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JCS
1-30-19

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: International Agents And Sales Representatives LTD. Corp

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:

Roberto Di Lena

Name of Person

Enterprise Resource Planning Inc.

Firm/Company

1000 NW 57th CT Ste. 1040

Address

Miami FL 33126

City/State and Zip code

santiago@scavuzzo.com.uy

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

For further information concerning this matter, please call:

Roberto Die Lena

305

471-5874

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.

1. International Agent And Sales Representatives LTD. 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)
 2. Anguila, British Virgin Island

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

4. 11/03/2006

 (Date of incorporation) 5. _____
 (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. Shoal Bay Road The Valley, Anguila, British Virgin Island

 (Principal office address)
 Casilla de correo 390 Correo Central, Montevideo 11000 Uruguay

 (Current mailing address, if different)

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

Name: Enterprise Resource Planning Inc.

 Office Address: 1000 NW 57th CT Ste. 1040

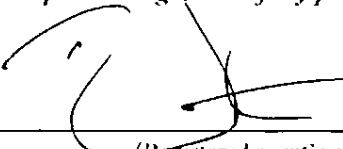
 Miami, Florida 33126

 (City) (Zip code)

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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: Oscar Santiago Barrera

Address: Dr. Morra E/Cnel. Julian Sanchez Y Austria. Asunción, Paraguay

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

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. _____

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. Oscar Santiago Barrera Director

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

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TALLAHASSEE, FLORIDA

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ANGUILLA

INTERNATIONAL BUSINESS COMPANIES ACT, 2000

(Section 127)

CERTIFICATE OF GOOD STANDING

Company Number **2079256**

I hereby certify that the company

INTERNATIONAL AGENTS AND SALES REPRESENTATIVES LTD.

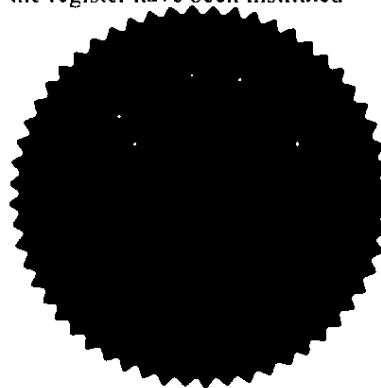
is in good standing having paid all fees due and payable.

I further certify that:

The company has not submitted to the Registrar articles of merger, consolidation or arrangement that have not yet become effective.

The company is not in the process of being wound up and dissolved.

No proceedings to strike the name of the company off the register have been instituted



Registrar of Companies

Dated this 8th day of January 2019

CERTIFICATE OF INCUMBENCY

We, **Blue Icon Corporate Services (Anguilla) Limited**, in our capacity as Registered Agent of **INTERNATIONAL AGENTS AND SALES REPRESENTATIVES LTD.** (the "Company"), do hereby certify the following:

1. The Company was registered in British Anguilla as an International Business Company numbered **2079256** on the **3rd November, 2006**.
2. The Registered Agent of the Company is **Blue Icon Corporate Services (Anguilla) Limited**, Shoal Bay Road, The Valley, Anguilla.
3. The Registered Office of the Company is Shoal Bay Road The Valley, Anguilla.
4. The authorized capital of the Company is **US\$ 50,000.00** divided into **50,000** shares with a **Par Value** of **US\$ 1.00** each.
5. According to our records available at the Registered Office, the current Director of the Company is:

Director

OSCAR SANTIAGO BARRERA

Date of Appointment

11th August, 1988

6. According to the records available at the Registered Office, the Shareholders of the Company are:

Shareholders

OSCAR SANTIAGO BARRERA

No. of Shares

12500 Shares

OSCAR SANTIAGO BARRERA

12500 Shares

OSCAR SANTIAGO BARRERA

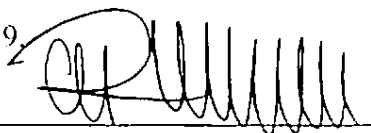
12500 Shares

OSCAR SANTIAGO BARRERA

12500 Shares

7. According to our records this company continued into Anguilla Jurisdiction from British Virgin Islands Jurisdiction on 3rd November 2006.

Dated this 3rd January, 2019,



Cutelyn Carty – Assistant Secretary
Blue Icon Corporate Services (Anguilla) Limited.
Registered Agent

