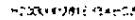


Florida Department of State
Division of Corporations
Electronic Filing Center Sheet

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SEIJO INC

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2023.11.20 11:08:20

1/23/2023, 12:02 PM

H23000028163 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. SEIJO SA
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- SEIJO INC
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. PANAMA 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/24/2022 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 01/18/2023
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3970 GOLDEN GATE BLVD STE E, NAPLES, FL 34120
(Principal office street address)

(Current mailing address, if different)

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

Name: CONTADOR RA LLC

Office Address: 4855 W HILLSBORO BLVD STE B3
COCONUT CREEK, Florida 33073
(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.



(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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2023 JAN 23 PM 8:20

H23000028163 3**A. DIRECTORS**

☐ Chairman Name: DIAZ SEJO, DANYER G

☐ Vice Chairman Address: 3970 GOLDEN GATE BLVD E

☐ Director NAPLES, FL 34120

☒ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: EL HAGE WAKED, KALEB

☐ Vice Chairman Address: 3970 GOLDEN GATE BLVD E

☒ Director NAPLES, FL 34120

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: VERDECIA PELIER, ALEJANDRO

☐ Vice Chairman Address: 3970 GOLDEN GATE BLVD E

☐ Director NAPLES, FL 34120

☐ President _____

☐ Vice President _____

☐ Secretary ☒ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: PEREZ PINO, ALEJANDRO

☐ Vice Chairman Address: 3970 GOLDEN GATE BLVD E

☐ Director NAPLES, FL 34120

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other MGR ☐ 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 § 817.155, F.S.

13. DANYER G DIAZ SEJO (PRESIDENT)
(Typed or printed name and capacity of person signing application)

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(Seal of the Public Registry of Panama)

PUBLIC REGISTRY OF PANAMA
SIGNED BY: GERTRUDIS BETHANCOURT GUZMAN (SIGNATURE)
DATE: 2023-01-05 14:24:34 -05:00
PURPOSE: MARKETING REQUEST
LOCATION: PANAMA, PANAMA

CERTIFICATE OF LEGAL ENTITY
UPON REQUEST
ENTRY 4146/2023 (OR) DATED 01/05/2023

THAT THE COMPANY

SEJO, S.A.

TYPE OF COMPANY: LIMITED LIABILITY COMPANY

IS REGISTERED IN (LEGAL ENTITY) SHEET NO. 155723502 SINCE MONDAY, JUNE 6, 2022

- THAT THE COMPANY IS ACTIVE

- THAT ITS POSITIONS ARE:

SUBSCRIBER: DANYER GERARDO DIAZ SEJO
SUBSCRIBER: GUILLERMO VAZQUEZ GEROY

DIRECTOR/PRESIDENT: DANYER GERARDO DIAZ SEJO
DIRECTOR: KALEB EL HAGE WAKED
DIRECTOR/TREASURER: ALEJANDRO VERDECIA PELIER
SECRETARY: DANYER GERARDO DIAZ SEJO

RESIDENT AGENT: FULVIA ARACELLY HERRERA BENITEZ

- THE LEGAL REPRESENTATIVE WILL BE:
THE LEGAL REPRESENTATIVE WILL BE THE PRESIDENT AND, IN ITS ABSENCE,
WHOM THE BOARD OF DIRECTORS DESIGNATE.
- THAT ITS CAPITAL IS 10,000.00 US DOLLARS.
THE CAPITAL OF THE COMPANY IS TEN THOUSAND US DOLLARS (USD 10,000.00),
LEGAL TENDER OF THE UNITED STATES OF AMERICA, DIVIDED IN TEN (10)
NOMINATIVES SHARES WITH NOMINAL VALUE OF ONE THOUSAND DOLLARS
(USD1,000.00) EACH.
SHARES: NOMINATIVE
- THAT ITS DURATION IS PERPETUAL
- THAT ITS DOMICILE IS PANAMA

PRESENTED ENTRIES IN PROCESS

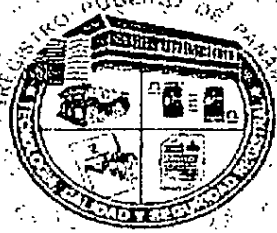
NO PENDING ENTRIES.

ISSUED IN THE PROVINCE OF PANAMA, THURSDAY, JANUARY 5, 2023, AT 12:13 PM.

NOTE: THIS CERTIFICATION PAID RIGHTS FOR \$30.00 WITH LIQUIDATION NUMBER
1403857402Verify your document through the QR CODE printed at the bottom of page or with Electronic ID:
E4EF927F-52BE-47B7-90AC-61C08D1C053EPublic Registry of Panama – Via España, across the San Fernando Hospital
Postal code 0830-1596 Panamá, Republic of Panama – (507) 501-6000

[Signature]
Inés Bello
Custodian of the Seal
Public Registry of Panama

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Registro Público de Panamá

FIRMADO POR: GERTRUDIS
BETHANCOURT GUZMAN
FECHA: 2023.01.05 14:24:34 -05:00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACION: PANAMA, PANAMA

CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

4146/2023 (0) DE FECHA 05/01/2023

QUE LA SOCIEDAD

SEIJO, S.A.

TIPO DE SOCIEDAD: SOCIEDAD ANONIMA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 155723502 DESDE EL LUNES, 6 DE JUNIO DE 2022

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

SUSCRIPTOR: DANYER GERARDO DIAZ SEIJO

SUSCRIPTOR: GUILLERMO VAZQUEZ GEROT

DIRECTOR / PRESIDENTE: DANYER GERARDO DIAZ SEIJO

DIRECTOR: KALEB EL HAGE WAKED

DIRECTOR / TESORERO: ALEJANDRO VERDECIA PELIER

SECRETARIO: DANYER GERARDO DIAZ SEIJO

AGENTE RESIDENTE: FULVIA ARACELLY HERRERA BENITEZ

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:

SERA EL PRESIDENTE Y EN SU AUSENCIA EL QUE DESIGNE LA JUNTA DIRECTIVA.

- QUE SU CAPITAL ES DE 10,000.00 DÓLARES AMERICANOS

EL CAPITAL SOCIAL SERA DE DIEZ MIL DOLARES (US\$10,000.00) MONEDA DE CURSO LEGAL DE LOS ESTADOS UNIDOS DE AMERICA, DIVIDIDOS EN DIEZ (10) ACCIONES NOMINATIVAS CON UN VALOR DE MIL DOLARES (US\$1,000.00) CADA UNA. ACCIONES: NOMINATIVAS

- QUE SU DURACIÓN ES PERPETUA

- QUE SU DOMICILIO ES PANAMÁ

ENTRADAS PRESENTADAS QUE SE ENCUENTRAN EN PROCESO

NO HAY ENTRADAS PENDIENTES.

EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL JUEVES, 5 DE ENERO DE 2023 A LAS 12:13 P. M..

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1403857402



Valide su documento electrónico a través del CÓDIGO QR impreso en el pie de página o a través del Identificador Electrónico: E4EF927F-52BE-47B7-90AC-61C0BD1C053E
Registro Público de Panamá - Vía España, frente al Hospital San Fernando
Apartado Postal 0830 - 1596 Panamá, República de Panamá - (507)501-6000