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**FOREIGN PROFIT/NONPROFIT CORPORATION  
M.P. CONTRUCCIONES DEL DUCA PAGLIARI, C.A. INC**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 05      |
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LAZARUS CORPORATE

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June 24, 2019

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LAZARUS

SUBJECT: M.P. CONTRUCCIONES DEL DUCA PAGLIARI, C.A. INC  
REF: W19000059090

We have received your document for M.P. CONTRUCCIONES DEL DUCA PAGLIARI, C.A. INC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Brooke N Kinsey  
Regulatory Specialist II

FAX Aud. #: H19000185383  
Letter Number: 719A00012690

# 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.

M.P. CONSTRUCCIONES DEL DUCA PAGLIARI, C.A.

1. M.P. CONSTRUCCIONES DEL DUCA PAGLIARI C.A. INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

M.P. CONSTRUCCIONES DEL DUCA PAGLIARI C.A. INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)  
VENEZUELA APPLIED FOR

2. OCTOBER 22, 2004 3. 2024  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JUNE 10, 2019 5.   
(Date of incorporation) (Date of duration, if other than perpetual)

6. 1470 NW 107 AVENUE SUITE E MIAMI, FL 33172  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1470 NW 107 AVENUE SUITE E MIAMI, FL 33172  
(Principal office address)

(Current mailing address, if different)

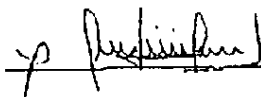
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
MIGUEL ANGEL PAGLIARI CENTENO

Name: 1470 NW 107 AVENUE SUITE E

Office Address: MIAMI 33172  
, 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

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_**B. OFFICERS**President: MIGUEL ANGEL PAGLIARI CENTENO ✓Address: 1470 NW 107 AVENUE SUITE E  
MIAMI, FL 33172Vice President: DAYANNA YSABEL FONSECA PEREZA ✓  
1470 NW 107 AVENUE SUITE EAddress: MIAMI, FL 33172Secretary: MIGUEL ANGEL PAGLIARI CENTENO ✓  
1470 NW 107 AVENUE E MIAMI, FL 33172Address: DAYANNA YSADEL FONSECA PEREZA ✓  
1470 NW 107 AVENUE SUITE E MIAMI, FL 33172Treasurer: \_\_\_\_\_  
1470 NW 107 AVENUE SUITE E MIAMI, FL 33172

Address: \_\_\_\_\_

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

12. X [Signature] \_\_\_\_\_  
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.

MIGUEL ANGEL PAGLIARI CENTENO, PRESIDENT13. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)FILED  
2019 JUN 25 PM 4:37  
TALLAHASSEE, FLORIDA

Bolivarian Republic of Venezuela  
Ministry of Popular Power For  
Internal Affairs and Justice  
First Mercantile Register

Registration No. 27/241-A

Rif: J-312217944

Extraordinary Assembly of Shareholders  
M.P. CONSTRUCCIONES DEL DUCA PAGLIARI, C.A.

Today, April 15, 2019 being Three (3:00 PM) a meeting is being held at the headquarters of our company located in the city of San Felipe, state of Yaracuy M.P. Construcciones Del Duca Pagliari, C.A., the shareholder and President Miguel Angel Pagliari Centeno, Venezuelan, Single, of legal age, of this domicile and holder of identity card number V-8.512.686 owner of 930 Shares equivalent to 93% of Capital Stock. The Stockholder and Vice-President Dayanna Ysabel Fonseca Perez, Venezuelan, single, of legal age, of this domicile and holder of identity card number V-12.076.601 owner of 70 Shares equivalent to 7% of Capital Stock.

The company's Initial capital is the amount of "Two Hundred Thousand" in Bolivares (Bs. 200.000.00). The company is active and in good standing.

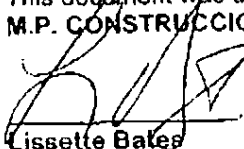
The company shall have a duration of Twenty (20) years, commencing from the date of registration October 22, 2004 in the commercial registry and shall be renewable for equal periods automatically, unless an ordinary meeting of shareholders provides otherwise determine its liquidation, which in any case shall be governed by the guidelines set forth in the code of commerce.

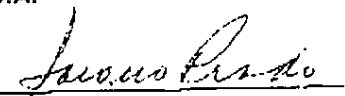
The company M.P. CONSTRUCCIONES DEL DUCA PAGLIARI, C.A. activities shall be the construction of Commercial, Residential Buildings and Sports Arenas. Being able to carry out any other activity of licit trade associated with the object before mentioned.

MIGUEL ANGEL PAGLIARI CENTENO  
C.I. 8512686

DAYANNA YSABEL FONSECA PEREZA  
C.I. 12076601

This document was translated from the original Articles of Incorporation of the Foreign company  
M.P. CONSTRUCCIONES DEL DUCA PAGLIARI, C.A.

  
Lissette Bates  
Translator

  
Socorro Prado  
Notary Public at Large

My Commission Expires:

