

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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From: Account Name : SHUTTS & BOWEN, LLP  
Account Number : 076447000313  
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**FOREIGN PROFIT/NONPROFIT CORPORATION  
MERCANTIL INVESTMENT SERVICES, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$1,487.50

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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.

MERCANTIL INVESTMENT SERVICES, INC.

1. \_\_\_\_\_  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. STATE OF DELAWARE 3. 65-1126480  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JULY 24, 2001 5. PERPETUAL  
(Date of incorporation) (Date of duration, if other than perpetual)

6. September 19, 2011  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 220 ALHAMBRA CIRCLE, 11TH FLOOR  
(Principal office address)

CORAL GABLES, FL 33134

(Current mailing address, if different)

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

Name: CTC MANAGEMENT SERVICES, LLCOffice Address: 220 ALHAMBRA CIRCLE, 11TH FLCORAL GABLES, Florida 33134  
(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,

CTC MANAGEMENT SERVICES, LLC

By: [Signature]Name: Pedro Paul PannaTitle: Authorized Representative

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

## A. DIRECTORS - See attached list of Directors.

Chairman: Eduardo Bello, President &amp; CEO

Address: 220 Alhambra Circle, Penthouse

Coral Gables, FL 33134

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

## B. OFFICERS

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

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

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

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

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

IVAN E. TRUJILLO

Address: 220 ALHAMBRA CIRCLE, 11TH FL, CORAL GABLES, FL 33134

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

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

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

12. Eduardo Bello, President &amp; CEO

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. Eduardo Bello, President &amp; CEO

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

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DIRECTORS OF MERCANTIL INVESTMENT SERVICES, INC.

Millar Wilson - 4900 Granada Boulevard  
Coral Gables, FL 33146

Eduardo Bello - 5089 Waters Edge Way  
Cooper City, FL 33330

Alberto Peraza - 10524 SW 60<sup>th</sup> Avenue  
Pinecrest, FL 33156

Roberto Isasi - 1607 Royal Grove Way  
Weston, FL 33327

Miguel Palacios - 2644 SW 137<sup>th</sup> Terrace  
Miramar, FL 33027

Pedro R. Parra - 1472 Blue Jay Circle  
Weston, FL 33327

Ignacio Vollmer - Av. Andres Bello  
Caracas, Distrito Capital 1010  
Venezuela

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MERCANTIL INVESTMENT SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF SEPTEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MERCANTIL INVESTMENT SERVICES, INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF JULY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

S..



A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

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You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

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