

Florida Department of State
 Division of Corporations
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To:

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

From:

Ana M. Sanz
 Account Name : AVILA RODRIGUEZ HERNANDEZ MENA & GARRO LLP
 Account Number : I20070000136
 Phone : (305)779-3560
 Fax Number : (786)664-3375

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

Email Address: *ASANZ@avilalaw.com*

FOREIGN PROFIT/NONPROFIT CORPORATION
 Arlugi, S.A. de C.V.

Certificate of Status	0
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November 30, 2022

FLORIDA DEPARTMENT OF STATE

Division of Corporations

AVILA RODRIGUEZ HERNANDEZ MENA & GARRO LLP

SUBJECT: ARLUGI, S.A. DE C.V.
REF: W22000146977

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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KYLE D BRUMBLEY FAX Add. #: H22000400442
Regulatory Specialist II Supervisor Letter Number: 022A00026449
Registration Section

FAX AUDIT NO. H22000400442 3

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. Arlugi, S.A. de C.V., 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. Mexico 3.
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 31, 2020 5.
(Date of incorporation) (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. Street 20 Number 64, between streets 11 and 13
(Principal office street address)

Merida, Yucatan, Mexico 97125
(Current mailing address, if different)

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

Name: Interamerican Corporate Services LLC
Office Address: 2525 Ponce de Leon Blvd., PH 12th Floor
Coral Gables, Florida 33134
(City) (Zip code)

2022 DEC -1 AM 8: 04
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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.

[Handwritten signature]
(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]:

FAX AUDIT NO. 22000400442 3

A. DIRECTORS

<input type="checkbox"/> Chairman	Name: <u>Jesus Alberto Herrera Carrillo</u>	<input type="checkbox"/> Chairman	Name: _____
<input type="checkbox"/> Vice Chairman	Address: <u>Number 517 Street 24</u>	<input type="checkbox"/> Vice Chairman	Address: _____
<input checked="" type="checkbox"/> Director	<u>Melchor Ocampo</u>	<input type="checkbox"/> Director	_____
<input type="checkbox"/> President	<u>Merida, Yucatan, Mexico</u>	<input type="checkbox"/> President	_____
<input type="checkbox"/> Vice President	_____	<input type="checkbox"/> Vice President	_____
<input type="checkbox"/> Secretary	<input type="checkbox"/> Treasurer	<input type="checkbox"/> Secretary	<input type="checkbox"/> Treasurer
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____

<input type="checkbox"/> Chairman	Name: _____	<input type="checkbox"/> Chairman	Name: _____
<input type="checkbox"/> Vice Chairman	Address: _____	<input type="checkbox"/> Vice Chairman	Address: _____
<input type="checkbox"/> Director	_____	<input type="checkbox"/> Director	_____
<input type="checkbox"/> President	_____	<input type="checkbox"/> President	_____
<input type="checkbox"/> Vice President	_____	<input type="checkbox"/> Vice President	_____
<input type="checkbox"/> Secretary	<input type="checkbox"/> Treasurer	<input type="checkbox"/> Secretary	<input type="checkbox"/> Treasurer
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____

<input type="checkbox"/> Chairman	Name: _____	<input type="checkbox"/> Chairman	Name: _____
<input type="checkbox"/> Vice Chairman	Address: _____	<input type="checkbox"/> Vice Chairman	Address: _____
<input type="checkbox"/> Director	_____	<input type="checkbox"/> Director	_____
<input type="checkbox"/> President	_____	<input type="checkbox"/> President	_____
<input type="checkbox"/> Vice President	_____	<input type="checkbox"/> Vice President	_____
<input type="checkbox"/> Secretary	<input type="checkbox"/> Treasurer	<input type="checkbox"/> Secretary	<input type="checkbox"/> Treasurer
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> 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.

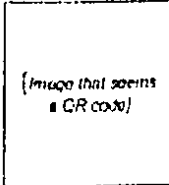
13. Jesus Alberto Herrera Carrillo, Director
(Typed or printed name and capacity of person signing application)



TAXPAYER IDENTIFICATION CARD

[EMBLEM] TAX AUTHORITY
SECRETARIAT OF FINANCE
AND PUBLIC CREDIT

[LOGO] SAT
LOCAL GOVERNMENT
REVENUE



ARL200831617
Federal Taxpayer's code

ARLUGI
Name of Official company name

VALIDATE YOUR TAX
INFORMATION

CERTIFICATE OF TAX STATUS

Place and Date of Issue
MERIDA, YUCATAN ON NOVEMBER 16th, 2022

[Image that seems a barcode]
ARL200831617

Taxpayer Identification Data

RFC (Federal Taxpayer's code):	ARL200831617
Official company name:	ARLUGI
Corporate status:	STOCK CORPORATION FOR INVESTMENT PROMOTION
Trade name:	ARLUGI
Starting date of operations:	AUGUST 31 st , 2020
Register status:	ACTIVE
Date of last status change:	AUGUST 31 st , 2020

Registered Address Information

Zip code: 97125	Type of road: CALLE
Name of the road: CALLE 20	Exterior Number: 64
Interior number:	Name of the neighbourhood: MEXICO
Town: OTHER NOT SPECIFIED IN THE CATALOG	Name of the Municipality: MERIDA
State: YUCATAN	Between Street: CALLE 11
And Street: CALLE 13	E-mail:
Mobile phone:	Number:

[EMBLEM] TAX AUTHORITY
SECRETARIAT OF FINANCE
AND PUBLIC CREDIT

[LOGO] SAT
LOCAL GOVERNMENT
REVENUE

Contact

Av. Hdaigo 77, col. Guerrero, Zip code 06300, Ciudad de México. Telephone service from anywhere in the country: Dial SAT 55 627 22 728 and for outside of the country (+52) 55 627 22 728

Status Address:	Status of the taxpayer at domicile:
-----------------	-------------------------------------

Economic Activities:

Order	Economic Activity	Percentage	Starting Date	Ending Date
1	Other services related to real estate services	50	08/31/2020	
3	Rental of Other properties	25	08/31/2020	
2	Other specialized jobs for construction	25	08/31/2020	

Regimes:

Regime	Starting Date	Ending Date
General Tax Regime for Legal Entities	08/31/2020	

Liabilities:

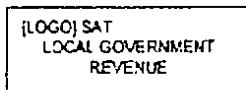
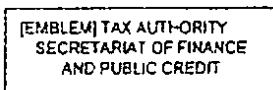
Liabilities Description	Expiration Description	Starting Date	Ending Date
Final monthly payment of VAT	No later than the 17th day of the month immediately following the corresponding period.	08/31/2020	
Integer of monthly withholdings of Income Tax for wages and salaries	No later than the 17th day of the month immediately following the corresponding period.	08/31/2020	
VAT supplier's declaration	No later than the last day of the month immediately following the corresponding period.	08/31/2020	
Annual income tax declaration for the year Legal entities	Within three months of the end of the fiscal year.	08/31/2020	
Monthly provisional payment of income tax Legal entities general regime	No later than the 17th day of the month immediately following the corresponding period.	04/01/2021	

Your personal data is incorporated and protected in the SAT systems, in accordance with the Personal Data Protection Guidelines and with various tax and legal provisions on confidentiality and data protection, in order to exercise the power conferred on the tax authority.

If you wish to modify or correct your personal data, you can go to any Tax Services Module and/or through the address <http://sat.gob.mx>

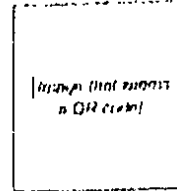
"Corruption has consequences, report it! If you know of any possible act of corruption or crime, file a complaint or complaint through: www.sat.gob.mx, denuncias@sat.gob.mx, from Mexico: (55) 8852 2222, from abroad: + 55 8852 2222, mobile SAT or www.gob.mx/efo".

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REVENUE

Contact

Av. Hidaigo 77, col Guerrero, Zip code C6300, Ciudad de México. Telephone service from anywhere in the country: Dial SAT 55 627 22 728 and for outside of the country (+52) 55 627 22 728

CERTIFICATE OF ACCURACY

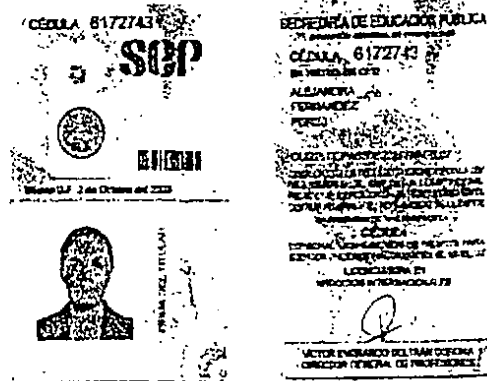
Mérida, Yucatán, México

November 23rd, 2022

Alejandra Fernández Pérez, as a Certified Translator of the Judiciary Council of the State of Yucatán with registration number RP608/2017, I Hereby state and declare that I have before me a document in a PDF file, originally written in the Spanish language that contains three page(s) which I translated into the English language according to the best of my knowledge and belief.

This translation contains three page(s).

Any alteration or erasure voids this translation as well as its certificate of accuracy.



Alejandra Fernández Pérez



Alejandra Fernández Pérez
 Bachelor of International Business
 Calle 37 A # 311 por 24 Fracc. Montcalban
 Merida, Yuc., Mexico, C.P. 97114
 Cell: (999)1299045
 E-mail: alefp_15@hotmail.com



CÉDULA DE IDENTIFICACIÓN FISCAL



HACIENDA
SECRETARÍA DE HACIENDA Y CREDITO PÚBLICO



SAT
SERVICIO DE ADMINISTRACIÓN TRIBUTARIA

ARL200831617
Registro Federal de Contribuyentes

ARLUGI
Nombre, denominación o razón social

ICDJF 20090191962
VALIDA TU INFORMACIÓN FISCAL



CONSTANCIA DE SITUACIÓN FISCAL

Lugar y Fecha de Emisión
MERIDA , YUCATAN A 16 DE NOVIEMBRE DE 2022



ARL200831617

Datos de Identificación del Contribuyente:

RFC:	ARL200831617
Denominación/Razón Social:	ARLUGI
Régimen Capital:	SOCIEDAD ANONIMA DE CAPITAL VARIABLE
Nombre Comercial:	ARLUGI
Fecha inicio de operaciones:	31 DE AGOSTO DE 2020
Estatus en el padrón:	ACTIVO
Fecha de último cambio de estado:	31 DE AGOSTO DE 2020

Datos del domicilio registrado

Código Postal: 97125	Tipo de Vialidad: CALLE
Nombre de Vialidad: 20	Número Exterior: 64
Número Interior:	Nombre de la Colonia: MEXICO
Nombre de la Localidad: OTRA NO ESPECIFICADA EN EL CATALOGO	Nombre del Municipio o Demarcación Territorial: MERIDA
Nombre de la Entidad Federativa: YUCATAN	Entre Calle: 11
Y Calle: 13	Correo Electrónico:
Tel. Fijo Lada:	Número:

Página [1] de [3]



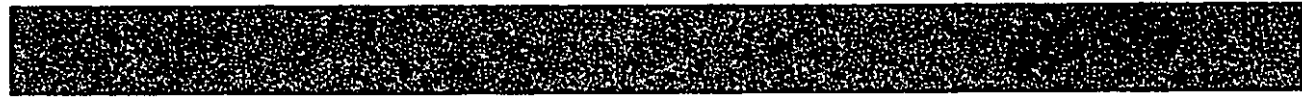
HACIENDA
SECRETARÍA DE HACIENDA Y CREDITO PÚBLICO



SAT
SERVICIO DE ADMINISTRACIÓN TRIBUTARIA

Contacto

Av. Hidalgo 77, col. Guerrero, CP 06300, Ciudad de México
Atención telefónica desde cualquier parte del país
MarcaSAT ES 627 21 728 y para el exterior del país
(+52) 55 627 21 728



Estado del domicilio:	Estado del contribuyente en el domicilio:
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Actividades Económicas:

Orden	Actividad Económica	Porcentaje	Fecha Inicio	Fecha Fin
1	Otros servicios relacionados con los servicios inmobiliarios	50	31/08/2020	
3	Alquiler de Otros inmuebles	25	31/08/2020	
2	Otros trabajos especializados para la construcción	25	31/08/2020	

Regímenes:

Régimen	Fecha Inicio	Fecha Fin
Régimen General de Ley Personas Morales	31/08/2020	

Obligaciones:

Descripción de la Obligación	Descripción Vencimiento	Fecha Inicio	Fecha Fin
Pago definitivo mensual de IVA	A más tardar el día 17 del mes inmediato posterior al periodo que corresponca.	31/08/2020	
Entero de retenciones mensuales de ISR por sueldos y salarios	A más tardar el día 17 del mes inmediato posterior al periodo que corresponca.	31/08/2020	
Declaración de proveedores de IVA	A más tardar el último día del mes inmediato posterior al periodo que corresponca.	31/08/2020	
Declaración anual de ISR del ejercicio Personas morales.	Dentro de los tres meses siguientes al cierre del ejercicio	31/08/2020	
Pago provisional mensual de ISR personas morales régimen general	A más tardar el día 17 del mes inmediato posterior al periodo que corresponca.	01/04/2021	

Sus datos personales son incorporados y protegidos en los sistemas del SAT, de conformidad con los Lineamientos de Protección de Datos Personales y con diversas disposiciones fiscales y legales sobre confidencialidad y protección de datos, a fin de ejercer las facultades conferidas a la autoridad fiscal.

Si desea modificar o corregir sus datos personales, puede acudir a cualquier Módulo de Servicios Tributarios y/o a través de la dirección <http://sat.gob.mx>

"La corrupción tiene consecuencias ¡denúnciala! Si conoces algún posible acto de corrupción o delito presenta una queja o denuncia a través de: www.sat.gob.mx, denuncias@sat.gob.mx, desde México: (55) 8852 2222, desde el extranjero: + 55 8852 2222, SAT móvil o www.gob.mx/sfp".

Cadena Original Sello:
Sello Digital:

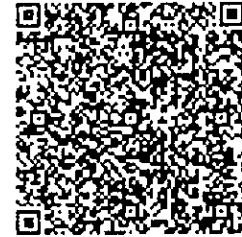
||2022/11/16|ARL200831617|CONSTANCIA DE SITUACIÓN FISCAL|2000010888880000031||
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Página [2] de [3]



Contacto

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Atención telefónica desde cualquier parte del país
Móvil SAT 55 627 22 728 y para el exterior del país
(+52) 55 627 22 728



Contacto

FAX COVER SHEET

TO	
COMPANY	
FAX NUMBER	18506176383
FROM	AVILA LLP
DATE	2022-12-01 20:40:33 GMT
RE	C Inmobiliaria Peninsular

COVER MESSAGE

ANA SANZ
PARALEGAL



Avila Rodriguez Hernandez Mena & Garro LLP

2525 Ponce de Leon Boulevard, Penthouse 12th Floor
Coral Gables, Florida 33134
D 786.594.4102 EXT 3593 O 305 779 3560
asanz@avialaw.com www.avialaw.com

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