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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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8/27

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TRINITY TEK S.A.S. CORP
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:

BERENICE IPIA-FELICIANO
Name of Person

PRATS FERNANDEZ & CO, PA
Firm/Company

999 PONCE DE LEON BLVD., STE 1110
Address

CORAL GABLES, FL 33134
City/State and Zip code

ADMIN@PRATSFERNANDEZ.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BERENICE IPIA-FELICIANO at (305) 444 8333
Name of Person — Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Enclosed is a check for the following amount:

- ☐ $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. TRINITY TEK S.A.S. 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. COLOMBIA
(State or country under the law of which it is incorporated)

3. ________________
(FEI number, if applicable)

4. MARCH 11, 2010
(Date of incorporation)

5. PERPETUAL
(Duration: Year corp. will cease to exist or "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. 999 PONCE DE LEON BLVD. SUITE 1110. CORAL GABLES, FL 33134
(Principal office address)

P.O. BOX 14-0970, CORAL GABLES, FL 33114
(Current mailing address)

8. ANY LAWFUL PURPOSE
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: PRATS FERNANDEZ & CO PA

Office Address: 999 PONCE DE LEON BLVD. STE 1110

CORAL GABLES, Florida 33134
(City) (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.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: ANIBAL ANTONIO MARTINEZ

Address: BOSQUE CL CAUCA No 54-54 CARTAGENA, BOLIVAR, COLOMBIA

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: ANIBAL ANTONIO MARTINEZ

Address: BOSQUE CL CAUCA No. 54-54 CARTAGENA, BOLIVAR, COLOMBIA

Vice President: MATTY DEL SOCORRO MONTANO

Address: BOSQUE CL CAUCA No. 54-54 CARTAGENA, BOLIVAR, COLOMBIA

Secretary: BETSY BEATRIZ FONSECA GARRIDO

Address: BOSQUE CL CAUCA No. 54-54 CARTAGENA, BOLIVAR, COLOMBIA

Treasurer: MATTY DEL SOCORRO MONTANO

Address: BOSQUE CL CAUCA No. 54-54 CARTAGENA, BOLIVAR, COLOMBIA

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

13. ______________________________

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. ANIBAL MARTINEZ, PRESIDENT

(Typed or printed name and capacity of person signing application)

CORPORACIÓN CENTRO COLOMBO AMERICANO DE CARTAGENA. Official translation of the attached documents by Maria de Lourdes De Zubiría, Official Translator accredited by the Colombian Ministry of Justice, with Resolution No. 1637. Official Translator's signature registered in the United States Embassy in Bogota, Colombia and Ministry of Foreign Relations. Official Translator of the Canadian Consulate in Cartagena, Colombia. Cell phone 300-741-2292

No. 8730545

CARTAGENA CHAMBER OF COMMERCE

THE SECRETARY OF THE CARTAGENA CHAMBER OF COMMERCE, based on the search done in the Public Registry Files in its office and in consideration of the special request filed under No. 3479387 dated July 18, 2013, issues the following SPECIAL CERTIFICATE:

CERTIFIES

NAME	TRINITY TEK S.A.S.
REGISTRY	09-270464-12
CITY	CARTAGENA
TAX ID	900346130-1

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 AUG 22 PM 2:15

CERTIFIES

CONSTITUTION. That by Public Instrument No. 0,675 dated march 9, 2010, awarded in the 3rd Notary Office in Cartagena, inscribed in this Chamber of Commerce on March 11, 2010 under number 65,642 of Volume IX of the Mercantile Registry, a limited liability company was constituted called TRINITY TEK LIMITADA.

CERTIFIES

That by Minute No. 04 of July 09, 2013, corresponding to the meeting of the Board of Partners, which took place in Cartagena, inscribed in this Chamber of Commerce on July 17, 2013, under number 95,464 Volume IX of the Mercantile Registry, the company is transformed from a Partnership company to a joint stock company under the name of TRINITY TEKS.A.S.

CERTIFIES

REFORMATION: that as of this date the company has been reformed by the following documents

Number	mm/dd/yyyy	Origin	Insc. Or Reg. Number	mm/dd/yyyy
04	09/07/2013	Board of Partners Minutes	95,464	17/07/2013

CERTIFIES

VALIDITY. That the company is not dissolved and its duration is indefinite.

LOURDES DE ZUBIRIA
OFFICIAL TRANSLATOR - INTERPRETER
Resolution 1637
Ministry of Justice

Maria de Lourdes De Zubiría
Official Translator
ID 33,126,806 Cartagena

LOURDES DE ZUBIRIA
TRADUCTORA - INTERPRETE OFICIAL
Resolución 1637 Minjusticia

CORPORACIÓN CENTRO COLOMBO AMERICANO DE CARTAGENA. Official translation of the attached documents by Maria de Lourdes De Zubiría, Official Translator accredited by the Colombian Ministry of Justice, with Resolution No. 1637 Official Translator's signature registered in the United States Embassy in Bogota, Colombia and Ministry of Foreign Relations. Official Translator of the Canadian Consulate in Cartagena, Colombia. Cell phone 300-741-2292

CERTIFIES

CORPORATE PURPOSE. That in accordance with numeral 5 of Article 5 of Law 1258 of 2008, the Company may do conduct any type of legal business activity and its corporate purpose will be the following: 1. The production, purchase, sale, import and export of all kinds of substances or products for chemical, pharmaceutical, veterinary, biotechnological, cosmetic, clinical, food alimentary, livestock, farming agricultural, forest, ichthyologic, or marine use for the improvement or control of environmental pollution and for scientific research, be it mineral, animal or human. 2. The production, purchase, sale, import and export all types of apparatus, equipment or attachments and teaching or explanation material for the uses described previously. 3. The management, elaboration and execution of studies and projects for the uses described previously and also for economic, financial, environmental or ecological development. 4. Invest in or create business societies or business establishments, represent national, foreign or civil companies, provide or lend to any type of business or commercial or governmental entity, both national and foreign, technical and administrative advisory services and enter into cooperation agreements. 5. The purchase and sale of real estate or property, purchase and sale stocks and securities of all kinds, purchase and sale of cars, bonds, capitalization funds, investments in security and all types of capital representative papers, parts of interest or social shares. In fulfillment of this purpose, the Company may purchase assets of all kinds and offer them in guarantee. Purchase the necessary technical elements for the development of its activities, purchase concessions, privileges, brands or patents necessary or convenient for the development of any activity it proposes, to transfer, when necessary for the development of any activity it proposes, to transfer, when necessary in order to comply with its final purpose, offer or receive rent, usufruct or bailment, do business that tend to open markets to its services or which can improve or facilitate operations that are underway, offer or receive money mutually, with or without interest, enter into a business contract in all its modalities, subscribe to shares and purchase corporate quotas, be a legal national or foreign partner or shareholder for any legal activity, to create or become an associate to other companies of national or foreign origin no matter their corporate purpose, merge or absorb them, enter into contracts of participation, consortium, temporary unions, corporations, obtain and subscribe to all kinds of credits, banking contracts and all kinds of actions, contracts or securities operations, represent or authorize natural or legal persons, both national and foreign, open and make use of business establishments, banking accounts, make commercial use of, and negotiate freely all kinds of patents, brands, designs and industrial models, brands, products and services, business and technological names, participate in all types of licensing and public and private contests and in general. all actions or contracts that lead to the fulfillment of the corporate purpose and in general, enter into all kinds of actions, operations, and civil, commercial, financial or industrial contracts necessary to fulfill the corporate purpose of the Company and that are in direct relation to or necessary for this purpose.

Maria de Lourdes De Zubiría
Official Translator
ID 33,126,806 Cartagena

LOURDES DE ZUBIRIA
TRADUCTORA - INTERPRETE OFICIAL
Resolución 1637 Minjusticia

LOURDES DE ZUBIRIA
OFFICIAL TRANSLATOR - INTERPRETER
Resolution 1637
Ministry of Justice

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CERTIFIES

THAT THE CAPITAL OF THE COMPANY IS		No. OF SHARES	NOMINAL VALUE
AUTHORIZED	$450,000,000.00	45,000	$10,000.00
Issued	$450,000,000.00	45,000	$10,000.00
PAID	$450,000,000.00	45,000	$10,000.00

No. 8730546

CARTAGENA CHAMBER OF COMMERCE

POSITION NAME
IDENTIFICATION

LEGAL REPRESENTATIVE ANIBAL ANTONIO
MARTINEZ ID 9,091,257
PRESIDENT SISTAC
DESIGNATE

FILED 13 AUG 22 PM 2:15 SECRETARY OF STATE DIVISION OF CORPORATIONS

That by Minute No. 04 of July 09, 2013 corresponding to the meeting of the Board of Partners, celebrated in Cartagena, inscribed in this Chamber of Commerce on July 17, 2013, under Number 95,466 of Volume IX of the Mercantile Registry.

LEGAL REPRESENTATIVE MATTY DEL SOCORRO MONTAÑO ID 33,158,221
FIRST SUBSTITUTE MARTINEZ
DESIGNATE

That by Minute No. 04 of July 09, 2013 corresponding to the meeting of the Board of Partners, celebrated in Cartagena, inscribed in this Chamber of Commerce on July 17, 2013, under Number 95,466 of Volume IX of the Mercantile Registry.

LEGAL REPRESENTATIVE DIANA MARGARITA ID 1,047,391,087
SECOND SUBSTITUTE MARTINEZ-SISTAC
MONTAÑO
DESIGNATE

That by Minute No. 04 of July 09, 2013 corresponding to the meeting of the Board of Partners, celebrated in Cartagena, inscribed in this Chamber of Commerce on July 17, 2013, under Number 95,466 of Volume IX of the Mercantile Registry.

LEGAL REPRESENTATIVE BETSY BEATRIZ FONSECA ID 45,429,111
THIRD SUBSTITUTE GARRIDO
DESIGNATE

Lourdes De Zubiría

Maria de Lourdes De Zubiría
OfficialTranslator
ID 33,126,806 Cartagena

LOURDES DE ZUBIRIA
OFFICIAL TRANSLATOR - INTERPRETER
Resolution 1637
Ministry of Justice

That by Minute No. 04 of July 09, 2013 corresponding to the meeting of the Board of Partners, celebrated in Cartagena, inscribed in this Chamber of Commerce on July 17, 2013, under Number 95,466 of Volume IX of the Mercantile Registry.

CERTIFIES

POWERS OF THE LEGAL REPRESENTATIVE. The President is the Legal Representative of the Company with powers, therefore, to execute all acts and contracts according to ~~with the nature of~~ his position and which are directly related to the normal course of corporate business and will be directly subordinate to and must heed and follow the will of the General Shareholders' Assembly when it is necessary and in agreement with these statutes. The President shall be able without any previous authorization from the Assembly, to subscribe and perform all manner of acts and contracts necessary, in accordance with the corporate objective, regardless of the amount and shall have the following functions: A) The use of signature or company name. B) Designate the Secretary of the Company, who will also be the secretary of the General Shareholder's Assembly if confirmed in its Meetings. C) Appoint the necessary employees for the normal functioning of the Company and assign their pay, except when it is about those that by law or these statutes must be designated by the General Shareholder's Assembly. D) Present a report on the company's administration to the General Shareholder's Assembly in its Ordinary Meetings and the General Balance at the end of the period with a projection of profit distribution. E) Summon the General Shareholder's Assembly to Ordinary and Extraordinary meetings. F) Appoint the arbitrators that correspond to the Company by virtue of commitments, when the General Shareholder's Assembly authorizes it and the arbitration clause that is agreed upon in these statutes. G) Constitute the necessary judicial attorneys for the defense of the corporate interests. In general, perform all types of activities with no limitation.

CERTIFIES

ADDRESS FOR JUDICIAL NOTIFICATION

BOSQUE, CL CAUCA No. 54-54. CARTAGENA, BOLIVAR, COLOMBIA

Given in Cartagena on July 18, 2013

Signed and sealed
JULIA ELENA PRETELT VARGAS
SECRETARY

Projected: Tg

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 AUG 22 PM 2:15

Maria de Lourdes De Zubiria
Official Translator
ID 33,126,806 Cartagena

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LOURDES DE ZUBIRIA
OFFICIAL TRANSLATOR - INTERPRETER
Resolution 1637
Ministry of Justice

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THIRD NOTARY OFFICE OF THE CITY OF CARTAGENA

N3.39812

Testimony of Registered Signature before the Third Notary Public of the city of Cartagena

I certify that the signature that appears on the enclosed document corresponds to the one registered in this notary office by

JULIA EVA PRETELT VARGAS

ID No. 34990158

Cartagena, 2013-07-19 16:13

790629120

To certify the authenticity of this document, you can verity 6 hours after it has been issued in http://notariaterceradecartagena.com/consulta-tramite

All the pages have a signature and stamp of the Third Notary Office in Cartagena.
REPUBLIC OF COLOMBIA
THIRD NOTARY OFFICE
ALBERTO MARENCO MENDOZA
NOTARYPUBLIC
CARTAGENA DE INDIAS, D.T.Y C.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 AUG 22 PM 2:15

PAPER FOR THE EXCLUSIVE USE OF THE THIRD NOTARY OFFICE IN CARTAGENA. IT HAS NO COST FOR THE USER

LOURDES DE ZUBIRIA
TRADUCTORA - INTERPRETE OFICIAL
Resolución 1637 Minjusticia

LOURDES DE ZUBIRIA
OFFICIAL TRANSLATOR - INTERPRETER
Resolution 1637
Ministry of Justice

Maria de Lourdes De Zubiría
Official Translator
ID 33.126.806 Cartagena

CORPORACIÓN CENTRO COLOMBO AMERICANO DE CARTAGENA. Official translation of the attached documents by Maria de Lourdes De Zubiria. Official Translator accredited by the Colombian Ministry of Justice, with Resolution No. 1637. Official Translator's signature registered in the United States Embassy in Bogota, Colombia and Ministry of Foreign Relations. Official Translator of the Canadian Consulate in Cartagena, Colombia. Cell phone 300-741-2292

THE DEPARTMENT OF INDUSTRY AND COMMERCE
GENERAL SECRETARY, AD HOC.
CERTIFIES

That the signature found on this document coincides with the one registered in this office which corresponds to JULIA EVA PRETELT VARGAS.
Signed:
Guetty Magnolly Caycedo

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 AUG 22 PM 2:15

Maria de Lourdes De Zubiria
Official Translator
ID 33,126,806 Cartagena

LOURDES DE ZUBIRIA
TRADUCTORA - INTERPRETE OFICIAL
Resolución 1637 Minjusticia

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OFFICIAL TRANSLATOR - INTERPRETER
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REPUBLIC OF COLOMBIA
MINISTRY OF FOREIGN AFFAIRS
APOSTILLE
(Le Hague Convention of October 5, 1961)

Country :Republic of Colombia

The present public document

Has been signed by CAYCEDO CAYCEDO GUETTY MAGNOLLY

Acting as the COORDINATOR OF CERTIFICATES AND RECORDS

Bearing the signature / seal of the SUPERINTENDENCE OF INDUSTRY AND COMEMRCE

Certified

In Bogota, D.C.

On: 7/26/2013 8:20;04 a.m.

By: APOSTILLE AND LEGALIZATION
By: The Ministry of Foreign Affairs in Colombia.

No. ANHZA82082221

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DIVISION OF CORPORATIONS
13 AUG 22 PM 2:15

Digitally signed by:
The Ministry of Foreign Relations in Colombia
AMPARO DE LA CRUZ TAMAYO RODRIGUEZ
Reason: DOCUMENT AUTHENTICITY
Location: Bogota Colombia

Signature

Name of the holder of document: TRINITY TEK S.A.S
Type of Document: CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION
Number of pages apostilled: 3

01304100218506510002 9003461301 EXP 07/18/2013

The Ministry of Foreign Relations assumes no responsibility for the content of the apostille document. Article 3 Law 455/98

The authenticity of this Apostille may be verified by accessing the e-Register on the following website:

www.cancilleria.gov.co/apostilla

Maria de Lourdes De Zubiria
Official Translator
ID 33.126.806 Cartagena

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Resolución 1637 Minjusticia

LOURDES DE ZUBIRIA
OFFICIAL TRANSLATOR - INTERPRETER
Resolution 1637
Ministry of Justice

No. 8730545

Cámara de Comercio de Cartagena

El SECRETARIO DE LA CAMARA DE COMERCIO DE CARTAGENA, con fundamento en la búsqueda realizada en los Archivos de los Registros Públicos que lleva y en atención a solicitud especial radicada bajo el N° 3479387 de fecha 18 de Julio de 2013, expide el siguiente: CERTIFICADO ESPECIAL.

REPUBLICA DE COLOMBIA NOTARIA TERCERA LIBERTO MARENCO MENDOZA NOTARIO CARTAGENA D.T.Y.C.

CERTIFICA

NOMBRE:	TRINITY TEK S.A.S.
MATRICULA:	09-270464-12
DOMICILIO:	CARTAGENA
NIT	900346130-1

CERTIFICA

CONSTITUCION: Que por Escritura Pública No. 0,675 del 9 de Marzo de 2010, otorgada en la Notaría 3a de Cartagena, inscrita en esta Cámara de Comercio el 11 de Marzo de 2010 bajo el número 65,642 del Libro IX del Registro Mercantil, se constituyó una sociedad comercial limitadas denominada: TRINITY TEK LIMITADA

CERTIFICA

Que por Acta No. 04 del 09 de Julio del 2013, correspondiente a la reunión de de Junta de Socios, celebrada en Cartagena, inscrita en esta Cámara de Comercio el 17 de Julio de 2013, bajo el número 95,464 del Libro IX del Registro Mercantil, la sociedad se Transformo de sociedad Limitada a Sociedad por Acciones Simplificadas bajo la denominación de: TRINITY TEK S.A.S.

CERTIFICA

REFORMA: Que hasta la fecha la sociedad ha sido reformada por los siguientes documentos:

Numero	mm/dd/aaaa	Origen	No.Ins o Reg	mm/dd/aaaa
04	07/09/2013	Acta Junta de Socios	95,464	07/17/2013

CERTIFICA

VIGENCIA: Que la sociedad no se halla disuelta y su duración es indefinida.

CERTIFICA

OBJETO SOCIAL: De acuerdo al numeral 5o. del artículo 5° de la Ley 1258 de 2008, la Sociedad podrá realizar cualquier actividad comercial licita y tendrá como objeto social las siguientes actividades: 1. La producción, compra, venta, importación y exportación de toda clase de sustancias o productos para uso químico, farmacéutico, veterinario, biotecnológico, cosmético, clínico, alimenticio, pecuario, agrícola, forestal, ictiológico, marino, para el mejoramiento o control de la contaminación ambiental y para la investigación científica, ya sean de origen mineral, vegetal, animal o humano. 2. La producción, compra, venta, importación y exportación de toda clase de aparatos, equipos o aditamentos y de material didáctico o explicativo para los usos descritos anteriormente. 3. La gestión, elaboración y ejecución de estudios y proyectos para los usos descritos anteriormente, como también de desarrollo económico, financiero y medio ambiental o ecológico. 4. Invertir en o crear Sociedades comerciales o establecimientos de comercio, representar a empresas nacionales o extranjeras, prestar a otras empresas o Sociedades comerciales o civiles de cualquier índole, o gubernamentales, nacionales y extranjeras, servicios de asesoría técnica y administrativa, y celebrar convenios de cooperación. 5. Compra y venta de bienes muebles é inmuebles, compra, venta de acciones y valores de todo género, compra venta de automóviles, bonos, fondos de capitalización, inversiones en valores y todo tipo de papeles representativos de capital, partes de interés o cuotas sociales. En cumplimiento de este objeto la Sociedad podrá adquirir bienes de toda clase y darlos en garantía. Adquirir los elementos técnicos adecuados para el desarrollo de sus actividades, adquirir concesiones, privilegios, marcas o patentes necesarias o convenientes para el desarrollo de la actividad que se propone, enajenarlos, cuando fuere necesario para el desarrollo de la actividad que se propone, enajenarlos, cuando fuere necesario para el cumplimiento de su fin principal, darlos o tomarlos en arriendo, usufructo o comodato, celebrar negocios que tiendan a abrir mercados a sus servicios o que puedan mejorar o facilitar las operaciones que son de giro, tomar o dar dinero en mutuo a interés o sin él, celebrar el contrato comercial de cambio en todas sus modalidades; suscribir acciones y adquirir cuotas sociales, ser socia o accionista de personas jurídicas nacionales o extranjeras que tengan cualquier objeto licito, fundar o asociarse a otras empresas o sociedades nacionales o extranjeras cualquiera sea su objeto social, fusionarse con ellas, absorberlas, realizar contratos de cuentas en participación, consorcios, uniones temporales, Sociedades, obtener y suscribir toda clase de créditos contratos bancarios y toda clase de actos, contratos u operaciones con títulos valores; representar o apoderar a personas naturales y jurídicas, nacionales y extranjeras, abrir y explotar establecimientos de comercio, cuentas bancarias; explotar comercialmente, y negociar libremente toda clase de patentes, marcas, diseños y modelos industriales, marcas, productos y servicios, nombres comerciales y tecnologías, participar en toda clase de licitaciones y concursos públicos y privados y en general todo acto o contrato que propenda a la realización del objeto social y en general, celebrar toda clase de actos operaciones y contratos civiles, comerciales, financieros o industriales, que sean necesarios para cumplir a cabalidad el objeto de la Sociedad y que estén en directa relación con él o que se hagan necesario a dicho objeto.

CERTIFICA

QUE EL CAPITAL DE LA SOCIEDAD ES:		NRO. ACCIONES	VALOR NOMINAL
AUTORIZADO	$450.000.000,00	45.000	$10.000,00
SUSCRITO	$450.000.000,00	45.000	$10.000,00
PAGADO	$450.000.000,00	45.000	$10.000,00

No. 8730546

Cámara de Comercio de Cartagena

CERTIFICA

CARGO NOMBRE
IDENTIFICACION

REPRESENTANTE LEGAL ANIBAL ANTONIO
MARTINEZ C 9.091.257
PRESIDENTE SISTAC
DESIGNACION

Por Acta No. 04 del 09 de Julio del 2013, correspondiente a la reunión de de Junta de Socios, celebrada en Cartagena, inscrita en esta Cámara de Comercio el 17 de Julio de 2013, bajo el número 95,466 del Libro IX del Registro Mercantil.

REPRESENTANTE LEGAL PRIMER SUPLENTE	MATTY DEL SOCORRO MONTAÑO MARTINEZ DESIGNACION	C 33.158.221

Por Acta No. 04 del 09 de Julio del 2013, correspondiente a la reunión de de Junta de Socios, celebrada en Cartagena, inscrita en esta Cámara de Comercio el 17 de Julio de 2013, bajo el número 95,466 del Libro IX del Registro Mercantil.

REPRESENTANTE LEGAL SEGUNDO SUPLENTE	DIANA MARGARITA MARTINEZ-SISTAC MONTAÑO DESIGNACION	C 1.047.391.087

Por Acta No. 04 del 09 de Julio del 2013, correspondiente a la reunión de de Junta de Socios, celebrada en Cartagena, inscrita en esta Cámara de Comercio el 17 de Julio de 2013, bajo el número 95,466 del Libro IX del Registro Mercantil.

REPRESENTANTE LEGAL TERCER SUPLENTE	BETSY BEATRIZ FONSECA GARRIDO DESIGNACION	C 45.429.111

Por Acta No. 04 del 09 de Julio del 2013, correspondiente a la reunión de de Junta de Socios, celebrada en Cartagena, inscrita en esta Cámara de Comercio el 17 de Julio de 2013, bajo el número 95,466 del Libro IX del Registro Mercantil.

CERTIFICA

FACULTADES DEL REPRESENTNATE LEGAL: El Presidente es el Representante Legal de la Sociedad con facultades, por lo tanto, para ejecutar todos los actos y contratos acordes con la naturaleza de su encargo y que se relacionen directamente con el giro ordinario de los negocios sociales y estará directamente subordinado y deberá oír y acatar el concepto de la Asamblea General de Accionistas cuando de conformidad con estos estatutos sea necesario. En especial el Presidente podrá sin autorización previa de la Asamblea suscribir y realizar todos los actos y contratos que sean necesarios y estén acordes con el objeto social, cualquiera que sea su cuantía y tendrá las siguientes funciones: A) Usar de la firma o razón social. B) Designar al Secretario de la Sociedad, que lo será también de la Asamblea General de Accionistas si ésta lo confirma en sus Reuniones. C) Designar los empleados que requiera el normal funcionamiento de la Sociedad y señalarle su remuneración,

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excepto cuando se trate de aquellos que por ley o por estos estatutos
deban ser designados por la Asamblea General de Accionistas. D) Presentar un informe de sus gestiones a la Asamblea General de Accionistas en sus Reuniones Ordinarias y el Balance General de fin de ejercicio con un proyecto de distribución de utilidades. E) Convocar a la Asamblea General de Accionistas a Reuniones Ordinarias y Extraordinarias. F) Nombrar los árbitros que correspondan a la Sociedad en virtud de compromisos, cuando así lo autorice la Asamblea General de Accionistas, y de la cláusula compromisoria que en estos estatutos se pacta. G) Constituir los apoderados judiciales necesarios para la defensa de los intereses sociales. En general realizar todo tipo de actividades sin ninguna limitación.

CERTIFICA

DIRECCIÓN(ES) PARA NOTIFICACION JUDICIAL

BOSQUE CL CAUCA N° 54-54 CARTAGENA, BOLIVAR, COLOMBIA

Dado en Cartagena, a 18 de Julio de 2013----------------------------

JULIA EVA PRETELT VARGAS
SECRETARIO
CÁMARA DE COMERCIO DE CARTAGENA

Proyectó Tg

SUPERINTENDENCIA DE INDUSTRIA Y COMERCIO
LA SECRETARIA, GENERAL AD HOC
CERTIFICA

Que la firma estampada en este documento coincide con la registrada en este despacho, correspondiente a: Julia Eva Pretelt Vargas

Getty Magnolly Caycedo

Notaría Tercera
Del Círculo de Cartagena

N3

N3- 39812

NOTARIO AUT CARTAGENA D.T. Y C.

Testimonio de Firma Registrada Ante el Notario tercero del Circulo de Cartagena

Hace constar que la firma que aparece en el documento anexo corresponde con la registrada en esta notaria por:

JULIA EVA PRETELT VARGAS

Identificado con C.C. **34990158**

Cartagena:2013-07-19 16:13

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REPUBLICA DE COLOMBIA NOTARIA TERCERA NOTARIO AUT CARTAGENA D.T. Y C.

Junio 21 / 2013

Libertad y Orden

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MINISTERIO DE RELACIONES EXTERIORES
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(At: - A:)

El: 7/26/2013 8:20:04 a.m.
(On: - Le:)

Por: APOSTILLA Y LEGALIZACIÓN
(By: The Ministry of Foreign Affairs of Colombia - Par: Ministère des Affaires Étrangères de la Colombie)

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