

F17000005676

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

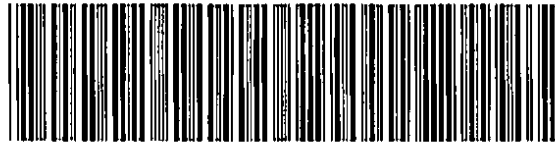
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400306537824

12/18/17--01021--009 **87.50

78.75

FILED
17 DEC 18 PM 11:16
TALLAHASSEE, FLORIDA

O SIMMONS
DEC 9 2017

COVER LETTER

TO: Registration Section
Division of Corporations
FUNDICIONES ALUMINIO Y HIERRO, C.A

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:
ARTURO J. BRAVO

Name of Person
CROSSWISE, PLLC

Firm/Company
1600 PONCE DE LEON BOULEVARD, SUITE 1105

Address
CORAL GABLES, FL 33134

City/State and Zip code
TEAM@CROSSWISE.LEGAL

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

For further information concerning this matter, please call:

ARTURO BRAVO 786 3742372

Name of Person at (_____) 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.*

FUNDICIONES ALUMINIO Y HIERRO C.A. CORP.

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)
AUGUST 4TH, 2000 50 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)
820 TULIP CIRCLE, WESTON FL 33327

7. _____
(Principal office address)

(Current mailing address, if different)

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

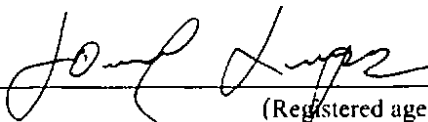
Name: JONATHAN LOPEZ

Office Address: 820 TULIP CIRCLE

WESTON 33327
(City) , Florida (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.

FILED
17 DEC 18 PM 11:16
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

JOSE ALVARO PENA BONILLA

Chairman: _____
820 TULIP CIRCLE, WESTON FL 33327

Address: _____

JUAN MANUEL GIL HERNANDEZ

Vice Chairman: _____
820 TULIP CIRCLE, WESTON FL 33327

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

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 II 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.

JOSE ALVARO PENA BONILLA

13. _____

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

FILED
17 DEC 18 PM 11:16
TALLAHASSEE, FLORIDA

GOOD STANDING CERTIFICATE

The undersigned, ARTURO BRAVO, Venezuelan national, of age, domiciled in the city of Caracas, holder of the identity card number V- 6.915.998, attorney at law and registered with the Attorney's Social Welfare Institute under N° 38593,


DOES HEREBY CERTIFY:

1. That FUNDICIONES ALUMINIO Y HIERRO, C.A is a Corporation and having its registered office at City of Maracaibo, State of Zulia, Bolivarian Republic of Venezuela, hereinafter referred to as the "Company", has been incorporated by deed of incorporation, executed and registered before the First Commercial Registry Office of the State of Zulia, Bolivarian Republic of Venezuela, under number 14, Volume 30-A FIRST COMMERCIAL REGISTRY OFFICE OF THE STATE OF ZULIA.
2. That the company is legally existing and in good standing and has the corporate power to transact any business within the limits of the corporate purposes set forth in Article 2 of the Articles of incorporation;
3. That according to the Articles 7 and 8 of its Articles of Incorporation, the Company is managed by a board of management, consisting of one or more managing directors and that the Company shall be represented against third parties in all matters, including court matters by one managing director.
4. Attached to this Certificate is a translation of the Certification made it by the First Commercial Registry Office of the State of Zulia, related to FUNDICIONES ALUMINIO Y HIERRO, C.A.


Arturo J. Bravo

STATE OF FLORIDA,)
COUNTY OF MIAMI-DADE)

SWORN TO AND SUBSCRIBED BEFORE ME, the undersigned Notary Public, on this 13 day of December, 2017 by Arturo J. Bravo who is the person who executed this document, and I acknowledge before me that he executed the same and who produced his identification


Notary Public

12/13/2017
Date

Printed Name: Andres E. Rojas
Identification Number: FL Driver License



Andres E. Rojas
COMMISSION #GG135496
EXPIRES August 17, 2021
Bonded Thru Aaron Notary

(An official stamp of the official Bolivarian Republic of Venezuela National Emblem appears in the heading of the first page.)

(Two official stamps of the Ministry have been also affixed, one on the top right of the document and the other to the signature of XIOMARA GARCIA VEGA.)

(There is also an emblem on the lower right margin of the page of the Autonomous Service of Registries and Notaries and it reads:)

Certificate of Translation

The undersigned, Ivania Oberti, under oath, certifies that: I am fluent in Spanish and English and I have received the attached certification, which is worded in the Spanish language, and which, to the best of my knowledge and abilities, faithfully translated upon request of the interested party, reads as follows:

“BOLIVARIAN REPUBLIC OF VENEZUELA

PEOPLE’S MINISTRY FOR FOREIGN AFFAIRS AND JUSTICE”

**AUTONOMOUS SERVICE OF
REGISTRIES AND NOTARIES.**

RM No. 483
207° y 158°

**FIFTH COMMERCIAL REGISTRY
FOR THE STATE OF ZULIA**

The Undersigned:

HEREBY CERTIFIES

That the Certified Copy of eighty-nine pages that follows, is a faithful copy of the Document, which is registered under Number:

14 – ARTICLES OF INCORPORATION DOCUMENT AND OTHER ANNUAL MEETINGS
OF THE SHAREHOLDERS. VOLUME 30-A-2000 RM1., DATE: 08/04/2000.-

OF THE COMPANY: **FUNDICIONES ALUMINIO Y HIERRO, C.A.**

Inserted in the Book of Minutes of Meetings of our Principal N°: **63241.**

Dated: at the **CITY OF MARACAIBO, on NOVEMBER 20TH IN THE YEAR TWO THOUSAND SEVENTEEN.**

FURTHER CERTIFIES, that this Certified Copy has been prepared in this office by AMIRA YOJAINA EL SOUKI SOUKI.

With Identity Card N°: **V-18.383.252.**

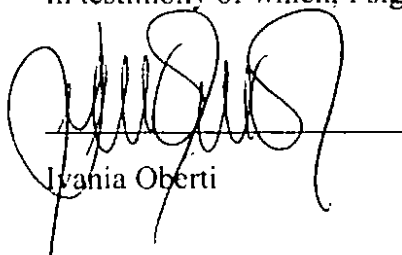
Who is the person authorized by me to do it, and who signs each and every one of the pages of this certification.

(SIGNATURE)

FIRST ASSISTANT COMMERCIAL REGISTRAR FOR THE STATE OF ZULIA

XIOMARA GARCIA VEGA, Attorney at Law.

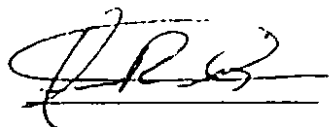
In testimony of which, I sign this document on December 13th, 2017.


Ivania Oberti

STATE OF FLORIDA,)

COUNTY OF MIAMI-DADE)

SWORN TO AND SUBSCRIBED BEFORE ME, the undersigned Notary Public, on this 13 day of December 2017 by **Ivania Oberti** who is the person who executed this document, and I Andres E. Rojas acknowledge that she executed the same and who produced her identification.



Notary Public

12/13/17

Date

Printed Name: Andres E Rojas

Identification Number: 0163-400-69-445-0



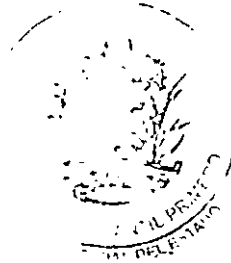
Andres E. Rojas
COMMISSION #GG135498
EXPIRES August 17, 2021
Bonded Thru Aaron Notary



REPÚBLICA BOLIVARIANA DE VENEZUELA

*** MINISTERIO DEL PODER POPULAR PARA RELACIONES INTERIORES Y JUSTICIA ***

SERVICIO AUTÓNOMO DE REGISTROS Y
NOTARÍAS.
REGISTRO MERCANTIL PRIMERO DEL
ESTADO ZULIA



RM No. 483
207° y 158°

Quien suscribe:

C E R T I F I C A

Que se ha confrontado la **Copia Certificada Fotostática** constante de **ochenta y nueve (89)** folio(s), que a continuación se reproducen, y que es traslado fiel y exacto del Documento inscrito bajo el Número:

14 - ACTA CONSTITUTIVA Y DEMAS ACTAS DE ASAMBLEAS, TOMO 30-A-2000 RM1..., DE FECHA: 04/08/2000.-

CORRESPONDIENTE A LA EMPRESA: **FUNDICIONES ALUMINIO Y HIERRO, C.A.**

Que se encuentran insertos al Expediente N°: **63241**.

Con fecha: **MUNICIPIO MARACAIBO, 20 DE NOVIEMBRE DEL AÑO DOS MIL DIECISIETE.**

CERTIFICA, igualmente que esta **Copia Certificada Fotostática** ha sido elaborada en esta oficina por el funcionario: **AMIRA YOJAINA EL SOKI SOUKI.**

Con Cédula de Identidad N°: **V-18.383.252.**

Persona autorizada por mí para hacerla y quien suscribe cada una de las páginas de la presente certificación.

Registradora Mercantil Primera Auxiliar del Estado Zulia
Abog. **NIOMARA GARCIA VEGA**