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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION COLMEX & PANAMA OIL ONE CORP.

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| Certificate of Status | 0 |
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JUN 12 2019

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Second Report

**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. Colmax Panama Oil One Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"LTD.," "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. Panama 3. _____
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 4/5/2019 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 6001 NW 153 St, STE 154, Miami Lakes, FL 33014
(Principal office address)

The Same
(Current mailing address)

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

Name: Juan A Lugo

Office Address: 6001 NW 153 St, STE 154
Miami Lakes, Florida 33014
(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.

Juan A Lugo
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Castañeda
Francisco Aurelio Castañeda Martínez

Address: 6001 NW 153, STE 154, Miami Lakes, FL 33014

Vice President: _____

Address: _____

Secretary: Juan A Lugo González

Address: 6001 NW 153, STE 154, Miami Lakes, FL, 33014

Treasurer: Juan A Lugo González

Address: 6001 NW 153, STE 154, Miami Lakes, FL, 33014

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

12. Juan A Lugo
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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. Juan A Lugo / Treasurer

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

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TALLAHASSEE, FLORIDA



Public Registry of Panama

No. 1742154

Signed by: Gladys Evelyn Jones Castillo
Date: 2019/04/03 14:37:09 -05:00
REASON: PUBLICITY REQUEST
LOCATION: PANAMA, PANAMA

CERTIFICATE OF LEGAL PERSON

WITH A VIEW TO THE APPLICATION

1320042019 (0) DE DATE 05/04/2019

THAT THE COMPANY

GOLMEX & PANAMA OIL ONE CORP.

TYPE OF COMPANY: SOCIEDAD ANONIMA

IT IS REGISTERED IN (MERCANTIL) FOLIO No 165677513 SINCE MONDAY, MARCH 01, 2019

-WHERE THE COMPANY IS CURRENT.

-WHAT THEIR CHARGES ARE:

SUBSCRIBER: ERICK RAYNELDO SHCKS BAIRNALS

SUBSCRIBER: CARLOS CARDOZE CARDENAS

DIRECTOR: CARLOS ENRIQUE CARDOZE CARDENAS

DIRECTOR: FRANCISCO AURELIO CASTANEDA MARTINEZ

DIRECTOR: MAXICORP INVESTMENTS LIMITED

DIRECTOR: LU CHENG YANG

PRESIDENT: GABRIEL CISNEROS

VICE-PRESIDENT: CARLOS ENRIQUE CARDOZE CARDENAS

TREASURER: JUAN AVID LUGO GONZALEZ

SECRETARY: JESUS RAMIREZ DIAZ

RESIDENT AGENT: ERICK RAYNELDO SHCKS BAIRNALS

- THAT THE LEGAL REPRESENTATION EXERCISE IT:
THE PRESIDENT OF THE COMPANY SHALL BE THE LEGAL REPRESENTATIVE OF THE
COMPANY AND ALL ACTS THAT EXECUTES ON BEHALF OF THE JUDICIAL OF
EXTRAJUDICIALLY, WILL BE MANDATORY FOR THIS

- THAT THEIR CAPITAL IS 10,000.00 AMERICAN DOLLARS

- DETAIL OF CAPITAL:
THE SOCIAL CAPITAL OF THE COMPANY IS OF TEN THOUSAND AMERICAN DOLLARS AND SHALL
BE REPRESENTED IN TEN NOMINATING SHARES, WITH A NOMINAL VALUE OF ONE THOUSAND
DOLLARS EACH OF WHICH CAN BE ISSUED ONLY IN A NOMINAL FORM

- NOMINEES ACTIONS

- THAT YOUR DURATION IS PERPETUAL.
- THAT YOUR DOMICILE IS PANAMA, CORREGIMIENTO CITY OF PANAMA, PANAMA DISTRICT,
PANAMA PROVINCE.

DETAIL OF POWER
THE COMPANY IS GRANTED IN FAVOR OF GENERAL POWER, EXTENSIVE AND SUFFICIENT BY
MEANS OF THIS INSTRUMENT, GRANTING A BROAD POWER IN FAVOR OF FRANCISCO AURELIO
CASTANEDA MARTINEZ

PRESENTED TICKETS THAT ARE IN PROCESS THERE ARE NO PENDING TICKETS.

ISSUED IN THE PROVINCE OF PANAMA THURSDAY, MARCH 07, 2019 AT 12:08 PM.

NOTE: THIS CERTIFICATION PAYS RIGHTS FOR A VALUE OF 30.00 BALBOAS
WITH THE LIQUIDATION NUMBER 140210076

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

30-512019

ETAX2



FORM.303-1

REPÚBLICA DE PANAMÁ
DIRECCIÓN GENERAL DE INGRESOS

DOCUMENTO 303001388077

ESTADO APROBADO

FECHA 30/05/2019

PEACE AND SAFE CERTIFICATION
(Good Standing equivalent in Republic of Panama)

Control Number: 969c0147

Date of issue

Hour de Issue

Validity Date

30/05/2019

3:49:17 p. m.

20/06/2019

The Regional Administration of Income of Panama certifies that the Taxpayer identified with RUC: 155677813-2-2019 and Name or Business Name, COLMEX PANAMA OIL ONE CORP., Is Peace and Safe with the National Treasury for Income Tax, Tax on the Transfer of Personal and Personalized Furniture Assets (ITRATS) and Educational Insurance, in accordance with the current provisions.

This certification is issued WITHOUT INFORMATION FROM THE SOCIAL SECURITY BANK

NOTICE OF VALIDITY AND CONFIRMATION OF THIS CERTIFICATION

Can be validity, this certification can be verified at the Internet address: dgi.mef.gob.pa of the DGI, by the interested party or by the public or private official to whom it must be presented.

This Peace and Saving is free.

RESULTS OF THE VERIFICATION

When checking this certification, register for your security the confirmation number assigned by the system and the date:

| | |
|-------|----------------------|
| Date: | Confirmation Number: |
| | |
| | |

Person responsible for verification of Peace and Safety:

Nombre: Dafny Berlanda Robles Firma: Dafny Berlanda Robles

REMEMBER TO PRINT AND SAVE THIS DOCUMENT AS A SUPPORT FOR THE EMISSION AND VERIFICATION OF PEACE AND SAFE