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Norfolk Department of State
Division of Corporations
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2022 JUL 15 AM 11:33

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
NICE TRADING & LOGISTICS, S.A., INC.

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

Electronic Filing Menu Corporate Filing Menu

Help S. FRANKLIN

JUL 18 2022

2022 JUL 15 3:52

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. NICE TRADING & LOGISTICS, S.A., INC.
(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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/24/2022 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 3954 MAHOGANY LANE, HOLLYWOOD, FL 33021
(Principal office street address)
3954 MAHOGANY LANE, HOLLYWOOD, FL 33021
(Current mailing address, if different)

2022 JUL 15 PM 11:33

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: DESIRE OBADIA
Office Address: 3954 MAHOGANY LANE
HOLLYWOOD, Florida 33021
(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.

/s/ Desire Obadia
(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: DESIRE OBADIA

Vice Chairman Address: 3954 MAHOGANY LANE

Director HOLLYWOOD, FL 33021

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: DANIEL DENIS OBADIA

Vice Chairman Address: 3954 MAHOGANY LANE

Director HOLLYWOOD, FL 33021

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: Emma Isabel Villafane Monsalve

Vice Chairman Address: 3954 MAHOGANY LANE

Director HOLLYWOOD, FL 33021

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

2022 JUL 15 7:11:33

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. Desire Obadia
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. DESIRE OBADIA - PRESIDENT
(Typed or printed name and capacity of person signing application)

Digitally signed
By Troya Perez
Fernando Perez
Id 8-808-1544
Filed June 24, 2022
17:15:35 -05'00'

REUPLIC OF PANAMA
Panamá Providence
Eight Circuit Notary of Panama

Lic. Erick Barciela Chambers
Public Notary

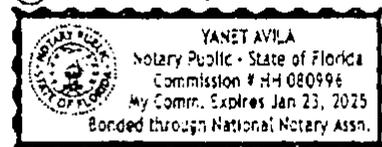
Plaza Obarrio Bldg
First Floor
Samuel Lewis Ave
Obarrio Urban

Tel: 507-264-6270
507-264-3676
Cell: 507-6716-4392
e-mail: ebnotariaoctava@gmail.com

COPY 11071
DATED: JUNE 14, 2022

For which: For which the social agreement of the Limited Liability Company Named: Nice Trading & Logistics, S.A. was filed in June 24, 2022 and it is active and current.

2022 JUN 15 AM 11:33





2440112022 (0)

(A) NOMBRE: Digitally signed
 by (A) NOMBRE
 TROYA PEREZ TROYA PEREZ
 FERNANDO FERNANDO JOSE
 JOSE - ID ID 6-808-1544
 808-1544 Date: 2022.06.24
 17:15:35 -05'00'



REPÚBLICA DE PANAMÁ
PROVINCIA DE PANAMÁ

NOTARIA OCTAVA DEL CIRCUITO DE PANAMÁ

Lic. Erick Barciela Chambers

NOTARIO PÚBLICO OCTAVO

Edificio Plaza Obarrio
 Panama Baja
 Ave. Samuel Lewis
 Urb. Obarrio

Tel.: (507) 264-6270
 (507) 264-3676
 Celular: (507) 6716-4392
 E-mail: notariaoctava@gmail.com

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ESCRITURA N° _____ DE _____ DE _____ DE 20 _____

POR LA CUAL SE PROTOCOLIZA EL PACTO SOCIAL
 DE LA SOCIEDAD ANONIMA DENOMINADA: NICE
 TRADING & LOGISTICS, S.A. EFECTIVA Y ACTIVA

FOR WHICH THE SOCIAL AGREEMENT OF THE
 LIMITED COMPANY NAMED: NICE TRADING &
 LOGISTICS, S.A. IS PROTOCOLIZED. WHICH IS
 EFFECTIVE AND ACTIVE

Rodrigo gentes 4-704-1501

2022 JUN 15

[Handwritten signature]

