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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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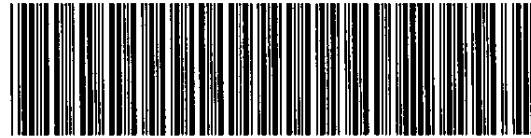
(Business Entity Name)

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MAR 21 2017

S. YOUNG

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 MAR 17 PM 12:24

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lepuy, S.A. de C.V., Corp.

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:

Robert B. Larkey

Name of Person

Robert B. Larkey, C.P.A.

Firm/Company

9200 S. Dadeland Boulevard, Suite 310

Address

Miami, FL 33156

City/State and Zip code

larkeycpa@aol.com

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

For further information concerning this matter, please call:

Robert B. Larkey

305

670-5050

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

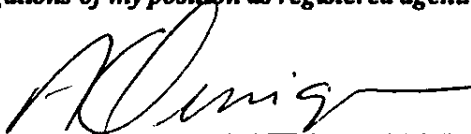
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Lepuy, S.A. de C.V., Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- N/A
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Mexico 3. 98-0625279
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 16, 2016 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. 9200 S. Dadeland Boulevard, Suite 310, Miami, FL 33156
(Principal office address)
- _____ (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Robert B. Larkey
- Office Address: 9200 S. Dadeland Boulevard, Suite 310
- Miami, Florida 33156
(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 MAR 17 PM 12:24

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

A. DIRECTORS

Chairman: Alain Charles Marcel Desvignes Treviño

Address: Ruben Dario No. 13 - Piso 7, Col. Bosque de Chapultepec, Del. Miguel Hidalgo, Ciudad de Mexico, Mexico, 11580

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Alain Charles Marcel Desvignes Treviño

Address: Ruben Dario No. 13 - Piso 7, Col. Bosque de Chapultepec, Del. Miguel Hidalgo, Ciudad de Mexico, Mexico, 11580

Vice President: Alain Charles Marcel Desvignes Treviño

Address: Ruben Dario No. 13 - Piso 7, Col. Bosque de Chapultepec, Del. Miguel Hidalgo, Ciudad de Mexico, Mexico, 11580

Secretary: Alain Charles Marcel Desvignes Treviño

Address: Ruben Dario No. 13 - Piso 7, Col. Bosque de Chapultepec, Del. Miguel Hidalgo, Ciudad de Mexico, Mexico, 11580

Treasurer: Alain Charles Marcel Desvignes Treviño

Address: Ruben Dario No. 13 - Piso 7, Col. Bosque de Chapultepec, Del. Miguel Hidalgo, Ciudad de Mexico, Mexico, 11580

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. Alain Charles Marcel Desvignes Treviño, Sole Administrator
(Typed or printed name and capacity of person signing application)

FECHA: 10 de febrero de 2017

Opinión del Cumplimiento de Obligaciones Fiscales

Folio: 17NA2117350
Clave de R.F.C.: LEP1612198N8
Nombre, Denominación o Razón social: LEPUY SA DE CV

Estimado contribuyente:

Respuesta de opinión:

En atención a su consulta sobre el Cumplimiento de Obligaciones, se le informa lo siguiente:

En los controles electrónicos institucionales del Servicio de Administración Tributaria, se observa que en el momento en que se realiza esta revisión, se encuentra al corriente con las obligaciones relacionadas con la inscripción al Registro Federal de Contribuyentes, la presentación de declaraciones y no se registran créditos fiscales firmes a su cargo, por lo anterior se emite opinión Positiva.

La presente opinión se realiza únicamente verificando que se tengan presentadas las declaraciones, sin que sea una constancia del correcto enterero de los impuestos declarados, para lo cual el SAT se reserva sus facultades de verificación previstas en el Código Fiscal de la Federación.

Revisión practicada el día 10 de febrero de 2017, a las 12:27 horas

RECIBIDO
FEB 17 PM 12:35

NOTAS:

1. La presente opinión se emite considerando lo establecido en los incisos a) y b), de la regla 2.1.39. de la Resolución Miscelánea Fiscal para 2017
2. Tratándose de estímulos o subsidios, tiene una vigencia de 3 meses contada a partir del día en que se emite según lo establecido en la regla 2.1.30. y 30 días naturales a partir de su emisión para trámites diferentes al señalado, de acuerdo a la regla 2.1.39. de la Resolución Miscelánea Fiscal para 2017.
3. La opinión del cumplimiento, se genera atendiendo a la situación fiscal del contribuyente en los siguientes sentidos: POSITIVA.- Cuando el contribuyente está inscrito y al corriente en el cumplimiento de las obligaciones que se consideran en los incisos a) y b) de la regla 2.1.39. de la Resolución Miscelánea Fiscal para 2017; NEGATIVA.- Cuando el contribuyente no esté al corriente en el cumplimiento de las obligaciones que se consideran en los incisos a) y b) de la regla antes citada; NO INSCRITO.- Cuando el contribuyente no se encuentra inscrito en el RFC; INSCRITO SIN OBLIGACIONES.- Cuando el contribuyente está inscrito en el RFC pero no tiene obligaciones fiscales.
4. La opinión que se genere indicando que es Inscrito SIN OBLIGACIONES fiscales, se considera Opinión Negativa para efectos de contratación de adquisiciones, arrendamientos, servicios u obra pública.
5. Para estímulos o subsidios, la opinión que se genere indicando que es Inscrito SIN OBLIGACIONES fiscales, se tomara como Positiva cuando el monto del subsidio no rebase de 40 UMA₂S elevado al año, en caso contrario se considera como resultado Negativo.
6. La presente opinión se emite de conformidad con lo establecido en el artículo 32-D del Código Fiscal de la Federación, regla 2.1.39. de la Resolución Miscelánea Fiscal para 2017, no constituye respuesta favorable respecto a contribuyentes que se ubican en los supuestos de los artículos 69 y 69-B del Código Fiscal de la Federación.

Este servicio es gratuito, en el SAT nuestra misión es servirle.

Sus datos personales son incorporados y protegidos en los sistemas del SAT, de conformidad con los lineamientos de protección de Datos Personales y con las diversas disposiciones fiscales y legales sobre confidencialidad y protección de datos, a fin de ejercer las facultades conferidas a la autoridad fiscal

Si desea modificar o corregir sus datos personales, puede acudir a la Administración Desconcentrada de Servicios al Contribuyente de su preferencia y/o a través del Portal del SAT.

Cadena Original:

||LEP1612198N8|17NA2117350|10-02-2017|P||000001000007000112188||

Sello Digital:

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(TRANSLATION)

SHCP
Ministry of Finance and
Public Credit

[Printed Seal]
The United Mexican States -
National Emblem

SAT
Tax Administration System

Date: February 10, 2017

TAX LIABILITY COMPLIANCE OPINION

Folio: 17NA2117350
Federal Taxpayers' Registry Code: LEP1612198N8
Corporate or Firm Name: LEPUY, S.A. DE C.V.

Dear Taxpayer:

Opinion Answer:

In attention to your consultation upon Liabilities Compliance, the following is hereby informed:

At the institutional electronic control of Tax Administration System, it is observed that at the moment of carrying out this revision, you are currently with liabilities related to inscription at the Federal Taxpayers' Registry, returns submission and no tax credits in your charge are outstanding; therefore, it is issued a positive opinion.

This opinion is only carried out verifying that returns have been submitted, without being correct the amount of declared taxes, for which SAT reserves its verification authority provided for at the Federation Fiscal Code.

Revision practiced on **February 10, 2017**, at **12:27 p.m.**

REMARKS

1. This opinion is issued taking into consideration provisions contained in sections a) and b) of rule 2.1.39 of Fiscal Miscellaneous Resolution for 2017.
2. Dealing with incentives or subsidies, you have a (3) three-month term counted as of the date wherein it is issued as per provisions contained in rule 2.1.30, and (30) thirty-calendar days as of its issuance for different transactions to that set forth, in accordance with rule 2.1.39 of Fiscal Miscellaneous Resolution for 2017.
3. This Compliance Opinion, is generated in view of fiscal status of Taxpayer within the following sense: **POSITIVE.-** When taxpayer is recorded and currently in compliance of liabilities which are considered in sections a) and b) of rule 2.1.39 of Fiscal Miscellaneous Resolution for 2017; **NEGATIVE.-** When taxpayer is not currently in his tax liabilities which are considered in sections a) and b) of above-mentioned rule; **NON-RECORDED.-** When taxpayer is not recorded at Federal Taxpayers' Registry; **RECORDED WITHOUT LIABILITIES.-** When taxpayer is



recorded at Federal Taxpayers' Registry, but has not tax liabilities.

4. Generated opinion setting forth that is Recorded WITHOUT TAX LIABILITIES, it is deemed NEGATIVE OPINION for effects of acquiring contracts, leasing, services or public works.
5. For stimulus or subsidies, the generated opinion setting forth that is recorded WITHOUT TAX LIABILITIES should be taken as POSITIVE, when subsidy amount does not exceed forty (40) UMAS increased to the year; on the contrary, the event shall be deemed as Negative.
6. This opinion is issued in accordance with provisions contained in Article 32-D of Federation Fiscal Code, rule 2.1.39 of Fiscal Miscellaneous Resolution for 2017, it does not create a favorable answer to taxpayers located within assumptions of Articles 69 and 69-B of the Federation Fiscal Code.

This service is free of charge; at SAT, our mission is to serve.

Your personal data is incorporated and protected at SAT systems, according to Personal Data protection guidelines and with several fiscal and legal provisions on data confidentiality and protection, in order to exercise powers granted to tax authorities.

If you wish to correct your personal data, you may appear at Decentralized Administration for Taxpayers' Services of your preference and/or through SAT Website.

Seal of the Original Chain:

[Digital Chain]

Digital Seal:

[Digital Chain]

[Two-Dimensional
Seal]

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FEB 17 2017
PM 12:35
SECRETARÍA DE ECONOMÍA
ESTADO DE MÉXICO

Page 1 of 1

I, Michele Pagano, Expert Translator, duly authorized by the Superior Court of Justice for Mexico City, CERTIFY that the foregoing is a true and accurate translation to the best of my knowledge of the document in Spanish language produced to me.

Mexico City, February 17, 2017


Michele Pagano

