

5/8/2018

Division of Corporations

FB000002146

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : REGISTERED AGENTS INC.
Account Number : I20090000081
Phone : (307)200-2803
Fax Number : (855)330-1010

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

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2018 MAY -8 PM 1:37

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
SKAT INTERNATIONAL, S.A. INC.

Certificate of Status	0
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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.*

1. SKAT INTERNATIONAL, S.A. INC.

(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)

2. Panama

(State or country under the law of which it is incorporated)

3. N/A

(FEI number, if applicable)

4. September 2, 2016

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. N/A

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

7. 3030 N. Rocky Point Dr, STE 150A, Tampa, FL 33607

(Principal office address)

(Current mailing address, if different)

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

Name: Registered Agents Inc.

Office Address: 3030 N. Rocky Point Dr. STE 150A

Tampa

(City)

, Florida 33607

(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: _____

Director: Mercedes Ascanio Ducharme

Address: 3030 N. Rocky Point Dr. STE 150A

Tampa, FL 33607

Director: Luis Alejandro Santiago Ascanio

Address: 3030 N. Rocky Point Dr. STE 150A

Tampa, FL 33607

B. OFFICERS

President: José Rafael Santiago Störup

Address: 3030 N. Rocky Point Dr. STE 150A

Tampa, FL 33607

Vice President: _____

Address: _____

Secretary: Mercedes Ascanio Ducharme

Address: 3030 N. Rocky Point Dr. STE 150A Tampa, FL 33607

Treasurer: Luis Alejandro Santiago Ascanio

Address: 3030 N. Rocky Point Dr. STE 150A Tampa, FL 33607

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

12. Luis Alejandro Santiago Ascanio
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. Luis Alejandro Santiago Ascanio, Treasurer/Director

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

P.H. GLOBAL PLAZA
Piso 9, Oficina 90
Via Nicanor de Obarrio
mborrell@bml.com

TRANSLATION

STAMP FROM THE PANAMANIAN
PUBLIC REGISTRY

PANAMANIAN PUBLIC REGISTRY

N° 1344984

SIGNED BY: ZUGFY MEILYN
AGREDO PLANETTA

DATE: 2018.05.02 19:06:07 - 05:00

ILEGIBLE SIGNATURE

THIS DOCUMENT HAS BEEN SIGNED BY AN ELECTRONIC SIGNATURE, REVIEW BY ZUGFY MEILYN
AGREDO PLANETTA

THE AUTHENTICATION OF THIS DOCUMENT CAN BE VERIFIED BY THE VERIFICATION WEB SERVICES:
[HTTPS://WWW.REGISTRO-PUBLICO.GOB.PA](https://www.registro-publico.gob.pa)

CERTIFICATE OF A LEGAL ENTITY

IN ACCORDANCE TO THE REQUEST

179622 / 2018 (0) DATED 02/05/2018

THAT THE CORPORATION

SKAT INTERNATIONAL, S.A.

TYPE OF COMPANY: CORPORATION

IT IS REGISTERED IN (MERCANTILE) FOLIO N° 155636182 SINCE FRIDAY 2 OF
SEPTEMBER OF 2016.

- THAT THE CORPORATION IS VALID.

- THAT THE MEMBERS ARE:

SUBSCRIBERS: DARVIN SAUCEDO SERRACIN

SUBSCRIBERS: RUBY RUIZ ESCALA

DIRECTOR / PRESIDENT: JOSE RAFAEL SANTIAGO STURUP

DIRECTOR / SECRETARY: MERCEDES ASCANIO DE SANTIAGO

DIRECTOR / TREASURER: LUIS ALEJANDRO SANTIAGO ASCANIO

RESIDENT AGENT: BML LEGAL GROUP

- THAT THE LEGAL REPRESENTATION WILL BE EXERCISED:

2018 MAY -8 A 9:21

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THE LEGAL REPRESENTATION OF THE CORPORATION WILL BE EXERCISED BY ITS PRESIDENT, IN HIS ABSENCE WILL BE EXERCISED BY THE SECRETARY AND IN THE ABSENCE OF BOTH, BY THE PERSON APPOINTED BY THE BOARD OF DIRECTORS.

- THAT IT'S CAPITAL IS COMPOSED OF SHARES WITHOUT A NOMINAL VALUE.

- CAPITAL DETAIL:

THE AUTHORIZED CAPITAL OF THE CORPORATION WILL BE REPRESENTED BY SEVEN HUNDRED FIFTY COMMON NOMINATIVE SHARES, WITHOUT PAR VALUE. THE SHARE CERTIFICATES OF THIS CORPORATION ONLY WILL BE ABLE TO BE ISSUED IN A NOMINATIVE WAY.

- ITS DURATION IS PERPETUAL.
- ITS ADDRESS IS PANAMA, PANAMA DISTRICT, PANAMA PROVINCE

ENTRIES SUBMITTED AND THAT ARE IN PROCESS.

THERE ARE NO PENDING ENTRIES

GIVEN IN THE PROVINCE OF PANAMA, WEDNESDAY, MAY 2 OF 2018 AT 07:00 P.M.

NOTE: THIS CERTIFICATION PAID RIGHTS FOR A SUM OF US\$ 30.00 WITH THE LIQUIDATION NUMBER: 1401705581

ELECTRONIC IDENTIFICATION: F8BBBEA1-11BF-4D03-8922-BE396F0C5641

PANAMANIAN PUBLIC REGISTRY - SPAIN AVENUE, IN FRONT OF SAN FERNANDO HOSPITAL

POSTAL CODE 0830-1596 PANAMA, REPUBLIC OF PANAMA - (507) 501-6001

PAGE: 1 OF 1

THIS TRANSLATION HAS BEEN DONE BY BML LEGAL GROUP - THIS TRANSLATION HAS NOT BEEN CERTIFIED OR DONE BY A PANAMANIAN PUBLIC TRANSLATOR

2018 MAY -8 A 9 21

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Registro Público de Panamá

No. 1344984

FIRMADO POR: ZUGEY MEILYN
AGREDO PIANETTA
FECHA: 2018.05.02 19:08:07 -05:00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACION: PANAMA, PANAMA

Zuguey H. Agredo

Este documento ha sido firmado con firma electrónica calificada por ZUGEY MEILYN AGREDO PIANETTA.



La autenticidad de este documento puede ser verificada en el Servicio Web de Verificación: <https://www.registro-publico.gob.pa>

CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

179622/2018 (0) DE FECHA 02/05/2018

QUE LA SOCIEDAD

SKAT INTERNATIONAL, S.A.

TIPO DE SOCIEDAD: SOCIEDAD ANONIMA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 155636197 DESDE EL VIERNES, 02 DE SEPTIEMBRE DE 2016

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

SUSCRIPTOR: DARVIN SAUCEDO SERRACIN

SUSCRIPTOR: RUBY RUIZ ESCALA

DIRECTOR / PRESIDENTE: JOSE RAFAEL SANTIAGO STURUP

DIRECTOR / SECRETARIO: MERCEDES ASCANIO DE SANTIAGO

DIRECTOR / TESORERO: LUIS ALEJANDRO SANTIAGO ASCANIO

AGENTE RESIDENTE: BML LEGAL GROUP

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:

LA REPRESENTACION LEGAL DE LA SOCIEDAD SERA EJERCIDA POR EL PRESIDENTE EN SU AUSENCIA SERA EJERCIDA POR EL SECRETARIO Y EN SU DEFECTO POR QUIEN DESIGNE LA JUNTA DIRECTIVA.

- QUE SU CAPITAL ES DE ACCIONES SIN VALOR NOMINAL

- DETALLE DEL CAPITAL:

EL CAPITAL AUTORIZADO DE LA SOCIEDAD ESTARA REPRESENTADO POR SETECIENTAS CINCUENTA ACCIONES COMUNES NOMINATIVAS SIN VALOR NOMINAL. LOS CERTIFICADOS DE ACCIONES DE ESTA SOCIEDAD SOLO PODRAN SER EMITIDOS EN FORMA NOMINATIVA

ACCIONES: NOMINATIVAS

- QUE SU DURACIÓN ES PERPETUA

- QUE SU DOMICILIO ES PANAMÁ, DISTRITO PANAMÁ, PROVINCIA PANAMÁ

ENTRADAS PRESENTADAS QUE SE ENCUENTRAN EN PROCESO

NO HAY ENTRADAS PENDIENTES.

EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL MIÉRCOLES, 02 DE MAYO DE 2018 A LAS 07:00 PM.

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1401705581