

FB000002062

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

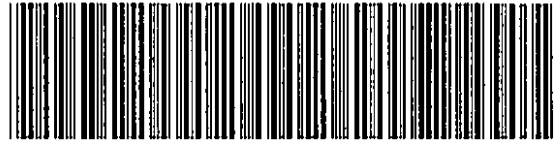
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04/30/18--01048--020 \*\*70.00

8/3/18

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** UNIFORMES L.P.W. C.A.

\_\_\_\_\_  
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:  
CARLOS EDUARDO BURGOS GONZALEZ, ESQ.

_____ LATIN AMERICAN CONSULTANTS LLC	Name of Person
_____ 150 S PINE ISLAND RD, SUITE 300	Firm/Company
_____ PLANTATION, FLORIDA, 33324	Address
_____ LATINAMERICANCONSULTANTS@GMAIL.COM	City/State and Zip code
_____ E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

CARLOS BURGOS	954	6554449
_____ 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:

- |  |  |   |   |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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.*

UNIFORMES L.P.W., C.A. CORPORATION

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)

04/01/1993

20 YEARS AS OF 12/07/2012

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)

7145 NW 103 PATH, DORAL, FL 33178

7. \_\_\_\_\_  
(Principal office address)

IN CARE OF LATAM CONSULTANTS LLC, 150 S PINE ISLAND RD, SUITE 300 PLANTATION FLORIDA 33324

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

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

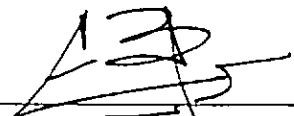
Name: LATIN AMERICAN CONSULTANTS LLC

Office Address: 150 S PINE ISLAND RD, SUITE 300

PLANTATION , Florida 33324  
(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: JOSE OMAR CHAER

Address: 16221 SW 49TH STREET  
MIRAMAR, FL 33027

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

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

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

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

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

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

**B. OFFICERS**

President: JOSE OMAR CHAER

Address: 16221 SW 49TH STREET  
MIRAMAR, FL 33027

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

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

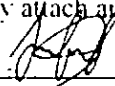
Secretary: \_\_\_\_\_

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

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

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

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

12. x  \_\_\_\_\_

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. JOSE OMAR CHAER / PRESIDENT

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

VENEZUELA'S NATIONAL  
SHIELD

BOLIVARIAN REPUBLIC OF VENEZUELA

\*\*\* MINISTRY OF THE PEOPLE'S POWER FOR INTERIOR AND JUSTICE \*\*\*

AUTONOMOUS SERVICE OF REGISTRIES  
AND NOTARIES  
MERCANTILE REGISTRY FIRST OF THE  
CAPITAL DISTRICT

RM No. 220  
207<sup>TH</sup> and 159<sup>TH</sup>

C E R T I F I E S

WET SEAL

BOLIVARIAN REPUBLIC OF VENEZUELA  
MINISTRY OF THE PEOPLE'S POWER FOR  
INTERIOR AND JUSTICE  
CAPITAL DISTRICT AND MIRANDA STATE  
MERCANTIL REGISTRY FIRST

What is copied below is a faithful and exact translation of its original, dated on **04-16-2018**, which has been added to file number: **386339** of the Company: **UNIFORMES L.P.W., C.A.** with date: **APRIL 16 OF THE YEAR TWO THOUSAND EIGHTEEN**, originally written as follows.

WET SEAL

BOLIVARIAN REPUBLIC OF VENEZUELA  
MINISTRY OF THE PEOPLE'S POWER FOR  
INTERIOR AND JUSTICE  
CAPITAL DISTRICT AND MIRANDA STATE  
MERCANTIL REGISTRY FIRST

Deputy Mercantile Registrar First (E)

JENNY LOURDES MENRIQUE IZQUIERDO, Esq.

THIS PAGE BELONGS TO:

**UNIFORMES L.P.W., C.A.**

File Number: **386339**

WET SEAL

BOLIVARIAN REPUBLIC OF VENEZUELA  
MINISTRY OF THE PEOPLE'S POWER FOR  
INTERIOR AND JUSTICE  
CAPITAL DISTRICT AND MIRANDA STATE  
MERCANTIL REGISTRY FIRST

CITIZEN

**MERCATILE REGISTRAR FIRST OF THE JUDICIAL CIRCUMSCRIPTION OF  
THE CAPITAL DISTRICT AND MIRANDA STATE**

CARACAS

**386339**

I, **OMAR EL CHAER FARES**, nationality Venezuela, of legal age, from t his domicile, holder of Identification Card No. V-9.895.699, in my capacity of Legal Representative of the Company "**UNIFORMES L.P.W., C.A.**". Registered at the Mercantile Registry First of the Judicial Circumscription of the Capital District and Miranda State, on date **04/01/1993**, under No. **20**, Book **5-A-PRO**, File No. **386339**, I respectfully address you in order to request the issuance of a formal certificate of the following:

**FIRST:** That the company "**UNIFORMES L.P.W., C.A.**" is current and active within the Bolivarian Republic of Venezuela

**SECOND:** That the Registration date of the company "**UNIFORMES L.P.W., C.A.**" corresponds to the date **04/01/1993**.

**THIRD:** That the current operation of the company "**UNIFORMES L.P.W., C.A.**" is for Twenty (**20**) years as of the last modification registered on **12/7/2012**, as stated in the shareholders' Assembly minute inserted in file No. **386339**, under No. **11**, Book: **252-A**.

**FOURTH:** That the current Board of Directors of the company "**UNIFORMES L.P.W., C.A.**" is made up of citizens **OMAR EL CHAER FARES**, Venezuelan, of legal age, marital status single, from this domicile, holder of Identification Card No. **V-9.895.699** and **MARIANGEL FARIÑAS TORO**, Venezuelan, of legal age, marital status Single, from this domicile and holder of Identification Card No. **V-13.497.890**, in their capacity of **DIRECTORS** of the aforementioned company, as stated in shareholders' assembly registered and inserted in file No. **386339**, under No. **18**, Book: **-1-A**, dated on **01/03/2017**.

**FIFTH:** That the current shareholder of the company “**UNIFORMES L.P.W., C.A.**” is citizen **OMAR EL CHAER FARES**, Venezuelan, of legal age, marital status single, from this domicile, holder of Identification Card No. **V-9.895.699**, he holds **100%** of the shares, as stated in shareholders' assembly, registered and inserted in file **No. 386339**, under **No. 1**, Book: **-11-A**, dated on **31/01/2017**.

**SIXTH:** That the subscribed share capital of the company “**UNIFORMES L.P.W., C.A.**” is for the amount of **ONE HUNDRED MILLION BOLIVARS (Bs. 100,000,000.00)** divided into **TEN MILLION (10,000,000.00)** nominative shares with a nominal value of **Ten Bolivars (Bs. 10.00)** each subscribed and paid, as stated in shareholders' assembly, registered and inserted in file **No. 386339**, under **No. 1**, Book: **-11-A**, dated on **01/31/2017**.

It is a formal certificate that I request before your honorable investiture, with the purpose of giving public faith of the veracity of all the above assumptions.

In the city of Caracas, on the actual date of submission.

Illegible Signature

VENEZUELA'S NATIONAL  
SHIELD

**BOLIVARIAN REPUBLIC OF VENEZUELA**

**\*\*\* MINISTRY OF THE PEOPLE'S POWER FOR INTERIOR AND JUSTICE \*\*\***

**AUTONOMOUS SERVICE OF REGISTRIES  
AND NOTARIES  
MERCANTILE REGISTRY FIRST OF THE  
CAPITAL DISTRICT**

**RM No. 220  
207<sup>TH</sup> and 159<sup>TH</sup>**

Municipality of Libertador, April 16, 2018.

Received on this same date, content of **ONE** useful folio. Add to the company's file.  
Issue a certified copy with insertion of this Decision. Tax duties were paid  
according to form No: 22048669172 (Fdo) **JENNY LOURDES MANRIQUE  
IZQUIERDO**

Illegible Signature

**Deputy Mercantile Registrar First (E)**

**JENNY LOURDES MENRIQUE IZQUIERDO, Esq.**

**THIS PAGE BELONGS TO:**

**UNIFORMES L.P.W., C.A.**

**File Number: 386339**

**WET SEAL**

**BOLIVARIAN REPUBLIC OF VENEZUELA  
MINISTRY OF THE PEOPLE'S POWER FOR  
INTERIOR AND JUSTICE  
CAPITAL DISTRICT AND MIRANDA STATE  
MERCANTIL REGISTRY FIRST**

**EMBOSSSED SEAL**

**BOLIVARIAN REPUBLIC OF VENEZUELA  
JUDICIAL CIRCUMSCRIPTION  
CAPITAL DISTRICT AND MIRANDA STATE  
MERCANTIL REGISTRY FIRST**



*I, Carlos E. Burgos G., Esq., certify that I am competent to translate from Spanish to English and that the above Certificate of Existence is a correct and true translation to the best of my knowledge and belief.*

Signed:

A handwritten signature in black ink, appearing to be 'CB', with a long horizontal stroke extending to the right.

*Address: 150 S Pine Island Rd, Suite 300, Plantation, FL, 33324.*

*Telephone: 954-655-4449*

*Date: 4/17/2018.*

**ORIGINAL CERTIFICATE OF GOOD STANDING IN  
SPANISH LANGUAGE**

**(04/16/2018)**