6/26/23, 12:37 PM Division of Corporations

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
PROMOTORA VIDA SA INC

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	$78.75

Electronic Filing Menu Corporate Filing Menu Help

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. PROMOTORA VIDA SA 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
(State or country under the law of which it is incorporated)

3. _____
(FEI number, if applicable)

4. 07/12/2012
(Date of incorporation)

5. PERPETUAL
(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. 10420 NW 61 LN, DORAL , FL, 33178
(Principal office street address)

10420 NW 61 LN, DORAL , FL, 33178
(Current mailing address, if different)

2023 JUN 26 P 1:03

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

Name: VIRGINIA POSADA

Office Address: 10420 NW 61 LN.

DORAL (City), Florida 33178 (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.

V Posada
(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: Mercedes Dé Lourdes Villalaz Garci
☐Vice Chairman Address: 10420 NW 61 LN
☐Director DORAL , FL 33178
■President
☐Vice President
☐Secretary ■Treasurer
☐Other ☐Other

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

☐Chairman Name: Juliana De Caceres
☐Vice Chairman Address: 10420 NW 61 LN
☐Director DORAL, FL 33178
☐President
☐Vice President
■Secretary ☐Treasurer
☐Other ☐Other

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

☐Chairman Name: Brigido Caceres
☐Vice Chairman Address: 10420 NW 61 LN
■Director DORAL, FL 33178
☐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. M. de L. Villalaz
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. Mercedes De Lourdes Villalaz Garcia - P/T
(Typed or printed name and capacity of person signing application)

LOGO Public Registry of Panama

SIGNED BY: GERTRUDIS BETHANCOURT GUZMAN (Illegible Signature)
DATE: 04.24.2023 14:48:46 -05:00
REASON: REQUEST FOR ADMINISTRATIVE
LOCATION: PANAMA, PANAMA

LEGAL ENTITY CERTIFICATE

AS REQUESTED

[0159172023 (0)] DATED ON 04/24/2023

THAT THE CORPORATION

PROMOTORA VIDA, S.A.

TYPE OF CORPORATION: STOCK CORPORATION

IT IS REGISTERED IN (COMMERCIAL REGISTRY) FOLIO No. 775603 (S) SINCE FRIDAY, JULY 27TH, 2012

-THAT THE CORPORATION IS CURRENTLY IN FORCE AND ACTIVE

- THAT IT'S POSITIONS ARE THE FOLLOWING:

SUBSCRIBER: CARMEN FRAÑA

SUBSCRIBER: JULIANA DE CACERES

DIRECTOR/PRESIDENT: MERCEDES DE LOURDES VILLALAZ GARCIA

DIRECTOR/ SECRETARY: JULIANA DE CACERES

DIRECTOR: BRIGIDO CACERES

TREASURER: MERCEDES DE LOURDES VILLALAZ GARCIA

RESIDENT AGENT: CU PARTNERS

- THAT THE LEGAL REPRESENTATION SHALL BE CONDUCTED BY:

THE PRESIDENT IS THE LEGAL REPRESENTATIVE OF THE CORPORATION WITH FULL POWERS; IN HIS ABSENCE THE SECRETARY AND IN THE ABSENCE OF THE SECRETARY THE TREASURER.

- THAT ITS CAPITAL CONSISTS OF SHARES WITHOUT PAR VALUE

THE AUTHORIZED CAPITAL OF THE CORPORATION SHALL CONSIST OF THREE HUNDRED COMMON SHARES WITHOUT PAR VALUE. SHARES MAY BE ISSUED IN EITHER BEARER OR NOMINATIVE FORM.

- THAT ITS DURATION IS PERPETUAL

- THAT IT'S ADDRESS IS PANAMA, PROVINCE OF PANAMA

- POWER OF ATTORNEY DETAIL:

POWER OF ATTORNEY IS GRANTED IN FAVOR OF EDGAR POSADA HENAO ACCORDING TO THE PUBLIC DEED NUMBER 25,017 OF SEPTEMBER 21, 2016, OF THE TWELFTH NOTARY OF THE CIRCUIT OF PANAMA, BEING HIS POWERS A GENERAL POWER OF ATTORNEY.

Yerbel L. Carreto Q.
Traductor Público Autorizado
Ministerio de Gobierno y Justicia
Resolución N°1816 del 29 de junio de 2007
Panamá, Rep. de Panamá

SUBMITTED ENTRIES IN PROCESS

THERE ARE NOT PENDING ENTRIES.

CUSTODY REGIME: ACCORDING TO THE INFORMATION STATED IN THIS REGISTRY, THE CORPORATION THAT IS THE SUBJECT OF THE CERTIFICATE HAS NOT BEEN SUBJECT TO THE CUSTODY REGIME.

ISSUED AT THE PROVINCE OF PANAMA ON MONDAY, APRIL 24TH, 2023 AT 2:23 P.M.

NOTE: THIS CERTIFICATION PAID A FEE OF 30.00 BALBOAS WITH

SETTLEMENT NUMBER 1404024090

Yerhel L. Carreño Q.
Traductor Público Autorizado
Ministerio de Gobierno y Justicia
Resolución N°1816 del 29 de Junio de 200
Panamá, Rep. de Panamá

Registro Público de Panamá

FIRMADO POR: GERTRUDIS BETANCOURT QUIZADA
FECHA: 2023.04.24 14:48:48 -05:00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACIÓN: PANAMÁ, PANAMÁ

CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD [illegible]

164591/2023 (0) DE FECHA 24/04/2023 [illegible]

QUE LA SOCIEDAD [illegible]

PROMOTORA VIDA, S.A.
TIPO DE SOCIEDAD: SOCIEDAD ANONIMA
SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 779801 (S) DESDE EL VIERNES, 27 DE JULIO DE 2012
- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

SUSCRIPTOR: CARMEN FRAÑA
SUSCRIPTOR: JULIANA DE CACERES

DIRECTOR / PRESIDENTE: MERCEDES DE LOURDES VILLALAZ GARCIA
DIRECTOR / SECRETARIO: JULIANA DE CACERES
DIRECTOR: BRIGIDO CACERES
TESORERO: MERCEDES DE LOURDES VILLALAZ GARCIA

AGENTE RESIDENTE: CU PARTNERS

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:
EL PRESIDENTE TIENE LA REPRESENTACION LEGAL DE LA SOCIEDAD CON TODOS LOS PODERES; EN SU AUSENCIA EL SECRETARIO Y EN AUSENCIA DE ESTE EL TESORERO.

- QUE SU CAPITAL ES DE ACCIONES SIN VALOR NOMINAL
EL CAPITAL AUTORIZADO DE LA SOCIEDAD CONSTARA DE TRESCIENTAS ACCIONES COMUNES SIN VALOR NOMINAL. LAS ACCIONES PODRAN SER EMITIDAS AL PORTADOR O NOMINATIVAS.

- QUE SU DURACIÓN ES PERPETUA
- QUE SU DOMICILIO ES PANAMÁ , PROVINCIA PANAMÁ
- DETALLE DEL PODER:
SE OTORGA PODER A FAVOR DE EDGAR POSADA HENAO SEGÚN DOCUMENTO MEDIANTE ESCRITURA PUBLICA NUMERO 25,017 DEL 21 DE SEPTIEMBRE DEL 2015 DE LA NOTARIA DUODÉCIMA DEL CIRCUITO DE PANAMA SIENDO SUS FACULTADES PODER GENRAL

ENTRADAS PRESENTADAS QUE SE ENCUENTRAN EN PROCESO

NO HAY ENTRADAS PENDIENTES .

RÉGIMEN DE CUSTODIA: CONFORME A LA INFORMACIÓN QUE CONSTA INSCRITA EN ESTE REGISTRO, LA SOCIEDAD OBJETO DEL CERTIFICADO NO SE HA ACOGIDO AL RÉGIMEN DE CUSTODIA.

EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL LUNES, 24 DE ABRIL DE 2023A LAS 2:23 P. M..
NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1404024690