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Florida Department of State
Division of Corporations
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**FOREIGN PROFIT/NONPROFIT CORPORATION
MESOAMERICA SUGAR CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	07
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12-21-2022 13:09:31

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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. MESOAMERICA SUGAR CORPORATION
(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. May 7, 1998 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. 201 S Biscayne Boulevard, Suite 800, Miami, FL 33131
(Principal office street address)

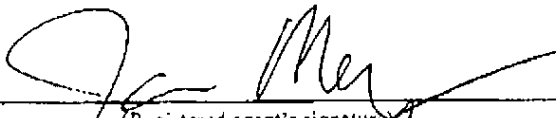
(Current mailing address, if different)

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

Name: Law Center of Florida, Inc.
Office Address: 201 S. Biscayne Boulevard, Suite 800
Miami, Florida 33131
(City) (Zip code)

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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.



(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]:

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A. DIRECTORS

Chairman Name: Stefano Carlo Olivero Ros

Vice Chairman Address: c/o 201 S. Biscayne Boulevard

Director Suite 800

President Miami, FL

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: Diego Herrera Eonnet

Vice Chairman Address: c/o 201 S. Biscayne Boulevard

Director Suite 800

President Miami, FL 33131

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: Jalme Rene Quan Woc

Vice Chairman Address: c/o 201 S. Biscayne Boulevard

Director Suite 800

President Miami, FL 33131

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: Andro Lacape Calderon

Vice Chairman Address: c/o 201 S. Biscayne Boulevard

Director Suite 800

President Miami, FL 33131

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 _____

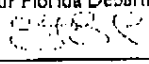
President _____

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. STEFANO CARLO OLIVERO ROS, President and Director
(Typed or printed name and capacity of person signing application)

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TRANSLATION CERTIFICATION

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)


Before me this day personally appeared Andrea Villa, who after being duly sworn, deposes and states:

I am Fluent in both Spanish and English and I hereby certify that I have accurately translated, to the best of my knowledge and belief, the attached Certificate of Good Standing of MESOAMERICA SUGAR CORPORATION, from Spanish into English, on this 21st day of December, 2022.



ANDREA VILLA

Sworn to and subscribed before me on this 21st day of December, 2022 by Andrea Villa, who is personally known to me.



NOTARY PUBLIC



Sagrario Diaz
Comm.: HH 137668
My Commission Expires:
June 3, 2025

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(Translation)

Public Registry of Panama

(Seal of Public Registry
Registry of Panama)

SIGNED BY: UMBERTO ELIAS
PEDRESCHI PIMENTEL (Illegible Electronic Signature)
DATE: 2022.12.21 09:27:30 -5:00
REASON: REQUEST FOR PUBLICITY
LOCATION: PANAMA, PANAMA

CERTIFICATION OF LEGAL PERSON

IN LIGHT OF THE REQUEST
515160/2022 (0) DATED 21/12/2022
THAT THE COMPANY

MESOAMERICA SUGAR CORPORATION
TYPE OF ENTITY: ANONYMOUS COMPANY
IS REGISTERED IN (BUSINESS) FILE No. 345060 (S) AS OF THURSDAY, MAY 7, 1998
-THAT THE COMPANY IS IN GOOD STANDING

-THAT THE POSITIONS ARE:
SUBSCRIBER: LUIS ALBERTO RODRIGUEZ
SUBSCRIBER: LUIS ANTONIO GORDILLO

DIRECTOR/PRESIDENT: STEFANO CARLO OLIVERO ROS
DIRECTOR/SECRETARY: DIEGO HERRERA BONNET
DIRECTOR/TREASURER: JAIME RENE QUAN WOC
DIRECTOR: ANDRE LACAPE CALDERON

REGISTERED AGENT: FABREGA MOLINO & MULINO

-THAT THE LEGAL REPRESENTATION SHALL BE EXERCISED BY:
UNTIL THE BOARD OF DIRECTORS ORDERS OTHERWISE, THE LEGAL REPRESENTATION OF THE
COMPANY FOR JUDICIAL OR ADMINISTRATIVE PURPOSES, SHALL BE HELD INDISTINCTLY BY
ANY OF THE FOLLOWING PERSONS: JULIO RAUL HERRERA ZEVALLOS, CRISTIAN MIGUEL
RODRIGU

-THAT ITS CAPITAL IS \$42,000,000.00 US DOLLARS
THE AUTHORIZED SOCIAL CAPITAL OF THE COMPANY IS FORTY-TWO MILLION DOLLARS
(42,000,000.00) LEGAL TENDER OF THE UNITED STATES OF AMERICA, DIVIDED INTO FORTY-TWO
THOUSAND (42,000) SHARES ISSUED EXCLUSIVELY IN NOMINATIVE FORM EACH ONE OF ONE
THOUSAND (1,000) DOLLARS. SHARES: NOMINATIVE

-THAT THE TERM IS PERPETUAL
-THAT THE DOMICILE IS PANAMA, PROVINCE OF PANAMA, OBSERVATIONS

FILED ENTRIES THAT ARE BEING PROCESSED

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THERE ARE NO PENDING ENTRIES.

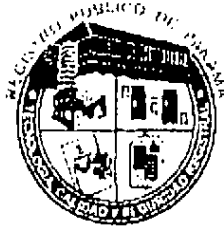
ISSUED IN THE PROVINCE OF PANAMA ON WEDNESDAY, 21 OF DECEMBER 2022 AT 09:26 A.M.

NOTE: THIS CERTIFICATION PAID FEES IN THE AMOUNT OF 30 00 BALBOAS WITH THE LIQUIDATION NUMBER 1403837272

(QR Code) Validate your electronic document using do QR CODE printed at the end of the page
or through the Electronic Identifier: D662A0B8-F05B-420D-9EF6-C5F9CB52CB32
Public Registry of Panama-Via Spain, in front of San Fernando Hospital
P.O. Box 0830-1596 Panama, Republic of Panama -(507)501-6000

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Registro Público de Panamá

FIRMADO POR: UMBERTO ELIAS PEDRESCHI PIMENTEL
FECHA: 2022.12.21 09:27:30 -05:00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACION: PANAMA, PANAMA

CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

515160/2022 (0) DE FECHA 21/12/2022

QUE LA SOCIEDAD

MESOAMERICA SUGAR CORPORATION
TIPO DE SOCIEDAD: SOCIEDAD ANONIMA
SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 345060 (S) DESDE EL JUEVES, 7 DE MAYO DE 1998
- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

SUSCRIPTOR: LUIS ALBERTO RODRIGUEZ
SUSCRIPTOR: LUIS ANTONIO GORDILLO

DIRECTOR / PRESIDENTE: STEFANO CARLO OLIVERO ROS
DIRECTOR / SECRETARIO: DIEGO HERRERA EONNET
DIRECTOR / TESORERO: JAIME RENE QUAN WOC
DIRECTOR: ANDRE LACAPE CALDERON

AGENTE RESIDENTE: FABREGA MOLINO & MOLINO

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:
MIENTRAS LA JUNTA DIRECTIVA NO DISPONGA OTRA COSA, LA REPRESENTACION LEGAL DE LA SOCIEDAD PARA EFECTOS JUDICIALES O ADMINISTRATIVOS LA TENDRA INDISTINTAMENTE CUALQUIERA DE LAS SIGUIENTES PERSONAS: JULIO RAUL HERRERA ZEVALLOS, CRISTIAN MIGUEL RODRIGU

- QUE SU CAPITAL ES DE 42,000,000.00 DÓLARES AMERICANOS
EL CAPITAL SOCIAL AUTORIZADO DE LA SOCIEDAD ES DE CUARENTA Y DOS MILLONES DE DOLARES (42,000,000.00) MONEDA LEGAL DE CURSO DE LOS ESTADOS UNIDOS DE AMÉRICA, DIVIDIDO EN CUARENTA Y DOS MIL (42,000) ACCIONES EMITIDAS EXCLUSIVAMENTE EN FORMA NOMINATIVA DE UN VALOR NOMINAL DE MIL DOLARES (1,000.00) CADA UNA. ACCIONES: NOMINATIVAS

- QUE SU DURACIÓN ES PERPETUA
- QUE SU DOMICILIO ES PANAMÁ, PROVINCIA PANAMÁ, OBSERVACIONES

ENTRADAS PRESENTADAS QUE SE ENCUENTRAN EN PROCESO

NO HAY ENTRADAS PENDIENTES

EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL MIÉRCOLES, 21 DE DICIEMBRE DE 2022A LAS 9:26 A. M..

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1409837272



Valida su documento electrónico a través del CÓDIGO QR Impreso en el pie de página o a través del Identificador Electrónico: D6E2A0B8-F05B-4200-9EF6-C5F9C852C632
Registro Público de Panamá - Vía España, frente al Hospital San Fernando
Apartado Postal 0820 - 1596 Panamá, República de Panamá - (507)501-8000