

F98000005783

Florida Department of State  
Division of Corporations  
Public Access System  
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H98000019206 5)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 410-1015

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FOREIGN PROFIT QUALIFICATION**

**GEKADIJE CLINIMO INCORPORATED**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

10/16

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 16 AM 10:32

# 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. GEKADIJE CLINING INC.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. PANAMA 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JANUARY 12, 1987 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. OCTOBER 01, 1998  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. \_\_\_\_\_  
12945 NEVADA ST. CORAL GABLES, FL 33156  
(Current mailing address)

8. REAL ESTATE INVESTMENT  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: LIONEL D"ADESKY

Office Address: 12945 NEVADA ST.

CORAL GABLES, Florida, 33156  
(Zip Code)

## 10. 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)

11. 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.

Prepared by: Lionel D"Adesky 12945 Nevada St. Miami, FL 33156 305-477-6205

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 16 AM 10:32

12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: JUAN RAMON VALLARINO LOPEZ

Address: VIA ESPANA, # 200 8th FLOOR

PANAMA, R.P.

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: JUAN RAMON VALLARINO JAYNES

Address: VIA ESPANA, #200 8th FLOOR

PANAMA, R.P.

Treasurer: FERNANDO VALLARINO LOPEZ

Address: VIA ESPANA, #200 8th FLOOR

PANAMA, R.P.

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_ (POWER OF ATTORNEY)  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. LIONEL d'ADESKY  
(Typed or printed name and capacity of person signing application)

## LA DIRECCION GENERAL DEL REGISTRO PUBLICO

23/09/1998

## C E R T I F I C A -

----- POR LA SOCIEDAD -----  
GERADISE CLINICO INC.

SE ENCUENTRA REGISTRADA EN LA FICHA- 104880 RELLU- 20399 IMAGEN- 113  
DESDE EL DÍE DE ENERO DE MIL NOVECIENTOS OCHENTA Y SIETE,  
QUE LA SOCIEDAD SE ENCUENTRA VIGENTE  
QUE SUS SUSCRITORES SON-

1 - JUAN RAMON VALLARINO LOPEZ

2 - JOSE JAVIER RIVERA JIMENEZ

QUE SUS DIRECTORES SON-

1 - JUAN RAMON VALLARINO LOPEZ

2 - JUAN RAMON VALLARINO JAYNE

3 - FERNANDO VALLARINO LOPEZ

QUE SUS SIGNATARIOS SON-

PRESIDENTE

- JUAN RAMON VALLARINO LOPEZ

TESORERO

- FERNANDO VALLARINO LOPEZ

SECRETARIO

- JUAN RAMON VALLARINO JAYNE

QUE LA REPRESENTACION LEGAL LA EJERCERA-

QUE SU AGENTE RESIDENTE ES- JUAN RAMON VALLARINO LOPEZ

EXPEDIDO Y FIRMADO EN LA CIUDAD DE PANAMA, EL VEINTITRES DE SEPTIEMBRE DE  
MIL NOVECIENTOS NOVENTA Y OCHO, A LAS 11-40-32.9 A.M.

NOTA- ESTA CERTIFICACION PAGA  
EL IMPUESTO DE TIMBRE POR UN  
VALOR DE B/. 14.00

COMPROBANTE NO. 203216.

Fecha- 23/09/1998

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 16 AM 10:32

*Marita Ojeda de Chamorro*  
per *WILLIAM*  
CERTIFICADOR



## TRANSLATION

THE DIRECTORATE GENERAL OF THE PUBLIC REGISTRY  
IN VIEW OF PETITION - 203216

23/09/1998

## CERTIFIES -

THAT THE CORPORATION GEKADIJE CLINIMO INC. IS REGISTERED AT MICROJACKET- 184880, ROL- 20399, FRAME- 113, AS OF THE TWELFTH DAY OF JANUARY, NINETEEN HUNDRED AND EIGHTY SEVEN.

THAT THE CORPORATION IS IN EXISTENCE

THAT ITS SUBSCRIBERS ARE:

- 1- JUAN RAMON VALLARINO LOPEZ
- 2- JOSE JAVIER RIVERA JIMENEZ

THAT ITS DIRECTORS ARE-

- 1 - JUAN RAMON VALLARINO LOPEZ
- 2 - JUAN RAMON VALLARINO JAYNES
- 3 - FERNANDO VALLARINO LOPEZ

THAT ITS OFFICERS ARE-

PRESIDENT - JUAN RAMON VALLARINO LOPEZ  
TREASURER - FERNANDO VALLARINO LOPEZ  
SECRETARY - JUAN RAMON VALLARINO JAYNES

THAT ITS RESIDENT AGENT IS- JUAN RAMON VALLARINO LOPEZ

THAT THE LEGAL REPRESENTATION OF THE COMPANY SHALL BE EXERCISED BY

ISSUED AND SIGNED IN THE CITY OF PANAMA, ON THE TWENTY-THIRD DAY OF SEPTEMBER, NINETEEN HUNDRED AND NINETY EIGHT AT 11-49-52.9 A.M.

NOTE: THIS CORPORATION HAS PAID  
REVENUE STAMPS FOR THE AMOUNT  
OF B/.14.00  
VOUCHER N° 203216  
DATE- 23/09/1998

(sgd.) MAYRA G. DE WILLIAMS  
CERTIFIER

THE ABOVE IS A TRUE TRANSLATION OF ITS ORIGINAL IN SPANISH.

Panamá, September 24, 1998

Yo, NOEMI MORENO ALBA, Notaria Pública Decima  
del Circuito de Panamá con Cédula No. 7-37-78

## CERTIFICO:

Que la(s) firma(s) anterior(es) ha(an) sido reconocida(s) como suya(s) por los firmantes por con-  
gulate dicho(s) firma(s) es son) auténtica(s).



22 OCT 1998  
Roberto Delgado Renteria  
Testigo 85129215

NOEMI MORENO ALBA  
Notaria Pública Decima

130

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 16 AM 10:32