7/7/2021

F21000003813

Division of Corporations

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

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

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TALLAHASSEE FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
CABLEPLUS INTERNATIONAL CORP.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	$78.75

K. SALY
JUL - 8 2021

Electronic Filing Menu Corporate Filing Menu Help

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. CABLEPLUS INTERNATIONAL 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. Panama
(State or country under the law of which it is incorporated)

3. _____
(FEI number, if applicable)

4. 11/13/1995
(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. 455 Grand Bay Drive, Unit 582 , Key Biscayne, FL 33149
(Principal office **street** address)

_____
(Current mailing address, if different)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Name: Hernando Davila Peña

Office Address: 455 Grand Bay Drive, Unit 582

Key Biscayne (City), Florida 33149 (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.

Marie Heitzman, ~~Attorney~~ Attorney-in-Fact
(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

☐Chairman Name: Hernando Dávila Peña

☐Vice Chairman Address: 455 Grand Bay Drive, Unit 582

☐Director Key Biscayne, FL 33149

■President

☐Vice President

☐Secretary ☐Treasurer

☐Other ☐Other

☐Chairman Name: Carlos Felipe Davila Martinez

☐Vice Chairman Address: 455 Grand Bay Drive, Unit 582

☐Director Key Biscayne, FL 33149

☐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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☐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

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. Marie Heitzman, Attorney-In-Fact
(Typed or printed name and capacity of person signing application)

Registro Público de Panamá

FIRMADO POR: GLADYS EVELIA JONES CASTILLO
FECHA: 2021.06.30 08:12:14 -05:00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACION: PANAMA, PANAMA

CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

236830/2021 (0) DE FECHA 29/06/2021

QUE LA SOCIEDAD

CABLEPLUS INTERNATIONAL CORP.
TIPO DE SOCIEDAD: SOCIEDAD ANONIMA
SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 308820 (S) DESDE EL LUNES, 13 DE NOVIEMBRE DE 1995
- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:
SUSCRIPTOR: JUAN CARLOS DUDLEY PORRAS
SUSCRIPTOR: VALENTIN MARTINEZ VASQUEZ
DIRECTOR: MIGUEL ANGEL DUDLEY PORRAS
DIRECTOR: FELIX GORDON
DIRECTOR: FABIOLA SJÖGREEN DE ARAMAYO
PRESIDENTE: MIGUEL ANGEL DUDLEY PORRAS
TESORERO: FELIX GORDON
SECRETARIO: FABIOLA SJÖGREEN DE ARAMAYO
AGENTE RESIDENTE: DUDLEY & ASOCIADOS

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:
EL PRESIDENTE, EL SECRETARIO O EL TESORERO.

- QUE SU CAPITAL ES DE 10,000.00 DÓLARES AMERICANOS

- DETALLE DEL CAPITAL:
EL CAPITAL SOCIAL SERA DE DIEZ MIL DOLARES (US$10,000.00) DIVIDIDO EN CIEN (100) ACCIONES COMUNES, DE CIEN DOLARES (US$100.00) CADA UNA, EMITIDAS EXCLUSIVAMENTE EN FORMA NOMINATIVA.

- QUE SU DURACIÓN ES PERPETUA
- QUE SU DOMICILIO ES PANAMÁ

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CLERK
CIRCUIT COURT
TALLAHASSEE, FLORIDA

ENTRADAS PRESENTADAS QUE SE ENCUENTRAN EN PROCESO
NO HAY ENTRADAS PENDIENTES

EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL MIÉRCOLES, 30 DE JUNIO DE 2021A LAS 08:10 A.M..

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1403054163

ENGLISH VERSION

PUBLIC REGISTRY OF PANAMA
Signed by: GLADYS EVELIA JONES CASTILLO
Date: 2021.06.30 08:12:14 -05:00
Reason: Request for Advertising
Location: Panama, Panama

CERTIFICATE OF LEGAL ENTITY

WITH VIEW TO THE INFORMATION

236830/2021 (0) DATED 29/06/2021

THE COMPANY

CABLEPLUS INTERNATIONAL CORP.
TYPE OF COMPANY: CORPORATION
IS RECORDED IN THE (MERCANTILE) PAGE No. 308820 SINCE MONDAY 13 NOVEMBER 1995.
THAT THE CORPORATION IS IN GOOD STANDING

THAT ITS OFFICERS ARE:
SUBSCRIBER: JUAN CARLOS DUDLEY PORRAS
SUBSCRIBER: VALENTIN MARTINEZ VASQUEZ

DIRECTOR: MIGUEL ANGEL DUDLEY PORRAS
DIRECTOR: FELIX GORDON
DIRECTOR: FABIOLA SJÖGREEN DE ARAMAYO

PRESIDENT: MIGUEL ANGEL DUDLEY PORRAS
TREASURER: FELIX GORDON
SECRETARY: FABIOLA SJÖGREEN DE ARAMAYO

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RESIDENT AGENT: DUDLEY & ASOCIADOS

THAT ITS LEGAL REPRESENTATIVE WILL BE:
THE PRESIDENT, THE SECRETARY OR THE TREASUR.

THAT ITS CAPITAL IS 10,000.00 US DOLLARS
THE SHARE CAPITAL WILL BE TEN THOUSAND DOLLARS (US$10,000.00) DIVIDED INTO ONE HUNDRED (100) COMMON SHARES, OF ONE HUNDRED DOLLARS (US$100.00) EACH ONE, ISSUED EXCLUSIVELY IN NOMINATIVE FORM.

THAT ITS DURATION SHALL BE PERPETUAL
THAT ITS DOMICILE IS IN PANAMA.

DOCUMENTS PRESENTED IN PROCESS

THERE ARE NO PENDING DOCUMENTS.

ISSUED AND SIGNED IN THE PROVINCE OF PANAMA, ON WEDNESDAY, 30 JUNE 2021, AT 08:10 A.M.

NOTE: THIS CERTIFICATION PAID THE STAMPS TAX FOR A VALUE OF B/.30.00 DOLLARS WITH LIQUIDATON NUMBER 1403054163

Validate your electronic document through the QR CODE printed on the bottom of the page or through the Electronic identifier: D1E9828D-2160-4686-8DAE-094E87A90C13
Public Registry of Panama - Via España, across Hospital San Fernando
P.O. BOX 0830 - 1596 Panama, Republic of Panama - (507) 501 - 6000

THE UNDERSIGNED, AN AUTHORIZED TRANSLATOR, CERTIFIES THAT THE FOREGOING DOCUMENT IS A TRUE TRANSLATION OF THE ORIGINAL WRITTEN IN THE SPANISH LANGUAGE.
5 JULY 2021.

Xóstil N. Rodríguez
Authorized Public Translator
Spanish - English
English - Spanish
Res. 583 31 March 2008