

F17000002774

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

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17 JUN 16 PM 5:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. WARREN

JUN 1 9 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 2, 2017

SOFIA DILENA
1000 NW 57TH CT, SUITE 1040
MIAMI, FL 33126

SUBJECT: MOOVE-IT SA CORP
Ref. Number: W17000046952

We have received your document for MOOVE-IT SA CORP and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

NAME ON LINE 1 MUST MATCH CERTIFICATE - CHANGE TO MOOVE-IT SA CORP,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Warren
Regulatory Specialist II

Letter Number: 917A00011159

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MOOVE-IT 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:

SOFIA DILENA

Name of Person

ENTERPRISE RESOURCE PLANNING, INC

Firm/Company

1000 NW 57TH CT STE 1040

Address

MIAMI, FL 33126

City/State and Zip code

SDILENA@ERP-INC.COM

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

For further information concerning this matter, please call:

SOFIA DILENA

305

471-5874

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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.

MOOVE-IT SA CORP

1. (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. URUGUAY 3. (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/05/2007 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. Bvar Artigas 1112, Montevideo 11300, Uruguay (Principal office address)

(Current mailing address, if different)

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

Name: ENTERPRISE RESOUCUE PLANNING, INC

Office Address: 1000 NW 57TH CT STE 1040

MIAMI, Florida 33126 (City) (Zip code)

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

A. DIRECTORS

Chairman: _____

Address: _____

Director: Ariel Ronaldo Ludueña Muniz

Address: Avda Soca 1389 Apto 204

Montevideo 11300, Uruguay

Director: Martin Andres Cabrera Morales

Address: Avda Solano Lopez 1725 BIS

Montevideo 11400, Uruguay

Director: Conrado Viña Garcia

Address: Soriano 966/101

Montevideo 11100, Uruguay

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: Maria Noel Burghi

Address: Urquiza 2846 Ap 002, Montevideo 11600, Uruguay

Treasurer: _____

Address: _____

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

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. Ariel Ronaldo Ludueña Muniz, Director

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



PAPEL NOTARIAL DE ACTUACIÓN

Fj N° 772487



ESC. EVELYN MC GREGOR BALDIZAN - 117177

EVELYN MCGREGOR -Escribana- CERTIFICO QUE: I) "Moove-it SA" es persona jurídica vigente y hábil: a) Fue constituida como Moove-it Sociedad de Responsabilidad Limitada el 5 de enero de 2007 por Martín Andrés Cabrera Morales y Conrado Viña García, según escritura publica autorizada por la Escribana Carolina María Knuser Cortellezzi, cuya primera copia fue inscrita en el Registro de Personas Jurídicas Sección Registro Nacional de Comercio el 8 de enero de 2007 (inscripción definitiva el 19 de marzo de 2007) con el numero 1345, habiéndose realizado las publicaciones legales en el "Diario Oficial" y "El Diario Español". b) Por escritura pública de fecha 21 de enero de 2009, autorizada por la Escribana Carolina María Knuser Cortellezzi, debidamente inscrita en el Registro de Personas Jurídicas sección Comercio con el número 771 el 23 de enero de 2009, y publicada en el Diario Oficial y El Redactor, se procedió al aumento de capital de la sociedad y a consecuencia de ello a la incorporación de un nuevo socio siendo el mismo el señor Ariel Ludueña, no habiéndose realizado ninguna otra modificación al contrato original. c) Por Actas de fechas 12 de setiembre de 2012 y 10 de abril de 2013 los socios de Moove-it SRL Martín Andrés Cabrera Morales, Conrado Viña García, y Ariel Rinaldo Ludueña Muniz, resolvieron transformar Moove-it SRL en una sociedad anónima, pasando a denominarse Moove-It S.A., habiendo sido aprobada la transformación por la Auditoría Interna de la

Nación el 6 de junio de 2013, Inscripto en el Registro de Personas jurídicas con el número 12878 el 13 de junio de 2013, publicada en Diario Oficial y El Edicto el 19 de agosto de 2013. II) Por Acta Asamblea General Extraordinaria de fecha 16 de setiembre de 2013 Moove-it S.A. cambió sus acciones al portador a nominativas endosables inscripta en el Registro de Personas Jurídicas sección Comercio el 24 de setiembre de 2013 con el número 18702, habiéndose realizado las publicaciones de estilo en el Diario Oficial y El Edicto el 2 de octubre de 2013. III) Según el artículo vigésimo sexto de los Estatutos, el Administrador, el Presidente o el Vicepresidente indistintamente o dos directores actuando conjuntamente representarán a la sociedad. IV) Por Acta de Asamblea de fecha 16 de setiembre de 2013 se designó el Directorio de la sociedad, el que se encuentra integrado en la actualidad de la siguiente manera: Martín Andrés Cabrera Morales, oriental, mayor de edad, titular de la cedula de identidad número 2.993.144-8, como Director; Conrado Viña García, oriental, mayor de edad, titular de la cedula de identidad número 2.886.707-8, como Director y Ariel Rinaldo Ludueña Muniz, oriental, mayor de edad, titular del documento de identidad número 3.385.690-5, como Director, únicos cargos designados a la fecha, no habiendo actas posteriores que modifiquen lo antedicho y encontrándose los mismos vigentes. V) Moove-it SA dio cumplimiento a la ley 17.904 según escritura pública de



PAPEL NOTARIAL DE ACTUACIÓN

Fj N° 772488



ESC. EVELYN MC GREGOR BALDIZAN - 117177

Declaratoria que el 21 de octubre de 2013 autorizó la suscrita
 Escribana, encontrándose la misma debidamente Inscripta en
 el Registro de Personas Jurídicas sección Comercio. VI)
 Moove-it SA se encuentra inscripta en el Registro Único
 Tributario de la Dirección General Impositiva con el numero
 215498270018, y en el Banco de Previsión Social con el
 número de empresa 4930854 y se domicilia en Bulevar Artigas
 1112 de esta ciudad. EN FE DE ELLO a solicitud de parte
 interesada y para presentar ante quien corresponda expido el
 presente que sello, signo y firmo en Montevideo el cinco de
 mayo de dos mil diecisiete.

\$ 288,00

074211

ARANCEL OFICIAL	
Artículo:	6
Memorario \$	1860
Mont. p.ú. \$	288
Fondo Gravitel \$	-

M. VICTORIA BAUZA DIAZ	
TRADUCTORA PUBLICA	
L de la TORRE 418/702 - 7123423	
CEL. 998609473	
TRADUCCION N°	12017
MONTEVIDEO,	05/05/2017

Evelyn Mc. Gregor Baldizán
ESCRIBANA

Evelyn Mc. Gregor Baldizán
ESCRIBANA

TRANSLATION No.420/17. NOTARIAL CORPORATE CERTIFICATE. -----

/Corporate certificate issued on notarial paper of Notary Public Evelyn McGregor Baldizan - 11717/7, Series Number Fj N° 772487 bearing the coat of arms of the Republic of Uruguay and the Notary Public's Association emblem./-----

/In the upper left margin there appears a silver mark/-----

/Notarial paper Fj N° 772487.-----

Notary Public EVELYN MCGREGOR BALDIZAN - 11717/7.-----

I, EVELYN MCGREGOR BALDIZAN HEREBY CERTIFY THAT: I) "Moove-it SA" is a legal person in force: a) It was established as a limited liability company on 5 January 2007 by Martín Andrés Cabrera Morales and Conrado Viña García, as per a public deed authorized by Notary Public Carolina María Knuser Cortellezzi, the first copy of which was registered under number 1345 in the National Register of Legal Persons, National Register of Trade Section on 8 January, 2007 (the final entry of which was made on 19 March, 2007), dully published in the *Official Gazette* and *El Diario Español*.- b) As per public deed of 21 January, 2009, authorized by Notary Public Carolina María Knuser Cortellezzi, dully entered under number 771 into the National Register of Legal Persons, Trade Section on 23 January, 2009, published in the *Official Gazette* and *El Redactor*. The corporate capital stock was increased and as a consequence Mr. Ariel Ludueña, a new partner entered the company, there being no other amendment to the original contract.- c) As per corporate Minutes of 12 September, 2012 and 10 April, 2013, Moove-it SRL partners Martín Andrés Cabrera Morales, Conrado Viña García and Ariel Rinaldo Ludueña Muniz decided to turn Moove-it SRL into a

corporation, being its name Moove-it S.A. as from the date thereof, having this decision been approved by the National Internal Audit Office, registered under number 12878 in the National Register of Legal Persons on 13 June, 2013, published in the *Official Gazette* and *El Edicto* on 19 August, 2013.- II) According to the Minutes of the Extraordinary General Shareholders Meeting of 16 September 2013, Moove-it SA changed its bearer shares to endorsable registered shares, entered under number 18702 in the National Register of Legal Persons, Trade Section on 24 September, 2013, the corresponding publications having been made in the *Official Gazette* and *El Edicto* on 2 October, 2013.- III) According to Section twenty six of the Corporate Bylaws, the Administrator, the President or the Vice-President indistinctly, or two directors acting jointly shall represent the corporation.- IV) According to the Minutes of the Shareholders Meeting of 16 September, 2013, the Corporate Board was appointed as follows, which board is still in force today: Mr Martín Andrés Cabrera Morales, Uruguayan, of age, holder of identity card number 2,993,144-8 as Director; Mr. Conrado Viña García, Uruguayan, of age, holder of identity card number 2,886,707-8 as Director and Mr. Ariel Rinaldo Ludueña Muniz, Uruguayan, of age, holder of identity card number 3,385,690-5 as Director, these being the only positions appointed until the date hereof, there being no subsequent minutes that modify what was mentioned herein above and such positions being in force.- V) Moove-it S.A. observed Act 17,904 as per Declaratory public deed of 21 October, 2013 authorized by the undersigned Notary Public, being it duly registered in the National Register

M. VICTORIA BARRI
TRADUCTORA PÚBLICA

M. VICTORIA BARRI
TRADUCTORA PÚBLICA

of Legal Persons, Trade Section.- VI) Moove-it S.A. is registered in the National Single Register of the National Taxation Authority under number 215498270018 and in the Social Security Bank under number 4930854, the tax domicile having been fixed on Bulevar Artigas 1112 of this city.- IN WITNESS WHEREOF, at the request of the interested party and in order for it to be presented before whom it may concern, I issue these presents which I stamp, mark and sign in Montevideo, on this fifth day of May of two thousand and seventeen.-----

/Signed:/ Evelyn McGregor.- Notary Public.-----

/In the left margin there appears a stamp stating fees were dully paid, in the left hand-side corner there appears the notary's mark and below her stamp./-----

The undersigned Public Translator declares the foregoing to be a faithful and complete translation into English of the original document attached ("Corporate Certificate"), written in Spanish, a copy of which is left under number 420/17 in her private file.
Montevideo, 5 May, 2017.-----



M. VICTORIA BALZA-DÍAZ
TRADUCTORA PÚBLICA

A DÍAZ
LICA

A DÍAZ
LICA