F180000000994

| (Re | questor's Name) |
|-------------------------|------------------------|
| (Ad | dress) |
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| (Cit | ry/State/Zip/Phone #) |
| PICK-UP | ☐ WAIT ☐ MAIL |
| (Bu | siness Entity Name) |
| (Do | ocument Number) |
| Certified Copies | Certificates of Status |
| Special Instructions to | Filing Officer: |
| | |
| | |
| | |
| | Office Use Only |



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02/26/18--01023--002 **70.00

J. HARRIE

COVER LETTER

| | stration Section sion of Corporat | ons | | | |
|---|--|--|--------------|---|---|
| SUBJECT: | Multiservicios . | 27 Limited Corp | | | |
| SUBJECT | | Name of co | orporation - | must include suffix | |
| Dear Sir or M | 1adam: | | | | |
| "Certificate o | | "Certificate of (| Good Stand | ing" and check are sub | et Business in Florida." mitted to register the |
| Please return James Ridout | all corresponde | nce concerning t | his matter t | o the following: | |
| | | | Name of Pe | erson | |
| Tax Care Fort | Lauderdale | | | | |
| | <u> </u> | | Firm/Compa | any | |
| 1489 SE 17th | Street 2J | | | | |
| | | | Address | S | |
| Fort Lauderda | ile, FL 33316 | | | | |
| | | Ci | ty/State and | l Zip code | |
| james.ridout@ | taxcareinc.com | | | | |
| | E- | mail address: (to | be used fo | r future annual report n | otification) |
| For further in | formation conc | rning this matte | r. please ca | 11: | |
| James Ridout | | at (| 954 | 612-8899 | |
| Nam | ne of Person | | | Daytime Teleph | none Number |
| Regis Divis Clifto 2661 Talla | EET/COURIE stration Section sion of Corporat on Building Executive Cent shassee, FL 323 | ons er Circle) l | | MAILING AI Registration Se Division of Co P.O. Box 6327 Tallahassee, Fi | ection prporations |
| Enclosed is a | check for the fo | Howing amount | : | | |
| ■ \$70.00 Fi | ling Fee 🛘 🗖 | \$78.75 Filing Fe Certificate of St | | \$78.75 Filing Fee & Certified Copy | S87.50 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.

| • | 27 Limited, Corp | | | |
|-----------------------|---|-------------------------------------|-------------|----------------------------|
| (Enter name of c | orporation; must include "INCORPORATED," "Corp," "Inc," "Co," or "Corp.") | COMPANY," "CORPORATION. | | |
| (If name unavaila | able in Florida, enter alternate corporate name ado | pted for the purpose of transacting | business i | n Florida) |
| Hong Kong 2. | 3. | | | |
| | y under the law of which it is incorporated) 5. | | | |
| (Date | of incorporation) 5. | (Date of duration, if other to | han perpeti | ual) |
| 6 | | | _ | |
| 2508 SW 14th Av 7. | (Date first transacted business in Florist (SEE SECTIONS 607.1501 & 607.1502), we Apt 706 | | y) | |
| | | office address) | | |
| Fort Lauderdale, | FL 33315 | | | |
| | (Current mailing a | ddress, if different) | -, | END ET A V F ET L |
| 8. Name and street | et address of Florida registered agent: (P.O. E | Box NOT acceptable) | • | |
| Name: | Tax Care Fort Lauderdale | _ | | |
| Office Address: | 1489 SE 17th Street 2J | | | |
| Office Address. | Fort Lauderdale | — 33316 . Florida | - | 6.1 6.11 6.01 |
| | (City) | (Zip code) | | |

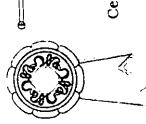
9. Registered agent's acceptance:

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.

(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: Address: _____ Director: ___ **B. OFFICERS** Joan Alexander Gugliotti Moya 2508 SW 14th Avenue Apt 706, Fort Lauderdale, FL 33315 Address: _ Vice President: Address: _____ Secretary: Treasurer: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 12. Jan alexanos Gugiatte Maga 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 third degree felony as provided for in s.817.155, F.S. Joan Alexander Gugliotti Moya



HONG KONG SPECIAL ADMINISTRATIVE REGION

Certificate No

No. of Shares

Multiservicios J27 Limited

INCORPORATED UNDER THE COMPANIES ORDINANCE IN HONG KONG

THIS IS TO CERTIFY that GUGLIOTTI MOYA, JOAN ALEXANDER 2508 Sw 14th Ave Apt 706 Fort Lauderdale, United States,

GLIOTTI MOYA, JOAN ALEXANDER

2508 Sw 14th Ave

Apt 706 Fort Lauderdale,

United States.

ssue 23rd January, 2018

Company Limited by Shares

iservicios J27 Limited

ificate No01.....

numbered ______inclusive in the above-named Private Company subject to the Articles of Association thereof.

GIVEN under the Common Seal or the hand of a director of the said Company in Hong Kong, this23rd day January of 20 18......

Director/Secretary

N. B - No transfer of any portion of the shares comptised in this Certificate can be registered unless accompanied by this Certificate

GUGLIOTTI MOYA, JOAN ALEXANDER

/Secretary ONE IBC LIMITED

.....inclusive





CERTIFICATE OF INCUMBENCY

We. ONE IBC LIMITED of Unit 1411, 14/Floor, Cosco Tower, 183 Queen's Road Central, Sheung Wan, Hong Kong, being the duly appointed Company Secretary of Multiservicios J27 Limited (the "Company"), a Private Limited Company incorporated in Hong Kong on 23rd January, 2018 with Company Registration Number 2645401, Registration Address at Unit 1411, 14/Floor, Cosco Tower, 183 Queen's Road Central, Sheung Wan, Hong hereby confirm the following:

- 1. The Company is in Good Legal Standing in Hong Kong;
- 2. That as far as can be determined from the documents retained at the Secretary Company at Unit 1411, 14/Floor, Cosco Tower, 183 Queen's Road Central, Sheung Wan, Hong Kong:
- a) The authorized capital of the Company is HKD10.000.00 divided into 10,000 Ordinary shares of HKD1.00 each.
- b) The Current Directors of the Company are:

| <u>Name</u> | Date of Appointment |
|--------------------------------|---------------------|
| GUGLIOTTI MOYA, JOAN ALEXANDER | 23rd January, 2018 |

c) The Current Principal Shareholders (i.e. companies / individuals with 10% or more of the shares voting rights of the Company, of which none are held in the form of bearer shares) is:

| <u>Name</u> | % of shares / Voting Rights |
|--------------------------------|-----------------------------|
| GUGLIOTTI MOYA, JOAN ALEXANDER | 100% |

We issue this certificate relying solely on the documents that have been delivered to us by the directors, officers, and members of the Company to be kept by us as Company Secretary at the Company's Secretary Office in Hong Kong. We have assumed that such documents are true and accurate and have assumed that all signatures and seals contained in such documents are genuine and correspond to the signatures and seals of the persons that purport to be signing or sealing the said documents.

IN WITNESS WHEREOF, the undersigned has executed this certificate this 23rd January, 2018

Authorized Signature(s)
ONE IBC LIMITED

Company Secretary