

M18000007322

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(Address)

(City/State/Zip/Phone #)

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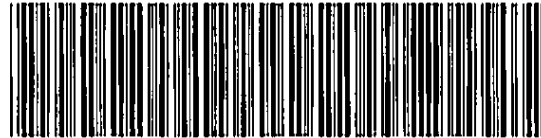
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Per conversation - w/ Clara
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M. MILLIGAN

AUG 03 2018

2018 AUG -9 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Milligan, Michelle

From: GA Accounting & Taxes Services <gataxes@gmail.com>
Sent: Wednesday, August 8, 2018 12:22 PM
To: Milligan, Michelle
Subject: Re: Foreign Corporation ***D&M International Trading BV LLC***

Thank you

This is my signature: Clara Arrieta

On Wed, Aug 8, 2018 at 12:19 PM, Milligan, Michelle <Michelle.Milligan@dos.myflorida.com> wrote:

Hello Clara,

It's not the norm to utilize an existing account to pull extra funds for a mailed document; however, we'll consider it this time. That being said, can you tell me who the signature is for that signed on behalf of the registered agent. I will print it beneath the signature.

Thanks,

Michelle Milligan

Michelle Milligan

Senior Section Administrator/Registration Section

Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Email: Michelle.Milligan@DOS.MyFlorida.com

Phone: 850-245-6027

Fax: 850-245-6030

From: GA Accounting & Taxes Services <gataxes@gmail.com>
Sent: Wednesday, August 8, 2018 11:51 AM
To: Milligan, Michelle <Michelle.Milligan@DOS.MyFlorida.com>
Cc: Richard Arrieta <gataxes@gmail.com>
Subject: Foreign Corporation ***D&M International Trading BV LLC***

Good afternoon Michelle

Please find attached the new form.

Question: The Filing Fee difference, ($\$130 - \$78.75 = \$51.25$) can we pay it with our Sunbiz Account? This is I20120000033.

Thank you so much

Clara

On Wed, Aug 8, 2018 at 11:40 AM, Milligan, Michelle <Michelle.Milligan@dos.myflorida.com> wrote:

Michelle Milligan

Michelle Milligan

Senior Section Administrator/Registration Section

Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Email: Michelle.Milligan@DOS.MyFlorida.com

Phone: 850-245-6027

Fax: 850-245-6030

The Department of State is committed to excellence. Please take our <u>Customer Satisfaction Survey</u> .
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Best Regards

Richard Arrieta

Manager

richard@gataxconsulting.com

G&A Accounting and Tax

Cell-305-801-5394

Best Regards

Richard Arrieta

Manager

richard@gataxconsulting.com

G&A Accounting and Tax

Cell-305-801-5394

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: D&M INTERNATIONAL TRADING BV
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Clara Arrieta
Name of Person

G&A Accounting and Taxes Services Inc
Firm/Company

2745 Ponce de Leon Blvd
Address

Coral Gables FL 33134
City/State and Zip Code

gataxes@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Clara Arrieta 305 801-5394
Name of Contact Person at () Daytime Telephone Number

MAILING ADDRESS:
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$125.00 Filing Fee | <input checked="" type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &
Certified Copy | <input type="checkbox"/> \$160.00 Filing Fee, Certificate
of Status & Certified Copy |
|--|--|--|---|

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. D&M INTERNATIONAL TRADING BV, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
- (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")
2. Curacao 3. 140622
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. NA
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. Heelsumstraat 51 E- Commerce Park 6. 2645 Executive Park Drive
(Street Address of Principal Office) (Mailing Address)
Vredenberg Unit C2 Suite 362, Weston FL 33331
Curacao

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

Name: G&A Accounting and Taxes Services Inc

Office Address: 2745 Ponce de Leon Blvd

Coral Gables, Florida 33134
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>Member/Manager</u>	<u>Andreina M Gomez C</u> <u>5375 SW 97th CT</u> <u>Miami, FL 33165-7261</u>		

(Use attachments if necessary)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

Andreina M Gomez C.
Signature of an authorized person

Andreina Maria Gomez Cardozo
Typed or printed name of signer



Curaçao Commercial Register

Excerpt from the Commercial Register

Registration number: 140622 (0)
Date: July 26, 2018 Time: 9:59:53 AM

In the Commercial Register of the Curaçao Chamber of Commerce & Industry is registered under number 140622: D&M International Trading B.V.

Trade name	D&M International Trading B.V.
Legal form	Private Limited Liability Company
Official name	D&M International Trading B.V.
Statutory seat	Curaçao
Date of incorporation	June 28, 2016
Date last amendment	December 22, 2016
Date established	June 28, 2016
Nominal Capital	3000 share(s) with a nominal value of U.S.A. Dollar 1
Fiscal year	The fiscal year is equal to the calendar year
Address	Heelsumstraat 51 E-Commerce Park Vredenberg Unit C2
Country	Curaçao
Mailing address	(same as above)
Description English	<p>The whole sale of, the trading in, the transshipment of all commodities in general, which exploitation shall be performed in and from an area that has been designated as an Economic Zone at Curaçao through electronic means of communication and information.</p> <p>Aforementioned services will be rendered from an area that has been designated as an E-zone in conformity with the local E-zone law (Official Gazette, 2001 number. 18).</p>

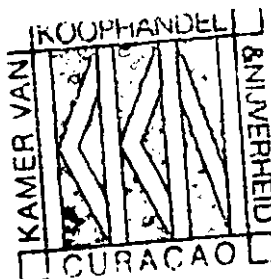
Official(s)

1

Function	Statutory director
Title description	Managing Director
Name	Marco Antonio Flores Moreno
Date of birth	December 31, 1981
Place of birth	Caicara Del Orinoco
Country of birth	Venezuela
Nationality	Venezuelan

2

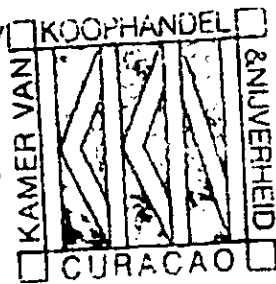
Function	Proxy holder
Title description	Local Representative
Name	Sadekya Fiduciary Partners B.V.
Registration number official	106134



Only valid if sealed and signed by the Chamber of Commerce.

Curaçao, July 26, 2018
For Excerpt

I.N.M. JANGA
Head Commercial Register



BEP/tdel

Upon this, twenty-eighth day of June two thousand sixteen, appeared before me, Andreas Maria Petrus Eshuis, a Civil Law Notary of Curacao: _____

Mr. Rudsel Julius Lucas, a company director, residing in Curacao, Jan Sofat 81, born in Curacao on January twenty-fourth nineteen hundred fifty-eight of Dutch nationality and identifying himself with passport number NNH346JR0, by these presents acting as managing director of and as such legally representing the private limited liability company: _____

Sadekya Fiduciary Partners B.V. _____

The appearer declared that Sadekya Fiduciary Partners B.V. by these presents does incorporate a private company with limited liability, which will be constituted under the following provisions: _____

ARTICLES OF INCORPORATION (in Dutch "Statuten") _____

"NAME AND SEAT" _____

Article 1 _____

1. The name of the company is: "**D&M International Trading B.V.**". _____
2. The company is established in Willemstad, Curaçao. _____

OBJECT _____

Article 2 _____

The objects of the company are: _____
the trade in raw material, precious metals and the distribution of general consumer products, which exploitation shall be performed in and from an area that has been designated as an Economic Zone at Curacao in conformity with the local E-zone law (Official Gazette 2001 number 18), through electronic means of communication and information. _____

CAPITAL AND SHARES _____

Article 3 _____

The capital of the company consists of one or more shares with a nominal value of one United States Dollar (US\$. 1.--) each. _____

Article 4 _____

1. All shares shall be registered by name and are numbered as from one. _____
2. At the request of the shareholder, share certificates can be issued for the shares. _____
The value of the call paid and any obligation to pay additional calls on the share shall be stated on such certificate. The costs of issuance of share certificates shall be for the account of the company. _____
3. At the request of a shareholder, share certificates may be issued which represent more than one share per certificate. A shareholder may request that a certificate which represents more than one share be exchanged for multiple certificates. The share certificates shall be signed by a managing director. _____

Article 5 _____

1. If one has made acceptable to the satisfaction of the board of managing directors that a share certificate, belonging to him, has been lost or mislaid, a duplicate certificate can at the request of the shareholder concerned, be issued under such conditions and guarantees as the board of managing directors shall determine. By issuance of the new share certificates, on which mention shall be made that it is a duplicate, the original one shall become void. _____
2. Damaged share certificates may be exchanged by the board of managing directors against new exemplars. The damaged exemplars, which are turned in, must be destroyed forthwith by the board of managing directors. _____
3. All expenses in connection with the issuance of duplicates or new certificates shall be for the account of the applicant and must, if so desired, be paid by him in advance. _____

Article 6

1. a. Shares (including the granting of rights to acquire shares) shall be issued pursuant to a resolution of the general meeting of shareholders, hereafter referred to in these articles as the "general meeting". The subsequent issue shall be effected by means of a deed signed by the company and the acquirer.
- b. The general meeting shall determine both the issue price and the conditions for issue in accordance with these articles.
2. Each shareholder shall have, subject to law, a preferential right of subscription to any issue of shares pro rata to the total amount of his shares. A preferential right of subscription shall not be assignable.
3. Each share shall be issued only against immediate full payment of the nominal value of such share.

REGISTER OF SHARES

Article 7

1. The board of managing directors shall keep a register of shares in which the names and addresses of all holders of shares, together with the quantity and the numbers of the shares, the date on which the holder's shares were acquired (the date of issuance, the date of acknowledgement or service), as well as the amount paid up on each share or stated as call paid thereon and the obligation, if any, to pay additional calls, and also whether or not a share certificate has been issued, shall be entered. The register shall be regularly maintained. The maintenance may be outsourced to a third party, under the responsibility of the board of managing directors. The register may be maintained electronically.
2. The register shall also contain the name and address of every person who possesses a usufructuary right in respect of shares or a pledge of shares, together with the date on which such right or pledge was acquired and the date of acknowledgement or service;
3. In respect of any person entered in the register as possessing a usufructuary right in respect of shares or a pledge of shares, the register shall specify which person is entitled to vote on the shares.
4. Each grant of release from liability in respect of a current shortfall on the full payment of shares as well as, in respect of the grant of a release from liability for a (additional) call for payment of shares, the date of the release, shall be entered in the register of shares.
5. Every person entered in the register of shares is obliged to ensure that the company is in possession of his address.
6. The board of managing directors shall issue upon request to every person entered in the register of shares a share certificate or an extract from the register of shares pertaining to that person's rights in respect of shares. If a usufructuary right in respect of shares or pledge exists the extract shall specify the information referred to in paragraph 3 above.
7. Each issuance, transfer and change of ownership of a share shall be entered in the register and each such entry shall be signed by a managing director.

RIGHT OF USE/PLEDGE

Article 8

A usufructuary right or a pledge may be established on shares.

JOINT PROPERTY

Article 9

Where shares, including restricted rights thereto, are held jointly the partners may choose to be represented in dealings with the company by not more than one person communicated to the company in writing

ACQUISITION OF OWN SHARES

Article 10

1. The company may not take shares in its own capital on the issue of new registered shares.
2. The acquisition by the company of shares in its capital that have not been fully paid up shall be void.
3. Fully paid up shares in the company may be acquired by the company only where all the following provisions have been met:
 - a. the resolution to acquire fully paid up shares in the company shall be taken by the general meeting of shareholders;
 - b. the equity of the company, less the acquisition price, is at least equal to or more than the total nominal value of the nominal capital;
 - c. after the acquisition of the shares by the company at least one share with right to vote shall remain outstanding with others than the company itself.
4. The general meeting of shareholders has the power to resolve to cancel one or more shares held by the company. On such cancellation the paragraph 2 of this article shall apply accordingly.
5. No voting rights, nor preference on whatever account shall be derived from the shares held by the company in its own capital; nor shall any distribution of profits or of a surplus balance after liquidation of the company be made on such shares. Said shares shall be disregarded for determining a quorum at any meeting.

TRANSFER OF SHARES

Article 11

1. A transfer of shares or of a restricted right thereto requires a deed of transfer, which transfer shall be recognised by the company or served by a bailiff on the company.
2. Acknowledgement shall take place by means of a signed annotation on the deed of transfer or a written declaration of the company, addressed to the acquirer. If shares are involved on which there is a duty to pay additional calls, the acknowledgement can take place only if the deed of transfer bears a fixed date.
3. If a share certificate has been issued by the company, such document, provided with an indorsement for transfer signed by the parties, may constitute the deed of transfer.

RESTRICTIONS OF TRANSFER/GENERAL DUTY OF NOTIFICATION

Article 12

1. A transfer of shares is contingent on the shares first having been offered for sale to the shareholders in the manner prescribed in the following paragraphs.
2. The shareholder, hereinafter referred to as "offeror", shall notify the board of managing directors of the shares he wishes to transfer.
3. Such notification shall constitute an offer to the co-shareholders to sell the shares. Where the company holds shares in the company's capital it shall be understood as being a co-shareholder only if the offeror in his offer has agreed thereto. The share price shall, unless the shareholders unanimously agree otherwise, be determined by one or more independent experts to be appointed by the shareholders by mutual agreement. If the shareholders fail to reach agreement on this matter within six weeks of receipt of notice of the offer referred to in paragraph 5 below, a petition to appoint three independent experts shall be brought by either party before the Court of First Instance in Curacao.
4. The experts referred to in the preceding paragraph shall be empowered to inspect the books and documents of the company and to obtain any information assisting the task of valuation.

5. The board of managing directors shall within fourteen days of receipt of the notification referred to in paragraph 2 notify the co-shareholders of the offer made by the offeror and shall notify each shareholder of the share price within fourteen days of the share price being established by the experts or agreed by the shareholders. _____
6. Notwithstanding what is provided in paragraph 8, the board of managing directors, if notified by each co-shareholder within the period stipulated in that paragraph, shall without delay notify the offeror that the offer has not or not fully been taken up. _____
7. Shareholders who intend to purchase the shares offered for sale shall notify the board of managing directors of that intention within thirty days of receiving notification of the share price in accordance with paragraph 5. _____
8. The board of managing directors shall allot the offered shares to the applicants and shall notify the offeror and each shareholder of the allocation within fourteen days of expiry of the period specified in paragraph 7. _____
To the extent that the shares have not been allotted the board of managing directors shall notify the offeror and each shareholder of that fact within the period referred to in this paragraph. _____
9. The shares shall be allotted by the board of managing directors as follows: _____
 - a. pro rata to the nominal value of the shares held by the applicants; _____
 - b. shares may be allotted to the company only if no application for such shares has been made by the other co-shareholders; _____
 - c. to the extent that shares cannot be allotted on the basis of proportionality the allotment shall be determined by the drawing of lots; _____
 on the understanding in all matters that no-one may be allotted a greater number of shares than that applicant has applied for. _____
10. The offeror may withdraw his offer at any time provided he does so within one month after he has been notified of the shareholders to whom and at what price he may sell the shares offered. _____
11. The shares sold shall, against immediate payment of the purchase price, be transferred within eight days of expiration of the period during which the offer may be withdrawn.
12. The offeror may freely transfer the offered shares within a period of three months following the notification referred to in paragraph 8 has been given that the offer has not or not fully been taken up. _____
13. The experts referred to in paragraph 3 shall determine fairly who shall bear the costs of valuation. They may determine that the company shall bear the costs wholly or in part. —
14. The provisions of this Article shall, as far as possible, apply mutatis mutandis to the disposal of shares purchased or otherwise acquired by the company. _____
15. The provisions of this Article shall not apply to transfers to which every shareholder has notified the company that observance of the provisions may be waived. _____
Transfers of shares may then take place only within the succeeding period of three months. _____

SPECIAL DUTY OF NOTIFICATION _____

Article 13 _____

1. In the event of the death, grant of suspension of payment, bankruptcy, guardianship or dissolution of the matrimonial property regime of a shareholder otherwise than upon death, as well as upon the dissolution of a legal person being a shareholder and where a legal person being a shareholder ceases to exist in consequence of a legal merger, the shares shall be offered to the company in accordance with the following paragraphs. —
2. If an obligation exists to offer shares for sale the provisions of Article 12 shall apply mutatis mutandis except that the offeror: _____

- a. shall not have the right to withdraw the offer in accordance with paragraph 10 of that Article; _____
- b. may retain the shares where the offer has not or not fully been taken up. _____
- 3. The person under an obligation to offer for sale one or more shares shall within thirty days of the obligation arising - in the case referred to in paragraph 6 under b, upon expiration of the period of time referred to in that paragraph - notify the board of managing directors of the offer to sell. In the absence of notification the board of managing directors shall inform the person under the obligation to offer shares for sale of such failure to notify and bring the terms of the preceding sentence to his attention. — If that person still fails to notify the company within eight days the company shall offer the shares for sale on behalf of the shareholder concerned and if all of the shares offered for sale are taken up shall transfer the shares to the purchaser(s) upon payment of the purchase price. The company possesses an irrevocable power so to act. _____
- 4. The company shall, in the event of a transfer of shares pursuant to the preceding paragraph, pay to the person or persons on whose behalf the offer was made the net balance of the purchase price after deduction of any costs attaching to the transaction. —
- 5. In consequence of the obligation to offer shares for sale pursuant to the provisions of this Article and while that obligation exists, the rights attaching to a share, in so far as the shareholder is entitled to such rights, cannot be exercised while and for as long as the shareholder fails to fulfil that obligation. _____
- 6. The provisions of paragraph 1 shall not apply: _____
 - a. where all the remaining shareholders have given notice of waiver of the obligation to satisfy those provisions; _____
 - b. where, in the event of the dissolution of the matrimonial property regime otherwise than upon the death of a shareholder, the shares are transferred within a period of twenty-four months of the dissolution to the spouse to whose share of the matrimonial property the shares attach. _____

MANAGEMENT OF THE COMPANY _____

Article 14 _____

- 1. The management of the company shall be borne by the board of managing directors, which shall consist of one or more managing directors. A legal entity may also act as a managing director. _____
- 2. Managing directors shall be appointed by the general meeting, which may, at any time, suspend or remove them. _____
- 3. A suspension in terms of paragraph 2 shall cease if the person concerned has not been dismissed within two months from the day of the suspension. _____
- 4. The remuneration and other conditions of employment shall be set by the general meeting for each managing director individually. _____
- 5. In the event of the absence or non-appearance of a managing director the remaining managing director(s) remain charged with the management of the company. In the event of the absence or non-appearance of every managing director the general meeting shall appoint one or more persons who shall be charged with temporary management of the company. Every shareholder shall be entitled to convene such general meeting. _____

REPRESENTATION _____

Article 15 _____

- 1. The board of managing directors shall represent the company. The authority to represent the company shall vest in every managing director individually. _____
- 2. In the event of a conflict of interest between the company and one or more managing directors, it shall be represented by another managing director and, in the absence of the

3. The managing director who knows or ought to understand that in respect of a proposed legal act there is a question of a conflict of interests between himself and the legal entity, shall ensure as much as possible that the general meeting shall be informed hereof in time. _____
4. The board of managing directors may appoint officers with general or limited representative authority. Each of them shall represent the company with due observance of the limits set to his authority. Their titles shall be determined by the board of managing directors. _____

ANNUAL ACCOUNTS _____

Article 16 _____

1. The financial year for the company shall be the calendar year. _____
2. The board of managing directors shall prepare annually, within a period of eight months from the end of the company's financial year, save where such period is extended by a maximum period of four months by the general meeting by reason of special circumstances, annual accounts, which shall be made available for inspection by the shareholders at the office of the company. The annual accounts consist of a balance sheet, profit and loss account and an explanatory statement to these documents. _____
The annual accounts shall be signed by each managing director. _____
If one or more signatures is absent that fact shall be stated together with the reason therefore. _____
3. The company shall ensure that the annual accounts drawn up are available at its registered office from the day of the notice convening the general meeting convened to consider those documents. Shareholders may there inspect the documents and obtain a copy free of charge. _____

APPROVAL OF THE ANNUAL ACCOUNTS _____

Article 17 _____

1. The annual accounts shall be approved by the general meeting. _____
2. Approval of the annual accounts without reservation by the general meeting operates to discharge the board of managing directors for its management during the preceding financial year. _____

DISPOSAL OF PROFITS _____

Article 18 _____

1. Profits shall be at the free disposal of the general meeting. _____
2. The company may distribute the profits available for distribution to the shareholders and other persons with a claim to such profits only to the extent that the amount of the equity of the company after such distribution is more than the amount of the nominal capital. _____
3. Any distribution of profits shall be made after approval of the annual accounts from which it appears that any such distribution is permitted. _____
4. Shares held by the company in its own capital shall not be included in computing the distribution of profits, unless such shares are subject to a right of usufruct. _____
5. The board of managing directors shall not make an interim distribution of profits unless the provision of paragraph 2 has been satisfied. _____

DIVIDENDS _____

Article 19 _____

The dividend paid on shares may be claimed by the shareholder one month after approval of the annual accounts unless the general meeting determines another period. Such claims shall become prescribed upon expiry of a period of five years. _____

A dividend not claimed within a period of five years from the moment such claim may be

THE GENERAL MEETING OF SHAREHOLDERS

Article 20

1. General meetings of shareholders shall be held in Curacao.
2. A general meeting shall be held annually within a period not exceeding nine months from the end of the company's financial year.
The following shall be treated during that meeting:
 - a. the annual accounts;
 - b. proposals placed on the agenda by the board of managing directors or by one or more shareholders. Proposals by shareholders or other persons with the right to vote on shares must be submitted in writing, with an explanatory note, to the board of managing directors before the notice convening the meeting is sent;
 - c. the designation of a person meant in paragraph 2 of article 15;
 - d. any other business, on the understanding that no legally valid resolutions may be passed in respect of business not specified in the notice convening the meeting as being on the agenda, or in any supplementary convening notice sent within the period set for giving notice convening the meeting, unless the resolution is passed unanimously at a meeting attended by every shareholder and any other person who has a right to vote on shares, or at which such persons are represented.
3. In respect of a decision establishing a period of extension within the meaning of Article 16 paragraph 2 above the annual accounts and annual report shall be treated in conformity with that decision.
4. General meetings shall be held as frequently as the board of managing directors convene them. The board of managing directors shall be obliged to convene a general meeting when requested in writing with a detailed explanation of the business to be considered by one or more shareholders.
5. Each shareholder is entitled to attend, either in person or by written proxy, the general meeting and to address the meeting. Shares for which according to the law no votes may be cast shall not be taken into account in determining to what extent a shareholder is present or represented.

CONVENING THE GENERAL MEETING

Article 21

1. Each managing director is authorized to convoke a general meeting. Each person with voting rights, may request the managing board in writing for a general meeting to be convened in order to deliberate and resolve on such subjects as thereby indicated and falling under such right to vote, provided he shall have a reasonable interest in this.
2. The right to attend the meeting (attendance right) is the right to attend the general meeting either in person or by a proxy holder empowered in writing and to express oneself at the meeting. The right to attend the meeting is vested in each shareholder, and each person that has voting rights, as well as in each managing director.
3. The persons entitled to attend the general meeting shall be summoned to a general meeting by written notice specifying a period of summons of at least five (5) days, excluding the day of despatch and the day of receipt. The convening notice shall be sent to the addresses of the persons entitled to attend the meeting to the extent such address is known to the company.
4. Without prejudice to the statutory provisions or the law relating to special decisions such as those in respect of legal merger and amendment of the articles of association, the convening notice shall state the business to be considered.
5. If the requirements of the paragraphs 1, 2, 3 and 4 of this article were not met, or in case they have only partly been observed, valid resolutions may nevertheless be adopted at a

represented at the meeting, or to the extent that they are not present or represented, have consented to this manner of consultation or have indicated that they will refrain from invoking the violation of the pertinent prescription. _____

6. Managing directors have the right to advise at the general meeting. _____

CHAIRING THE GENERAL MEETING _____

Article 22 _____

1. The general meeting shall be chaired by a person designated as chairman by the general meeting. The minutes of the business transacted at the general meeting shall be kept by the secretary appointed by the general meeting. _____
2. The board of managing directors shall be empowered to order that a notarial report of the business transacted at the general meeting shall be executed, the costs thereof to be borne by the company. _____
3. If a notarial report is not executed, the minutes of the business transacted at the general meeting shall be signed by the chairman and by the secretary who took the minutes during that meeting as complete and final. _____
4. The board of managing directors shall keep the minutes of the general meeting for a period of at least ten years at the office of the company for inspection by any shareholder or any other person who has a right of pledge or a usufructuary right on shares, at whose request a copy of such minutes shall be issued at not more than cost price. _____

PASSING OF RESOLUTIONS _____

Article 23 _____

1. Each share shall entitle the shareholder to cast one vote. _____
2. The resolutions of the general meeting shall be passed by an absolute majority of the votes cast, except in those cases where a greater majority is required by these articles or by the law. _____
3. Votes shall be cast verbally in respect of business other than persons; votes cast in respect of persons shall be in writing and unsigned. If a ballot in respect of persons fails to secure an absolute majority a second ballot shall be held between the two persons for whom the most votes were cast at the first ballot. _____
4. If a vote in respect of business results in a tie then the proposal shall be rejected. _____
If a vote in respect of persons results in a tie the decision shall be by lot. _____
5. Blank votes shall be deemed not to have been cast. _____
6. No vote may be cast at the general meeting for a share held by the company or by a subsidiary of same. _____

Shares which by virtue of the above possess no voting rights shall not be taken into account in determining to what extent capital is represented at the general meeting. _____

PASSING OF RESOLUTIONS OTHER THAN IN A GENERAL MEETING _____

Article 24 _____

Any resolution that may be passed in a general meeting may also be taken outside such meeting provided that all parties with attendance rights shall receive in due time a message with regard to the intended passing of resolutions without a meeting being held, and all shareholders with regard to the proposal concerned, whether or not by any electronic means of transmission, have cast their vote and provided that all parties with attendance rights have consented to this manner of consultation. Managing directors have the right to advice in the decision-making process without holding a meeting. _____

SPECIAL RESOLUTIONS

Article 25

1. A resolution to amend these articles or to wind up the company shall be passed only in a general meeting at which not less than a minimum of two thirds of the nominal capital is represented and by a majority of not less than three quarters of the votes cast.
A resolution to merge may only be taken unanimously at a general meeting of shareholders at which two thirds of the nominal capital is represented.
2. If the capital referred to in the preceding paragraph is not represented another meeting shall be convened and shall be held within one month but not earlier than fifteen days of the first meeting at which and without reference to the capital there represented the resolution to amend the articles of incorporation or to dissolve the company may be passed by a majority of not less than three quarters of the votes cast, while the resolutions to merge shall be taken with unanimous vote.
The notice convening this meeting shall state that it is a second meeting.

CONVENING NOTICES AND OTHER NOTICES

Article 26

1. Convening notices and other notices sent by or to the company shall be in writing sent by mail, whether or not recorded, telefax or by e-mail. Messages intended for shareholders shall be sent to the address known to the company. Messages intended for the board of managing directors shall be sent to the address of the company.
2. Notices that by virtue of law or the articles of association must be sent to the general meeting may be effected by inclusion in the notice convening the general meeting.

DISSOLUTION

Article 27

1. Liquidation of the company upon its winding up shall be done by the board of managing directors, unless the general meeting determines otherwise.
2. These articles shall, as far as possible, remain in force during the liquidation. The provisions relating to managing directors shall apply to the liquidators.
3. Any credit balance in the liquidation account remaining after satisfaction of creditors shall be distributed to the shareholders pro rata to the shares held by each shareholder.
4. The company shall continue to exist after winding up to the extent that such continued existence shall be required for the purposes of liquidating the assets of the company only.

FINAL PROVISION

Article 28

Any powers not conferred on other persons shall, within the limits set by law and these articles, be vested in the general meeting."

FINAL DECLARATION

The appearer declared finally:

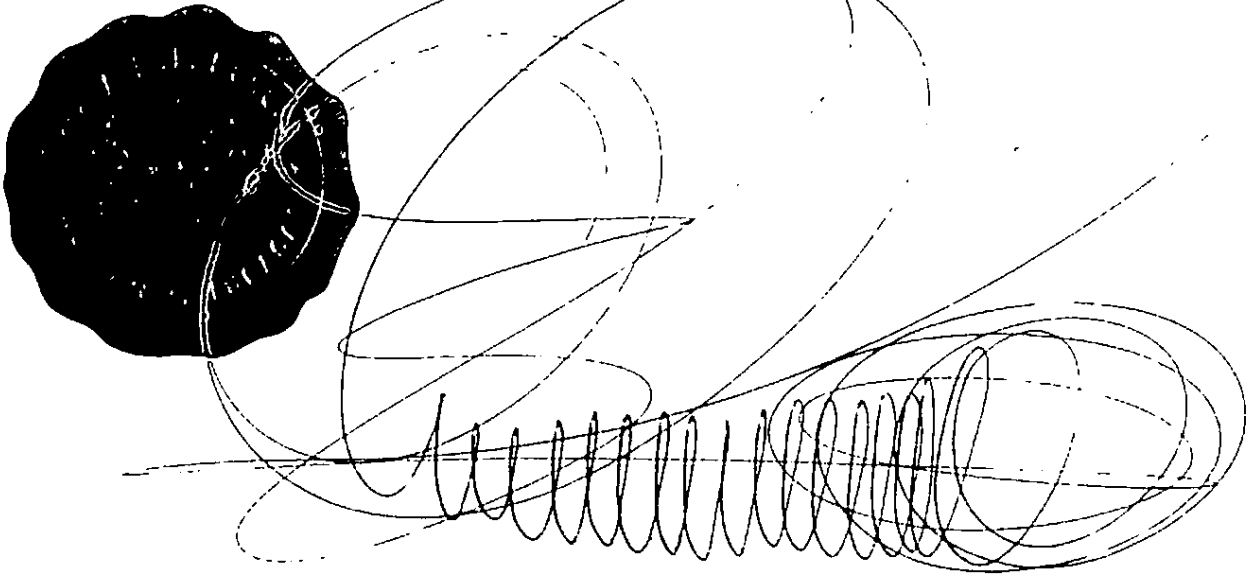
- that the first financial year of the company shall end on December thirty-first two thousand sixteen;
- that in deviation from the aforementioned - with regard to the way of appointment - for the first time is appointed managing director of the company: **Sadekya Fiduciary Partners B.V.**, aforementioned;
- that three thousand (3.000) shares representing a nominal capital of three thousand United States Dollars (US\$. 3.000,-) have been issued upon incorporation to the incorporator, which shares have to be paid up in full;
- it is evidenced from a declaration of the incorporator attached to this deed that the net asset value of the company is not negative.

The appearer is known to me. _____

--- IN WITNESS WHEREOF, the original of this deed was drawn up at Curacao on the day mentioned in the heading hereof. After the contents of the deed were factually stated to the appearer, the appearer declared to be informed of the contents of the deed and not to desire a complete reading aloud thereof. _____

Thereupon this deed was after abbreviated reading aloud signed by the appearer and by me. —
(signed by) R.J. Lucas; A.M.P. Eshuis. _____

ISSUED FOR TRUE COPY!



D&M International Trading B.V.

Curacao Chamber of Commerce Number: 140.622

Incorporated: 28th day of June 2016

REGISTER OF DIRECTORS

DATE OF APPOINTMENT	NAME	NATIONALITY	RESIDENTIAL ADDRESS	OFFICE HELD	REGISTRATION NUMBER	DATE	CHANGES NATURE
28/06/2016	Sadekya Fiduciary Partners B.V.	Curacao Company	Hoogstraat 18, Willemstad, Curacao	Director	Chamber of Commerce number: 106.134	4/07/2016	Resigned as Director as of the 4th of July, 2016
04/07/2016	Marco Antonio Flores Moreno	Venezuelan	Casco Central Ca Waiparu CA 07 S/N Bolivar ZP 8011 RC, Venezuela	Director	Passport: 079394390		

Handwritten signature

By: Marco Antonio Flores Moreno

Director of D&M International Trading B.V.

REGISTER OF MEMBERS

D&M International Trading B.V.

Curacao Chamber of Commerce Number: 140.622

Incorporated: June 28th, 2016.

MEMBERS		SHARES ACQUIRED				SHARES TRANSFERRED				Remarks/Nature
Name and Address	Date	No. of Shares	Distinctive Number(s)		Name and Address	Date	No. of Shares	Distinctive Number(s)		
			From	To						
Sadekya Fiduciary Partners B.V. Hoogstraat 18, Willemstad, Curacao	28/06/2016	3000	001	3000	Marco Antonio Flores Moreno Casco Central Ca. Waparu CA 07 S/N Bolívar ZIP 8011 KCC, Venezuela	04/07/2016	3000	001	3000	As per share transfer agreement dated the 4th of July 2016

Handwritten signature

By: Marco Antonio Flores Moreno
Managing Director of D&M International Trading B.V.

Balance of Shares	3,000.00	Class of Share	Ordinary	Nominal value per share	US\$1.00
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