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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S Warren

MAY 11 2017

COVER LETTER

TO: Registration Section
Division of Corporations
EXTERRA INVERSIONES 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:
VIVIAN WILLIAMS

_____	Name of Person
FLORIDA ANNUAL REPORT SERVICES, INC	
_____	Firm/Company
2300 CORAL WAY	
_____	Address
MIAMI, FLORIDA 33145	
_____	City/State and Zip code
VIVIAN@CANTERATAX.COM	
_____	E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

VIVIAN WILLIAMS	305	856-0056
_____	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:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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.*

EXTERRA INVERSIONES 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 98-1231241

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
09/11/2014

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)
C/O 2300 CORAL WAY, SUITE 200, MIAMI, FLORIDA 33145

7. _____
(Principal office address)

(Current mailing address, if different)

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

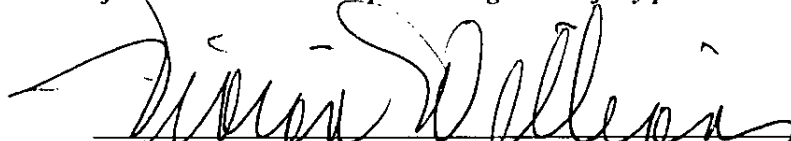
Name: FLORIDA ANNUAL REPORT SERVICES
INC
2300 CORALWAY

Office Address: _____
MIAMI 33145
_____, Florida _____
(City) (Zip code)

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17 MAY -9 PM 3:36
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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

GONZALO BEDOYA DIES DE MEDINA

President: _____

C/O 2300 CORAL WAY, SUITE 200, MIAMI, FLORIDA 33145

Address: _____

Vice President: _____

Address: _____

NICOLA BEDOYA DIEZ DE MEDINA

Secretary: _____

C/O 2300 CORAL WAY, SUITE 200, MIAMI, FLORIDA 33145

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. GONZALO BEDOYA _____

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

[SEAL]
PUBLIC REGISTRY OF
PANAMA
[LOGO]
REGISTRY TECHNOLOGY, QUALITY
AND SECURITY

Public Registry of Panama
SIGNED BY: EDUARDO ANTONIO
ROBINSON ORELLANA
DATE: 03/22/2017 20:42:04 – 05:00
REASON: APPLICATION FOR PUBLICATION
LOCATION: PANAMA, PANAMA

No. 1100521

[Illegible Signature]
53816-111181

This document has been signed with qualified electronic signature by EDUARDO ANTONIO ROBINSON ORELLANA.
[BARCODE]

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

CERTIFICATE OF LEGAL ENTITY
UPON REVISION OF APPLICATION
118930/2017 (0) DATED 03/22/2017
THAT THE COMPANY

EXTERRA INVERSIONES INC.
TYPE OF COMPANY: SHARE COMPANY
IS REGISTERED IN THE (COMMERCIAL) FOLIO No. 840664 (S) SINCE WEDNESDAY, AUGUST 6, 2014
- THAT THE COMPANY IS ACTIVE

- THAT ITS POSITIONS ARE:
SUBSCRIBER: RIGOBERTO BROCE
SUBSCRIBER: ROBERTO BATISTA
RESIDENT AGENT: ARIAS, ALEMAN & MORA
DIRECTOR/PRESIDENT: GONZALO BEDOYA DIEZ DE MEDINA
DIRECTOR/SECRETARY: NICOLA BEDOYA DIEZ DE MEDINA
DIRECTOR/TREASURER: RODRIGO BEDOYA DIEZ DE MEDINA

- THAT THE LEGAL REPRESENTATION SHALL BE EXERCISED BY:
NOTWITHSTANDING OF WHAT IS DECIDED BY THE BOARD OF DIRECTORS, THE PRESIDENT SHALL HOLD
THE LEGAL REPRESENTATION OF THE COMPANY. IN HIS/HER ABSENCE, IT SHALL BE HELD IN THIS
ORDER BY THE VICE PRESIDENT, IF APPLICABLE, THE TREASURER OR THE SECRETARY.

- THAT ITS CAPITAL IS COMPRISED OF SHARES WITHOUT NOMINAL VALUE

- DETAIL OF THE CAPITAL:
THE CAPITAL STOCK SHALL BE REPRESENTED BY SIX HUNDRED (600) COMMON SHARES WITHOUT
NOMINAL VALUE

- THAT ITS TERM IS PERPETUAL.
- THAT ITS DOMICILE IS PANAMA, PROVINCE OF PANAMA

FILED ENTRIES UNDER PROCESS

THERE ARE NO PENDING ENTRIES

CUSTODY REGIME: IN ACCORDANCE WITH THE INFORMATION RECORDED IN THIS REGISTRY, THE
COMPANY SUBJECT MATTER OF THE CERTIFICATE IS NOT COVERED BY THE CUSTODY REGIME.

ISSUED IN THE PROVINCE OF PANAMA ON WEDNESDAY, MARCH 22, 2017 AT 05:34 PM.

NOTE: THIS CERTIFICATION PAID FEES IN THE AMOUNT OF 30.00 BALBOAS

[SEAL]
PUBLIC REGISTRY OF
PANAMA
[LOGO]
REGISTRY TECHNOLOGY, QUALITY
AND SECURITY

Public Registry of Panama

[Rubber stamp reading:]
REPUBLIC OF PANAMA
OFFICE OF AUTHENTICATIONS
AND LEGALIZATIONS
[COAT OF ARMS]
DAL
MINISTRY OF FOREIGN AFFAIRS

No. 1100520

[Rubber stamp reading:]
REPUBLIC OF PANAMA
OFFICE OF
AUTHENTICATIONS AND
LEGALIZATIONS
[COAT OF ARMS]
DAL
MINISTRY OF FOREIGN
AFFAIRS

[COAT OF ARMS]

REPUBLIC OF PANAMA

APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1. In Panama this public document
2. has been signed by **Eduardo Antonio Robinson Orellana**
3. acting in the capacity of **Assistant**
4. bears the seal/stamp of **Public Registry – Section of Certificates of Legal Entities**

Certified:

5. at the **Ministry of Foreign Affairs**
6. on **March 27, 2017**
7. by **Department of Authentications and Legalizations**
8. Number **2017-53816-111181**
9. Seal/Stamp
10. Signature of Officer

[Illegible Signature]

[BARCODE]

[Rubber stamp reading:]
REPUBLIC OF PANAMA
OFFICE OF AUTHENTICATIONS
AND LEGALIZATIONS
[COAT OF ARMS]
DAL
MINISTRY OF FOREIGN AFFAIRS

Jorge Enrique Chu
CERTIFICATOR

[Illegible Signature]

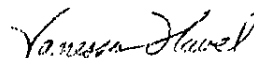
No. 030051

CERTIFICATION OF TRANSLATION ACCURACY

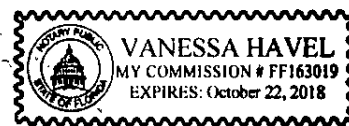
The undersigned, acting in the capacity as Manager of Cititran.com LLC, a translation company with ATA (American Translators Association) Corporate Member No. 218144, hereby certifies that the foregoing 2 pages containing a 1-page Certificate of Legal Entity on behalf of the company EXTERRA INVERSIONES INC. and its corresponding 1-page Apostille issued by the respective Officers on the dates and at the places stated herein in the Republic of Panama, were translated from Spanish to English by an Accredited Translator, fluent in Spanish and English, and are accurate, true, and complete, to the best of my knowledge, ability and belief.


Rodrigo Velez
Manager

The foregoing certificate was sworn to and subscribed before me in **DADE COUNTY, FLORIDA** this 31st Day of March, 2017 by **RODRIGO VELEZ** who is personally known to me or who has produced the following as identification: **FL Driver's License No. V420-720-56-338-0.**



Signature of person making acknowledgement
Notary Seal (Rubber Stamp and Expiration)





Registro Público de Panamá

No.1100521

FIRMADO POR: EDUARDO ANTONIO
ROBINSON ORELLANA
FECHA: 2017.03.22 20:42:04 -05:00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACION: PANAMA, PANAMA

53816-11181

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

118930/2017 (0) DE FECHA 22/03/2017

QUE LA SOCIEDAD

EXTERRA INVERSIONES INC.

TIPO DE SOCIEDAD: SOCIEDAD ANONIMA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 840664 (S) DESDE EL MIÉRCOLES, 06 DE AGOSTO DE 2014

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

SUSCRIPTOR: RIGOBERTO BROCE

SUSCRIPTOR: ROBERTO BATISTA

AGENTE RESIDENTE: ARIAS, ALEMAN & MORA

DIRECTOR / PRESIDENTE: GÓNZALO BÉDOYA DIEZ DE MEDINA

DIRECTOR / SECRETARIO: NICOLA BÉDOYA DIEZ DE MEDINA

DIRECTOR / TESORERO: RODRIGO BÉDOYA DIEZ DE MEDINA

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:

SIN PERJUICIO DE LO QUE DISPONGA LA JUNTA DIRECTIVA, EL PRESIDENTE OSTENTARÁ LA REPRESENTACIÓN LEGAL DE LA SOCIEDAD. EN AUSENCIA DE ESTE LA OSTENTARÁ EN SU ORDEN, EL VICE-PRESIDENTE, SI LO HUBIERE EL TESORERO O EL SECRETARIO.

- QUE SU CAPITAL ES DE ACCIONES SIN VALOR NOMINAL

- DETALLE DEL CAPITAL:

EL CAPITAL SOCIAL ESTARÁ REPRESENTADO POR SEISCIENTAS (600) ACCIONES COMUNES 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 MIÉRCOLES, 22 DE MARZO DE 2017 A LAS 05:34 PM.

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