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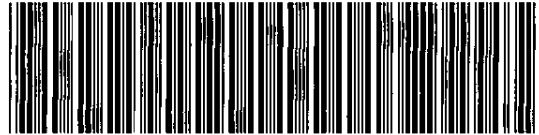
(Business Entity Name)

(Document Number)

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AND
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09 FEB 27 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ISF de Colombia, Ltda. Company
(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," 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:

J. Thomas Solano
(Name of Person)

ISF
(Firm/Company)

9550 Regency Square Blvd, Suite 1000
(Address)

Jacksonville, FL 32225
(City/State and Zip code)

For further information concerning this matter, please call:

Janice Costley at (904) 726-4231
(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. ISF de Colombia, Ltda. Company

(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. N/A

(FEI number, if applicable)

4. May 24, 2001

(Date of incorporation)

5. May 24, 2051

(Duration: Year corp. will cease to exist or "perpetual")

6. Not yet

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

7. Cra.3 No.6A-100 Bgde. Torre Emp. Proteccion 901 Cartagena, Colombia

(Principal office address)

(Current mailing address)

8. Computer services and software development

(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)

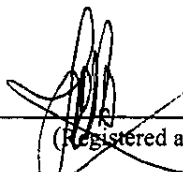
Name: Yolanda Castillo

Office Address: 9550 Regency Square Blvd, Suite 1000

Jacksonville, Florida 32225
(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.

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Yolanda Castillo

Address: 9550 Regency Square Blvd, Suite 1000
Jacksonville, FI 32225

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Yolanda Castillo

Address: 9550 Regency Square Blvd, Suite 1000
Jacksonville, FI 32225

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Yolanda Castillo, President

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

Official translation of the attached documents by Lourdes De Zubiria, Official Translator accredited by the Colombian Ministry of Justice with Resolution No. 1637. Official Translator's signature registered at the United States Embassy in Santa Fe de Bogota, Colombia and at the Ministry of Foreign Relations. Official Translator of the Canadian Consulate in Cartagena, Colombia. CEL 300-741-2292

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No. 6171517

CARTAGENA
CHAMBER OF
COMMERCE

CARTAGENA CHAMBER OF
COMMERCE

Date: 2009/02/18 Hour: 5:19:08 PM

CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION

THE UNDERSIGNED SECRETARY OF THE CARTAGENA CHAMBER OF COMMERCE

CERTIFIES:

NAME: ISF DE COLOMBIA LTDA
REGISTRATION 09-159970-03
CITY CARTAGENA
TAX ID 806009721-7

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

That by Public Instrument No. 1021 DATED May 11, 2001 awarded in the First Notary office in Cartagena, inscribed in this Chamber of Commerce on under No. 32861 of the respective book the limited company known as ISF DE COLOMBIA LTDA.

CERTIFIES

That said society has been reformed by the following instruments:

Number	mm/	dd/	yy	Notary's Office	Reg. No.	mm/	dd/	yy
3,692	12/	18/	2002	3 rd in Cartagena	37,438	1/	30/	2003
1,264	8/	14/	2003	5 th in Cartagena	39,073	8/	22/	2003
2095	12/	29/	2005	5 th in Cartagena	14,641	4/	13/	2005

CERTIFIES

DURATION: That the Company is not dissolved and that the term of duration of the same was set for FIFTY (50) years, counting from May 11, 2001.

Lourdes De Zubiria
ID 33.126.806 Cartagena
Official Translator

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

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Page No. 002

CARTAGENA
CHAMBER OF
COMMERCE

CARTAGENA CHAMBER OF
COMMERCE

Date: 2009/02/18 Hour: 5:19:08 PM

CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION

CERTIFIES

CORPORATE PURPOSE: The company will have the following purposes and may carry out every and each one of the mercantile operations and business acts which are listed below: the design of computer systems, design, development and sale, rent and furnish computer software, development and sale of custom designed software; purchase, distribution, import and export of the above systems, design and the programs and computer equipment, software, computer processors and the equipment linked with the use or exploitation of the above or similar or equivalent. In order to develop the above mentioned object, the company may: a) Purchase, sale, rent, permute, encumber and mortgage any type of furniture and assets. B) Perform all kind of legal operation with bonds, currency, stocks, term deposits, bonus, quota, similar or the equivalent. C) Serve as an agent, representative or dealer of any natural or artificial person, local or alien, of commercial or civil nature, and d) In general, perform all kinds of acts, operations, juridical business and contracts that have direct relation with the activities that its corporate object requires or whose means is to exercise the rights or meet the legal or business obligations, or those convenient derived from the company as such, such as trust assignment, contracts with financial entities and the representation before judicial or official entities and other complementary act for the normal development of its principal objective.

CERTIFIES

THAT THE CAPITAL OF THE COMPANY IS	NUMBER OF SHARES	NOMINAL VALUE
\$100,000,000.00	100,000	1,000.00

PARTNERS

YOLANDA CASTILLO BENEDETTI
JOAQUIN THOMAS SOLANO

CERTIFIES

No SHARES

5,000.00

95,000.00

TOTAL CONTRIBUTION

\$ 5,000,000.00

\$95,000,000.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED



Lourdes De Zubiria
ID 33.126.806 Cartagena
Official Translator

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

APPROVED

Official translation of the attached documents by Lourdes De Zubiria, Official Translator accredited by the Colombian Ministry of Justice with Resolution No. 1637. Official Translator's signature registered at the United States Embassy in Bogotá, Colombia and at the Ministry of Foreign Relations, Official Translator of the Canadian Consulate in Cartagena, Colombia. CEL 300-741-2292

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CHAMBER OF
COMMERCE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Page No. 003

CARTAGENA CHAMBER OF
COMMERCE

Date: 2009/02/18 Hour: 5:19:08 PM

CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION

CERTIFIES

That according to Act No. 3 dated September 26, 2001, corresponding to the company in
Cartagena

ISF DE COLOMBIA LTDA

Whose pertinent part was inscribed in this Chamber of Commerce on October 1, 2001 under
No. 33,782 of the respective book the following appointments were made:

Position	Name	Identification
Legal Representative Manager	YOLANDA CASTILLO BENEDETTI	ID ****33,136,545

CERTIFIES

FACULTIES OF THE LEGAL REPRESENTATIVE. While the legal representation is in the hands of the partners, they will have all the legal faculties with no limitations of any kind, type or conditions. But if they decide to delegate the management and legal representative to a manager, the functions of the manager will be the following:

1) Represent the company before the partners, before all kinds of judicial or administrative authorities, 2) Draw up, present and distribute the financial state of the company within the terms established, both those of general purpose and those of specific or consolidated and certified with his (her) signatures. 3) Submit proved accounts and make a report of his management at the end of each exercise to be presented to the board of directors and also when he retires from his position. 4) Perform and execute all the acts, business and contracts in the development of the corporate purpose of the company or that are related with the existence of the company within the limits that are pointed out in the statutes. 5) Authorize with his signature all public documents which must be awarded in the development of the corporate object. 6) Summon the board of directors to ordinary and extraordinary meetings in the time set by the statutes, the law or when the needs of the company require it. 7) Appoint and remove employees and officers that the company requires. 8) Conciliate judicially or extrajudicial in civil, work or administrative processes. 9) Request the constitution of arbitration courts. 10) Appoint judicial or special attorneys to represent the company. 11) The other which are necessary for the development of the corporate purpose.



Lourdes De Zubiria
ID 33.126.806 Cartagena
Official Translator

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Ministry of Justice

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CARTAGENA
CHAMBER OF
COMMERCE

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Page No. 004

CARTAGENA CHAMBER OF
COMMERCE

Date: 2009/02/18 Hour: 5:19:08 PM

CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION

CERTIFIES

POSITION	NAME	IDENTIFICATION
PRINCIPAL AUDITOR	JESUS DAVID DE LEON BRAVO	ID 73,161,179
	APPOINTMENT	

That by Act No. 15/2008 of April 1, 2008, corresponding to the meeting of the Board of Directors which took place in Cartagena, registered in this Chamber of Commerce on April 24, 2008, under number 56,976 in Volume IX of the Mercantile Registration Book.

POSITION	NAME	IDENTIFICATION
ASSISTANT AUDITOR	ERICK CABRERA FERNANDEZ	ID 85,462,751
	APPOINTMENT	

That by Act No. 15/2008 of April 1, 2008, corresponding to the meeting of the Board of Directors which took place in Cartagena, registered in this Chamber of Commerce on April 24, 2008, under number 56,976 in Volume IX of the Mercantile Registration Book.

CERTIFIES

That according with our inscriptions, the assets subject to mercantile registers related in the present certificate are free of embargo.

CERTIFIES

NOTIFICATION OF JUDICIAL ADDRESS

BOCAGRANDE, CRA 3A NO. 6A 100 EDIF TORRE EMPRESARIAL PROTECCION
901/902 CARTAGENA

Lourdes De Zubiria
ID 33.126.806 Cartagena
Official Translator

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

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SECRETARY OF STATE
TALAHASSEE, FLORIDA

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Official translation of the attached documents by Lourdes De Zubiria, Official Translator accredited by the Colombian Ministry of Justice with Resolution No. 1637. Official Translator's signature registered at the United States Embassy in Santa Fe de Bogota, Colombia and at the Ministry of Foreign Relations. Official Translator of the Canadian Consulate in Cartagena, Colombia. CEL 300-741-2292

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CARTAGENA
CHAMBER OF
COMMERCE

Page No. 004

CARTAGENA CHAMBER OF
COMMERCE

Date: 2009/02/18 Hour: 5:19:08 PM

CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION

CERTIFIES

THE REGISTRATION ACTS WHICH ARE CERTIFIED HERE ARE SET AFTER FIVE (5) WORKING DAYS COUNTING AFTER ITS INSCRIPTION DATE, IF IT IS NOT AN OBJECT OF GOVERNMENT RESOURCES.

The information of company embargoes or contracts subject to registration of companies are furnished in Registration or Special Certificates, respectively.

The Secretary of the Chamber of Commerce of Cartagena authorizes with his signature the present certificate.

According to Decree 2150 of 1995, the mechanical signature which appears below is valid for all legal effects.

CERTIFIES

Renewal Date: February 28, 2008

Cartagena, February 18, 2009

Hour: 5:19 PM

Signature



Lourdes De Zubiria
ID 33.126.806 Cartagena
Official Translator

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

09 FEB 27 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED



REPUBLICA DE COLOMBIA
MINISTERIO DE RELACIONES EXTERIORES

APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

Pais: REPUBLICA DE COLOMBIA
(Country: - Pays:)

El presente documento público
(This public document - Le présent acte public)

Ha sido firmado por: BALOUSTRE PEREZ JULIA SULAY
(Has been signed by: - A été signé par:)

Actuando en calidad de: COORDINADOR DE CERTIFICACIONES Y CONSTANCIAS
(Acting in the capacity of: - Agissant en qualité de:)

Lleva el sello/estampilla de: SUPERINTENDENCIA DE INDUSTRIA Y COMERCIO
(Bears the seal/stamp of: - Est revêtu du sceau de / timbre de:)

Certificado
(Certified - Attesté)

En: BOGOTA D.C.
(At: - A:)

El: 2/23/2009
(On: - Le:)

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

No: AJCX162743827
(Under Number: - Sous le numéro:)

Digitally Signed by:
Ministerio de Relaciones Exteriores de Colombia
MARIA EUGENIA MEJIA GOMEZ
Reason: DOCUMENT AUTHENTICITY
Location: Bogotá - Colombia


Firma: (Signature:)

Nombre del Titular: ISF DE COLOMBIA LTDA
(Name of the holder of document: - Nom du titulaire:)

Tipo de documento: CERTIFICADO DE EXISTENCIA Y REPRES. LEGAL
(Type of document: - Type du document:)

Número de hojas apostilladas: 2
(Number of pages: - Nombre de pages:)

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La autenticidad de esta apostilla puede ser verificada en el Registro Electrónico que se encuentra en la siguiente página web:

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

L'authenticité de cette Apostille peut être vérifiée en accédant l'e-Register sur le site web suivant:

www.cancilleria.gov.co/apostilla



Cámara de Comercio
de Cartagena

Pagina: 001

CAMARA DE COMERCIO DE CARTAGENA

FECHA: 2009/02/18 HORA: 5:19:08 PM

CERTIFICADO DE EXISTENCIA Y REPRESENTACIÓN

El SECRETARIO DE LA CAMARA DE COMERCIO DE CARTAGENA, con fundamento en las matrículas e inscripciones del Registro Mercantil,

CERTIFICA

NOMBRE: ISF DE COLOMBIA LTDA

MATRICULA: 09-159970-03

DOMICILIO: CARTAGENA

NIT: 806009721-7

CERTIFICA

Que por Escritura Publica Nro. 1021 del 11 de Mayo de 2001, otorgada en la Notaria 1a. de Cartagena inscrita en esta Camara de Comercio, el 24 de Mayo de 2001 bajo el No. 32,861 del libro respectivo, fue constituida la sociedad limitada denominada ISF DE COLOMBIA LTDA

CERTIFICA

Que dicha sociedad ha sido reformada por las siguientes escrituras:

Numero	mm/dd/aaaa	Notaria	No. Ins o Reg	mm/dd/aaaa
3,692	12/18/2002	03a. de Cartagena	37,438	1/30/2003
1,264	8/14/2003	05a. de Cartagena	39,073	8/22/2003
2095	12/29/2005	05a. de cartagena	44,641	4/13/2005

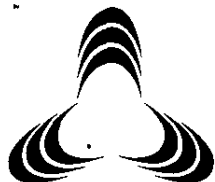
CERTIFICA

DURACION: Que la Sociedad no se halla disuelta, el termino de duracion de la misma se fijo en 'CINCUENTA' (50) anos, contados desde el 11 de Mayo del ano 2001.

CERTIFICA

OBJETO SOCIAL: La sociedad tendra como objeto social y podra efectuar todas y cada una de las operaciones mercantiles y actos de comercio que a continuacion se enumeran: El desarrollo de sistemas de computacion, el diseno, desarrollo y venta, alquiler y suministro de programas de computacion o software; el desarrollo y venta de software a la medida; la compra, distribucion, importacion y exportacion de los anteriores sistemas, disenos y de los programas y equipos de computacion, softwares, computadores procesadores y los equi





Cámara de Comercio
de Cartagena

CAMARA DE COMERCIO DE CARTAGENA

FECHA: 2009/02/18 HORA: 5:19:08 PM

Pero si decidieran delegar la administracion y representacion legal en un gerente, las funciones del gerente seran las siguientes:

1) Representar a la sociedad ante los socios mismos, ante toda clase de autoridades judiciales o administrativas, 2) Elaborar, presentar y difundir los estados financieros de la compania dentro de los plazos establecidos, tanto los de propositos general como los especificos o consolidados y certificados con su firma, 3) Rendir cuentas comprobadas y elaborar un informe de su gestion, al final de cada ejercicio, para ser presentadas a la junta de socios asi como cuando se retire del cargo, 4) Celebrar y ejecutar todos los actos, negocios y contratos en desarrollo del objeto social de la compania o que se relacionen con la existencia de la sociedad dentro de los limites que estos estatutos le senalen, 5) Autorizar con su firma todos los documentos publicos que deban otorgarse en desarrollo del objeto social, 6) Convocar a la junta de socios a sus reuniones ordinarias y extraordinarias, en la epoca fijada por los estatutos, la ley o lo exijan las necesidades de la compania, 7) Nombrar y remover a los empleados y funcionarios que requiera la compania, 8) Conciliar judicial o extrajudicialmente en los procesos civiles, laborales o administrativos, 9) Solicitar la constitucion de tribunales de arbitramento, 10) Nombrar apoderados judiciales o especiales para que representen la compania, 11) Las demas tendientes al desarrollo del objeto social.

CERTIFICA

CARGO

NOMBRE

IDENTIFICACION

REVISOR FISCAL PRINCIPAL

JESUS DAVID DE LEON BRAVO
DESIGNACION

C 73.161.379

Por Acta número 15/2008 del 1 de Abril de 2008, correspondiente a la reunion de la Junta de Socios celebrada en Cartagena, inscrita en esta Cámara de Comercio el 24 de Abril de 2008, bajo el numero 56,976, en el libro IX, del Registro Mercantil.

REVISOR FISCAL SUPLENTE

ERICK CABRERA FERNANDEZ
DESIGNACION

C 85.462.751

Por Acta número 15/2008 del 1 de Abril de 2008, correspondiente a la reunion de la Junta de Socios celebrada en Cartagena, inscrita en esta Cámara de Comercio el 24 de Abril de 2008, bajo el numero 56,976, en el libro IX, del Registro Mercantil.

CERTIFICA

Que de acuerdo con nuestras inscripciones, los bienes sujetos a re

