

F23000005160

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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APPROVED
AND
FILED
2023 AUG 24 AM 10:26
CLERK OF COURT
JULIA A. BROWN

INTERNATIONAL LEGAL
ADVISORY SERVICES

August 23, 2023

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

RE: Banco de Reservas de la Republica Dominicana

Dear Sir/Madam:

Enclosed please find a Cover Letter and Application by a Foreign Corporation for Authorization to Transact Business in Florida for the referenced entity. Also included are an Apostille of the Organizational Documentation from the Dominican Republic as well as a certification of good standing along with an English translation.

Also, a check payable to the Florida Department of State in the amount of \$87.50 is included for the filing fee, Certificate of Status and Certified copy.

Should you require anything further kindly contact me at your earliest convenience at 917-294-5135 or lwinans@intl.as.com.

Registration with the Secretary of State is the final matter required for the Florida Office of Financial Regulation to conduct a pre-opening examination of the office so the Applicant is hoping for an expeditious confirmation of registration.

Kind Regards



Lloyd Winans

Cc: Mr. Jose Obregon

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Banco de Reservas de la Republica Dominicana, S.A.
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:

Lloyd Winans, Esq.

Name of Person

International Legal Advisory Services

Firm/Company

1417 Sadler Road, Suite 483

Address

Fernandina Beach, FL 32034

City/State and Zip code

lwinans@intl.as.com

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

For further information concerning this matter, please call:

Lloyd Winans

at (917)

294-5135

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. Banco de Reservas de la Republica Dominicana, S.A. Corp.
(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. Dominican Republic 3
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. _____ 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. 1101 Brickell Avenue, 14th Floor, Miami, Florida 33131
(Principal office street address)

(Current mailing address, if different)

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

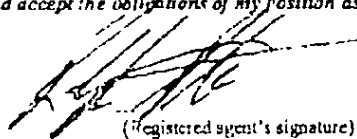
Name: Ralph Patino, Esq

Office Address: 113 Almeria Ave

Conal Gables _____, Florida 33134
(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]:

RECEIVED
STATE OF FLORIDA
DEPARTMENT OF STATE
JUL 26 2023

2023 AUG 24 AM 10:26

APPROVED
AND
FILED

A. DIRECTORS

☒ Chairman Name: José Manuel Vicente Dubocq
☐ Vice Chairman Address: Ave. Winston Churchill
☐ Director Santo Domingo, República Dominicana
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Patricia Elizabeth Bisonó
☐ Vice Chairman Address: Ave. Winston Churchill
☐ Director Santo Domingo, República Dominicana
☐ President _____
☐ Vice President _____
☒ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Jean Antonio Haché Álvarez
☒ Vice Chairman Address: Ave. Winston Churchill
☐ Director Santo Domingo, República Dominicana
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Jesús Ramos Menéndez
☐ Vice Chairman Address: Ave. Winston Churchill
☒ Director Santo Domingo, República Dominicana
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Samuel Pereyra Rojas
☐ Vice Chairman Address: Ave. Winston Churchill
☒ Director Santo Domingo, República Dominicana
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Eduardo Jana Piñeyro
☐ Vice Chairman Address: Ave. Winston Churchill
☒ Director Santo Domingo, República Dominicana
☐ 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

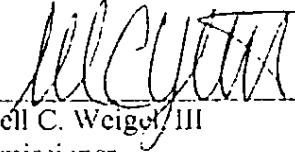
The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Jose Obregon, Officer
 (Typed or printed name and capacity of person signing application)

APPROVED by the Office of Financial Regulation this 25th day of

August, 2023.

Tallahassee, Leon County, Florida



Russell C. Weigel, III
Commissioner
Office of Financial Regulation

Act No. 136-2023, 21st of August of 2023 | I, Laura Maria Serra Nova, Judiciary Interpreter of the Court of First Instance of the National District, duly sworn for the legal exercise of my functions, CERTIFY that I have translated a document originally in Spanish to its English version to the best of my knowledge and as per the version of the document presented by the interested party; according to the foregoing:

[National Crest]
Dominican Republic
MINISTRY OF FOREIGN AFFAIRS
Vice ministry of Consular and Immigration Matters
Office of the Legalization of Documents

APOSTILLE
(Hague Convention of the 5th of October of 1961)

1. Country:
Country/Country

DOMINICAN REPUBLIC

This public document
This public document/This public document

2. Has been signed by:
Has been signed by/Has been signed by

SANTIAGO E MEJIA ORTIZ

3. Acting in the capacity of
Acting in the capacity of/ Acting in the capacity of

MERCANTILE REGISTRAR

4. Bears the seal/stamp of
Bears the seal / stamp of
Bears the seal / stamp of

CHAMBER OF COMMERCE AND PRODUCTION OF SANTO
DOMINGO

Certified
Certified/Certified

5. In
At / In

SANTO DOMINGO

6. The
The/The

8/14/2023

7. By:
By / By

OPINIO ANTONIO DIAZ VARGAS
VICE MINISTER FOR CONSULAR
AND MIGRATORY AFFAIRS

8. With the Number:
N°/Under°

AP-2023-8-14-713

9. Seal/Stamp
Seal / Stamp
Seal / Stamp

[Seal included]

10. Signature
Signature

[Signature included]

Verification Verification / Verification			
Country of Destination:	UNITED STATES OF AMERICA	Verification Code:	CE2HT6Q88YV8RCQ
<p>To consult the veracity of this document, go to www.mirex.gob.do MIREX</p> <p>In case this document is going to be used in a country that is not a Party of the Hague Convention of 5 October 1961, it shall be legalized at the corresponding consulate or embassy.</p> <p>EN: To consult the veracity of this document go to www.mirex.gob.do</p> <p>In case this document is going to be used in a country that is not a Party of the Hague Convention of 5 October 1961, it shall be legalized at the corresponding consulate or embassy.</p> <p>FR: To consult the veracity of this document go to www.mirex.gob.do</p> <p>In case this document is going to be used in a country that is not a Party of the Hague Convention of 5 October 1961, it shall be legalized at the corresponding consulate or embassy.</p>			(QR code included over line)



Ave. 27 de Febrero No. 228. La Esperilla, Torre Friusa, N.D. Zip Code 10106
Tel: 809-682-2688 Email: serviciosalciente@camarasantodomingo.do www.camarasantodomingo.do TAX ID: 401023687

[Logo: CAMARA COMERCIO
Y PRODUCCION. SANTO
DOMINGO]

[Logo: registro
mercantil]

[Sello: MIREX]
AP-2023-8-14-713

THIS CERTIFICATE WAS GENERATED ELECTRONICALLY AND HAS A VERIFICATION CODE THAT ALLOWS IT TO BE
VALIDATED BY ACCESSING WWW.CAMARASANTODOMINGO.DO

THE MERCANTILE REGISTRY OF THE CHAMBER OF COMMERCE AND PRODUCTION OF SANTO DOMINGO IN ACCORDANCE
WITH THE LAW NO. 3-02 OF JANUARY 18th, 2002, ISSUES THE FOLLOWING:

CERTIFICATE OF MERCANTILE REGISTRY CORPORATION - S.A.

MERCANTILE REGISTRY NO. 33682SD

COMPANY NAME: BANCO DE RESERVAS DE LA REPUBLICA DOMINICANA BANCO DE SERVICIOS
MÚLTIPLES, S.A.

CORPORATION - S.A.

TAX ID: 4-01-01006-2

DATE OF ISSUANCE: 4/7/2005

EXPIRATION DATE: 4/7/2025

ACRONYMS: NOT REPORTED

[Initialized]

NATIONALITY: DOMINICAN REPUBLIC

SHARE CAPITAL: RD\$39,000,000,000.00

CURRENCY: DOP

DATE OF CONSTITUENT ASSEMBLY/ACT: 10/24/1941

LAST MEETING DATE: NOT REPORTED

DURATION OF THE COMPANY: INDEFINITE

DOMICILE OF THE COMPANY:

STREET: WINSTON CHURCHILL AVE. N/N, AND PORFIRIO HERRERA

SECTOR: NOT REPORTED

MUNICIPALITY: NOT REPORTED

CONTACT DETAILS OF THE COMPANY:

PHONE (1): (809) 960-5503

PHONE (2): (809) 960-5507



VALIDATION NO.: 0E4BC996-BCAD-47E9-8532-13A15755F233

MR NO. 33682SD Page 1 of 6

EMAIL: Not Reported

AP-2023-8-14-713

FAX: NOT REPORTED

WEB PAGE: NOT REPORTED

ACTIVITY OF THE COMPANY: SERVICE

CORPORATE PURPOSE: INSTITUTION OF INTER.

MAIN PRODUCTS AND SERVICES: FINANCIAL INTERMEDIATION INSTITUTION

HARMONIZED SYSTEM (HS): NOT REPORTED

SHAREHOLDERS:

[Initialized]

NAME	ADDRESS	MR/NATIONAL ID/PASSPORT	NATIONALITY	CIVIL STATUS
DOMINICAN STATE	, DOMINICAN REPUBLIC		DOMINICAN	NOT REPORTED

NUMBER OF SHAREHOLDERS: In this certificate there are 2 of 2 shareholders.

AMOUNT OF SOCIAL FEES: 10,000

BOARD OF DIRECTORS:

NAME	POSITION	ADDRESS	MR/NATIONAL ID/PASSPORT	NATIONALITY	CIVIL
SAMUEL ANTONIO III PEREYRA ROJAS	Manager	WINSTON CHURCHILL AVE. N/N, AND PORFIRIO HERRERA EVARISTO MORALES, NATIONAL DISTRICT, NATIONAL DISTRICT, DOMINICAN REPUBLIC		DOMINICAN	Married

DURATION BOARD OF DIRECTORS: 6 YEAR(S)

ADMINISTRATORS/PERSONS AUTHORIZED TO SIGN:

NAME	ADDRESS	MR/NATIONAL ID/PASSPORT	NATIONALITY	CIVIL STATUS
SAMUEL ANTONIO III PEREYRA ROJAS	WINSTON CHURCHILL AVE. N/N, AND PORFIRIO HERRERA, EVARISTO MORALES, NATIONAL	001-1154899-6	DOMINICAN	Married



	DISTRICT, NATIONAL DISTRICT, DOMINICAN REPUBLIC			
--	--	--	--	--

COMMISSIONER (S) OF ACCOUNT(S) (IF APPLICABLE):
NOT REPORTED

AP-2023-8-14-713

NAME	ADDRESS	MR/NATIONAL ID/PASSPORT	NATIONALITY	CIVIL STATUS
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LIQUIDATING BODY :
NOT REPORTED

NAME	POSITION	ADDRESS	MR/NATIONAL ID/PASSPORT	NATIONALITY	CIVIL STATUS
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REGULATED ENTITY:

RESOLUTION NO.:

NOT REPORTED

NOT REPORTED

TOTAL EMPLOYEES: 0

MALE: 0

FEMALE: 0

BRANCHES/AGENCIES/AFFILIATES:

NOT REPORTED

TRADENAMES)

NAME

REGISTRATION NO.

BANCO DE RESERVAS DE LA REPUBLICA DOMINICANA

118648

BANCO DE SERVICIOS MULTIPLES

COMMERCIAL REFERENCES

NOT REPORTED

BANK REFERENCES

NOT REPORTED

COMMENT(S)

[Initialized]

THE S. A. WAS TAKEN AWAY FOR BEING A COMPANY CREATED BY A SPECIAL LAW

-CAPITAL INCREASE, BY DECREE NO. LAW 543-14 DATED DECEMBER 5, 2014.



BAILIFF ACT(S)

[Over text: AP-2023-B-14-713]

Act No. 2481/17, dated December 11, 2017, at the request of Mr. Franklin Munoz Castro and Mr. Altagracia del Carmen Mejia Tejeda who have, as the constituted and special attorneys, Robinson Cuello Shamlatte, Edwin I. Grandel Capellan and Dr. Jorge A. Morilla Holguin, act instrumented by the trial courthouse clerk Carlos Roche, ordinary bailiff of the Second Labor Chamber of the N.D., by which the Chamber of Commerce and Production of Santo Domingo is notified, institution that is notified solely with the purpose that, when denounced of the existence of this act containing Demand in Justice, it can register and annotate, the corresponding preventive annotations in the Corporate Registry of companies and their actions with a view to avoiding the occurrence of minutes or assemblies that have as their object variation or alteration, replacement of the current shareholder composition or its shareholders and managers of the following companies: CLUB DEPORTIVO NACO, INC., as well as the company name SAN ANDRES CARIBE COUNTRY CLUB, S.R.L., and consequently I have notified and made known to each of my requested and the institutions that are defendants: 1. CLUB DEPORTIVO NACO, INC., 2. SAN ANDRES CARIBE COUNTRY CLUB, S.R.L.; and 3. BANCO DE RESERVAS DE LA REPUBLICA DOMINICANA in its aforementioned qualities, that my requester, Mr. Franklin Munoz Castanos and Mr. Altagracia del Carmen Mejia Tejeda hereby summon you to appear in accordance with the law, so that by ministry of lawyer and within the period of the eight days where the first and last are not counted (*octava franca*) by law, plus the period in reason of the distance if applicable, appear before the Civil and Commercial Chamber of the Court of First Instance of the N.D., in its ordinary civil attributions, which will hold its public hearing in one of the halls of the Palace of Justice of the Building of the Courts, located in the Center of the Heroes of Constanza, Maimon and Estero Hondo, La Feria sector; and once there, assume defense with respect to the present lawsuit."

Act No. 900/2020, dated December thirty (30) of the year two mi/ twenty (2020). At the request of Mr. Raul Velez Ozuna, who has as a constituted lawyer and special representative Ms. Margarita Elizabeth Guerrero Lopez, an act instrumented by the trial courthouse clerk Rene Portorreal Santana Ordinary Sheriff of the Fourth Collegiate Court of the Criminal Chamber of the Court of First Instance of the National District, act by which this Chamber is notified of the following: I HAVE NOTIFIED MY REQUIRED CHAMBER OF COMMERCE AND PRODUCTION OF SANTO DOMINGO, that my applicant Mr. Raul Velez Ozuna, in his capacity as President of the LA ROMANA SECTIONAL Society of the BAR ASSOCIATION OF THE DOMINICAN REPUBLIC (CARD), hereby informs lo of the following: FIRST: That by means of this act, my applicant Mr. Raul Velez Ozuna of the aforementioned stated personal information (personal information (generals)), and who acts on behalf of the La Romana Section, of the Bar Association of the Dominican Republic, in his capacity as the President of said section, FORMALLY opposes that my required Banco de Reservas de la Republica Dominicana, to the General Directorate of Internal Taxes (DGII), to the Chamber of Commerce and Production of Santo Domingo and the Office of the Attorney General of the Republic to pay, deliver or dispossess in the manner that is any sum of money, securities or any other object or financial instrument that they owe or should in the name or property of the bar association of the Dominican Republic (CARD), as depositaries of sums of money or other securities or movable objects corresponding to account No. 101121938, by virtue of the following: A) That this branch has not received the funds corresponding to its almost Page 4 three years of management; B) That Mr. Raul Velez Ozuna has assumed responsibility for the rental of the premises of the La Romana sectional bar association, whose debt to date exceeds 300 thousand pesos for overdue and unpaid rents; C) That the bar association and its president Miguel Surun 1-lemandez have handled in the last 3 years sums that exceed 500 million pesos, which raises the amount owed and not paid to the La Romana branch in more than 10 million pesos, so that the opposition to the DOUBLE of this sum proceeds, that is 20,000,000.00 Million Pesos; D) That the opponent has feared to proceed to proceed to a criminal complaint against the resident of the Bar Association, Mr. Miguel Surun Hernandez before the Office of the Prosecutor of the National District, under



the provisions of the Law 3-19 of the Bar Association for the non-delivery of funds to the sections; E) That in order to guarantee the credit owed my applicant has had to file this FORMAL OPPOSITION TO DELIVERY OF FUNDS AND / OR SECURITIES OF THE BAR ASSOCIATION OF THE Dominican Republic (CARD). DECLARING to my requested Banco de Reservas de la Republica Dominicana, the General Directorate of Internal Taxes (DGII), the Chamber of Commerce and Production of Santo Domingo and the Office of the Attorney General of the Republic, that this OPPOSITION is made for the guarantee, security and presentation of the resources NOT DELIVERED BY CARD to the La Romana Branch and in the hands of its President Raul Velez Ozuna, During the period 2018-2020, by virtue of the provisions of the Law 3-19 of the Bar Association in its original 72, paragraph 3rd. That forces the CARD to deliver the 20% to the sectionals; SECOND: Warning you that if you ignore the request made to you, my applicant will make you responsible for the amount of the amounts of the seizure without prejudice to other rights and actions.

Act No. 164/2021, dated February twenty-two (22) of the year two thousand and twenty-one (2021). At the request of Messrs. Maria Altagracia Bautista Mena, Jacqueline Perez de Bautista and Jose Luis Bautista Mena and Sara Maria Genao and Ana Carolina Genao Imbert, who have as their attorneys of record and authorized agents Edwin I. Grandel C., Sarah Reyes, Felipe R. Santana and Jorge A. Morilla H., act instrumented by the trial courthouse clerk Nelson Giordano Burgos M. Ordinary Bailiff of the Fourth Collegiate Court of the Criminal Chamber of the National District, act by which the following is notified to this Chamber: "I HAVE NOTIFIED my requested Chamber of Commerce and Production of Santo Domingo, that my requesting Mrs. Maria Altagracia Bautista Mena, their acceptance or not to submit to the virtual or in person process, as well as to indicate within their general information an email where they can be communicated electronically and once there they assume a defense regarding this lawsuit formulated in the following terms: FIRST: Declare as regular and valid in terms of the form of this CLASS ACTION IN JUDICIAL RESOLUTION OF THE CONTRACT AND REPARATION IN DAMAGES AND DAMAGES FOR BREACH OF CONTRACT, for having been made in good time and in accordance with the rules that govern the matter. SECOND: VERIFY and DECLARE: 1) That among the defendants SAN ANDRES COUNTRY CLUB, Declare regular and valid in terms of the form of this CLASS ACTION IN JUDICIAL RESOLUTION OF CONTRACT AND REPAIR OF DAMAGES FOR BREACH OF CONTRACT, for having been made in good time and in accordance with the rules governing the matter. SECOND: VERIFY and DECLARE: 1) That among the defendants SAN ANDRES COUNTRY CLUB, S.R.L. and Messrs. MARIA ALTAGRACIA BAUTISTA MENA, JACQUELINE PEREZ DE BAUTISTA AND JOSE LUIS BAUTISTA MENA AND SARA MARIA GENAO AND ANA CAROLINA GENAO IMBERT there were several property purchase and sale contracts, namely: A) Mortgage Loan Sale agreement to Mrs. Maria Altagracia Bautista Mena, Jacqueline Perez de Bautista and Jose Luis Bautista Mena and Sara Maria Genao and Ana Carolina Genao Imbert and the companies SAN ANDRES COUNTRY CLUB, S.R.L., and BANCO DE RESERVAS DE LA REPUBLICA DOMINICANA, on 02-9-2007, for the amount of US\$19,272.75 US DOLLARS; Sale Contract to Mrs. MARIA ALTAGRACIA BAUTISTA MENA, for an amount of RD\$952,586.49 DOMINICAN PESOS; Purchase-sale Option Contract to Mrs. MARIA ALTAGRACIA BAUTISTA MENA, for an amount of RD\$1,244,981.14 DOMINICAN PESOS; Sale Contract of Messrs. JACQUELINE PEREZ DE BAUTISTA and JOSE BAUTISTA MENA dated 23-06-2007 for an amount of RD\$2,479,241.49 DOMINICAN PESOS; Sales Contract of Messrs. JACQUELINE PEREZ DE BAUTISTA and JOSE BAUTISTA MENA dated 09-4-2008 for an amount of RD\$3,658,281.96 DOMINICAN PESOS, B) That THERE IS A Decision of PROCONSUMIDOR, entity that issued the administrative ruling

VALIDATION NO.: 0E4BC996-BCAD-47E9-8532-13A15755F233

MR NO. 33682SD



[Over text: AP-2023-8-14-713]

IT IS THE RESPONSIBILITY OF THE USER TO CONFIRM THE VERACITY AND LEGITIMACY OF THIS DOCUMENT THROUGH ITS
VALIDATION CODE ON OUR WEBSITE: WWW.CAMARASANTODOMINGO.DO

THIS CERTIFICATE WAS GENERATED ELECTRONICALLY WITH A DIGITAL SIGNATURE AND HAS FULL LEGAL VALIDITY IN
ACCORDANCE WITH THE LAW NO. 126-02 ON ELECTRONIC COMMERCE, DOCUMENTS AND DIGITAL SIGNATURES.

[Signature included]

Santiago Mejia Ortiz
Mercantile Registrar

there is nothing else below this line

S

VALIDATION NO.: 0E4BC996-BCAD-47E9-8532-13A15755F233

MR NO. 33682SD

Page 6 of 6

[The "Chamber of Commerce" refers to "Camara de Comercio y Produccion de Santo Domingo, Inc."]

[This document is issued in accordance with the version submitted by the interested party who shall be responsible for its use and content at all times. In case of discrepancy, the original prevails. The date format used in this document is mm/dd/yyyy.]


Laura Serra Nova | Judiciary Interpreter





CERTIFICACIÓN

El suscrito, **Julio Enrique Caminero Sánchez**, en su calidad de Intendente de la Superintendencia de Bancos de la República Dominicana, organismo supervisor de las Entidades de la Intermediación Financiera, con su oficina en el tercer piso del edificio que aloja la Superintendencia de Bancos, ubicado en la Avenida México núm. 52, esquina Leopoldo Navarro, actuando por autoridad delegada de conformidad con las disposiciones de la Ley Monetaria y Financiera núm. 183-02, de fecha 21 del mes de noviembre del año 2002 y al amparo de la circular CI/02/2020 de fecha 31 de agosto del 2020, dictada por el Superintendente de Bancos; **CERTIFICA:** Que según consta en los archivos del Departamento de Registros y Autorizaciones, el Banco de Reservas de la República Dominicana – Banco de Servicios Múltiples, se encuentra registrado y operando como entidad autorizada con el código alfanumérico H-001-1-00-0101.

La presente certificación se expide a requerimiento del señor Samuel Pereyra Rojas, en su calidad de Administrador General del Banco de Reservas de la República Dominicana, comunicación recibida con el registro núm. RC-23-086235 y no implica liberación de responsabilidad sobre investigaciones en trámite o futuras sobre la citada entidad, solo certificando la información contenida en la misma hasta la fecha de su emisión.

En Santo Domingo de Guzmán, Distrito Nacional, capital de la República Dominicana a los dieciocho (18) días de agosto del año dos mil veintitrés (2023).

Julio Enrique Caminero Sánchez
INTENDENTE DE BANCOS

JECS/LAMS/JGBN/nm
CONSULTORÍA JURÍDICA



Documento firmado digitalmente por:
Julio Caminero (22/08/2023 NDT)

<https://www.viafirma.com.do/inbox/app/sib/v/eca3324e-7ee5-4f37-9a77-f84548dc562c>

Kenia Sánchez Sánchez
Court Interpreter – Santo Domingo, Dominican Republic

I, Kenia Sánchez Sánchez, Court Interpreter in and for the Dominican Republic, hereby certify that I have translated a copy of a document originally written in Spanish, the English version of which reads as follows, to the best of my knowledge and belief:

[Logo of Superintendency of Banks]
**SUPERINTENDENCY
OF BANKS
DOMINICAN REPUBLIC**

CERTIFICATION

The undersigned, **Julio Enrique Caminero Sánchez**, in his capacity as Intendant of the Superintendency of Banks of the Dominican Republic, supervisory body for Financial Intermediation Entities, with his office on the third floor of the building that houses the Superintendency of Banks, located on Avenida México No. 52, corner with Leopoldo Navarro, acting by delegated authority in accordance with the provisions of the Monetary and Financial Law No. 183-02, dated November 21, 2002 and under circular CI/02/2020 dated August 31, 2020, issued by the Superintendent of Banks; **CERTIFIES:** That according to the records of the Department of Registrations and Authorizations, Banco de Reservas de la República Dominicana - Banco de Servicios Múltiples, is registered and operating as an authorized entity with the alphanumeric code H-001-1-00-0101.

This certification is issued at the request of Mr. Samuel Pereyra Rojas, in his capacity as General Administrator of Banco de Reservas de la República Dominicana, communication received with registration No. RC-23-086235 and does not imply release of responsibility for ongoing or future investigations on the aforementioned entity, only certifying the information contained therein up to the date of its issuance.

In Santo Domingo de Guzmán, National District, capital of the Dominican Republic on the eighteenth (18th) day of August of the year two thousand twenty-three (2023).

Julio Enrique Caminero Sánchez
INTENDANT OF BANKS

JECS/LAMS/JGBN/nm
LEGAL CONSULTANCY

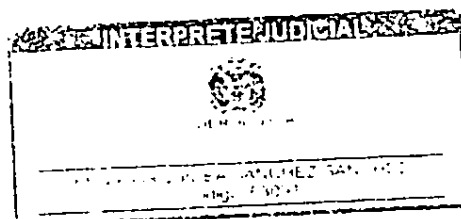
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IN WITNESS WHEREOF, I sign and seal this document, which has been issued upon request of an interested party, and registered in my files under No. 1991, Folio 039, Book 001 in the city of Santo Domingo de Guzman, National District, Dominican Republic, on this 22nd day of August of 2023.



Kenia Sánchez Sánchez
Kenia Sánchez Sánchez
D. R. Court Interpreter



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