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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

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TALLAHASSEE FLORIDA

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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FOREIGN PROFIT/NONPROFIT CORPORATION

Devros Trading Company S.A. Inc.

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$78.75

2017 JUN - 7 PM 2:36

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.*

1. Devros Trading Company S.A. Inc.  
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ine," "Co," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Panama 3. \_\_\_\_\_  
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/1/1977 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. 2330 Ponce de Leon Blvd, Coral Gables, FL 33134  
 (Principal office address)

\_\_\_\_\_ (Current mailing address, if different)

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

Name: Worldwide Corporate Administrators LLC

Office Address: 2330 Ponce De Leon Blvd  
Coral Gables, Florida 33134  
 (City) (Zip code)

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 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.*

N. Duke **Natasha Duke, Special Secretary**  
 (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: Carmen María Egana de Martínez

Address: 2330 Ponce de Leon Blvd

Coral Gables, FL 33134

Director: Carlos Federico Egaña Benedetti

Address: 2330 Ponce de Leon Blvd

Coral Gables, FL 33134

B. OFFICERS

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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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. Savannah Montalban, Attorney-in-Fact

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

**Public Registry of Panama**

No. 1148275

SIGNED BY: EDUARDO ANTONIO ROBINSON ORELLANA  
(Sgd.) (Illegible)  
DATE: 2017.06.02 18:31:42 -05:00  
PURPOSE: ADVERTISING APPLICATION  
LOCATION: PANAMA, PANAMA

This document has been signed by means of electronic signature authorized by EDUARDO ANTONIO ROBINSON ORELLANA

[Illegible signature]

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

**LEGAL PERSON CERTIFICATE**

IN VIEW OF APPLICATION  
232782/2017 (0) DATED 02/06/2017  
THAT THE CORPORATION

DEVROS TRADING COMPANY, S.A.

TYPE OF CORPORATION: CORPORATION

IS REGISTERED AT (MERCANTILE) FOLIO N°18371 (S) AS OF FRIDAY, OCTOBER 07<sup>TH</sup>, 1977

- THAT THE CORPORATION IS IN GOOD STANDING

- THAT ITS OFFICES ARE:

- PRESIDENT: MERCEDES B. DE EGAÑA
- VICE-PRESIDENT: CARLOS F. EGAÑA B.
- TREASURER: MARIA CAROLINA EGAÑA DE DAFUZZO
- SECRETARY: CARMEN MARIA EGAÑA DE MARTINEZ
- SUBSCRIBER: JUAN ANTONIO TEJADA HORA
- SUBSCRIBER: ALEXIS VIANOR HERRERA
- DIRECTOR: MERCEDES B. DE EGAÑA

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DIRECTOR: CARLOS F. EGAÑA B.  
DIRECTOR: MARIA CAROLINA EGAÑA DE DAPUZZO  
DIRECTOR: CARMEN MARIA EGAÑA DE MARTINEZ  
RESIDENT AGENT: ICAZA, GONZALEZ-RUIZ & ALEMAN

- THAT THE LEGAL REPRESENTATION SHALL BE EXERCISED BY:  
THE PRESIDENT SHALL HAVE THE LEGAL REPRESENTATION.

- THE CAPITAL IS OF 10,000.00 UNITED STATES DOLLARS  
THE CAPITAL OF THE CORPORATION IS OF TEN THOUSAND UNITED STATES  
DOLLARS (10,000.00), LEGAL CURRENCY OF THE UNITED STATES OF AMERICA,  
DIVIDED INTO FIVE HUNDRED (500) SHARES WITH A NOMINAL VALUE OF TWENTY  
DOLLARS (20.00), EACH.

- THAT ITS DURATION IS PERPETUAL  
- THAT ITS DOMICILE IS PANAMA, PROVINCE OF PANAMA

ENTRIES SUBMITTED WHICH ARE UNDER PROCESS

THERE ARE NO PENDING ENTRIES.

CUSTODY REGIME: PURSUANT TO THE INFORMATION RECORDED IN THIS REGISTRY,  
THE CORPORATION SUBJECT OF THIS CERTIFICATE HAS NOT ADHERED TO THE  
CUSTODY REGIME.

ISSUED IN THE PROVINCE OF PANAMA, ON FRIDAY, JUNE 02<sup>ND</sup>, 2017 AT 06:10-7  
P.M.

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

Electronic identifier: 635933CC-AFB5-4634-A3DE-54CBE137BC4C  
Public Registry of Panama - Via España, facing San Fernando Hospital -  
P.O. Box 0830-1596 Panama, Republic of Panama (507)501-6000

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CERTIFICATE OF ACCURACY

The undersigned, ELIZBETH Y. DEL CID, hereby certifies:

1. That she is a Certified Public Translator for the Republic of Panama, of the Spanish and English languages and is thoroughly conversant in both languages;
2. That the foregoing document is an English translation carefully made by her of a Certificate of Good Standing issued by the Public Registry Office of Panama of the corporation named DEVROS TRADING COMPANY, S.A.
3. That said translation is a true and correct English version of said Certificate of Good Standing to the best of her knowledge and belief.

Panama, June 06<sup>th</sup>, 2017

*Elizabeth Y. Del CID*  
 ELIZBETH Y. DEL CID  
 I.D. No. 8-455-287

Elizabeth Y. Del CID  
 Certified Public Translator  
 Resolution No. 406 of December 14th, 2004  
 of English-Spanish and vice-versa  
 Ministry of Education

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 JUN -7 AM 7:01  
 PANAMA, PANAMA



Registro Público de Panamá

No.1148275

FIRMADO POR: EDUARDO ANTONIO ROBINSON ORELLANA  
FECHA: 2017.06.02 18:31:42 -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: <http://www.registro-publico.gob.pa>

**CERTIFICADO DE PERSONA JURÍDICA**

CON VISTA A LA SOLICITUD

232782/2017 (0) DE FECHA 02/06/2017

QUE LA SOCIEDAD

DEVROS TRADING COMPANY, S.A.  
TIPO DE SOCIEDAD: SOCIEDAD ANONIMA  
SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 18373 (S) DESDE EL VIERNES, 07 DE OCTUBRE DE 1977  
- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:  
PRESIDENTE: MERCEDES B. DE EGAÑA  
VICEPRESIDENTE: CARLOS F. EGAÑA B.  
TESORERO: MARIA CAROLINA EGAÑA DE DAPUZZO  
SECRETARIO: CARMEN MARIA EGAÑA DE MARTINEZ  
SUSCRIPTOR: JUAN ANTONIO TEJADA MORA  
SUSCRIPTOR: ALEXIS VIANOR HERRERA  
DIRECTOR: MERCEDES B. DE EGAÑA  
DIRECTOR: CARLOS F. EGAÑA B.  
DIRECTOR: MARIA CAROLINA EGAÑA DE DAPUZZO  
DIRECTOR: CARMEN MARIA EGAÑA DE MARTINEZ  
AGENTE RESIDENTE: ICAZA, GONZALEZRUIZ & ALBMAN

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:  
LA REPRESENTACIÓN LEGAL LA TENDRA EL PRESIDENTE.

- QUE SU CAPITAL ES DE 10.000.00 DÓLARES AMERICANOS  
EL CAPITAL DE LA SOCIEDAD ES DE DIEZ MIL DOLARES (10,000.00) MONEDA DE CURSO LEGAL DE LOS ESTADOS UNIDOS DE AMERICA, DIVIDIDO EN QUINIENTAS (500) ACCIONES DE UN VALOR NOMINAL DE VEINTE DOLARES (20.00) CADA UNA.

- QUE SU DURACIÓN ES PERPETUA  
- QUE SU DOMICILIO ES PANAMÁ, PROVINCIA PANAMÁ

**ENTRADAS PRESENTADAS QUE SE ENCUENTRAN EN PROCESO**

NO CONSTA 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, 02 DE JUNIO DE 2017 A LAS 06:10 PM.

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

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