN VALOR NOMINAL DE 100.00 DOLARES CADA UNA.

- QUE SU DURACIÓN ES PERPETUA

- QUE SU DOMICILIO ES PANAMÁ, PROVINCIA PANAMÁ

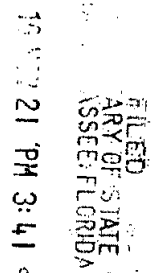
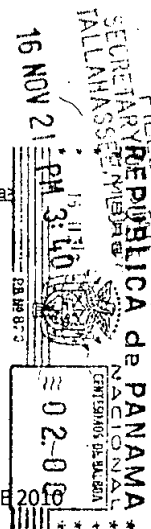
ENTRADAS PRESENTADAS QUE SE ENCUENTRAN EN PROCESO

NO HAY ENTRADAS PENDIENTES.

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, 09 DE NOVIEMBRE DE 2016 A LAS 03:15 PM.

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1401080855



APOSTILLE

Convention de La Haye du 5 octobre 1961

Pais: PANAMÁ

1. presente documento Público

2. ha sido firmado por Alfredo E. Torres

3. quién actúa en calidad de Certificado

4. y está revestido del sello/timbre de: República de Panamá

CERTIFICADO 15 NOV 2018

LA PANAMÁ

6. el

DIRECCIÓN ADMINISTRATIVA

Bajo el número: 2016 - 53335

Timbre 10 Firma: Alfredo E. Torres



Esta Autorización no
implica responsabilidad
sino al contenido
del documento



Public Registry of Panama

Signed by: Gladys Evelia Jones Castillo
Date: 11.09.2016 15:15:23 -05:00
Purpose: Public Records
Location: Panama, Panama

This document was signed by electronic signature certified by GLADYS EVELINA JONES CASTILLO.

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

CERTIFICATE OF LEGAL PERSON

Regarding application
495100/2016 Dated 11/09/2016
Request

LABORATORY MAINTENANCE COMPANY, INC.

Type of Entity: Anonymous Entity

It is registered in the public records Folio No. 689198 (s) since Thursday, January 21, 2010 – said entity is currently ACTIVE.

It's principals are:

Subscriber: PILAR VALENTINA EPIFANIO ORLANDO

Subscriber: DILAY BOLANOS MONTALVAN

Director: PABLO ESTEBAN VALENCIA LLERENA

Director: YOLANDA DEL ROSARIO LLERENA CARRION

Director: ANA MARIA TRONCOSO GARRIDO

President: PABLO ESTEBAN VALENCIA LLERENA

Treasurer: YOLANDA DEL ROSARIO LLERENA CARRION

Secretary: ANA MARIA TRONCOSO GARRIDO

Resident Agent: MAUAD & MAUAD

-That the legal representation will be exercised as follows:

The President, the treasurer or secretary may also exercise this position in the absence of the president or any person appointed by the board of directors for that purpose.

-The capital invested is of \$10,000.00 US Dollars.

-Capital Detail:

The share capital of the company is US \$ 10,000.00 divided into 100 shares, which may be nominative or bearer exchangeable for each other at the request of its owner, all with a face value of 100.00 US dollars each.

-The duration is perpetual

-The its domiciled in Panama, Province of Panama

PRESENTED ENTRIES WHICH ARE IN PROCESS

There are no entries pending.

Records Custody: According to the information that is recorded in this register, the company of the certificate has not accepted the records custody.

Issued in the province of Panama, on Wednesday, November 09, 2016 at 03:15 PM.

Note: A fee of \$30.00 was paid for this certification with a receipt number of 1401080855

Electronic Identification: 9F4684AC-0AFE-4250-8758-A34FF212FF3D
Public Registry of Panama – Via Espnana, frente al Hospital San Fernando
Apartado Postal 0830 – 1596 Panama, Republic of Panama – (507)501-6000

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