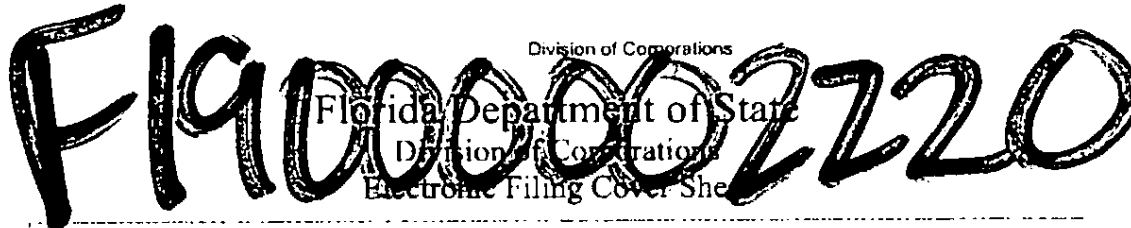


5/1/2019



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION**Suralex International Corporation**

Certificate of Status	0
Certified Copy	1
Page Count	08
Estimated Charge	\$1,028.75

W19-42944

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2019 MAY -8 AM 9:51

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. SURALEX INTERNATIONAL CORPORATION
(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. British Virgin Islands 3. 981197252
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 3, 1996 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. 2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. P.O. BOX 3175 Road Town, Tortola, British Virgin Islands
(Principal office address)
- 990 Biscayne Boulevard Suite 1003 - Miami, Florida 33132
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: C T Corporation System
- Office Address: 1200 South Pine Island Road
- Plantation , Florida 33324
(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.

C. T. Corporation System

By: Hiedi M. Liosch
Hiedi M. Liosch, Asst. Secretary (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: Roberto Abel Vivo Chaneton

Address: 1455 Ocean Drive - Apt. 1603

Miami Beach, Florida 33139

Director: _____

Address: _____
_____**B. OFFICERS**

President: Roberto Abel Vivo Chaneton

Address: 1455 Ocean Drive - Apt. 1603

Miami Beach, Florida 33132

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. Roberto Abel Vivo Chaneton, President

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

SURALEX INTERNATIONAL CORPORATION
BVI Company No. 201377

APOSTILLE

(Convention de la Haye du 5 Octobre 1961)

1. Country: **British Virgin Islands**

This Public Document

2. has been signed by: **Myrna P. Herbert**

3. acting in the capacity of: **Registrar of Corporate Affairs**

4. bears the seal/stamp of: **Registrar of Corporate Affairs**

Certified

5. at **Road Town, Tortola**
British Virgin Islands

6. the **12th day of April, 2019**

7. by: **Deputy Governor**

8. No **6486281**

9. Seal/stamp:



10. Signature:
Deputy Governor

**TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004**



D9E1D96C23

**CERTIFICATE OF GOOD STANDING
(SECTION 235)**

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES that, pursuant to the BVI Business Companies Act, 2004 at the date of this certificate, the company,

SURALEX INTERNATIONAL CORPORATION

BVI COMPANY NUMBER: 201377

1. Is on the Register of Companies;
2. Has paid all fees and penalties due under the Act;
3. Has filed with the Registrar a copy of its register of directors which is complete;
4. Has not filed articles of merger or consolidation that have not become effective;
5. Has not filed articles of arrangement that have not yet become effective;
6. Is not in voluntary liquidation;
7. Is not in liquidation under the Insolvency Act, 2003;
8. Is not in receivership under the Insolvency Act, 2003;
9. Is not in administrative receivership; and
10. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



REGISTRAR OF CORPORATE AFFAIRS

10th day of April, 2019

SURALEX INTERNATIONAL CORPORATION
BVI Company No. 201377

APOSTILLE

(Convention de la Haye du 5 Octobre 1961)

1. Country: **British Virgin Islands**

This Public Document

2. has been signed by: **Gail Carrington**

3. acting in the capacity of: **Notary Public**

4. bears the seal/stamp of: **Gail Carrington**

Certified

5. at **Road Town, Tortola**
British Virgin Islands

6. the **11th day of April, 2019**

7. by: **Deputy Governor**

8. No **6480195**

9. Seal/stamp:



10. Signature:

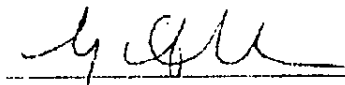
[Handwritten Signature]
Deputy Governor

NOTARIAL CERTIFICATE

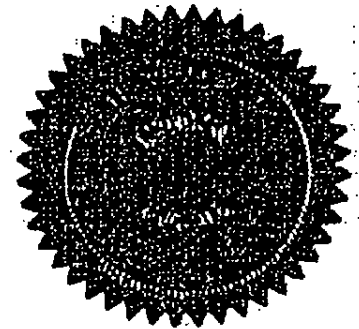
I, **Gail Carrington**, Notary Public by the authority of the Chief Justice of the Eastern Caribbean Supreme Court, duly admitted and sworn, practicing in the British Virgin Islands, **DO HEREBY CERTIFY** that the signature appended to the attached **CERTIFICATE OF INCUMBENCY** for **SURALEX INTERNATIONAL CORPORATION**, is that of **ANSONIA WILLIAMS**, and that she is authorised to represent and sign individually on behalf of **ICAZA, GONZALEZ-RUIZ & ALEMAN (BVI) TRUST LIMITED** as Registered Agent/Office of the Company and as such is authorised to issue the attached **CERTIFICATE OF INCUMBENCY** for **SURALEX INTERNATIONAL CORPORATION**.

Given at Road Town, Tortola, British Virgin Islands on this **11th day of April, 2019**.

Signed:



Gail Carrington
Notary Public
British Virgin Islands



My Commission Expires 31st January, 2020

TERRITORY OF THE BRITISH VIRGIN ISLANDS

CERTIFICATE OF INCUMBENCY

We, ICAZA, GONZALEZ-RUIZ & ALEMAN (BVI) TRUST LIMITED, a British Virgin Islands Company, acting as Registered Agent of SURALEX INTERNATIONAL CORPORATION, ("the Company"), do hereby certify that, according to our records, the following information is correct:

- a) The Company was incorporated under the International Business Companies Act (Cap291) and re-registered automatically under the BVI Business Companies Act, 2004 and is in good standing.
- b) The Company was incorporated on the 3rd day of October, 1996.
- c) The BVI Company number is 201377.
- d) The Director of the Company as of this date is:

ROBERTO ABEL VIVO CHANETON

- e) The Officer of Company as of this date is:

ROBERTO ABEL VIVO CHANETON / President

- f) The Company has an authorized capital of US\$50,000 divided in 50,000 shares of US\$1.00 par value each.
- g) The sole shareholder of the company as of this date is:

ROBERTO ABEL VIVO CHANETON

- h) The Company is not in the process of being wound up and dissolved.
- i) The Registered Agent of the Company is ICAZA, GONZALEZ-RUIZ & ALEMAN (BVI) TRUST LIMITED.
- j) The Registered Office of the Company is at Tortola Pier Park, Building 1, Second Floor, Wickhams Cay 1, Road Town, Tortola, British Virgin Islands.

Dated the 10th day of April, 2019

ICAZA, GONZALEZ-RUIZ & ALEMAN (BVI) TRUST LIMITED



Ansonia Williams
Authorized Signatory

/s/lay

