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Florida Department of State
Division of Corporations
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION
CORRAL CATTLE SOCIEDAD ANONIMA CORP**

Certificate of Status	0
Certified Copy	0
Page Count	10
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 DEC 11 PM 4: 06

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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.

CORRAL CATTLE SOCIEDAD ANONIMA 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. URGUAY 3. (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. AUGUST, 11TH 2017 5. (Date of incorporation) (Date of duration, if other than perpetual)

6. NOVEMBER, 15TH, 2017 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3111 N UNIVERSITY DR STE 105, CORAL SPRINGS, FL 33065 (Principal office address)

(Current mailing address, if different)

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

Name: ACCOUNTANT & MANAGEMENT, INC.

Office Address: 1549 NE 123RD ST NORTH MIAMI, Florida 33161 (City) (Zip code)

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.

[Handwritten signature]

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: PINTO DA COSTA, FABIO

Address: 3111 N UNIVERSITY DR STE 105

CORAL SPRINGS, FL 33065

Vice President: ZONNO PINTO DA COSTA, FILIPPO

Address: 3111 N UNIVERSITY DR STE 105

CORAL SPRINGS, FL 33065

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. _____

Fabio Pinto da Costa
Signature of Director or Officer
Corral Cattle S.A.
Fabio Pinto da Costa
Presidente

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. FABIO PINTO DA COSTA, PRESIDENT

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

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PAPEL NOTARIAL DE ACTUACIÓN



Fm N° 172377



ESC. FIORELLA GROSSO SILVA - 16952/7

Matilde Leites - Sworn Translator, Republic of Uruguay -
ATA Certified Translator, USA (www.atanet.org)

Translation 990/2017 NOTARIAL CERTIFICATION-----

[The document is printed in official notarial paper Series Fm, No. 172279 of Notary Public Fiorella Grosso Silva -16952/7]. --

I. FIORELLA GROSSO SILVA, NOTARY PUBLIC, HEREBY CERTIFY THAT:

1) CORRAL CATTLE SOCIEDAD ANÓNIMA is a validly existing legal entity, domiciled in this city, with registered offices at Jurcal 1413 in the city of Montevideo, duly registered with the Tax Registry of the General Tax Office (*Registro Único Tributario de la Dirección General Impositiva*) under number 216731100017, and established under Articles of incorporation dated on May 12, 2011. Its Bylaws were approved by the National Internal Audit Office (*Auditoría Interna de la Nación*) on August 5, 2011 and notarized by Notary Public Esther Reitzes on August 10, 2011, and registered with the Legal Entity Registry, National Trade Registry Section (*Registro de Personas Jurídicas, Sección Registro Nacional de Comercio*) under number 12463 on August 11, 2011 and published in the "Official Gazette" on August 15, 2011 and in the "Heraldo Capitalino" on the same date. The Bylaws state as follows: a) Term. The company term will be one hundred years from its incorporation; b) Representation and Administration: The administration of the company shall be entrusted to an Administrator and a Board of Directors; c) Representation: The Administrator, the President, or any Vice-president indistinctly, or two directors acting jointly shall represent the company. d) Board of Directors: At Extraordinary

Matilde Leites, CT
E-mail: matildeleites@gmail.com
Tel: (598) 27091704

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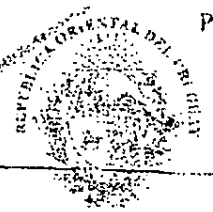
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Shareholders' Meeting held in this city on January 31, 2012, the following board of directors was appointed: **PRESIDENT: FABIO PINTO DA COSTA**, Brazilian, holder of Brazilian identity card number 11.208.471-0, married in second marriage to Daniele Campos Araujo Da Costa, of age, with domicile for the purposes hereof at Juncal 1413 in this city, and **VICE-PRESIDENT: FILIPPO ZONNO PINTO DA COSTA**, Brazilian, holder of Brazilian identity card number 47.764.866-6, single, of age, domiciled at Juan M. Ferrari 1258 in Montevideo; appointments which were accepted at the Board of Directors' Meeting on that same date, being these the sole members of the board, with sufficient powers to represent the company. II) By means of a private document dated on January 31, 2012, whose signatures were certified and notarized by Notary Public Esther Reitzes, and whose first copy was registered with the Trade Registry under number 1503 on February 2 2012, the requirements set forth in Law 17.904 were complied with. III) The aforementioned Company, has complied with the provisions of law 18.930 and 19.484, as evidenced by the Certificate of the Central Bank of Uruguay dated on September 22 2017, ordinal number 1762283. A review of the aforementioned documentation and of the Company books shows that the composition of the Board of Directors remains unchanged as of today. IN FAITH WHEREOF, upon request of **CORRAL CATTLE SOCIEDAD ANÓNIMA**, and to be submitted to whom it may correspond, I hereby issue these presents, which I mark, sign, and seal this day of

Matilde Leites, CT
E-mail: matildeleites@gmail.com
Tel: (598) 27091704

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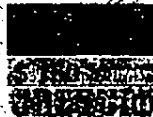
ESC. FIORELLA GROSSO SILVA - 16952/7

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October, 2017. [There is a seal bearing reference to fees
paid] [Signed:] FIORELLA GROSSO SILVA, NOTARY PUBLIC. -----

The undersigned Public Translator hereby certifies the
foregoing to be a true and complete translation of the
attached document, NOTARIAL CERTIFICATION, and that she keeps
a copy of this English version in her file under number 990-
2017. Montevideo October 18th, 2015. -----



Matilde Leiters
MATILDE LEITERS
TRADUCTORA PUBLICA

H17000315051 3**FIGRELLA GROSSO SILVA, ESCRIBANA PÚBLICA, CERTIFICO QUE:**

CORRAL CATTLE ANÓNIMA, es persona jurídica vigente, con domicilio en esta ciudad y Sede en Juncal número 1413 de la ciudad de Montevideo. Se encuentra inscrita en el Registro Único Tributario de la Dirección General Impositiva con el número 216731100017. Fue constituida por Acta de fecha 12 de mayo de 2011, su Estatuto fue aprobado por la Auditoría Interna de la Nación el día 5 de agosto de 2011 y Protocolizado por la Escribana Esther Reitzes, el 10 de agosto de 2011, inscripto en el Registro de Personas Jurídicas, Sección Registro Nacional de Comercio con el número 12463 el 11 de agosto de 2011 y publicado en el "Diario Oficial" el día 15 de agosto de 2011 y en el "Heraldo Capitalino" en la misma fecha. Del estatuto social surge que:

a) Plazo: El plazo es de cien años a contar de su constitución; b) Representación y Administración: La administración de la sociedad estará a cargo de un Administrador o de un Directorio; c) Representación: El Administrador, el Presidente, o cualquier Vicepresidente indistintamente, o dos directores actuando conjuntamente representarán a la sociedad.- d) Directorio: En Asamblea Extraordinaria de accionistas realizada en esta ciudad el 31 de enero de 2012, surge la designación del siguiente directorio: PRESIDENTE: **FABIO PINTO DA COSTA**, brasileño, titular de la Cédula de Identidad brasileña número 11.208.471-0, casado en segundas nupcias con Daniele Campos Araujo Da Costa, mayor de edad, domiciliado a estos efectos en Juncal número 1413 de esta ciudad y VICEPRESIDENTE: **FILIPPO ZONNO PINTO DA COSTA**, brasileño, titular de la cédula de identidad brasileña número 47.764.866-6, soltero, mayor de edad, domiciliado en Juan M. Ferrari

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PAPEL NOTARIAL DE ACTUACIÓN



Fm N° 172380



ESC. FIORELLA GROSSO SILVA - 189527

techa, siendo los únicos integrantes del mismo, vigente al día de hoy y que ocupan en la actualidad, con facultades suficientes para representar a la misma. II) Por documento privado de fecha 31 de enero de 2012, con firmas certificadas y protocolizado por la Esther Reitzes se dio cumplimiento a lo establecido en la Ley 17.904, cuyo primer testimonio fue inscripto en el Registro de Comercio con el número 1503 el día 2 de febrero de 2012. III) La referida Sociedad, cumplió con lo dispuesto por la ley 18.930 y 19.484, según Certificado del Banco Central del Uruguay de fecha 22 de setiembre de 2017, número ordinal 1762283.- Del control de la documentación referida y de los Libros sociales, surge que dicho Directorio se mantiene sin modificaciones al día de hoy. **EN FE DE ELLO**, a solicitud de **CORRAL CATTLE SOCIEDAD ANÓNIMA** y para su presentación ante quien corresponda, expido el presente que sello, signo y firmo el día octubre de dos mil diecisiete.-

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FIORELLA GROSSO SILVA
 ESCRIBANA PÚBLICA



079151

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 MATEO C. LEITES
 TRADUCTORA PÚBLICA

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CONCUERDA BIEN Y FIELMENTE, con el documento que he tenido a la vista y he cotejado.- EN FE DE ELLO: a solicitud de parte interesada y para su presentación ante quien corresponda, extendo el presente que sello, signo y firmo, en la ciudad de Montevideo, el día diecinueve de octubre de dos mil diecisiete.



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FIDELIA GROSSO SILVA
ESCRIBANA PÚBLICA



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REPUBLICA ORIENTAL DEL URUGUAY
SUPREMA CORTE DE JUSTICIA

LEGALIZACIONES



CERTIFICO QUE: FIORELLA GROSSO SILVA es
Escribana Pública y la firma y signo que
antecedentes existentes en el Papel Notarial de
Serie Fm Número 172380 guardan similitud con
los que obran en el Registro de Firmas a cargo
de la Suprema Corte de Justicia, estando en el
ejercicio de su profesión a la fecha de la
intervención notarial precedente. **EN FE DE ELLO,**
a los efectos de su presentación ante el
Ministerio de Relaciones Exteriores de la
República Oriental del Uruguay, y asimismo, si
correspondiere para su tramitación ante las
Autoridades Consulares acreditadas en el país,
que así lo aceptaren, expido el presente que
signo, firmo y sello en la ciudad de
Montevideo, el veintitres de octubre de dos mil
diecisiete.-

[Handwritten signature]

DR. ANA MARIA VICENTINO
Escribana Pública
Inscripción N.º 172380



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SECRETARÍA DE LA APOSTILLACIÓN



APOSTILLE

(Convention de La Haye du 5 octobre 1961)



1. País Country / Pays :		República Oriental del Uruguay	
El presente documento público This public document / Le présent acte public			
2. ha sido firmado por has been signed by a été signé par		ANA MARIA VICENTINO	
3. quien actúa en calidad de acting in the capacity of agissant en qualité de		Sub Inspector (Interino)	
4. y está revestido del sello / timbre de bears the seal / stamp of est revêtu du sceau / timbre de		SCJ - Inspección Gral. de Registros Not.	
Certificado Certified / Attesté			
5. en at / à	Montevideo	6. el día the / le	25 de Octubre de 2017
7. por by / par	Centro de Atención Ciudadana Ministerio de Relaciones Exteriores		
8. bajo el número Nº sous nº.	00017071491018N		
9. Sello / timbre: Seal / stamp: Sceau / timbre :		10. Firma: Signature: Signature :	 M.R.E.

Documento Apostillado: CERTIFICACION NOTARIAL

Esta Apostilla certifica únicamente la autenticidad de la firma, la calidad en que el signatario del documento haya actuado y, en su caso, la identidad del sello o timbre del que el documento público esté revestido.
Esta Apostilla no certifica el contenido del documento para el cual se expidió.
Esta Apostilla se puede verificar en la dirección siguiente: <http://www.mrree.gub.uy>.

This Apostille only certifies the authenticity of the signature and the capacity of the person who has signed the public document, and, where appropriate, the identity of the seal or stamp which the public document bears.
This Apostille does not certify the content of the document for which it was issued.
To verify the issuance of this Apostille, see <http://www.mrree.gub.uy>.

Cette Apostille atteste uniquement la véracité de la signature, la qualité en laquelle le signataire de l'acte a agi et, le cas échéant, l'identité du sceau ou timbre dont cet acte public est revêtu.
Cette Apostille ne certifie pas le contenu de l'acte pour lequel elle a été émise.
Cette Apostille peut être vérifiée à l'adresse suivante: <http://www.mrree.gub.uy>.



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