

INCORPORATION OF A COMPANY
CONSTITUCION DE UNA COMPAÑIA

CLIENT INFORMATION:/INFORMACION DEL CLIENTE

Name/nombre

Address/dirección

Tel:

Fax:

Email:

COMPANY'S INFORMATION/INFORMACION DE LA COMPAÑIA

Name/nombre: (please provide us with three (3) options /favor de proveernos tres (3) opciones

1st _____.

2nd _____

3rd _____

CAPITAL/CAPITAL

- Standard capital – 100 common shares of \$100.00 each (us\$10,000.00)
Capital usado usualmente 100 acciones de \$100.00 cada una
- Other options (specify)/otra opción especifique

OBJECTIVE OF THE COMPANY(give details of the purpose)/OBJETIVO DE LA COMPAÑIA (dar detalles de los propósitos de la compañía)

DIRECTORS APPOINTED/DIRECTORES THERE MUST BE 3 DIFFERENT PEOOLE/deben haber 3 personas diferentes

DIRECTORS APPOINTED BY US. (US\$20000 ANNUALLY WILL BE CHARGED)/DIRECTIVOS DADOS POR NOSOTROS (US\$200.00 ANUALMENTE SERAN COBRADOS)

DIRECTORS APPOINTED BY YOU. GIVE THE COMPLETE NAME, ADDRESS, AND COPY OF PASSPORT WHERE THE SIGNATURE IS SHOWN. /DIRECTIVOS DADO POR USTEDES, DAR NOMBRE COMPLETO, DIRECCION Y COPIA DEL PASAPORTE DONDE APAREZCA LA FIRMA LEGIBLE.

PRESIDENT

SECRETARY

TREASURER

******PLEASE MAKE SURE YOU PUT THE NAMES AND THE POSITION THEY APPLY FOR/favor de poner los nombres y la posicion para la cual aplican******

All Panamanian companies registered in the Republic of panama have to pay 150 for resident agent fee (annually) and 250.00 for franchise tax (annually if the payment is not delayed).

Attach please find the new law for the payment of franchise tax in the Republic of Panama.