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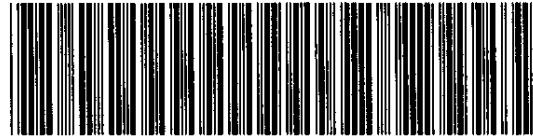
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JAN 25 2017
S. YOUNG

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 JAN 20 PM 2:45



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 23, 2017

PAUL CHINEN
8013 NW 29 STREET
MIAMI, FL 33122

SUBJECT: INMOBILIARIA URANIA, S.A.
Ref. Number: W17000006050

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
17 JAN 20 PM 2:45

We have received your document for INMOBILIARIA URANIA, S.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Shelia H Young
Regulatory Specialist II

Letter Number: 417A00001377

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INMOBILIARIA URANIA, S.A.

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:

PAUL CHINEN

Name of Person

Firm/Company
8013 NW 29 STREET

Address
MIAMI, FL 33122

City/State and Zip code
paulch@deltron.com.pe

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

For further information concerning this matter, please call:

PAUL CHINEN 305 471-5970

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

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**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. INMOBILIARIA URANIA, S.A. Company
(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. PERU 3. 98-0597801
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. AUGUST 27, 1997 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)

7. 8013 NW 29 STREET, MIAMI, FL 33122
(Principal office address)

(Current mailing address, if different)

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

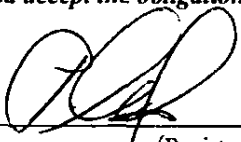
Name: PAUL CHINEN

Office Address: 8013 NW 29 STREET
MIAMI, Florida 33122
(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.

x


(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

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: PAUL CHINEN

Address: 8013 NW 29 ST, MIAMI, FL 33122

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. PAUL CHINEN

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

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TALLAHASSEE, FLORIDA
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REGISTRATION OFFICE OF LIMA & CALLAO

MERCANTILE REGISTRATION
ALIMA, PERU OFFICE
No 143489

Form Mer-3

REGISTRATION OF CORPORATION						Inscription Right:
NAME: INMOBILIARIA URAMIA SOCIEDAD ANONIMA (COMPANY)						S/84.70 Receipt : 82539.74764
DATE OF CERTIFICATION						
Day	Month	Year	Time	Sec	Seet	
27	8	97	13:14	0401	142366	

Founders and Capital:

1. JOANA ROSANA RENGIFO PANAIPO, a single Peruvian, administrator of companies, subscribes to 1960 shares
2. PAUL JULIO CHINEN YAGUI, a single Peruvian, electrical engineer, subscribes to 20 shares
3. CESAR ROLANDO MENA FERNANDEZ, Peruvian, civil engineer, married with NELLY PONCE ALEGRIA, subscribes to 20 shares

Business Purpose: Commercialization of all types of real estate, maintenance, installations, repairs, consulting and related services; Property management of third parties whether personal services, contract services, buy and sell agreed upon properties including their general commercialization.

Date Operation Begin: June 17, 1997 Duration: Perpetual

Place of Business: Lima, Peru with the ability to create subsidiaries

Shares Authorized: 2,000

General Assembly: A Quorum is required in the 1st and 2nd election having two-thirds of the shares present, agreed upon by a majority of shareholders.

There shall be a general assembly of shareholders one per year during the first trimester with the goal of approving or disapproving business operations, capital contributions, account balances, utilizing the net income, determine officers compensation, elect Directors, allowing minority shareholders cumulative vote. The extraordinary assembly shall unite in the event of removing directors, changing the bylaws, to issue or redeem shares, raise capital, issue debt, cause investigations & audits of balances, conversion, form joint ventures, dissolve and liquidate the company in accordance with the bylaws.

Regimen of Officers: Shall be composed of 3 members for a period of 6 years.

Faculties in accordance with Article 162 & 163 of the Law

Registered Agent - shall be listed in the directory

Faculties: The Registered Agent and the President may represent the company before any and all types of officials, they may buy, sell, invest, negotiate real estate, open and close bank accounts and operate the same, issue and receive transfers, endorse checks, collect, value assets, discount checks, stop payment on checks, letters of credit, payables and other documents of credit.

Distribution of Earnings: In accordance with the Law.

Regimen for Dissolution and Liquidation of the Company: In accordance with the Law

Initial Officer: President: Joana Rosana Rengifo Panaifo. Directors: Paul Julio Chinen Yagui, Cesar Rolando Mena Fernandez, General Agent Paul Julio Chinen Yagui
Lima, September 11, 1997

Signed by Dr. James Rojas Oviedo
Notary Public

LEGALIZATION SEALS

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TALLAHASSEE, FLORIDA
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ENTREGADO
ENCUADRADOR
ENCUADRADOR

56-19 1377

25 ET. 1957
BONIFAZ
REPUBLICANA
JULIA GARCIA ALONSO LOAY
ABOGADO - CERTIFICADO
Tomo Registral No. 11 - Sede 1

Pág. Solicitudes : Todas IMPRESION:27/10/2016 15:16:55 Página 1 de 42
No existen Titulos Pendientes y/o Suspendidos

PUBLICIDAD: 05811540 Recibo: 2016-170-0007908 CERT. LIT. 3A. Partida: 03077516

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