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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)517-6383

From:

Account Name : JUAN A. FIGUEROA, P.A., CERTIFIED PUBLIC ACCOUNTANT
Account Number : I20220000169
Phone : (305)448-5844
Fax Number : (305)416-4060

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

Email Address:

CARMEN @ JAF CPA . COM

FOREIGN PROFIT/NONPROFIT CORPORATION
ISMIR INVESTMENTS LTD CORP

Certificate of Status	0
Certified Copy	0
Page Count	01
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T. LEMIEUX

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ISMIR INVESTMENTS LTD 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:

JUAN A FIGUEROA

Name of Person

JUAN A FIGUEROA PA CERTIFIED PUBLIC ACCOUNTANT

Firm/Company

1428 BRICKELL AVENUE STE 206

Address

MIAMI, FLORIDA 33131

City/State and Zip code

CARMEN@JAFCPA.COM

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

For further information concerning this matter, please call:

JUAN A FIGUEROA

at (305) 448-5844

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. ISMIR INVESTMENTS LTD CORP.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. BVI, BRITISH VIRGIN ISLAND

(State or country under the law of which it is incorporated)

3. APPLIED FOR

(FEI number, if applicable)

4. 11/18/2022

(Date of incorporation)

5. PERPETUAL

(Date of duration, if other than perpetual)

6. 11/18/2022

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

7. MILL MALL TOWER, 1ST FLOOR, WICKHAMS CAY, PO BOX 3175, ROAD TOWN, TORTOLA B.V.I

(Principal office street address)

1428 BRICKELL AVENUE STE 206 MIAMI, FL 33131

(Current mailing address, if different)

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

Name: JUAN A FIGUEROA PA CERTIFIED PUBLIC

Office Address: 1428 BRICKELL AVENUE STE 206

MIAMI

(City)

, Florida 33131

(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):

A. DIRECTORS

☐ Chairman Name: JORGE VERBITZKY ROSENBLAUM
☐ Vice Chairman Address: FUENTE DE HERMES #64 COL
☒ Director LOMAS DE TECAMACHALCO
☐ President 52780 HUIXQUILUCAN, ESTADO
☐ Vice President DE MEXICO, MEXICO
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: SANDRA J SALUM MARTINEZ
☐ Vice Chairman Address: FUENTE DE HERMES #64
☒ Director COL LOMAS DE TECAMACHALCO
☐ President 52780 HUIXQUILUCAN, ESTADO
☐ Vice President DE MEXICO, MEXICO
☐ 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. Jorge Verbitzky Rosenblum
(Typed or printed name and capacity of person signing application)

TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004



CERTIFICATE OF GOOD STANDING
(SECTION 235)

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES
that, pursuant to the BVI Business Companies Act, 2004 at the date of this certificate, the company

ISMIR INVESTMENTS LTD.

BVI COMPANY NUMBER: 76365

1. Is on the Register of Companies;
2. Has paid all fees and penalties due under the Act;
3. Has filed its register of directors with the Registrar which is complete;
4. Has not filed articles of merger or consolidation that have not become effective;
5. Has not filed articles of arrangement that have not yet become effective;
6. Is not in voluntary liquidation;
7. Is not in liquidation under the Insolvency Act, 2003;
8. Is not in receivership under the Insolvency Act, 2003;
9. Is not in administrative receivership; and
10. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



REGISTRAR OF CORPORATE AFFAIRS

23rd day of November, 2022

CERTIFICATE OF INCUMBENCY

We, ALEMAN, CORDERO, GALINDO & LEE TRUST (BVI) LIMITED, Registered Agent of ISMIR INVESTMENTS LTD., a BVI Business Company existing and operating under the laws of the British Virgin Islands (hereinafter called "the Company"), do hereby

CERTIFY:

1. That the Directors and Officers of the Company are:

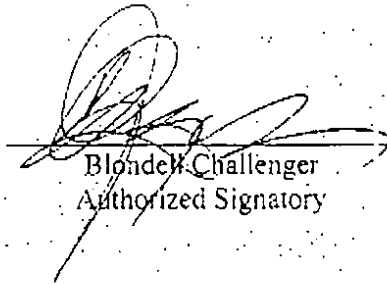
Jorge VERBITZKY ROSENBLUM	Director/Vice-President
Sandra Jessica SALUM MARTÍNEZ	Director

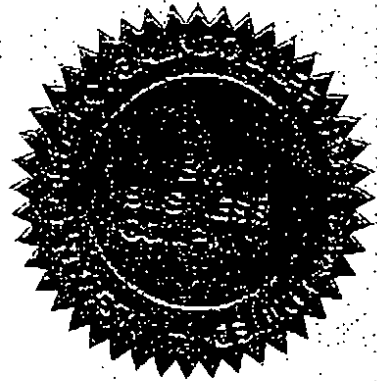
2. That the Shareholders of the Company are:

Jorge Verbitzky Rosenblum and Sandra Jessica Sa um Martinez, as joint tenants
with
right of survivorship
holder of Certificate No.5 for 50,000 shares

IN WITNESS WHEREOF, this Certificate is executed this 22nd day of November, 2022.

ALEMAN, CORDERO, GALINDO & LEE TRUST (BVI) LIMITED


Blondel Challenger
Authorized Signatory



TERRITORY OF THE BRITISH VIRGIN ISLANDS
THE INTERNATIONAL BUSINESS COMPANIES ORDINANCE
(No. 8 of 1984)

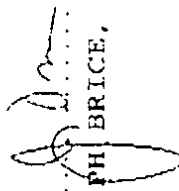
CERTIFICATE OF INCORPORATION
(Sections 14 and 15)

No. 76365

I, JOSEPH BRICE, Registrar of Companies of the British Virgin Islands DO HEREBY CERTIFY
pursuant to the International Business Companies Ordinance (No. 8 of 1984) that all the requirements of the said
Ordinance in respect of incorporation having been satisfied, ISMIR INVESTMENTS LTD.

is incorporated in the British Virgin Islands as an International Business Company this 11th day of January, 1993

Given under my hand and seal at Road Town
in the Island of Tortola


JOSEPH BRICE, REGISTRAR