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FILED000005572

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

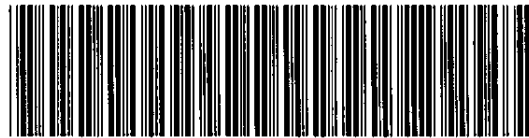
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W14-83043

Office Use Only



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12/20/16--01001--007 **70.00

RECEIVED

2016 DEC 12 PM 3:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2016 DEC 16 PM 4:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
DEC 19 2016

Not

Fernando E Valdes, P.A.
10705 NW 33RD Street Suite 100

Telephone: (305) 588-1618 Miami, FL 33172

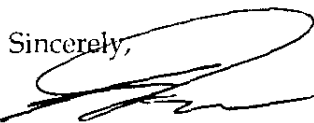
Fax (756) 472-6924

December 16, 2016

RE: Authorization for Foreign Corporation to Transact Business in Florida

Please find enclosed payment for the filing of DESIGN GROUP LATIN AMERICA
INC. (W16000083043).

Sincerely,



Fernando E Valdes P.A.
Senior Accountant

RECEIVED

2016 DEC 19 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2016 DEC 16 P 4:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10705 NW 33RD Street Suite 100

Telephone: (305) 588-1618

Miami, FL 33172

Fax (756) 472-6924



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 12, 2016

FERNANDO VALDES
10705 NW 33RD STREET, STE 100
DORAL, FL 33172

SUBJECT: DESIGN GROUP LATIN AMERICA INC.
Ref. Number: W16000083043

We have received your document for DESIGN GROUP LATIN AMERICA INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$70.00.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 116A00026378

FILED
2016 DEC 16 P 4: 37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

DESIGN GROUP LATIN AMERICA INC.

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:

FERNANDO VALDES

Name of Person

FERNANDO E VALDES, PA.

Firm/Company

10705 NW 33RD STREET SUITE 100

Address

DORAL, FL 33172

City/State and Zip code

VALDES.FERNANDO@BELLSOUTH.NET

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

For further information concerning this matter, please call:

FERNANDO VALDES

305

588-1618

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

FILED
2016 DEC 16 P 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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.*

DESIGN GROUP LATIN AMERICA 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)

2. PANAMA 3. 98-1335083
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/11/2009 5. _____
(Date of incorporation) (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. 10705 NW 33RD STREET SUITE 100 DORAL, FL 33172
(Principal office address)

10705 NW 33RD STREET SUITE 100 DORAL, FL 33172
(Current mailing address, if different)

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

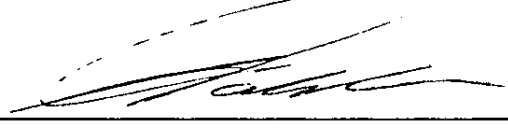
Name: FERNANDO VALDES

Office Address: 10705 NW 33RD STREET SUITE 100
DORAL, Florida 33172
(City) (Zip code)

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2016 DEC 16 P 4: 38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: ARIO CASARIN

Address: DOCTOR PORTILLO CA 78 CON AV 34 CC SALTO ANGEL N/A SANTA LUCIA MARACAIBO
MARACAIBO, ZULIA 4002

Vice Chairman: MICHELE CASARIN

Address: DOCTOR PORTILLO CA 78 CON AV 34 CC SALTO ANGEL N/A SANTA LUCIA MARACAIBO
MARACAIBO, ZULIA 4002

Director: ALESSANDRO CASARIN

Address: DOCTOR PORTILLO CA 78 CON AV 34 CC SALTO ANGEL N/A SANTA LUCIA MARACAIBO
MARACAIBO, ZULIA 4002

Director: GIANFRANCO CASARIN

Address: DOCTOR PORTILLO CA 78 CON AV 34 CC SALTO ANGEL N/A SANTA LUCIA MARACAIBO
MARACAIBO, ZULIA 4002

B. OFFICERS

President: ARIO CASARIN

Address: DOCTOR PORTILLO CA 78 CON AV 34 CC SALTO ANGEL N/A SANTA LUCIA MARACAIBO
MARACAIBO, ZULIA 4002

Vice President: MICHELE CASARIN

Address: DOCTOR PORTILLO CA 78 CON AV 34 CC SALTO ANGEL N/A SANTA LUCIA MARACAIBO
MARACAIBO, ZULIA 4002

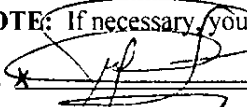
Secretary: ALESSANDRO CASARIN

Address: DOCTOR PORTILLO CA 78 CON AV 34 CC SALTO ANGEL N/A SANTA LUCIA MARACAIBO, ZULIA 4002

Treasurer: GIANFRANCO CASARIN

Address: DOCTOR PORTILLO CA 78 CON AV 34 CC SALTO ANGEL N/A SANTA LUCIA MARACAIBO, ZULIA 4002

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. ARIO CASARIN / PRESIDENT _____
(Typed or printed name and capacity of person signing application)

FILED
2016 DEC 16 P 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



**Department of the Treasury
Internal Revenue Service
Department of the Treasury
Cincinnati, OH 45999**

In reply refer to: 0241203673
Nov 14, 2016 LTR 147C
98-1335083

**DESIGN GROUP LATIN AMERICA INC
% Fernando E Valdes
PH Molon Twr P5 Calle Aquilino De La Guard
Apart 0819-10660 EL Dorado
PANAMA . 00000**

Taxpayer Identification Number: 98-1335083

Form(s):

Dear Taxpayer:

Thank you for your telephone inquiry of November 14th, 2016.

Your Employer Identification Number (EIN) is 98-1335083. Please keep this letter in your permanent records. Enter your name and your EIN on all business federal tax forms and on related correspondence.

If you have any questions regarding this letter, please call our Customer Service Department at 1-267-941-1099 between the hours of 6:00 AM and 11:00 PM EST. If you prefer, you may write to us at the address shown at the top of the first page of this letter. When you write, please include a telephone number where you may be reached and the best time to call.

Sincerely,

Customer Service
0241203673
Customer Service Representative

Public Registry of Panama

No. 761171

Signed by: EDUARDO ANTONIO ROBISON ORELLANA

Date: 2016.11.25 17:55:33 -05:00

Reason: Application for Publicity

Located in: Panama, Panama



This document has been signed with electronic signature qualified by EDUARDO ANTONIO ROBINSON ORELLANA

The authenticity of this code can be verified on the web verification service: <https://www.registropublico.gob.pa>

CERTIFICATE OF JURIDICAL PERSON

BY MEANS OF APPLICATION

519377/2016 (0) Dated 11/25/2016

THE CORPORATION

DESIGN GROUP LATIN AMERICA INC.

Type of Entity: CORPORATION

Registered in (Mercantile) Folio No. 655208(S), since the THURSDAY, 12 of March of 2009.

The Corporation is on good standing

THE CHARGES ARE

Subscriber: MARLENE VARGAS

Subscriber: INGRITH PEÑALBA

Director: ARIO CASARIN

Director: ALESSANDRO CASARIN

President: ARIO CASARIN

Treasurer: ALESSANDRO CASARIN

Resident Agent: ALVAREZ DE SOTO & ESPINOSA JIMENEZ

Director /Treasurer: MICHELLE CASARIN

THE LEGAL REPRESENTATION WOULD BE EXECUTED BY:

The President in his absence shall be replaced by the Secretary, and in his absence shall be replaced by the Treasurer

THE CAPITAL IS 10,000.00 AMERICAN DOLLARS

Capital detail:

The authorized capital of the corporation is shares with no par value.

The authorized capital of the corporation shall be 500 shares with no par value

Duration: Perpetual

Domicile: Panama, Province of Panama.

Submitted entries found in process

No pending entries

Custody Regime: In accordance of the information herein inscribed in this Registry, the corporation subject of this certificate has not adopted the custody regime

Issued in the Province of Panama, on Friday, November 25 of 2016 at 05:38 P.M.

Note: This certification has paid rights for a value of \$30.00 with liquidation number 1401100186





Registro Público de Panamá

No. 761171

FIRMADO POR: EDUARDO ANTONIO
ROBINSON ORELLANA
FECHA: 2016.11.25 17:55:33 -05:00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACION: PANAMA, PANAMA

Este documento ha sido firmado con firma electrónica calificada por EDUARDO ANTONIO ROBINSON ORELLANA.



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

519377/2016 (0) DE FECHA 25/11/2016

QUE LA SOCIEDAD

DESIGN GROUP LATIN AMERICA, INC.

TIPO DE SOCIEDAD: SOCIEDAD ANONIMA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 655208 (S) DESDE EL JUEVES, 12 DE MARZO DE 2009.

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE.

- QUE SUS CARGOS SON:

SUSCRIPTOR: MARLENE VARGAS

SUSCRIPTOR: INGRITH PEÑALBA

DIRECTOR: ARIO CASARIN

DIRECTOR: ALESSANDRO CASARIN

PRESIDENTE: ARIO CASARIN

TESORERO: ALESSANDRO CASARIN

AGENTE RESIDENTE: ALVAREZ DE SOTO & ESPINOSA JIMENEZ

DIRECTOR / TESORERO: MICHELE CASARIN

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:

EL PRESIDENTE SERA EL REPRESENTANTE LEGAL DE LA SOCIEDAD Y EN SU
AUSENCIA SERA REEMPLAZADO POR EL SECRETARIO Y EN AUSENCIA DEL SECRETARIO
SERA REEMPLAZADO POR EL TESORERO.

- QUE SU CAPITAL ES DE ACCIONES SIN VALOR NOMINAL

EL CAPITAL SOCIAL AUTORIZADO DE LA SOCIEDAD SERA DE QUINIENTAS (500)

ACCIONES SIN VALOR NOMINAL.

- 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 VIERNES, 25 DE NOVIEMBRE DE 2016A LAS
05:38 PM.

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE
LIQUIDACIÓN 1401100186