

F1800004171

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

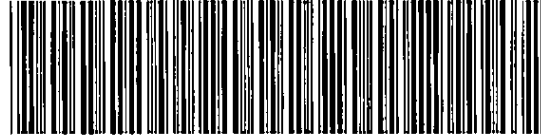
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

** Certification - OK
Per M. Milligan -
Leave all attached.*

Office Use Only



400317640754

09/06/18--01002--008 **1170.00

FILED
2018 SEP -6 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N CULLIGAN

SEP 11 2018

COVER LETTER

TO: Registration Section
Division of Corporations
KARTOLENO HOLDING CORP

SUBJECT: _____
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:
NURY AGUILERA

Name of Person

Firm/Company

3471 MAIN HWY # 1240

Address

MIAMI, FLORIDA 33133

City/State and Zip code

NURYAGUILERA@YAHOO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FAUSTO A. ROSALES, ESQ

786

505-1024

at (_____) _____

Name of Person

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:

- | | | | |
|--|--|---|---|
| ☒ \$70.00 Filing Fee | ☐ \$78.75 Filing Fee &
Certificate of Status | ☐ \$78.75 Filing Fee &
Certified Copy | ☐ \$87.50 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.*

KARTOLENO HOLDING CORP

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)
COUNTRY OF PANAMA

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
JULY, 2004

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
MAY 2015

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
3471 MAIN HWY #1240, MIAMI, FL 33133

7. _____
(Principal office address)

(Current mailing address, if different)

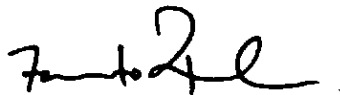
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: THE LAW OFFICE OF FAUSTO A.
ROSALES, P.A.
95 MERRICK WAY, THIRD FLOOR

Office Address: CORAL GABLES 33134
_____, Florida _____
(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

SORAYA CASTRO DE PEDRESCHI

Chairman:

EL DORADO, GALERIAS MIAMI, PLANTA ALTA, OFICINA No. 8. REPUBLICA DE PANAMA

Address:

MARIA ANA RIVAS

Vice Chairman:

EL DORADO, GALERIAS MIAMI, PLANTA ALTA, OFICINA No. 8. REPUBLICA DE PANAMA

Address:

CARMEN DE GRACIA

Director:

EL DORADO, GALERIAS MIAMI, PLANTA ALTA, OFICINA No. 8. REPUBLICA DE PANAMA

Address:

Director:

Address:

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TALLAHASSEE, FLORIDA

B. OFFICERS

SORAYA CASTRO DE PEDRESCHI

President:

EL DORADO, GALERIAS MIAMI, PLANTA ALTA, OFICINA No. 8. REPUBLICA DE PANAMA

Address:

Vice President:

Address:

SORAYA CASTRO DE PEDRESCHI

Secretary:

EL DORADO, GALERIAS MIAMI, PLANTA ALTA, OFICINA No. 8. REPUBLICA DE PANAMA

Address:

SORAYA CASTRO DE PEDRESCHI

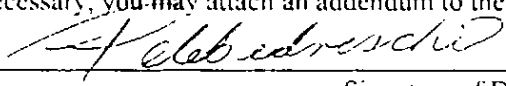
Treasurer:

EL DORADO, GALERIAS MIAMI, PLANTA ALTA, OFICINA No. 8. REPUBLICA DE PANAMA

Address:

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.

SORAYA CASTRO DE PEDRESCHI

13.

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



Registro Público de Panamá

No. 1544971

FIRMADO POR: YADINEL ORTEGA
GONZALEZ
FECHA: 2018.08.28 11:28:13 -05:00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACION: PANAMA, PANAMA

Este documento ha sido firmado con firma electrónica calificada por YADINEL ORTEGA GONZALEZ.



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
353117/2018 (0) DE FECHA 08/28/2018
QUE LA SOCIEDAD

KARTOLENO HOLDING CORP.

TIPO DE SOCIEDAD: SOCIEDAD ANONIMA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 458371 (S) DESDE EL JUEVES, 15 DE JULIO DE 2004

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

SUSCRIPTOR: JOSE EUGENIO SILVA

SUSCRIPTOR: LESLIE JEANETTE BARKEMA UREÑA

DIRECTOR / PRESIDENTE: SORAYA CASTRO DE PEDRESCHI

SECRETARIO: SORAYA CASTRO DE PEDRESCHI

TESORERO: SORAYA CASTRO DE PEDRESCHI

DIRECTOR: MARIA ANA RIVAS

DIRECTOR: CARMEN DE GRACIA

AGENTE RESIDENTE: CASTRO, UNG & ASOCIADOS

- QUE SU CAPITAL ES DE 10,000.00 DÓLARES AMERICANOS

- DETALLE DEL CAPITAL:

EL CAPITAL SOCIAL ES DE DIEZ MIL DOLARES AMERICANOS DIVIDIDO EN CIENTO ACCIONES COMUNES CON UN VALOR NOMINAL DE CIENTO DOLARES CADA UNA. LAS ACCIONES SOLAMENTE PODRAN SER EMITIDAS EN FORMA NOMINATIVAS.

ACCIONES: NOMINATIVAS

- QUE SU DURACIÓN ES PERPETUA

- QUE SU DOMICILIO ES PANAMÁ, PROVINCIA PANAMÁ

ENTRADAS PRESENTADAS QUE SE ENCUENTRAN EN PROCESO

NO HAY ENTRADAS PENDIENTES.

EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL MARTES, 28 DE AGOSTO DE 2018 A LAS 11:27

A.M. NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1401864290

CERTIFICATE OF INCUMBENCY

The undersigned **SORAYA CASTRO**, as member of **CASTRO UNG & ASOCIADOS**, Resident Agent, of **KARTOLENO HOLDING CORP.** ("The Company"), hereby certifies that:

I. The company is a corporation established in Panama, Republic of Panama and has been legally in existence since JULY 15 of 2004, on which date the Memorandum and Articles of Incorporation were registered at the registrar of Companies of Panama.

II. The company is registered with the Registrar of Companies under number: SHEET: 458371.

III. According to the corporate files maintained by the Company in its Registered Office, the Directors of the Company, who have been the Directors since the appointment of First Directors are:

SORAYA CASTRO DE PEDRESCHI

MARIA ANA RIVAS

CARMEN DE GRACIA

IV. According to the corporate files maintained by the Company in its Registered Office, the officers of the Company, who have been in office since their appointment on are:

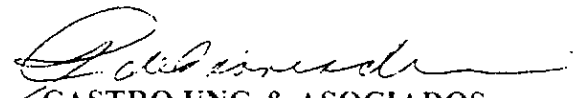
PRESIDENT: SORAYA CASTRO DE PEDRESCHI

SECRETARY: SORAYA CASTRO DE PEDRESCHI

TREASURER: SORAYA CASTRO DE PEDRESCHI

V. The Company is duly existing and in Good Standing under the laws of Panama, Republic of Panama.

Dated this August 28 of 2018.


CASTRO UNG & ASOCIADOS
SORAYA CASTRO

RESIDENT AGENT



PANAMA PUBLIC REGISTRY

No. 1544971

Signed by: YADINEL ORTEGA GONZALEZ

Date: 2018.08.28 11:28 -- 05:00

Reason: Publicity Request

Location: Panama, Panama

This document has been signed with qualified electronic signature by: YADINEL ORTEGA GONZALEZ

****BAR CODE****

The authenticity of this document could be verified on Verification web services:

<https://www.registro-publico.gob.pa>

CERTIFICATE OF LEGAL ENTITY

APPLICATION REQUEST

353117/2018 (0) DATE 28/08/2018

KARTOLENO HOLDING CORP.

TYPE OF CORPORATION: ANONYMOUS CORPORATION

REGISTERED AT (MERCANTILE) FOLIO No. 458371 (S) SINCE THURSDAY, JULY 15th, 2005.

-THAT THE CORPORATION IS IN GOODSTANDING

-THAT THEIRS POSITIONS ARE:

SUBSCRIBER: JOSE EUGENIO SILVA

SUBSCRIBER: LESLIE JEANETTE BARKEMA UREÑA

DIRECTOR: SORAYA CASTRO DE PEDRESCHI

DIRECTOR: MARIA ANA RIVAS

DIRECTOR: CARMEN DE GRACIA

PRESIDENT: SORAYA CASTRO DE PEDRESCHI

TREASURER: SORAYA CASTRO DE PEDRESCHI

SECRETARY: SORAYA CASTRO DE PEDRESCHI

RESIDENT AGENT: CASTRO, UNG & ASOCIADOS

-THAT IT'S CAPITAL STOCK IS 10,000.00 AMERICAN DOLLARS

PRESENTED ENTRIES THAT ARE IN PROCESS

NOT OUTSTANDING

THE CURRENT CERTIFICATION IS GRANTED IN THE PROVINCE OF PANAMA ON TUESDAY,
AUGUST 28TH 2018 AT 11:38 A.M.

NOTA: This certification paid rights for an amount of 30.00 Dollars with the liquidation number
UNTA DEL 4011864290

Electronic Tracking: AC61B5EE-D076-467F-B2D0-5FCBA77BEB4C

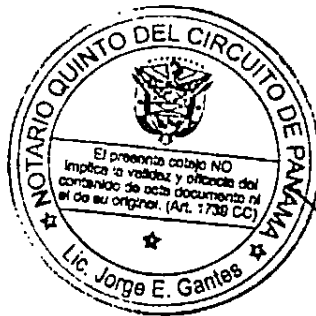
Public Registry of Panama- Via España, opposite to San Fernando Hospital, Zip Code 0830-1596, Panama,
Republic of Panama- (507) 501-6000.

David M. Luke Quirós

Authorized Public Translator

Res. #677 of September 14th, 2006

davidlukequirós@cableonda.net : +507 6677-3056



El Suscrito, JORGE E. GANTES S. Notario
Público Quinto del circuito de Panamá con
cédula No. 8-509-985
CERTIFICO que este documento es copia
auténtica de su original.

28 AGO 2018

Panamá

Licdo. JORGE E. GANTES S.
Notario Público Quinto