

8/8/2018 From: 1468445146 Date: 08/08/18 Time: 12:33 PM Page: 1/10
 Division of Corporations
 Florida Department of State
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To: Division of Corporations
 Fax Number : (850)617-6383

From: Account Name : LEGALINC CORPORATE SERVICES INC.
 Account Number : I2018000011
 Phone : (844)386-0178
 Fax Number : (214)317-4754

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 TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION
CONSTRUCTORA E INMOBILIARIA VALERO CONSTRUVALERO
S.A

Certificate of Status	0
Certified Copy	1
Page Count	09
Estimated Charge	\$78.75

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 LEGALINC CORPORATE SERVICES

K. SALY
 AUG 10 2018

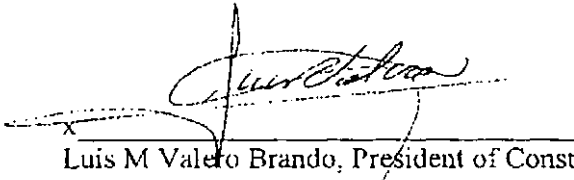
Electronic Filing Menu Corporate Filing Menu Help

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Constructora E Inmobiliaria Valero Construvalero S.A. LLC
A Florida Limited Liability Company
936 SW 1st Ave, Suite 460
Miami, FL 33130

To whom it may concern,

Please, be advised that I, Luis M Valero Brando, President of Constructora E Inmobiliaria Valero Construvalero S.A. LLC, consent to the use of Constructora E Inmobiliaria Valero Construvalero S.A. Corp. I further declare that I am the owner of Constructora E Inmobiliaria Valero Construvalero S.A. LLC and will be owner of Constructora E Inmobiliaria Valero Construvalero S.A. Corp.



Luis M Valero Brando, President of Constructora E Inmobiliaria Valero Construvalero S.A. LLC

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TALLAHASSEE, FLORIDA

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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. CONSTRUCTORA E INMOBILIARIA VALERO CONSTRUVALERO S.A. CORP

(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)

ECUADOR

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

3. (FEI number, if applicable)

4. JANUARY 22, 2013

(Date of incorporation)

5. (Date of duration, if other than perpetual)

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

7. 1445 16TH STREET, SUITE 1205 MIAMI BEACH, FL 33139

(Principal office address)

(Correct mailing address, if different)

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

Name: FERNANDO MARCH

Office Address: 1445 16TH STREET SUITE 1205

MIAMI BEACH

(City)

Florida

33139

(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.

[Handwritten signature]

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

A. DIRECTORS

Chairman: LUIS MANUEL VALERO BRANDO
Address: 1445 16TH STREET
MIAMI BEACH, FL 33139

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: LUIS MANUEL VALERO BRANDO
Address: 1445 16TH STREET
MIAMI BEACH, FL 33139

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

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

X 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. LUIS MANUEL VALERO BRANDO, DIRECTOR/PRESIDENT
(Typed or printed name and capacity of person signing application)

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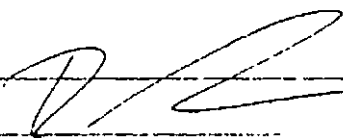
CERTIFICATE OF TRANSLATION

Translation Declaration

Re: Translation Reference Number: 2018001566

The Language Experts, hereby certifies that the above-mentioned document Number: 2018001566 has been translated by an experienced and qualified professional translator from Spanish into English, and that in our best judgment, the translated text truly reflects the content, meaning and style of the original text and constitutes in every respect an accurate and complete translation of the original document.

This is to certify the accuracy of the translation only. We do not guarantee that the original is a genuine document or that the statements in the original document are true.

 _____
Date: 7-9-18

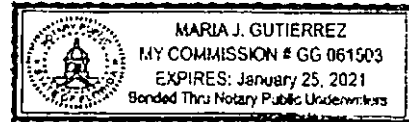
Raymond Gutierrez, the Language Experts

Date:

STATE OF FLORIDA

COUNTY MIAMI-DADE

Subscribed and sworn to before me this 9th day of July 2018



Signature of Notary Public, State of Florida

Stamp: Commissioned Name of Notary

Personally known _____ or produced identification _____ Type of I.D. _____

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AFFIDAVIT

Before me, a Notary Public duly authorized to administer oaths and take acknowledgments in the Country and City aforesaid, personally appeared Luis Manuel Valero Brando, as Authorized Representative of CONSTRUCTORA E INMOBILIARIA VALERO CONSTRUVALERO S.A. who, by me being first duly sworn, deposes and says:

The undersigned, Luis Manuel Valero Brando, as Authorized Representative of CONSTRUCTORA E INMOBILIARIA VALERO CONSTRUVALERO S.A. hereby certify that the following are true and correct unanimously adopted by the shareholders of the corporation.

The corporation was formed on April 19, 1988 under the name of CONSTRUCTORA E INMOBILIARIA VALERO CONSTRUVALERO S.A. Incorporated in the city of Guayaquil, country of ECUADOR, address SKY BUILDING, SOLAR 1 MZ 57, Guayaquil Ecuador, Province Guayas, country Ecuador RUC file number: 09909230094001

The corporation is duly formed, validly existing, and in good standing under the laws of ECUADOR.

That as of the date of this Affidavit, the corporation is and will continue to be in good standing.

CONSTRUCTORA E INMOBILIARIA VALERO CONSTRUVALERO S.A.

BY: [Signature]
Luis Manuel Valero Brando, as Authorized Representative

STATE OF FLORIDA)
COUNTY OF DADE) SS

I hereby certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Luis Manuel Valero Brando, as Authorized Representative, of CONSTRUCTORA E INMOBILIARIA VALERO CONSTRUVALERO S.A., an ECUADORIAN corporation known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed same, and an oath was not taken. Said person is personally known to me or Said person provided the following type of identification: PASSPORT

Witness my hand and official seal in the county and state aforesaid this 18 day of January, 2018.

[Signature]
NOTARY PUBLIC
Notary name: _____



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REPUBLIC OF ECUADOR

SUPERINTENDENCE OF COMPANIES, SECURITIES AND INSURANCE

CERTIFICATE OF COMPLIANCE OF OBLIGATIONS AND LEGAL EXISTENCE

COMPANY NAME:	CONSTRUCTORA E INMOBILIARIA VALERO CONSTRUVALERO S.A		
SECTOR:	CORPORATE <input checked="" type="checkbox"/>	STOCK MARKET <input type="checkbox"/>	INSURANCE <input type="checkbox"/>
FILE NUMBER:	55406	ADDRESS:	GUAYAQUIL
TAX REGISTRATION NUMBER:	0990923094001		
LEGAL REPRESENTATIVES:	BRANDO ALVAREZ LUISA CLEMENCIA; VALERO BRANDO LUIS MANUEL MARLON;		
CAPITAL STOCK:	\$1,200,000.00	CURRENT SITUATION	ACTIVE
THE COMPANY HAS CURRENT LEGAL EXISTENCE AND ITS CORPORATE TERM ENDS ON:	06/07/2038		
FULLFILLMENT OF OBLIGATIONS:	YES	HAS FULFILLED	

Being the responsibility of the Legal Representative, the veracity of the information sent to this Institution, the Superintendencia of Companies, Securities and Insurance certifies that, at the date of issuance of this certificate, this company has fulfilled its obligations.

DATE OF ISSUE: 07/07/2018 16:18:47

It is the obligation of the person or public servant who receives this document to validate its authenticity by entering into the following web portal www.supercias.gob.ec/portalinformacion/verifica.php with the following security code:



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REPÚBLICA DEL ECUADOR

SUPERINTENDENCIA DE COMPAÑIAS, VALORES Y SEGUROS

CERTIFICADO DE CUMPLIMIENTO DE OBLIGACIONES Y EXISTENCIA LEGAL

DENOMINACIÓN DE LA COMPAÑÍA: CONSTRUCTORA E INMOBILIARIA VALERO CONSTRUVALERO S.A

SECTOR: SOCIETARIO MERCADO DE VALORES SEGUROS

NÚMERO DE EXPEDIENTE: 55406 DOMICILIO: GUAYAQUIL

RUC: 0990923094001

REPRESENTANTE(S) LEGAL(ES): BRANDO ALVAREZ LUISA CLEVENIA; VALERO BRANDO LUIS MANUEL MARLON;

CAPITAL SOCIAL: \$ 1,200,000.0000 SITUACIÓN ACTUAL: ACTIVA

LA COMPAÑÍA TIENE ACTUAL EXISTENCIA JURÍDICA Y SU PLAZO SOCIAL CONCLUYE EL: 07/06/2038

CUMPLIMIENTO DE OBLIGACIONES: **SI** HA CUMPLIDO

Siendo responsabilidad del Representante Legal la veracidad de la información remitida a esta Institución, la Superintendencia de Compañías, Valores y Seguros certifica que, a la fecha de emisión del presente certificado, esta compañía ha cumplido con sus obligaciones.

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TALLAHASSEE, FLORIDA

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