



Prepared by:  
Maria Parjus, Esq.  
PARJUS LAW  
1535 N Park Dr.  
Suite 104  
Weston, FL 33326

**AFFIDAVIT OF CORRECTION**

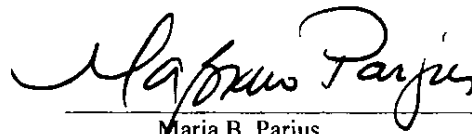
**STATE OF FLORIDA  
COUNTY OF BROWARD**

BEFORE ME, the undersigned authority, personally appeared **Maria B. Parjus**, an attorney licensed to practice law in the State of Florida with FL Bar No. 88566, being first duly sworn, deposes and says:

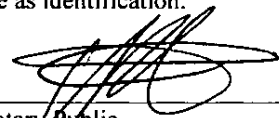
1. That affiant was the preparer and submitter of the Application by Foreign Corporation for Authorization to transact Business in Florida for CORAZON DE MELON, C.A. CO (Ref. Number W17000046767).
2. That for an involuntary mistake, the above-mentioned Application indicated in Section 6, that 11/12/2010 was the date when the applicant first transacted business in Florida when in reality the applicant has yet to transact any business in Florida.
3. That Section 6 of the above-mentioned Application shall be blank.

FURTHER AFFIANT SAYETH NOT.

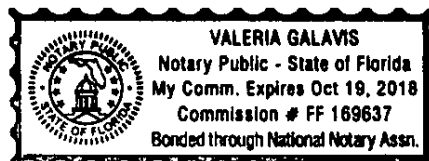
Dated this 15<sup>th</sup> day of June, 2017.

  
\_\_\_\_\_  
Maria B. Parjus

SWORN TO AND SUBSCRIBED before me this 15<sup>th</sup> day of June, 2017, by Maria B. Parjus, who is personally known to me or has produced a valid driver's license as identification.

  
\_\_\_\_\_  
Notary Public  
Printed name Valeria Galavis

My Commission Expires:





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 2, 2017

PARJUS LAW  
1535 N PARK DR SUITE 104  
WESTON, FL 33326

SUBJECT: CORAZON DE MELON, C.A. CO  
Ref. Number: W17000046767

We have received your document for CORAZON DE MELON, C.A. CO and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$1550.

There is a balance due of \$1550.00.

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.

Yasemin Y Sulker  
Regulatory Specialist II

Letter Number: 417A00011123



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

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANACT BUSINESS IN THE STATE OF FLORIDA.

CORAZON DE MELON, C.A. Co

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)  
Venezuela

2. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
04/22/2010 20 years

4. \_\_\_\_\_ 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

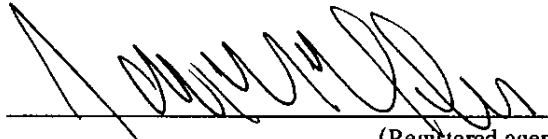
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  
180 Isle of Venice #230 Ft. Lauderdale, FL 33301

7. \_\_\_\_\_  
(Principal office address)  
180 Isle of Venice #230 Ft. Lauderdale, FL 33301  
\_\_\_\_\_  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Pablo Graells  
Name: \_\_\_\_\_  
180 Isle of Venice #230  
Office Address: \_\_\_\_\_  
Ft. Lauderdale 33301  
\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip code)

FILED  
17 JUN 21 AM 8:49  
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**

PABLO GRAELLS

Chairman:

180 ISLE OF VENICE #230 FT. LAUDERDALE, FL 33301

Address:

BETSY TOLEDO

Vice Chairman:

180 ISLE OF VENICE #230 FT. LAUDERDALE, FL 33301

Address:

Director:

Address:

Director:

Address:

**B. OFFICERS**

PABLO GRAELLS

President:

180 ISLE OF VENICE #230 FT. LAUDERDALE, FL 33301

Address:

BETSY TOLEDO

Vice President:

Address:

BETSY TOLEDO

Secretary:

180 ISLE OF VENICE #230 FT. LAUDERDALE, FL 33301

Address:

Treasurer:

Address:

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.

*Pablo Graells*

Signature of Director of 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.

PABLO GRAELLS PRESIDENT

*President*

13.

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

FILED  
17 JUN 21 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CERTIFICATE OF TRANSLATION

THE ATTACHED TRANSLATION IS A TRUE AND ACCURATE REPRESENTATION OF THE GOOD STANDING CERTIFICATE AND DECLARATION OF CORAZON DE MELON, C.A. ISSUED BY THE MINISTRY OF THE POPULAR POWER FOR INTERIOR RELATIONS AND JUSTICE WRITTEN IN SPANISH LANGUAGE WHICH WAS PRESENTED TO ME BY ITS BEARER, PABLO LUIS GRAELLS BIANCHI, FOR THE SOLE PURPOSE OF TRANSLATING SAID DOCUMENT INTO ENGLISH.

I hereby certify that:

1. I am fluent in both, the Spanish and English languages.
2. I have completely and faithfully translated the attached document from the Spanish language into the English language to the best of my knowledge and ability.

Date:05/22/2017

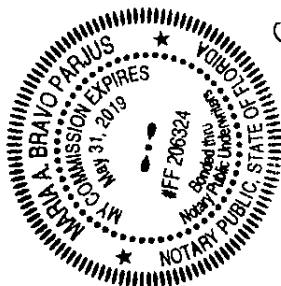
  
VALERIA GALAVIS


STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgements, personally appeared VALERIA GALAVIS know to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that she executed the same, and an oath was taken. Said person is personally known to me or provided \_\_\_\_\_ as identification.

WITNESS MY HAND and official seal in the County and State last aforesaid this 5/22/2017.

My Commission Expires



  
Notary Signature

(Illegible signature)  
Betsy Claret Toledo de Graells

Ministry of the Popular Power  
For Interior Relations and Justice  
Sixth Public Notary of Valencia  
Form No. 287558  
Date: 16-05-17

We, **Pablo Luis Graells Bianchi** and **Betsy Claret Toledo de Graells**, both of legal age, citizens of Venezuela, bearers of identity cards Nos. V-4.082.215 and V-12.564.191, from this domicile, and authorized in their capacity of Directors of **CORAZON DE MELON, C.A.**, a corporation which address is city of Valencia, State of Carabobo, bearer of tax identification number Rif: J-29894365-3, duly registered in the Second Registry of Corporations of the Judicial Circumscription for the State of Carabobo on April 22<sup>nd</sup>, 2010, under No. 18, Volume 31-A, and shall have a duration of 20 years from its registration, do hereby declare under penalties of perjury that: **First:** The Corporation is currently active in all corresponding governmental entities. **Second:** The Corporation is in compliance with all its obligations. **Third:** The Corporation is authorized to engage in any commercial association whether nationally or internationally. Pursuant with article 29 of the Registry and Notary Law, we request that this document be issued with expedited services.

On the date of its signature.

(Illegible signature)

(Illegible signature)



(Illegible Emblem)

SAREN Autonomous Service  
of Registry and Notary

Forty Eight (48)

Bolivarian Republic of Venezuela. Ministry of the Popular Power of Internal Relations, Justice and Peace. Sixth Public Notary of Valencia – State of Carabobo. Valencia, May, sixteen (16), 2017. Years 207 and 158. The previous document drafted by the Attorney: BETSY CLARET TOLEDO DE GRAELLS, authorized by the INPREABOGADO No. 174.602. It was presented for its registration and issuance, according with Payment Form: No. 287558. Dated: 16-05-2017. THE GRANTORS SAID TO THEIR NAMES WERE: **PABLO LUIS GRAELLS BIANCHI AND BETSY CLARET TOLEDO DE GRAELLS (ACTING IN THEIR CHARACTER OF DIRECTORS OF CORAZON DE MELON, C.A.)** both of legal age, domiciled in **MUNICIPALITY OF VALENCIA, STATE OF CARABOBO**, national of: **VENEZUELA**. Marital Status: **MARRIED**, bearer of identity card No. **V-4.082.215 and V-12.564.191**. Having read, confronted the original with its photocopies and signed the original in the presence of Notary Public, the GRANTORS declared: “THE CONTENT IS TRUE AND THE SIGNATURE AND THE BOTTOM FO THE DOCUMENT IF OURS”. The Notary Public pursuant with article 78, numeral 2 of the Decree-Law of Registry and Notary, certifies that she informed the interested parties sufficiently of the content, nature, implications, and legal consequences that derived from this act, and as such hereby publicly acknowledge this document, its copies, and signatures, in the presence of the witnesses: Clerks: ERIKA CID and Zuila Maires, bearers of identity cards No. V-12.615.803 and V-7.068.371, which will be part of the Principal Volume under No. 15, Volume:126, of the Book of Authentications from this Notary.- The Notary hereby certifies that the following documents were verified: 1) Identity Card of Grantors **PABLO LUIS GRAELLS BIANCHI AND BETSY CLARET TOLEDO DE GRAELLS**. 2) BANK SLIP NO. 121-0021854, DATED 16-05-2017 IN THE AMOUNT OF BS, 6,300.00 PAID IN THIS OFFICE. 3) BYLAWS OF THE CORPORATION: **CORAZON DE MELON, C.A.** duly registered in the Second Registry of Corporations of the Judicial Circumscription from State of Carabobo on April 22<sup>nd</sup>, 2010, under No. 18, Volume 31-A. BEING SWORN THE URGENCY OF THE CASE PURSUANT WITH ARTICLE 29 OF THE LAY OF REGISTRY AND NOTARY. THAT IS ALL.....  
.....E.C.

SIXTH NOTRAY PUBLIC

(Illegible signature)  
DR. MILAGRO MONASTERIO

GRANTORS  
(Illegible signature)

THE WITNESSESS  
(Illegible signature)

*Betsy Claret Toledo de Graells*  
**Betsy Claret Toledo de Graells**  
INPRE: 174.602

MINISTERIO DEL PODER POPULAR  
FACULTAD DE CIENCIAS JURÍDICAS Y JUSTICIA  
SECRETARÍA DE REGISTROS Y NOTARÍA  
PLAZILLA No. 787558  
FECHA: 16-05-17



Nosotros, **Pablo Luis Graells Bianchi** y **Betsy Claret Toledo de Graells**, mayores de edad, venezolanos, titulares de la cedula de identidad No. V-4.082.215 y V12.564.191, y de este domicilio, actuando en nuestro carácter de Directores de la Sociedad Mercantil **Corazón de Melón, C.A.**, domiciliada en la ciudad de Valencia, Estado Carabobo, numero de Rif. J-29894365-3, debidamente inscrita por ante el Registro Mercantil Segundo de la Circunscripción Judicial del Estado Carabobo en Fecha 22 de Abril 2010, anotado bajo el No. 18, Tomo 31-A, y tendrá una duración de 20 años contados a partir de esta fecha de inscripción, por medio del presente documento declaramos bajo fe de juramento que: **Primero:** La sociedad mercantil que representamos se encuentra activa ante los organismos correspondientes. **Segundo:** La sociedad mercantil se encuentra solvente de todas sus obligaciones. **Tercero:** Puede asumir cualquier relación comercial nacional e internacional. De conformidad con el artículo 29 de la Ley de Registros y del Notariado. Solicitamos la habilitación del tiempo necesario para el otorgamiento del presente documento. A la fecha de su presentación

*Jaqueline Marvez*  
Abogado

*Pablo Luis Graells Bianchi*  
4082215

*Betsy Claret Toledo de Graells*  
12564191



CUARENTA Y OCHO (48)

REPÚBLICA BOLIVARIANA DE VENEZUELA. MINISTERIO DEL PODER POPULAR PARA RELACIONES INTERIORES, JUSTICIA Y PAZ. NOTARIA PÚBLICA SEXTA DE VALENCIA - ESTADO CARABOBO. Valencia,

Diciembre (16) de Mayo - Del Dos Mil DIECISIETE (2017) - AÑOS 207º y 158º.

El anterior documento redactado por el Abogado: **BETSY CLARET TOLEDO DE GRALLS**. Inscrito en el EXPREABOGADO bajo el Nº 174.602. Fue Presentado para su AUTENTICACIÓN Y DEVOLUCIÓN, según Planilla de Liquidación: Nº 287558. De fecha: 16-05-2017. PRESENTE(S) SU(S) OTORGANTE(S) DIJO (ERON) LLAMARSE: **PABLO LUIS GRAELLS BIANCHI Y BETSY CLARET TOLEDO DE GRAELLS (ACTUANDO EN CARÁCTER DE DIRECTORES DE CORAZON DE MELON, C.A)**, Mayor de edad, domiciliado(s) en: **MUNICIPIO VALENCIA, ESTADO CARABOBO** De Nacionalidad(es): **VENEZOLANAS**. De estado civil(es): **CASADOS**, Titular(es) de la(s) Cédula(s) de Identidad(es) No. **V-4.082.215 Y V-12.564.191**. Leído y confrontado el original con sus Fotocopias y firmadas en éstas y en el presente original, en presencia de La Notario, los OTORGANTES expusieron: **"SU CONTENIDO ES CIERTO Y NUESTRA LA FIRMA QUE SUSCRIBIMOS EN ESTE ACTO AL PIE DEL DOCUMENTO"**. La Notario en cumplimiento a lo dispuesto en el artículo 78, Numeral 2. Del Decreto con Fuerza de Ley de Registros y del Notariado, deja constancia que informó suficientemente a la (s) parte (s) interesada (s) acerca del contenido, naturaleza, trascendencia y consecuencias legales que se derivan del presente acto, en tal virtud, Da Fe Pública del presente documento y de las copias firmadas en originales que formaran el Tomo Principal, en presencia de los Testigos Escribientes: **ERIKA CID Y Zaira Marrero**, Titulares de las Cédulas de Identidad Números: **V-12.615.803 Y V-7068571**, dejándolo inserto bajo el Nº 15. TOMO: 126, de los Libros de AUTENTICACIONES llevados por ésta Notaría.- LA NOTARIA QUE SUSCRIBE CERTIFICA QUE LE FUE PRESENTADA PARA SU VISTA Y DEVOLUCIÓN: 1.-) CEDULA DE IDENTIDAD LAMINADA DEL OTORGANTE: **PABLO LUIS GRAELLS BIANCHI Y BETSY CLARET TOLEDO DE GRAELLS**, Nº. **V-4.082.215 Y V-12.564.191**.- 2.-) PLANILLA ÚNICA BANCARIA (PUB), No: **121-00121854**, DE FECHA: **16-05-2017**, POR UN MONTO DE: **6.300.00**. CANCELADA MEDIANTE EL PUNTO DE VENTA DEL BANCO VENEZUELA UBICADO EN ESTE RECINTO 3.-) DOCUMENTO CONSTITUTIVO ESTATUTARIO DE: **CORAZÓN DE MELON, C.A**, INSCRITA POR ANTE EL REGISTRO MERCANTIL SEGUNDO DE LA CIRCUNSCRIPCIÓN JUDICIAL DEL ESTADO CARABOBO, DE FECHA: **22-04-2010**, BAJO EL Nº 18, TOMO 31-A. JURADA LA URGENCIA DEL CASO EN CONFORMIDAD CON LO ESTABLECIDO EN EL ARTICULO 29 DE LA LEY DE REGISTROS Y DEL NOTARIADO. ES TODO.....E.C

LA NOTARIA PÚBLICA SEXTA.

*[Handwritten signature]*  
Ma. Angélica Monasterio  
Notaria Auxiliar (E) Pública  
Sexta de Valencia  
Edo. Carabobo.

LOS OTORGANTES.-

*[Handwritten signature]*  
4082215

LOS TESTIGOS.-

OTORGADO POR:

*[Handwritten signature]*  
12564191