

# F22000004195

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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

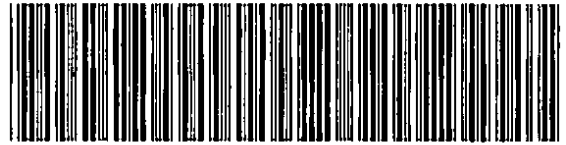
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2022 JUN 17 PM 3:40

S. ROBERTS

JUN 17 2022

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CSA CONSULTORIAS Y SOLUCIONES AERONAUTICAS S.A CORP

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.

Please return all correspondence concerning this matter to the following:

YAZMIN AROSEMENA

Name of Person

LAVITA TAX CORP

Firm/Company

5201 BLUE LAGOON DR STE 889

Address

MIAMI, FL 33126

City/State and Zip code

YAZMIN@LAVITAINSURANCETAX.COM

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

For further information concerning this matter, please call:

YAZMIN AROSEMENA

at ( 786 ) 553-6782

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. CSA CONSULTORIAS Y SOLUCIONES AERONAUTICAS S.A 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. 01/17/2013

(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. 2333 Brickell Ave Apt 2014 Miami, FL 33129

(Principal office street address)

(Current mailing address, if different)

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

Name:

LAVITA TAX CORP

Office Address:

5201 BLUE LAGOON DR STE 889

MIAMI

(City)

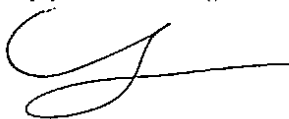
, Florida

33126

(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.

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

2022 JUN 17 PM 3:40  
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JULY 11 2022

**A. DIRECTORS**

☐ Chairman Name: JAIME A. LOPEZ GRAJALES  
☐ Vice Chairman Address: CR 154 18-75 UR  
☐ Director BOSQUES DE LA VIGA  
☒ President CALI, VA 760031 COLOMBIA  
☐ 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 \_\_\_\_\_

☐ 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. JAIME A. LOPEZ GRAJALES  
(Typed or printed name and capacity of person signing application)



## Registro Público de Panamá

FIRMADO POR: UMBERTO ELIAS  
PEDRESCHI PIMENTEL  
FECHA: 2022.03.09 18:34:21 -05:00  
MOTIVO: SOLICITUD DE PUBLICIDAD  
LOCALIZACION: PANAMA, PANAMA

### CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

88258/2022 (0) DE FECHA 03/07/2022

QUE LA SOCIEDAD

CSA CONSULTORIAS Y SOLUCIONES AERONAUTICAS S.A.

TIPO DE SOCIEDAD: SOCIEDAD ANONIMA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 792362 (S) DESDE EL JUEVES, 17 DE ENERO DE 2013

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

SUSCRIPTOR: MELISSA JEANETH LOPEZ JIMENEZ

SUSCRIPTOR: YANITZA YANETH SANTIMATEO CARRASQUILLA

DIRECTOR: JAIME ALEJANDRO LOPEZ GRAJALES

DIRECTOR: CAROLINA RODRIGUEZ ESCOBAR

DIRECTOR / TESORERO: HERNANDO LOPEZ MARIN

PRESIDENTE: JAIME ALEJANDRO LOPEZ GRAJALES

SECRETARIO: CAROLINA RODRIGUEZ ESCOBAR

AGENTE RESIDENTE: YURIBEL ABIR MORALES WONG

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:

LA REPRESENTACION LEGAL DE LA SOCIEDAD LA TENDRA EL PRESIDENTE DE LA SOCIEDAD Y EN SU AUSENCIA EL SECRETARIO Y AUSENCIA DE ESTE EL TESORERO.

- QUE SU CAPITAL ES DE 100,000.00 DÓLARES AMERICANOS

EL CAPITAL SOCIAL AUTORIZADO DE LA SOCIEDAD SERA DE CIEN MIL DOLARES 100,000.00 AMERICANOS, REPRESENTADO EN CIEN 100 ACCIONES COMUNES Y NOMINATIVAS CON UN VALOR NOMINAL DE MIL DOLARES 1,000.00 CADA UNA. ACCIONES: NOMINATIVAS

- QUE SU DURACIÓN ES PERPETUA

- QUE SU DOMICILIO ES PANAMÁ, DISTRITO PANAMÁ, PROVINCIA PANAMÁ

#### INFORMACION ADICIONAL:

MEDIANTE ESCRITURA PUBLICA Nº7569 DEL 23 DE MAYO DE 2019, DE LA NOTARIA OCTAVA DEL CIRCUITO DE PANAMÁ, REPUBLICA DE PANAMA.

**SEGUNDA: (OBJETO)** LA SOCIEDAD TENDRÁ POR OBJETO PRINCIPAL LAS SIGUIENTES ACTIVIDADES—LA REALIZACIÓN DE CUALQUIER ACTO LICITO COMERCIAL O CIVIL, PRINCIPALMENTE EL DISEÑO, FABRICACIÓN, COMERCIALIZACIÓN, SUMINISTRO, DISTRIBUCION, COMPRA, ARRENDAMIENTO, VENTA, IMPORTACIÓN, EXPORTACIÓN DE PRODUCTOS Y SOLUCIONES RELACIONADAS CON LAS ÁREAS DE INGENIERÍA ELÉCTRICA,





## Registro Público de Panamá

COMERCIALIZAR, INTEGRAR, INSTALAR, IMPLEMENTAR, MANTENER Y OPERAR SISTEMAS Y PRODUCTOS TECNOLÓGICOS Y DEMÁS ELEMENTOS INHERENTES A LA SEGURIDAD, DEFENSA Y VIGILANCIA, SIMULACIÓN, ASI COMO, PROVISION DE REDES Y SERVICIOS DE TELECOMUNICACIONES EN SUS DIFERENTES ASPECTOS---EN DESARROLLO DEL MISMO LA SOCIEDAD PODRÁ EJECUTAR TODOS LOS ACTOS O CONTRATOS QUE FUEREN CONVENIENTES O NECESARIOS PARA EL CABAL CUMPLIMIENTO DE SU OBJETO SOCIAL Y QUE TENGAN RELACIÓN DIRECTA CON EL OBJETO MENCIONADO, TALES COMO--- 1 SERVIR DE OPERADOS LOGÍSTICO Y AGENTE DE CARGA Y FLETES, OPERADOR MULTIMODAL, FLETEADOR, CONSOLIDADOR Y DESCONSOLIDADOR DE CARGA INTERNACIONAL POR VIA AÉREA, MARINA, FÉRREA, FLUVIAL O TERRESTRE EN IMPORTACIONES Y EXPORTACIONES Y EMITIR O RECIBIR DEL EXTERIOR LOS DOCUMENTOS DE TRANSPORTE, COMO PARTE DE SUS ACTIVIDAD--- 2 PRESTAR SERVICIOS DE COORDINACIÓN Y CONTRATACIÓN DE EVENTOS ACADÉMICOS DE CAPACITACIÓN O ENTRENAMIENTO, DE TODO TIPO TANTO PUBLICO COMO PRIVADO Y ADMINISTRACIÓN DE RECURSOS PARA LA REALIZACIÓN DE EVENTOS A TRAVÉS DE TERCEROS, ASI COMO LA CONTRATACIÓN DE PERSONAS NATURALES O JURÍDICAS PARA SATISFACER LAS NECESIDADES DE LOS CLIENTES QUE REQUIERAN DICHS SERVICIOS, ---3. DESARROLLAR LA ACTIVIDAD DEL TRANSPORTE, DISTRIBUCIÓN DE MERCANCÍAS Y EN GENERAL EXPLOTAR EL NEGOCIO DEL TRASPORTE EN TODAS SUS MANIFESTACIONES CON EQUIPOS PROPIOS O AJENOS, SUBCONTRATADOS, AFILIADOS, VINCULADOS, RECIBIDOS, EN ARRIENDO O ADMINISTRACIÓN, O EN CUALQUIER OTRA MODALIDAD---4 PRESTAR ASESORÍA TÉCNICA, ADUANERA, CAMBIARIA, FINANCIERA O COMERCIAL A PRODUCTORES, FABRICANTES O COMERCIALIZADORES NACIONALES O DEL EXTRANJERO CON MIRAS A FACILITAR LA DISTRIBUCIÓN Y VENTA DE SUS PRODUCTOS DENTRO Y FUERA DEL TERRITORIO NACIONAL---5 REALIZAR TODO TIPO DE TRAMITE ANTE ENTIDADES GUBERNAMENTALES CON EL FIN DE ADELANTAR LAS ACTIVIDADES COMPRENDIDAS DENTRO DE SU OBJETO SOCIAL---6 VENTA DE C.B.T., OVAS, WBT, SOFTWARE DE DIFERENTES AERONAVES, CAPACITACIÓN EN LÍNEA, ELABORACIÓN Y DISEÑO DE SOFTWARE A LA MEDIDA DE CADA EMPRESA Y NECESIDAD---7 CONTRATAR CON TERCEROS QUE PRESTEN SERVICIOS LOGÍSTICOS TALES COMO; TRANSPORTE, ALMACENAMIENTO, DISTRIBUCIÓN, INTERMEDIACIÓN, ADUANERA Y EN GENERAL LOS SERVICIOS Y ACTIVIDADES NECESARIAS PARA ADQUIRIR, IMPORTAR, ENAJENAR, VENDER, EXPORTAR O GRAVAR BIENES MUEBLES O INMUEBLES A NOMBRE PROPIO O DE TERCEROS--- 8 FORMA PARTE DE OTRAS SOCIEDADES CUYO OBJETO SOCIAL FUERE IGUAL, SIMILAR, CONEXO O COMPLEMENTARIO DE LAS ACTIVIDADES INDICADAS PRINCIPALMENTE EN ESTE OBJETO SOCIAL QUE TENGA POR OBJETO CUALQUIER OTRA CLASE DE ACTIVIDAD LICITA, EMITIR, RECIBIR, DISTRIBUIR Y REGISTRAR LOS DOCUMENTOS PROPIOS DE LA ACTIVIDAD---9 ADQUIRIR, ENAJENAR O ADMINISTRAR BIENES DE CUALQUIER NATURALEZA; MUEBLES E INMUEBLES CORPORALES O INCORPORALES, ASI COMO DARLOS EN PRENDA O HIPOTECAS---10 ADQUIRIR O ADMINISTRAR TODA CLASE DE TÍTULOS VALORES O DE INSTRUMENTOS O DOCUMENTOS DE CRÉDITO---11 INVERTIR PERMANENTE O TRANSITORIAMENTE EN TÍTULOS DE CUALQUIER NATURALEZA. INTERVENIR ANTE TERCEROS Y ANTE LOS MISMOS ACCIONISTAS, COMO ACREEDORA O COMO DEUDORA EN TODA CLASE DE OPERACIONES DE CRÉDITO, DANDO O RECIBIENDO LAS GARANTÍAS DEL CASO QUE HAYA LUGAR A ESTAS---12 DAR Y RECIBIR EN GARANTÍA DE OBLIGACIONES BIENES MUEBLES E INMUEBLES Y TOMARLOS EN ARRENDAMIENTO U OPCIÓN DE CUALQUIER NATURALEZA---13 REPRESENTAR FIRMAS NACIONALES O EXTRANJERAS QUE SE OCUPEN DE LOS MISMOS NEGOCIOS O DE ACTIVIDADES DIFERENTES YA SEAN COMERCIALES Y/O INDUSTRIALES DEL PAÍS Y/O EXTRANJERO---14 GENERAR, AUSPICAR, PROMOVER, ASESORAR, COORDINAR, FOMENTAR, DESARROLLAR Y EJECUTAR PROYECTOS AERONÁUTICOS Y DE CAPACITACIÓN---15 REALIZACION DE TODO TIPO DE CONSULTORIAS PARA ENTIDADES MILITARES, ESTATALES Y PRIVADAS---16 COMERCIALIZACION DE AVIONES, HELICÓPTEROS Y EN GENERAL TODO TIPO DE AERONAVE TRIPULADAS Y NO TRIPULADAS, ASI COMO MOTORES, EQUIPAMIENTO, PARTES, COMPONENTES, LLANTAS, ACCESORIOS, EQUIPOS ELÉCTRICOS, ELECTRÓNICOS, ASI COMO EL MANTENIMIENTO Y CALIBRACIÓN DE ESTOS---17 MANTENIMIENTO A EQUIPO AERONÁUTICO EN TODOS LOS NIVELES, REPARACIÓN, MODERNIZACIÓN DE AERONAVES , PARTES Y COMPONENTES--- 18 COMERCIALIZACION Y MANTENIMIENTO



## Registro Público de Panamá

--23 COMERCIALIZACION Y VENTA DE EQUIPOS Y SERVICIOS PARA PROTECCIÓN DE AERONAVES, DATALINK Y ELECTROÓPTICOS---24 COMERCIALIZACION Y MANTENIMIENTO DE EQUIPOS DE SEGURIDAD COMO PROTECCIÓN PERSONAL, EQUIPOS PARA BOMBEROS Y DE USO CONTRA INCENDIOS, CASOS, VIVIENDAS DE SUPERVIVENCIA, PLACAS, BÚSQUEDA Y RESCATE, GUANTES, EQUIPOS DE RAPEL, BUCEO Y AFINES A LOS MISMOS---25 COMERCIALIZACION Y MANTENIMIENTO DE EQUIPOS DE TELEMÁTICA COMO FLIR, HARDWARE, SOFTWARE, PERIFERICOS Y DE SEGURIDAD INFORMÁTICA---26 COMERCIALIZACION DE COMBUSTIBLES, GRASAS Y LUBRICANTES EN TODAS LAS LÍNEAS TERRESTRE, MARÍTIMA Y DE AVIÓN--- 27 COMERCIALIZACION DE MOTORES PARA AERONAVES---28 COMERCIALIZACION Y MANTENIMIENTO DE VEHÍCULOS DE USO MILITAR Y/O POLICIAL, SUS ACCESORIOS Y REPUESTOS---29 COMERCIALIZACION DE TODO TIPO DE EQUIPOS DE SIMULACIÓN---30 COMERCIALIZACION Y MANTENIMIENTO DE BOTE, BARCOS Y SUBMARINOS ASI COMO SUS PARTES, COMPONENTES, ACCESORIOS Y DEMÁS EQUIPOS Y SUMINISTROS AFINES A LOS MISMOS---31 COMERCIALIZACION DE SUSCRIPCIONES Y PUBLICACIONES TÉCNICAS---32 CONSULTORIA , DISEÑO, VENTA Y MANTENIMIENTO DE SOLUCIONES DE SISTEMAS ANTIDRONES----33 CONSULTORIA DISEÑO VENTA Y MANTENIMIENTO DE DRONES PARA TODOS LOS TIPOS DE USO--- 34 PRESTACION DE SERVICIO DE OPERADOR LOGÍSTICO EN GENERAL---35 PRESTACION DE SERVICIO DE TRANSPORTE, ALOJAMIENTO, CATERING Y COMUNICACIONES--- 36 PRESTACION DE SERVICIO DE OPERADOR EN AERÓDROMOS---37 COMERCIALIZACION DE DOTACIÓN MILITAR Y POLICIAL COMO; UNIFORMES, CALZADO, MALETINES, RACIONES DE CAMPAÑA, ESPADAS, DAGAS, TIENDAS DE CAMPAÑAS, BRÚJULAS, GUANTES Y DOTACIÓN PARA PERSONAL E INSTALACIONES EN GENERAL, ASI COMO TODO LO RELACIONADO CON DONACIÓN---38 PRESTAR SERVICIOS DE ENTRENAMIENTO, FORMACIÓN Y CAPACITACIÓN PARA PERSONAL DE PILOTOS, TÉCNICOS, OPERADORES DE AERONAVES REMOTAMENTE TRIPULADAS, PARACAIDISTAS, CONTROLADORES DE TRANSITO AÉREO Y DEMÁS PERSONAL DIRECTIVO, OPERATIVO O ADMINISTRATIVO DE EMPRESAS ESTATALES, MILITARES O PRIVADAS---39 PRESTAR SERVICIOS DE ENTRENAMIENTO, FORMACIÓN Y CAPACITACIÓN EN IDIOMAS----40 CONSTRUCCION, MANTENIMIENTO Y ADECUACIÓN DE INFRAESTRUCTURAS, ASI COMO SUS REDES ELÉCTRICAS, NEUMÁTICAS, HIDROSANITARIAS, INFORMÁTICAS Y DEMÁS AFINES A LAS MISMAS---41 COMPRAR, VENDER, ASESORAR, ADMINISTRAR, IMPORTAR Y EXPORTAR TODO TIPO DE MERCANCÍAS, MATERIAS PRIMAS, MAQUINARIAS, EQUIPO, INSUMOS Y COMBUSTIBLES---42 ADQUISICION DE TODO TIPO DE ENTRENAMIENTO EN SIMULADORES DE VUELO PARA PERSONAL DE TRIPULANTES DE EMPRESAS ESTATALES, MILITARES O PRIVADAS.

ESTE ASIENTO REGISTRAL HA SIDO PRACTICADO EN LA ENTRADA 216560/2019 (0) PRESENTADA EN ESTE REGISTRO EL DÍA 05/06/2019

### ENTRADAS PRESENTADAS QUE SE ENCUENTRAN EN PROCESO

NO HAY ENTRADAS PENDIENTES .

**EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL MIÉRCOLES, 9 DE MARZO DE 2022A LAS 5:53 P. M..**

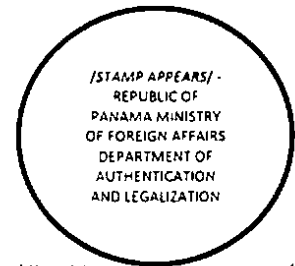
**NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1403397313**

---TRANSLATION---

A black and white copy of this document will not be valid as official

Panama Public Registry

SIGNED BY: UMBERTO ELIAS  
PEDRESCHI PIMENTEL  
DATE: 2022.03.09 18:34:21 -05:00  
REASON: ADVERTISING REQUEST  
LOCATION: PANAMA, PANAMA



/illegible signature appears/

**CERTIFICATE OF LEGAL ENTITY**

IN VIEW OF REQUEST

88258/2022 (0) DATED 03/07/2022

THAT THE COMPANY

CSA CONSULTING AND AERONAUTICAL SOLUTIONS S.A.

TYPE OF COMPANY: LIMITED COMPANY

IS REGISTERED IN (MERCANTILE) FOLIO Nº 792362 (S) SINCE THURSDAY, JANUARY 17, 2013.

- THAT THE COMPANY IS IN FORCE

- THAT THE POSITIONS ARE:

SUBSCRIBER: MELISSA JEANETH LOPEZ JIMENEZ

SUBSCRIBER: YANITZA YANETH SANTIMATEO CARRASQUILLA

DIRECTOR: JAIME ALEJANDRO LOPEZ GRAJALES

DIRECTOR: CAROLINA RODRIGUEZ ESCOBAR

DIRECTOR / TREASURER: HERNANDO LOPEZ MARIN

PRESIDENT: JAIME ALEJANDRO LOPEZ GRAJALES

SECRETARY: CAROLINA RODRIGUEZ ESCOBAR

RESIDENT AGENT: YURIBEL ABIR MORALES WONG

- THAT THE LEGAL REPRESENTATION SHALL BE EXERCISED BY:

THE LEGAL REPRESENTATION OF THE CORPORATION SHALL BE HELD BY THE PRESIDENT OF THE CORPORATION AND IN HIS ABSENCE BY THE SECRETARY AND IN HER ABSENCE BY THE TREASURER.

- THAT ITS CAPITAL IS 100,000.00 U.S. DOLLARS

THE AUTHORIZED CAPITAL STOCK OF THE CORPORATION SHALL BE ONE HUNDRED THOUSAND U.S. DOLLARS 100,000.00, REPRESENTED BY ONE HUNDRED 100 COMMON AND NOMINATIVE SHARES WITH A NOMINAL VALUE OF ONE THOUSAND U.S. DOLLARS 1,000.00 EACH. SHARES: NOMINATIVE

- THAT ITS DURATION IS PERPETUAL

- THAT ITS DOMICILE IS PANAMA, PANAMA DISTRICT, PANAMA PROVINCE.

**ADDITIONAL INFORMATION:**

THROUGH PUBLIC DEED NO. 7569 OF MAY 23, 2019, OF THE EIGHTH NOTARY OF THE CIRCUIT OF PANAMA, REPUBLIC OF PANAMA.

**SECOND: (OBJECT)** THE COMPANY WILL HAVE AS ITS MAIN OBJECT THE FOLLOWING ACTIVITIES-THE PERFORMANCE OF ANY LAWFUL COMMERCIAL OR CIVIL ACT, MAINLY THE DESIGN, MANUFACTURE, MARKETING, SUPPLY, DISTRIBUTION, PURCHASE, LEASE, SALE, IMPORT, EXPORT OF PRODUCTS AND SOLUTIONS RELATED TO THE AREAS OF ELECTRICAL ENGINEERING, ELECTRONICS, SYSTEMS, TELECOMMUNICATIONS, COMPUTER, CIVIL, ELECTROMECHANICAL, AUTOMATION, CONTROL, SYSTEMS, MECHANICAL, MILITARY, ACADEMIC, TECHNOLOGICAL DEVELOPMENTS, RELATED TO THESE ENGINEERING IN

*Linda N. Bentolila Z. de Pérez*  
**Linda N. Bentolila Z. de Pérez**  
Traductor Público Autorizado  
Español-Inglés Inglés-Español  
Resuelto No. 7465 de 23 de diciembre de 20

---TRANSLATION---

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Panama Public Registry

COMMERCIALIZE, INTEGRATE, INSTALL, IMPLEMENT, MAINTAIN AND OPERATE TECHNOLOGICAL SYSTEMS AND PRODUCTS AND OTHER ELEMENTS INHERENT TO SECURITY, DEFENSE AND SURVEILLANCE, SIMULATION, AS WELL AS, PROVISION OF TELECOMMUNICATIONS NETWORKS AND SERVICES IN THEIR DIFFERENT ASPECTS--- IN THE DEVELOPMENT OF THE SAME THE COMPANY MAY EXECUTE ALL ACTS OR CONTRACTS THAT ARE CONVENIENT OR NECESSARY FOR THE FULL COMPLIANCE OF ITS CORPORATE PURPOSE AND THAT ARE DIRECTLY RELATED TO THE MENTIONED PURPOSE, SUCH AS--- 1 SERVE AS LOGISTIC OPERATOR AND CARGO AND FREIGHT AGENT, MULTIMODAL OPERATOR, FREIGHT FORWARDER, CONSOLIDATOR AND DECONSOLIDATOR OF INTERNATIONAL CARGO BY AIR, SEA, RAIL, FLUVIAL OR LAND IN IMPORTS AND EXPORTS AND ISSUE OR RECEIVE ABROAD THE TRANSPORTATION DOCUMENTS, AS PART OF ITS ACTIVITIES --- 2 TO PROVIDE COORDINATION AND CONTRACTING SERVICES FOR ACADEMIC TRAINING EVENTS OF ALL TYPES, BOTH PUBLIC AND PRIVATE, AND ADMINISTRATION OF RESOURCES FOR THE REALIZATION OF EVENTS THROUGH THIRD PARTIES, AS WELL AS THE HIRING OF NATURAL OR LEGAL PERSONS TO MEET THE NEEDS OF CUSTOMERS WHO REQUIRE SUCH SERVICES, ---3. TO DEVELOP THE ACTIVITY OF TRANSPORTATION, DISTRIBUTION OF MERCHANDISE AND IN GENERAL TO EXPLOIT THE BUSINESS OF TRANSPORTATION IN ALL ITS MANIFESTATIONS WITH ITS OWN OR THIRD PARTY EQUIPMENT, SUBCONTRACTED, AFFILIATED, LINKED, RECEIVED, IN LEASE OR ADMINISTRATION, OR IN ANY OTHER MODALITY --4 TO PROVIDE TECHNICAL, CUSTOMS, EXCHANGE, FINANCIAL OR COMMERCIAL ADVICE TO NATIONAL OR FOREIGN PRODUCERS, MANUFACTURERS OR MARKETERS WITH A VIEW TO FACILITATE THE DISTRIBUTION AND SALE OF THEIR PRODUCTS WITHIN AND OUTSIDE THE NATIONAL TERRITORY --5 TO CARRY OUT ALL TYPES OF PROCEDURES BEFORE GOVERNMENT ENTITIES IN ORDER TO ADVANCE THE ACTIVITIES INCLUDED WITHIN ITS CORPORATE PURPOSE --6 SALE OF C.B.T., OVAS, WBT, SOFTWARE OF DIFFERENT AIRCRAFTS, ONLINE TRAINING, DEVELOPMENT AND DESIGN OF SOFTWARE TAILORED TO EACH COMPANY AND NEED---7 CONTRACT WITH THIRD PARTIES TO PROVIDE LOGISTICS SERVICES SUCH AS; TRANSPORTATION, STORAGE, DISTRIBUTION, BROKERAGE, CUSTOMS AND IN GENERAL THE SERVICES AND ACTIVITIES NECESSARY TO ACQUIRE, IMPORT, ALIENATE, SELL, EXPORT OR ENCUMBER MOVABLE OR IMMOVABLE PROPERTY IN ITS OWN NAME OR IN THE NAME OF THIRD PARTIES--- 8 IS PART OF OTHER COMPANIES WHOSE CORPORATE PURPOSE IS THE SAME, SIMILAR, RELATED OR COMPLEMENTARY TO THE ACTIVITIES INDICATED MAINLY IN THIS CORPORATE PURPOSE THAT HAS AS ITS OBJECT ANY OTHER TYPE OF LEGAL ACTIVITY, ISSUE, RECEIVE, DISTRIBUTE AND REGISTER THE DOCUMENTS PROPER TO THE ACTIVITY ---9 TO ACQUIRE, DISPOSE OF OR ADMINISTER ASSETS OF ANY NATURE; MOVABLE AND IMMOVABLE, TANGIBLE OR INTANGIBLE, AS WELL AS TO PLEDGE OR MORTGAGE THEM---10 TO ACQUIRE OR ADMINISTER ALL KINDS OF SECURITIES OR CREDIT INSTRUMENTS OR DOCUMENTS---11 TO INVEST PERMANENTLY OR TEMPORARILY IN SECURITIES OF ANY NATURE. TO INTERVENE BEFORE THIRD PARTIES AND BEFORE THE SHAREHOLDERS THEMSELVES, AS CREDITOR OR DEBTOR IN ALL KINDS OF CREDIT OPERATIONS, GIVING OR RECEIVING THE NECESSARY GUARANTEES AS THE CASE MAY BE--12 TO GIVE AND RECEIVE AS GUARANTEE OF OBLIGATIONS MOVABLE AND IMMOVABLE PROPERTY AND TO TAKE THEM UNDER LEASE OR OPTION OF ANY NATURE --13 TO REPRESENT NATIONAL OR FOREIGN FIRMS ENGAGED IN THE SAME BUSINESS OR IN DIFFERENT ACTIVITIES, WHETHER COMMERCIAL AND/OR INDUSTRIAL IN THE COUNTRY AND/OR ABROAD --14 TO GENERATE, SPONSOR, PROMOTE, ADVISE, COORDINATE, ENCOURAGE, DEVELOPING AND EXECUTING AERONAUTICAL AND TRAINING PROJECTS --15 PERFORMING ALL TYPES OF CONSULTING FOR MILITARY, STATE AND PRIVATE ENTITIES - -16 COMMERCIALIZATION OF AIRPLANES, HELICOPTERS AND IN GENERAL ALL TYPES OF MANNED AND UNMANNED AIRCRAFT, AS WELL AS ENGINES, EQUIPMENT, PARTS, COMPONENTS, TIRES, ACCESSORIES, ELECTRICAL AND ELECTRONIC EQUIPMENT, AS WELL AS THE MAINTENANCE AND CALIBRATION OF THESE ---17 MAINTENANCE OF AERONAUTICAL EQUIPMENT AT ALL LEVELS, REPAIR, MODERNIZATION OF AIRCRAFT, PARTS AND COMPONENTS--- 18 COMMERCIALIZATION AND MAINTENANCE OF FLIGHT EQUIPMENT SUCH AS: NVG, PARACHUTES, HELMETS, EMERGENCY EQUIPMENT AND MICRO HEARING AIDS AS WELL AS OTHER RELATED EQUIPMENT ---19 MARKETING AND MAINTENANCE OF MEDICAL AND HOSPITAL EQUIPMENT ---20 MARKETING AND MAINTENANCE OF AERONAUTICAL SUPPORT EQUIPMENT, GROUND SUPPORT EQUIPMENT, TOOLS, RAMP EQUIPMENT AND MEASURING EQUIPMENT ---21 MARKETING AND MAINTENANCE OF COMMUNICATIONS EQUIPMENT AND GROUND NAVIGATION EQUIPMENT---AIR-GROUND, RADIO AID, SATELLITE COMMUNICATIONS, E.T. COMMUNICATIONS, RADIO- ASSISTANCE EQUIPMENT, RADARS, LIGHTING, SOLAR LIGHTING, AS WELL AS OTHER RELATED EQUIPMENT--- 22 MARKETING AND MAINTENANCE OF SATELLITES, AS WELL AS SATELLITE COMMUNICATION SERVICE.

---TRANSLATION---

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--23 MARKETING AND SALE OF EQUIPMENT AND SERVICES FOR AIRCRAFT PROTECTION, DATALINK AND ELECTRO-OPTICAL EQUIPMENT---24 MARKETING AND MAINTENANCE OF SAFETY EQUIPMENT SUCH AS PERSONAL PROTECTION, FIREFIGHTING AND FIREFIGHTING EQUIPMENT, CASES, SURVIVAL HOUSING, BADGES, SEARCH AND RESCUE, GLOVES, RAPPEL EQUIPMENT, DIVING AND RELATED EQUIPMENT --25 COMMERCIALIZATION AND MAINTENANCE OF TELEMATICS EQUIPMENT SUCH AS FLIR, HARDWARE, SOFTWARE, PERIPHERALS AND COMPUTER SECURITY EQUIPMENT---26 COMMERCIALIZATION OF FUELS, GREASES AND LUBRICANTS IN ALL LAND, MARITIME AND AIRCRAFT---27 COMMERCIALIZATION OF AIRCRAFT ENGINES ---28 COMMERCIALIZATION AND MAINTENANCE OF MILITARY AND/OR POLICE VEHICLES, THEIR ACCESSORIES AND SPARE PARTS---29 MARKETING OF ALL TYPES OF SIMULATION EQUIPMENT---30 MARKETING AND MAINTENANCE OF BOATS, SHIPS AND SUBMARINES AS WELL AS THEIR PARTS, COMPONENTS, ACCESSORIES AND OTHER RELATED EQUIPMENT AND SUPPLIES---31 MARKETING OF SUBSCRIPTIONS AND TECHNICAL PUBLICATIONS ---32 SALE AND MAINTENANCE OF ANTI-DRONE SYSTEMS SOLUTIONS ---33 CONSULTANCY, DESIGN, SALE AND MAINTENANCE OF DRONES FOR ALL TYPES OF USE ---34 PROVISION OF LOGISTIC OPERATOR SERVICES IN GENERAL ---35 PROVISION OF TRANSPORTATION, ACCOMMODATION, CATERING AND COMMUNICATIONS SERVICES --- 36 PROVISION OF AIRFIELD OPERATOR SERVICES ---37 MARKETING OF MILITARY AND POLICE EQUIPMENT SUCH AS; UNIFORMS, FOOTWEAR, BRIEFCASES, FIELD RATIONS, SWORDS, DAGGERS, TENTS, COMPASSES, GLOVES AND EQUIPMENT FOR PERSONNEL AND FACILITIES IN GENERAL, AS WELL AS EVERYTHING RELATED TO DONATIONS ---38 PROVIDING TRAINING, EDUCATION SERVICES FOR PILOTS, TECHNICIANS, REMOTELY PILOTED AIRCRAFT OPERATORS, PARACHUTISTS, AIR TRAFFIC CONTROLLERS AND OTHER MANAGEMENT, OPERATIONAL OR ADMINISTRATIVE PERSONNEL OF STATE, MILITARY OR PRIVATE COMPANIES ---39 PROVIDING TRAINING, EDUCATION AND LANGUAGE TRAINING SERVICES ---40 CONSTRUCTION, MAINTENANCE AND ADAPTATION OF INFRASTRUCTURES, AS WELL AS THEIR ELECTRICAL, PNEUMATIC, HYDROSANITARY, COMPUTER AND OTHER RELATED NETWORKS ---41 BUYING, SELLING, ADVISING, MANAGING, IMPORTING AND EXPORTING ALL KINDS OF MERCHANDISE, RAW MATERIALS, MACHINERY, EQUIPMENT, SUPPLIES AND FUELS ---42 ACQUISITION OF ALL KINDS OF FLIGHT SIMULATOR TRAINING DEVICES FOR CREW MEMBERS OF STATE, MILITARY OR PRIVATE COMPANIES.  
THIS REGISTRY SEAT HAS BEEN MADE IN THE ENTRY 216560/2019 (O) PRESENTED IN THIS REGISTRY ON 05/06/2019.

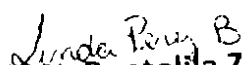
**ENTRIES SUBMITTED THAT ARE IN PROCESS**

NO PENDING ENTRIES.

**ISSUED IN THE PROVINCE OF PANAMA ON WEDNESDAY, MARCH 9, 2022 AT 5:53**

**P. M.**

**NOTE: THIS CERTIFICATION PAID A FEE OF 30.00 BALBOAS WITH SETTLEMENT NUMBER 1403397313**

  
**Linda N. Bentolila Z. de Péré**  
Traductor Público Autorizado  
Español-Inglés Inglés-Español  
Resuelto No. 7465 de 23 de diciembre de 2017