

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SOCIETE CANTERBURY SA, CO
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. *translation and corporate Resolution (originals)*

Please return all correspondence concerning this matter to the following: *(twelve pages total)*

LUIS CORSI SR

Name of Person

SOCIETE CANTERBURY SA, CO

Firm/Company

10056 BRANDON CIR

Address

~~ORLANDO, FL 32836~~

City/State and Zip code

CORSIYASOCIADOS@GMAIL.COM

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

For further information concerning this matter, please call:

LUIS CORSI

at (321) 438-3214

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- ☐ \$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**

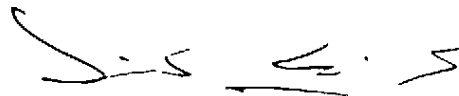
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. SOCIETE CANTERBURY SA, CO
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- SOCIETE CANTERBURY SA, CORP
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. PANAMA 3. 84-4545234
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JUNE, 24 1999 5. _____
(Date of incorporation) (Date of duration, if other than 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. 10056 BRANDON CIR. ORLANDO, FLORIDA, 32836
(Principal office street address)
- _____
(Current mailing address, if different)
-
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: LUIS CORSI
- Office Address: 10056 BRANDON CIR.
ORLANDO, Florida 32836
(City) (Zip code)

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2020 FEB -5 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

LUIS CORSI

☐ Chairman Name: _____

☐ Vice Chairman Address: 10056 BRANDON CIR.

☒ Director ORLANDO, FL. 32836

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other CERTIFIER ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

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TALLAHASSEE
SECRETARY OF STATE
FLORIDA

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. DIRECTOR CERTIFIER

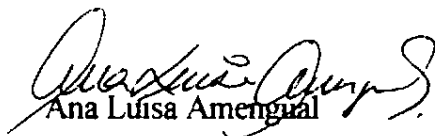
(Typed or printed name and capacity of person signing application)

IT IS HEREBY CERTIFIED that the following resolution was duly passed at a meeting of the board of directors duly convened and held in full accordance with the articles of incorporation of the company.

SOCIETE CANTERBURY, S.A.

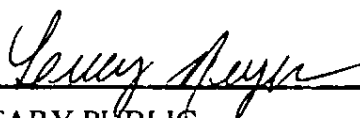
At a meeting of the board of directors of this company, held at Miami, Florida, United States of America, this resolution was duly passed: That the following persons have been designated AUTHORIZED SIGNATORIES for and on behalf of the company, with power and authority to represent the company before third parties, institutions and governments, to make and sign any kind of contract, form and document; to open, transfer and close any banking account; to buy, sell, withdraw and deal with any of the company's properties or securities. On their part, both the Director-President and the Director-Secretary, in accordance with Article 62, Law 32 of 1927 and under the Articles of Incorporation, designate their attorneys-in-fact, so that they may represent them in any corporate action and sign in their stead; the self-same attorneys-in-fact of the corporation who are indicated below. Director - Certifier.

LUIS CORSI-----

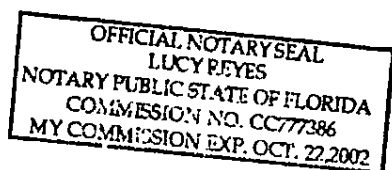

Ana Luisa Amengual
President


Mercedes Mc Carthy
Secretary

Sworn to and subscribed before me
this 7 of January, 2000



NOTARY PUBLIC



4:15 PM



More

27429
27429

REPUBLICA DE PANAMA
PROVINCIA DE PANAMA

NOTARIA DECIMA DEL CIRCUITO

LCDA. NOEMI MORENO ALBA

NOTARIA

Calle 50 y Elvira Méndez Edif. El Ejecutivo

Teléfono: 23-9423

Fax: 23-9429

Apartado 6639-Z5
Panamá, Rep. de Panamá

COPIA
ESCRITURA No. 13,079 DE 24 DE Junio DE 19 99

Por la Cual se protocoliza el Pacto Social de la sociedad denominada "SOCIETE
CANTERBURY, S.A."



SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2020 FEB -5 PM 4:33
FILED

REPUBLICA DE PANAMA
PAPEL NOTARIAL



NOTARIA DECIMA DEL CIRCUITO DE PANAMA

ESCRITURA PUBLICA NUMERO TRECE MIL SETENTA Y NUEVE (13,079).-----

Por la cual se protocoliza el Pacto Social de la sociedad denominada: "SOCIETE
CANTERBURY, S.A."-----

-----Panamá, veinticuatro de junio de 1999-----

En la ciudad de Panamá, Capital de la República y cabecera del Circuito Notarial del mismo nombre, a los veinticuatro (24) días del mes de junio de mil novecientos noventa y nueve (1999) ante mí, NOEMI MORENO ALBA, Notaria Pública Décima del Circuito de Panamá, con cédula de identidad personal número siete-treinta y siete-setenta y ocho (7-37-78), comparecieron personalmente los Licenciados LOURDES PITTI DE MATA, mujer, mayor de edad, casada, abogado, panameña, vecina de esta ciudad con cédula de identidad personal cuatro-ciento dos-novecientos noventa y cinco (4-102-995) y FRANCISCO JAVIER MATA, varón, mayor de edad, casado, abogado, panameño, vecino de esta ciudad, con cédula de identidad número PE-cinco-noventa y cuatro (PE-5-94), a quienes conozco, y me entregaron para su protocolización, en esta Escritura Pública, como en efecto protocolizo, un documento otorgado en idioma inglés, constante de tres (3) hojas acompañado de su correspondiente traducción al idioma castellano, el cual contiene el Pacto Social de la sociedad denominada: "SOCIETE CANTERBURY, S.A."-----

El cual se transcribe en la copia de este documento. Queda hecha la protocolización solicitada y se expedirán las copias que soliciten los interesados. Advertí a los comparecientes que la copia de esta Escritura debe registrarse, y leída como les fue la misma en presencia de los testigos instrumentales, ROBERTO DELGADO HERRERA, con cédula de identidad personal número ocho-cuatrocientos veintinueve-ochocientos veinticinco (8-429-825) y JORGE LUIS ESPINOSA, con cédula de identidad personal número ocho-doscientos sesenta-novecientos noventa y cinco (8-260-995) y mayores de edad y vecinos de esta ciudad, a quienes conozco y son hábiles para el cargo; la encontraron conforme; le impartieron su aprobación y para constancia la firman todos por ante mí, el Notario que doy fe.-----

DE PANAMA

TRADUCCION: Los suscritos Licenciados LOURDES PITTI DE MATA, mujer, mayor de edad, casada, abogado y FRANCISCO JAVIER MATA, varón, mayor de edad, casado, abogado, ambos domiciliados en la ciudad de Panamá, República de Panamá, con el propósito de formar una sociedad anónima de conformidad con la Ley Treinta y Dos (32) de mil novecientos veintisiete (1927), por este medio acuerdan el siguiente Pacto Social: -----

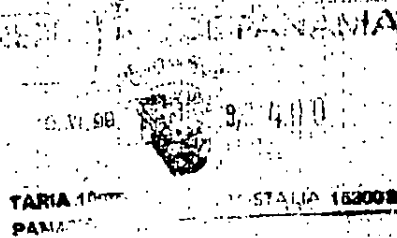
PRIMERO: El nombre de la sociedad es: "SOCIETE CANTERBURY, S.A." y su domicilio, la ciudad de Panamá. La sociedad empero realizará sus negocios fuera del territorio panameño; ubicará fondos y propiedades en cualquier país del mundo, sujetando los bienes que posea y los contratos que celebre a las leyes y los tribunales de justicia de cualquier nación. -----

SEGUNDO: La duración de la sociedad será perpetua; su objeto será la realización de inversiones en cuentas financieras, acciones y valores, y la adquisición, venta y explotación de bienes muebles e inmuebles, así como la realización de cualquier operación de lícito comercio en cualquier país del mundo. -----

TERCERO: El capital de la sociedad es la cantidad de DIEZ MIL DOLARES de los Estados Unidos de América (US\$. 10,000.00) dividido en diez mil (10,000) acciones comunes, emitidas al portador o nominativamente, a elección de los directores y con un valor nominal de UN DOLAR de los Estados Unidos de América (US\$. 1.00) cada una. -----

CUARTO: La sociedad tendrá un certificador quien elegirá a su propio sucesor y será el único facultado para designar y remover, a su juicio, al agente residente. Será necesaria su firma autógrafa para certificar ante terceros cualquier autorización o poder que otorgue la sociedad a tercera persona o dignatario para actuar en su nombre o para movilizar sus cuentas o fondos, o para administrar o disponer sobre los haberes y bienes que posea la sociedad en cualquier país del mundo. Igualmente el certificador deberá autorizar con su firma los títulos de las acciones y sus traspasos, el libro de accionistas y el libro de actas de la compañía, así como las actas de las reuniones de accionistas y

Vida acuerdan comprometer a la compañía. El certificador podrá



REPUBLICA DE PANAMA
PAPEL NOTARIAL



NOTARIA DECIMA DEL CIRCUITO DE PANAMA

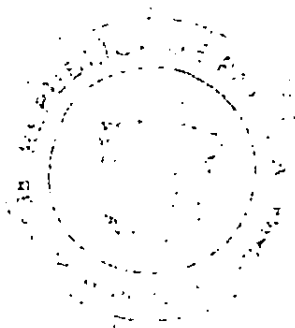
el cargo de certificador. El sucesor o sustituto del certificador tendrá, a su vez, igual facultad de designar sucesores o sustitutos para las atribuciones que se le hubieren conferido, debiendo igualmente constar estas designaciones de documentos públicos otorgados ante Notaria Pública Panameña o Consulado de Panamá.-----

QUINTO: El número de los directores no será menor de tres (3) ni mayor de siete (7). Las faltas absolutas o temporales de cualquier director podrán ser llenadas indistintamente por los accionistas o por los directores restantes. Las facultades de la sociedad serán ejercidas por los directores, requiriéndose un quórum de al menos dos (2) directores.-----

SEXTO: Para actuar en nombre de la sociedad; ejercer cualquier acto de disposición, gravamen o administración sobre sus bienes; abrir, movilizar o cerrar sus cuentas bancarias, financieras o de corretaje de acciones se requerirá poder o autorización que deberá ser otorgado en documento público o privado por al menos dos (2) directores y deberá necesariamente ser certificado por el certificador de la sociedad o quien haga sus veces según este documento. Tendrán pleno valor los poderes o autorizaciones para actuar en nombre de la sociedad que se otorguen al propio certificador y él mismo certifique por documento público o privado.-----

SEPTIMO: A convocatoria del Presidente se celebrarán las reuniones de socios y las de directores en cualquier país del mundo. La contabilidad de la sociedad, al igual que sus archivos y libros podrán llevarse en cualquier país del mundo. Se prepararán balances y demás estados financieros cuando lo decida la Junta Directiva. Se prescindirá de toda formalidad en la convocatoria cuando concurrieren a la Asamblea, por si o por representante, todos los accionistas de la compañía. Los accionistas podrán acreditar su condición mediante certificación del instituto bancario o financiero aprobado por los directores para mantener en custodia acciones de la sociedad.-----

OCTAVO: Los directores podrán ser representados por apoderados en cualquier actuación por la sociedad.-----



INCLUIDO

presentados.-----

DECIMO: Ambos organizadores convienen tomar una (1) acción cada uno. El número de los primeros directores será de tres (3) y se designa a tres (3) de ellos primeros dignatarios de la sociedad, siendo sus nombres, cargos y direcciones como sigue: **ANA LUISA AMENGUAL, DIRECTOR Y PRESIDENTE; MERCEDES Mc CARTHY, DIRECTOR Y SECRETARIO y; FRANCISCO RAMIREZ, DIRECTOR Y TESORERO;** todos vecinos de Miami, Estado de Florida, Estados Unidos de América, con dirección en 111 South West 68 Avenue, Miami 33144. Fue designado certificador Daniel Carrasco. El primer Agente Registrado de la sociedad será la firma de abogados MATA & PITTI, con oficinas en Torre Banco Aliado, Calle Ricardo Arias, Area Bancaria, 2do piso, Oficina "B", Ciudad de Panamá, República de Panamá. En testimonio de lo cual firmamos y otorgamos este Pacto Social en la ciudad de Panamá, República de Panamá, a los veinticuatro (24) días del mes de junio de mil novecientos noventa y nueve (1999) -----

(fdo.) LOURDES PITTI DE MATA - FRANCISCO JAVIER MATA. -----

LO ANTERIOR ES FIEL TRADUCCION DE SU ORIGINAL EN IDIOMA INGLES. -----

---Sello----- (Fdo) Lourdes Pitti de Mata --- LOURDES PITTI DE MATA --- Interprete Público

CED. 4-102-995.-----

Concuerda con su original esta copia que expido, sello y firmo en la ciudad de Panamá, a los veinticuatro (24) días del mes de junio de mil novecientos noventa y nueve -----

Soledad Moreno Alba
 SOLEDAD MORENO ALBA
 Notario Público Décimo



OFICINA DE REGISTRO PUBLICO
 OFICINA DE REGISTRO PUBLICO
 PANAMA

Presentamos este documento a las 03:15:11 P.M.
 el 24 de junio de 1999 Torno 279
 57439 del Oido



OFFICIAL ENGLISH TRANSLATION

(27439/279)

(4:15 P.M.)

(Panama's Coat of Arms)
REPUBLIC OF PANAMA
PROVINCE OF PANAMA

STAMP
REPUBLIC OF PANAMA
PUBLIC REGISTRY OF
PANAMA

(Illegible Signature)

NOTARY TENTH OF THE CIRCUIT

NOEMI MORENO ALBA
NOTARY
50th Street and Elvira Méndez, El Ejecutivo Tower

Telephone: 23-9423
Fax: 23-9429

Postal Office 6639-Z5
Panama, Rep. of Panama

COPY OF
DEED

No. 13,079 of June of 24th of 19 99

By Which the Articles of Incorporation of the corporation denominated "SOCIETE CANTERBURY, S.A." is recorded.

STAMP
ALATA & PITH

STAMP
REPUBLIC OF PANAMA
PUBLIC REGISTRY OF PANAMA

(Illegible Stamp)

SIGNATURE
JOSE CASTELLON

OFFICIAL ENGLISH TRANSLATION

(B: 4.00 Tax Stamp)

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PANAMA

REPUBLIC OF PANAMA
NOTARY PAPER
(Panama's Coat of Arms)
NOTARY TENTH OF THE CIRCUIT OF PANAMA

PUBLIC DEED NUMBER THIRTEEN THOUSAND SEVENTY-NINE (13,079)

By which the Articles of Incorporation of the corporation denominated "SOCIETE CANTERBURY, S.A." is recorded.

Panama, June Twenty Fourth of 1999

In the City of Panama, Capital of the Republic and seat of the Notarial District of the same name, on the Twenty Fourth (24th) day of the month of June of Nineteen Ninety Nine (1999), before me, NOEMI MORENO ALBA, Tenth Notary Public of the Circuit of Panama, with personal identity card number Seven - Thirty Seven - Seventy Eight (7-37-78), personally appeared the following persons: LOURDES PITTI DE MATA, female, of legal age, married, lawyer, Panamanian, resident of this city with personal identity card Four - One Hundred Two - Nine Hundred Ninety Five (4-102-995) and FRANCISCO JAVIER MATA, male, of legal age, married, lawyer, Panamanian, resident of this city, with personal identity card number PE - Five - Ninety Four, to whom I know and handed me for protocolization this Public Deed, which in fact, I protocolize a document issued in English, consisting of three (3) pages accompanied by its corresponding translation into the Spanish language, which contains the Articles of Incorporation of the corporation denominated: "SOCIETE CANTERBURY, S.A.".

In which is transcribed in the copy of this document. The requested protocolization is made and copies requested by the interested parties will be issued. I advised those who appears that the copy of this document shall be registered and read as it was in the presence of the witnesses ROBERTO DELGADO HERRERA, with personal identity card number Eight - Four Hundred Twenty Nine - Eight Hundred Twenty Five (8-429-825) and JORGE LUIS ESPINOSA, with personal identity card number Eight -Two Hundred Sixty - Nine Hundred Ninety Five (8-260-995) and of legal age and residents of this city, to whom I know and are qualified for the duty; they agreed to it and all signed the document to give evidence of their agreement before me, the Notary that gives faith.

This Deed carries the number THIRTEEN THOUSAND SEVENTY-NINE (13,079).

(Sgd.) Lourdes Pitti de Mata - Francisco Javier Mata - Roberto Delgado Herrera - Jorge Luis Espinosa - NOEMI MORENO ALBA Tenth Notary Public of the Circuit of Panama.

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TRANSLATION: The undersigned LOURDES PITTI DE MATA, female, of legal age, married, lawyer and GRANCISCO JAVIER MATA, male, of legal age, married, lawyer, both with domicile in the City of Panama, Republic of Panama, with the purpose to form a corporation under the provisions of the Law Thirty Two (32) of Nineteen Twenty Seven (1927), hereby establish, agree and incorporate the following Articles of Incorporation:

FIRST: The name of the corporation is: "**SOCIETE CANTERBURY, S.A.**", its address, the City of Panama. However, the company will conduct its business outside the Panamanian territory; will locate funds and properties in any country of the world, subjecting the assets that it possesses and the contracts that it concludes to the laws and the courts of justice of any nation.

SECOND: The duration of the corporation shall be perpetual, its purpose will be the realization of investments in financial accounts, stocks and bonds, and the acquisition, sale and exploitation of movable and immovable properties, as well as the realization of any operation of licit commerce in any country of the world.

THIRD: The capital of the corporation is TEN THOUSAND DOLLARS (US\$10.000.00) legal currency of the United States of America, divided in Ten Thousand (10.000) common shares, issued to the bearer or nominatively, to directors' elections and with a nominal value of ONE DOLLAR of the United States of America (US\$1.00) each.

FOURTH: The corporation will have a certifier who will choose its own successor and will be the only one empowered to designate and remove, in its opinion, the resident agent. His or her autograph signature will be necessary to certify before third parties any authorization or power granted by the corporation to a third person or dignitary to act on his or her behalf or to mobilize his or her accounts or funds, or to administer or dispose of the assets held by the corporation in any country in the world. Likewise, the certifier must authorize with his or her signature the titles of the shares and their transfers, the book of shareholders and the book of minutes of the company, as well as the minutes of the meetings of shareholders and directors so that they have validity and can commit to the company. The certifier may designate in a simple or conditional manner, one or more of its powers, renounced or not to its exercise. These designations must necessarily be made by means of a public document granted to a Panamanian Notary Public or before any consulate of Panama so that the designated person can hold the position of certifier.

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PANAMA

REPUBLIC OF PANAMA
NOTARY PAPER
(Panama's Coat of Arms)
NOTARY TENTH OF THE CIRCUIT OF PANAMA

STAMP
REPUBLIC OF PANAMA
PUBLIC REGISTRY OF
PANAMA

The successor or substitute of the certifier shall, in turn, have the same power to designate successors or substitutes for the powers conferred upon him, and these designations of public documents granted before Panamanian Notary Public or Panama Consulate must also be recorded.

FIFTH: The number of directors will not be less than three (3) nor greater than seven (7). Absolute or temporary absences of any director may be filled indistinctly by the shareholders or by the remaining directors. The powers of the company will be exercised by the directors, requiring a quorum of at least two (2) directors.

SIXTH: To act on behalf of the company, exercise any disposition, encumbrance or administration act on its assets; opening, mobilizing or closing bank, financial or stock brokerage accounts will require power or authorization that must be granted in public or private document by at least two (2) directors and must necessarily be certified by the certifier of the company or its substitute at the time according to this document. The powers or authorizations to act on behalf of the company that they grant to the certifier itself and certify by public or private document will have full value.

SEVENTH: At the call of the President, meetings of members and directors will be held in any country in the world. The accounting of the company, its files and books, can be kept in any country in the world. Balance sheets and other financial statements will be prepared when decided by the Board of Directors. All formalities in the call will be dispensed with when all the shareholders of the company attend the Assembly, by themselves or by a representative. Shareholders may prove their status through certification of the banking or financial institute approved by the directors to keep shares of the company in custody.

EIGHTH: The directors may be represented by attorneys in any action by the corporation.

NINTH: This article of incorporation may only be amended by the unanimous decision of the shareholders that is certified by a public document by the certifier. In protection of third parties and future shareholders, it may not be amended within the year that it is registered and, for the first six (6) months after that day, the company may not provide guarantees or assume obligations except for from taxes or charges for administrative services that are presented.

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TENTH: Both organizers agree to take one (1) share each. The number of the first directors shall be three (3) and three (3) of them are first dignitaries of the company, their names, positions and addresses being as follows: **ANA LUISA AMENGUAL, DIRECTOR and PRESIDENT; MERCEDES Mc CARTHY, DIRECTOR and SECRETARY and; FRANCISCO RAMIREZ, DIRECTOR and TREASURER;** all residents of Miami, State of Florida, United States of America, with address at 111 South West 68 Avenue, Miami 33144. The first Registered Agent of the company will be the law firm MATA & PITTI, with offices in Torre Banco Aliado, Ricardo Arias Street, Banking Area, 2nd floor, Office "B", Panama City, Republic of Panama. at Twenty-Fourth (24th) day of the month of June of Nineteen Ninety-Nine (1999).

(Sgd.) LOURDES PITTI DE MATA- FRANCISCO JAVIER MATA.

THE ABOVE IS FAITHFUL TRANSLATION OF ITS ORIGINAL IN ENGLISH.

Stamp – (Sgd.) Lourdes Pitti de Mata – LOURDES PITTI DE MATA – Public Interpreter. ID. 4-102-995.

This copy that I issue, seal, and sign in the City of Panama, on the Twenty-Fourth (24th) day of the month of June of Nineteen Ninety-Nine, coincides with its original.

(Illegible Signature)

STAMP
NOEMI MORENO ALBA
Tenth Public Notary

PUBLIC REGISTRY OFFICE
PANAMA

*We presented this document at 03:15:11.5P.M.
On November 5th of 1999 Book 279
Page ___ Inscription 57439 of the Registry Book
By JOSE CASTRELLON
The Head of the Registry Book*

STAMP
REPUBLIC OF PANAMA
PUBLIC REGISTRY OF PANAMA

*Fee B/. (60.00)
Payment No. 9908021058 (Illegible Signature)*

OFFICIAL ENGLISH TRANSLATION

(B/. 4.00 Tax Stamp)

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NOTARY TENTH OF THE CIRCUIT OF PANAMA

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(Mercantile) Section _____
File 369838 _____

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