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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : Vcorp Services, LLC
Account Number : T20080000067
Phone : (845) 425-0077
Fax Number : (845) 818-3588

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FOREIGN PROFIT/NONPROFIT CORPORATION

Centum Inc.

Certificate of Status	0
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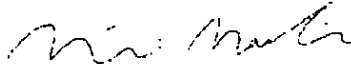
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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. CENTUM INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. TEXAS 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 12, 1994 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)
7. 2654 NW 112 Ave, Doral, Florida 33172
(Principal office address)
- 3579 4th Ave, San Diego, California 92103
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Vcorp Services, LLC
- Office Address: 5011 South State Road 7, Suite 106,
Davie Florida 33314
(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.

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

A. DIRECTORS

Chairman: Federico Pozas

Address: Av Pedro Ramirez Vazquez #200-13, Piso 5, Col. Valle Oriente, San Pedro Garza Garcia NL 66269 Mexico

Vice Chairman: Guillermo Pozas

Address: Av Pedro Ramirez Vazquez #200-13, Piso 5, Col. Valle Oriente, San Pedro Garza Garcia NL 66269 Mexico

Director: Ernesto Pozas

Address: Av Pedro Ramirez Vazquez #200-13, Piso 5, Col. Valle Oriente, San Pedro Garza Garcia NL 66269 Mexico

Director: Rodolfo Pozas

Address: Av Pedro Ramirez Vazquez #200-13, Piso 5, Col. Valle Oriente, San Pedro Garza Garcia NL 66269 Mexico

B. OFFICERS

President: Federico Pozas

Address: Av Pedro Ramirez Vazquez #200-13, Piso 5, Col. Valle Oriente, San Pedro Garza Garcia NL 66269 Mexico

Vice President: Guillermo Pozas

Address: Av Pedro Ramirez Vazquez #200-13, Piso 5, Col. Valle Oriente, San Pedro Garza Garcia NL 66269 Mexico

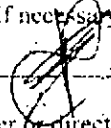
Secretary: Eugenio Garcia Doria

Address: Av Pedro Ramirez Vazquez #200-13, Piso 5, Col. Valle Oriente, San Pedro Garza Garcia NL 66269 Mexico

Treasurer: Fernando Pozas

Address: Av Pedro Ramirez Vazquez #200-13, Piso 5, Col. Valle Oriente, San Pedro Garza Garcia NL 66269 Mexico

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 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. Ernesto Pozas, Director

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

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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697

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Rolando B. Pablos
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for CENTUM INC. (file number 133001800), a Domestic For-Profit Corporation, was filed in this office on October 12, 1994.

It is further certified that the entity status in Texas is in existence.

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OFFICE OF THE SECRETARY OF STATE
AUSTIN, TEXAS

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 12, 2018.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State

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