F14000003687

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

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TALLAHASSEE, FLORIDA

T 09/03/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PRODESEG SA INC
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:

ANGELICA L BELTRAN
Name of Person

BELTRAN ACCOUNTING SERVICES CORP
Firm/Company

6303 BLUE LAGOON DR SUITE 400
Address

MIAMI FL 33126
City/State and Zip code

abeltran@beltranaccounting.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angelica L Beltran at (305) 456-1999
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. PRODESEG SA INC

(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. APRIL 30, 1982
(Date of incorporation)

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

6. AUGUST 20, 2014
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1885 NE 208 TERR, MIAMI, FL 33179
(Principal office address)

1885 NE 208 TERR, MIAMI, FL 33179
(Current mailing address)

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TALLAHASSEE, FLORIDA

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

Name: BELTRAN ACCOUNTING SERVICES CORP

Office Address: 6303 BLUE LAGOON DR SUITE 400

MIAMI, Florida 33126
(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.

Angelica Beltran
(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: ____________________

____

Vice Chairman: ____________________

Address: ____________________

____

Director: ____________________

Address: ____________________

____

Director: ____________________

Address: ____________________

____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: JESUS ANTONIO SAAVEDRA

Address: 1885 NE 208 TERR

MIAMI, FL 33179

Vice President: EDGAR DANIEL SAAVEDRA

Address: 1885 NE 208 TERR

MIAMI, FL 33179

Secretary: ____________________

Address: ____________________

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 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.

13. JESUS ANTONIO SAAVEDRA - PRESIDENT

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

Cámara de Comercio de Bogotá

CAMARA DE COMERCIO DE BOGOTA

SEDE PALOQUEMAO

4 DE AGOSTO DE 2014 HORA 14:00:38

R042652117

* *

****

* EN DICIEMBRE DE ESTE AÑO SE ELEGIRA JUNTA DIRECTIVA DE LA CAMARA *
* DE COMERCIO DE BOGOTA. LAS INSCRIPCIONES DE CANDIDATOS DEBEN *
* HACERSE DURANTE LA SEGUNDA QUINCENA DEL MES DE OCTUBRE. LAS *
* MODIFICACIONES DE LISTAS PUEDEN EFECTUARSE HASTA EL ULTIMO DIA *
* HABIL DE OCTUBRE. PARA INFORMACION DETALLADA DIRIGIRSE A LA SEDE *
* PRINCIPAL O COMUNICARSE AL SIGUIENTE TELEFONO: 5941000 EXT: 2597 *

****

CERTIFICADO DE EXISTENCIA Y REPRESENTACION LEGAL O INSCRIPCION DE DOCUMENTOS

LA CAMARA DE COMERCIO DE BOGOTA, CON FUNDAMENTO EN LAS MATRICULAS E INSCRIPCIONES DEL REGISTRO MERCANTIL

CERTIFICA:

NOMBRE : PRODUCTOS DE SEGURIDAD S A
SIGLA : PRODESEG S A
N.I.T. : 860051688-5
DOMICILIO : COTA (CUNDINAMARCA)

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TALLAHASSEE, FLORIDA

CERTIFICA:

MATRICULA NO: 00170171 DEL 30 DE ABRIL DE 1982

CERTIFICA:

RENOVACION DE LA MATRICULA :6 DE MARZO DE 2014
ULTIMO AÑO RENOVADO: 2014
ACTIVO TOTAL REPORTADO:$27,269,655,916

CERTIFICA:

DIRECCION DE NOTIFICACION JUDICIAL : AUT MEDELLIN KM 2.5 VIA PARCELAS KM 1.3 PARQUE INDUSTRIAL AEPI BO
MUNICIPIO : COTA (CUNDINAMARCA)
EMAIL DE NOTIFICACION JUDICIAL : info@prodeseg.com.co
DIRECCION COMERCIAL : AUT MEDELLIN KM 2.5 VIA PARCELAS KM 1.3 PARQUE INDUSTRIAL AEPI BO
MUNICIPIO : COTA (CUNDINAMARCA)
EMAIL COMERCIAL : info@prodeseg.com.co

CERTIFICA:

CONSTITUCION: ESCRITURA PUBLICA NO.1133, NOTARIA 7 BOGOTA EL 22 DE MARZO DE 1.982, INSCRITA EN ESTA CAMARA DE COMERCIO EL 30 DE ABRIL DE 1.982 BAJO EL NO.115104 DEL LIBRO RESPECTIVO, SE CONSTITUYO LA SOCIEDAD LIMITADA DENOMINADA "PRODUCTOS DE SEGURIDAD INDUSTRIAL LTDA." PRODESEG INDUSTRIAL LIMITADA-."

ISO 9001 IQNet

CERTIFICA:

QUE LA SOCIEDAD ANTES CITADA SE CONSTITUYO PARA CONTINUAR LA EMPRESA QUE CONFORMABA EL OBJETO SOCIAL DE LA SOCIEDAD "PRODUCTOS DE SEGURIDAD INDUSTRIAL LTDA." PRODESEG INDUSTRIAL LIMITADA CONSTITUIDA POR ESCRITURA PUBLICA NO.303 NOTARIA 8 BOGOTA EL 21 DE FEBRERO DE 1.977, INSCRITA EN ESTA CAMARA DE COMERCIO EL 1 DE MARZO DE 1.977 BAJO EL NO.43.721 DEL LIBRO RESPECTIVO, SOCIEDAD QUE

SE HALLABA DISUELTA-.

CERTIFICA:

QUE POR ESCRITURA PUBLICA NO.2315 DE LA NOTARIA 06 DE BOGOTA D.C. DEL 26 DE MARZO DE 2007, INSCRITA EL 12 DE ABRIL DE 2007. BAJO EL NUMERO 1123243 DEL LIBRO IX, LA SOCIEDAD DE LA REFERENCIA CAMBIO SU NOMBRE DE: PRODUCTOS DE SEGURIDAD INDUSTRIAL LTDA PRODESEG INDUSTRIAL LTDA, POR EL DE: PRODUCTOS DE SEGURIDAD S. A. Y PODRA UTILIZAR LA SIGLA PRODESEG S. A.

CERTIFICA:

QUE POR ESCRITURA PUBLICA NO. 2723 DE LA NOTARIA 61 DE BOGOTA D.C., DEL 14 DE SEPTIEMBRE DE 2005, INSCRITA EL 21 DE SEPTIEMBRE DE 2005 BAJO EL NUMERO 1012432 DEL LIBRO IX, LA SOCIEDAD DE LA REFERENCIA TRASLADO SU DOMICILIO DE LA CIUDAD DE: BOGOTA D.C., A AL MUNICIPIO DE: COTA (CUNDINAMARCA).

CERTIFICA:

QUE POR ESCRITURA PUBLICA NO. 2315 DE LA NOTARIA 6 DE BOGOTA D.C., DEL 26 DE MARZO DE 2007, INSCRITA EL 12 DE ABRIL DE 2007 BAJO EL NUMERO 1123243 DEL LIBRO IX, LA SOCIEDAD DE LA REFERENCIA SE TRANSFORMO DE SOCIEDAD LIMITADA A ANONIMA BAJO EL NOMBRE DE: PRODUCTOS DE SEGURIDAD S.A. Y PODRA UTILIZAR LA SIGLA PRODESEG S.A.

CERTIFICA:

REFORMAS:

ESCRITURAS NO.	FECHA	NOTARIA	INSCRIPCION
1209	5-IV-1.986	7 BOGOTA	16-IV-1.986 NO.188.508
1654	11-V -1.989	7 BOGOTA	2-VI-1.989 NO.266.298
4376	18-X -1.989	7 BOGOTA	26- X-1.989 NO.278.527
1818	27-IV-1.992	7 BOGOTA	5- VI-1.992 NO.367.432
1063	26-III-1.996	7 BOGOTA	15-V -1.996 NO.537.911

CERTIFICA:

REFORMAS:

E.P. NO.	FECHA	NOTARIA	CIUDAD	FECHA	NO. INSC.
0002900	1997/10/02	0007	BOGOTA D.C.	1997/11/07	00609568
0000473	2001/02/16	0020	BOGOTA D.C.	2001/02/19	00765424
0003050	2003/12/30	0049	BOGOTA D.C.	2004/01/28	00917186
0002723	2005/09/14	0061	BOGOTA D.C.	2005/09/21	01012432
0002315	2007/03/26	0006	BOGOTA D.C.	2007/04/12	01123241
0002315	2007/03/26	0006	BOGOTA D.C.	2007/04/12	01123242
0002315	2007/03/26	0006	BOGOTA D.C.	2007/04/12	01123243
0007884	2007/10/03	0006	BOGOTA D.C.	2007/10/20	01165763
0000001	2007/10/17	0000	BOGOTA D.C.	2007/10/20	01165764
0010489	2007/12/26	0006	BOGOTA D.C.	2007/12/31	01181674
0000001	2007/12/31	0000	BOGOTA D.C.	2007/12/31	01181709
0000001	2008/01/14	0000	BOGOTA D.C.	2008/01/15	01183782

CERTIFICA:

VIGENCIA: QUE LA SOCIEDAD NO SE HALLA DISUELTA. DURACION HASTA EL 1 DE ENERO DE 2050 .

CERTIFICA:

OBJETO SOCIAL: LA SOCIEDAD TENDRA COMO OBJETO SOCIAL: A) FABRICACION, COMPRA, VENTA, DISTRIBUCION, REPRESENTACION, IMPORTACION, E EXPORTACION, ENSAMBLE, REPARACION E INSTALACION DE TODA CLASE DE: EQUIPOS CONTRA INCENDIO AUTOMATICOS, FIJOS O MANUALES, EXTINTORES EN GENERAL, VEHICULOS PARA LA EXTINCION DE INCENDIOS, VEHICULOS DE RESCATE, EQUIPOS Y ELEMENTOS DE SEGURIDAD INDUSTRIAL PERSONAL Y RESCATE, EQUIPOS DE PROTECCION PERSONAL PARA BOMBEROS Y PRODUCTOS QUIMICOS PARA LA EXTINCION DE

INCENDIOS, EN EL TERRITORIO NACIONAL COMO EN EL EXTERIOR YA SEA POR CUENTA PROPIA O POR CUENTA DE TERCEROS O EN PARTICIPACION CON ELLOS. B) DISEÑO, CALCULO, INSTALACION, CONSTRUCCION, MONTAJE, ASESORIA, CONSULTORIA, INTERVENTORIA, CAPACITACION, SERVICIO DE MANTENIMIENTO, CORRECTIVO Y PREVENTIVO DE REDES HIDRAULICAS CONTRA INCENDIO, DE GAS, ELECTRICA Y DETECCION DE INCENDIOS. C) LA EJECUCION DE OBRAS CIVILES, CONSTRUCCIONES INDUSTRIALES, MOVIMIENTO DE TIERRA MONTAJE CIVILES, GERENCIA DE PROYECTOS. D) LA ADQUISICION DE EQUIPOS, MAQUINARIA Y HERRAMIENTAS NECESARIAS PARA EL DESARROLLO DEL OBJETO SOCIAL. E) DESARROLLAR PROGRAMAS Y ASESORIAS DE SALUD OCUPACIONAL. F) LA CELEBRACION DE CONTRATOS DE AGENCIA DE NEGOCIOS, AGENCIA COMERCIAL, DE COMISION Y REPRESENTACION DE PERSONAS NATURALES O JURIDICAS, PRIVADAS, PUBLICAS O DE ECONOMIA MIXTA, PARA LA CELEBRACION DE NEGOCIOS COMERCIALES, AFINES CON EL OBJETO SOCIAL Y PARA LA DISTRIBUCION Y VENTA DE PRODUCTOS O SERVICIOS, RELACIONADOS CON LAS ACTIVIDADES DESCRITAS. G) CELEBRAR CONSORCIOS, UNIONES TEMPORALES O CUENTAS EN PARTICIPACION CON OTRAS PERSONAS, SEAN ESTAS NATURALES O JURIDICAS PRIVADAS, PUBLICAS O DE ECONOMIA MIXTA. H) SOLICITAR Y TRAMITAR LA CONSECUCION DE CONCESIONES, EXENCIONES, PATENTES Y PRIVILEGIOS, PARA LAS ACTIVIDADES PROPUESTAS. I) LA COMPRA Y VENTA DE BIENES MUEBLES E INMUEBLES EN PRINCIPIO, COMO ACTIVOS FIJOS, SIN QUE ELLO OBICE PARA CAMBIARLES SU DESTINACION. J) DESARROLLAR TODA CLASE DE ACTIVIDADES, GESTIONES Y NEGOCIOS RELACIONADOS CON EL COMERCIO EXTERIOR PARA LA IMPORTACION Y EXPORTACION DE LOS BIENES QUE PRODUCE, COMERCIALIZA O REQUIERE PARA SU PRODUCCION. K) LA REPRESENTACION EN EL PAIS DE EMPRESAS EXTRANJERAS RELACIONADAS CON EL RAMO DE LOS SISTEMAS NACIONALES O EXTRANJERAS RELACIONADAS CON EL RAMO DE LOS SISTEMAS CONTRA INCENDIO Y DEMAS PRODUCTOS PROPIOS DEL NEGOCIO, BIEN SEA POR EL SISTEMA DE FRANQUICIAS, CONCESIONES, AGENCIAS, REPRESENTACIONES O CUALQUIER OTRO MEDIO PERMITIDO POR LA LEGISLACION COLOMBIANA. EN DESARROLLO DEL ANTERIOR OBJETO, LA SOCIEDAD PODRA: 1º) ADQUIRIR, ENAJENAR, GRAVAR, ADMINISTRAR, TOMAR O DAR EN ARRENDAMIENTO, COMODATO, O CUALQUIER OTRO TITULO TODA CLASE DE BIENES. 2) INTERVENIR ANTE TERCEROS O ANTE LOS MISMOS ACCIONISTAS, COMO ACREEDORA O COMO DEUDORA DE TODA CLASE DE OPERACIONES DE CREDITO, DANDO O RECIBIENDO LAS GARANTIAS DEL CASO, CUANDO HALLA LUGAR A ELLAS. 3) CELEBRAR CONTRATOS DE ARRENDAMIENTOS DEPOSITO, ASI COMO EL CONTROL DE CUENTAS EN PARTICIPACION, SEA COMO PARTICIPE ACTIVA O INACTIVA. 4) CELEBRAR CON ESTABLECIMIENTOS DE CREDITOS, CON COMPAÑIAS ASEGURADORAS, TODA CLASE DE OPERACIONES PROPIAS DE SU OBJETO, COMO MUTUOS, DEPOSITOS DE SEGUROS, ETC. 5) CELEBRAR EL CONTRATO DE CUENTA CORRIENTE BANCARIA, DAR Y RECIBIR DINERO EN

MUTUO CON INTERES Y CELEBRAR CON ESTABLECIMIENTOS BANCARIOS Y TODA CLASE DE ENTIDADES DE CREDITOS LOS CONTRATOS QUE SON PROPIOS DE ESTAS INSTITUCIONES. 6) CELEBRAR EL CONTRATO DE MANDATO CON O SIN REPRESENTACION YA SEA COMO MANDANTE O MANDATARIO. 7) GIRAR, ACEPTAR, ENDOSAR, ASEGURAR, COBRAR, AVALAR, RECHAZAR, DESCARGAR Y NEGOCIAR TITULOS VALORES Y CUALESQUIER OTRA CLASE DE CREDITOS, TITULOS EJECUTIVOS, ETC. 8) LLEVAR ACABO ACTIVIDADES DE CORRETAJE Y EJECUTAR CONTRATOS DE COMISION; COMO COMITENTE O COMISIONISTA. 9) EJECUATAR TODOS LOS ACTOS Y CONTRATOS RELACIONADOS CON TITULOS VALORES Y DE CUALESQUIER OTRA CLASE. 10) FORMAR PARTE DE OTRAS SOCIEDADES DE CUALESQUIER TIPO QUE SE PROPONGAN ACTIVIDADES SEMEJANTES, COMPLEMENTARIAS O ACCESORIAS DE EMPRESA SOCIAL, FORMAR O HACER PARTE DE CONSORCIOS O UNIONES TEMPORALES CON OTRAS PERSONAS NATURALES O JURIDICAS LEGALMENTE ESTABLECIDAS EN EL PAIS O EN EL EXTERIOR O QUE SEA DE CONVENIENCIA GENERAL PARA LOS ASOCIADOS, ABSORVER TALES EMPRESAS. 11) TRANSFORMARSE EN OTRO TIPO LEGAL DE SOCIEDADES, FUSIONARSE, ESCINDIRSE, O REALIZAR CUALQUIER OTRA MODIFICACION A SU CONFIGURACION SOCIETARIA, QUE SEA TENDIENTE AL LOGRO DE SU OBJETO SOCIAL. 12) TRANSIGIR, RECIBIR, DESISTIR, CONCILIAR, APELAR LAS DECISIONES DE ARBITROS O DE AMIGABLES COMPONEDORES, EN LAS CUESTIONES QUE TENGA INTERES FRENTE A TERCEROS, A LOS ASOCIADOS MISMOS, A SUS ADMINISTRADORES O TRABAJADORES. 13) CELEBRAR Y EJECUTAR EN GENERAL TODOS LOS ACTOS Y CONTRATOS PREPARATORIOS COMPLEMENTARIOS O ACCESORIOS DE TODOS LOS ANTERIORES, LOS QUE SE RELACIONEN CON LA EXISTENCIA Y EL FUNCIONAMIENTO DE LA SOCIEDAD Y LOS DEMAS QUE SEAN CONDUCENTES CON EL BUEN LOGRO O CUMPLIMIENTO DE LA FINALIDAD PERSEGUIDA. 14) SOLICITAR SE LE ADMITA A LA CELEBRACION DE UN CONVENIO O CONCORDATO CON SUS ACREEDORES CUANDO SEA EL CASO Y SE DEN LAS CONDICIONES LEGALES PARA EL EFECTO. ESTA ENUMERACION NO ES TAXATIVA Y POR LO TANTO, LA SOCIEDAD PODRA CELEBRAR CUALQUIER ACTO O CONTRATO QUE SE RELACIONE CON SU OBJETO SOCIAL Y ESTE LO REQUIERA. PARAGRAFO: LA SOCIEDAD NO PODRA SER GARANTE, FIADORA NI CODEUDORA DE LAS OBLIGACIONES DE LOS ACCIONISTAS, NI DE TERCERAS PERSONAS.

CERTIFICA:

CAPITAL:

** CAPITAL AUTORIZADO **

VALOR	:	$1,650,000,000.00
NO. DE ACCIONES	:	1,650,000.00
VALOR NOMINAL	:	$1,000.00

** CAPITAL SUSCRITO **

VALOR	:	$1,650,000,000.00
NO. DE ACCIONES	:	1,650,000.00
VALOR NOMINAL	:	$1,000.00

** CAPITAL PAGADO **

VALOR	:	$1,650,000,000.00
NO. DE ACCIONES	:	1,650,000.00
VALOR NOMINAL	:	$1,000.00

CERTIFICA:

** JUNTA DIRECTIVA: PRINCIPAL (ES) **

QUE POR ACTA NO. 012 DE ASAMBLEA DE ACCIONISTAS DEL 9 DE JUNIO DE 2009, INSCRITA EL 14 DE JUNIO DE 2012 BAJO EL NUMERO 01642504 DEL LIBRO IX, FUE (RON) NOMBRADO (S):

NOMBRE	IDENTIFICACION
PRIMER RENGLON	
SAAVEDRA ARGUELLES JESUS ANTONIO	C.C. 000000019133014
SEGUNDO RENGLON	
CORONADO DE SAAVEDRA LUZ STELLA	C.C. 000000041481697
TERCER RENGLON	
SAAVEDRA CORONADO DIANA MARCELA	C.C. 000000052803602

** JUNTA DIRECTIVA: SUPLENTE (S) **

QUE POR ACTA NO. 012 DE ASAMBLEA DE ACCIONISTAS DEL 9 DE JUNIO DE 2009, INSCRITA EL 14 DE JUNIO DE 2012 BAJO EL NUMERO 01642504 DEL LIBRO IX, FUE (RON) NOMBRADO (S):

NOMBRE	IDENTIFICACION
PRIMER RENGLON	
SAAVEDRA CORONADO MARIA CAROLINA	C.C. 000000053153042
SEGUNDO RENGLON	
SAAVEDRA CORONADO EDGAR DANIEL	C.C. 000000079627891
TERCER RENGLON	
CHRYSAKIS DIMITRIOS	C.E. 000000000342421

CERTIFICA:

REPRESENTACION LEGAL: LA REPRESENTACION LEGAL DE LA SOCIEDAD ESTARA A CARGO DE UN GERENTE, PRIMER SUPLENTE DEL GERENTE, SEGUNDO SUPLENTE DEL GERENTE, TERCER SUPLENTE DEL GERENTE Y CUARTO SUPLENTE.

CERTIFICA:

** NOMBRAMIENTOS **

QUE POR ACTA NO. 0000006 DE ASAMBLEA DE ACCIONISTAS DEL 10 DE SEPTIEMBRE DE 2007, INSCRITA EL 24 DE OCTUBRE DE 2007 BAJO EL NUMERO 01166666 DEL LIBRO IX, FUE (RON) NOMBRADO (S):

NOMBRE	IDENTIFICACION
GERENTE	
SAAVEDRA ARGUELLES JESUS ANTONIO	C.C. 000000019133014
PRIMER SUPLENTE DEL GERENTE	
CORONADO DE SAAVEDRA LUZ STELLA	C.C. 000000041481697
SEGUNDO SUPENTE DEL GERENTE	
SAAVEDRA CORONADO EDGAR DANIEL	C.C. 000000079627891
TERCER SUPLENTE DEL GERENTE	
SAAVEDRA CORONADO DIANA MARCELA	C.C. 000000052803602
CUARTO SUPLENTE DEL GERENTE	
SAAVEDRA CORONADO MARIA CAROLINA	C.C. 000000053153042

ISO 9001

CERTIFICA:

FACULTADES DEL REPRESENTANTE LEGAL: FUNCIONES. EL GERENTE ES UN MANDATARIO CON REPRESENTACION, INVESTIDO DE FUNCIONES EJECUTIVAS Y ADMINISTRATIVAS Y COMO TAL, TIENE A SU CARGO LA REPRESENTACION LEGAL DE LA SOCIEDAD, LA GESTION COMERCIAL Y FINANCIERA, LA RESPONSABILIDAD DE LA ACCION ADMINISTRATIVA, LA COORDINACION Y LA

SUPERVISION GENERAL DE LA , EMPRESA, LAS CUALES CUMPLIRA CON ARREGLO A LAS NORMAS DE ESTOS ESTATUTOS Y A LAS DISPOSICIONES LEGALES, Y CON SUJECION A LAS ORDENESE INSTRUCCIONES DE LA JUNTA DIRECTIVA, SIN LIMITACION EN CUANTO A LA CUANTIA O NATURALEZA DEL ACTO O CONTRATO A QUE ESTE VINCULADA LA SOCIEDAD ACTIVA O PASIVAMENTE. ADEMAS DE LAS FUNCIONES GENERALES ANTES INDICADAS, CORRESPONDE AL GERENTE: A. CELEBRAR Y EJECUTAR TODOS LOS ACTOS Y CONTRATOS QUE TIENDAN A CUMPLIR LOS FINES DE LA SOCIEDAD: B. EJECUTAR Y HACER CUMPLIR LOS ACUERDOS Y DECISIONES DE LA ASAMBLEA GENERAL Y DE LA JUNTA DIRECTIVA. C. NOMBRAR Y REMOVER LIBREMENTE A LOS EMPLEADOS DE LA SOCIEDAD. D. CITAR A LA JUNTA DIRECTIVA CUANDO LO CONSIDERE NECESARIO O CONVENIENTE, Y MANTENERLA ADECUADA Y OPORTUNAMENTE INFORMADA SOBRE LA MARCHA DE LOS NEGOCIOS SOCIALES; SOMETER A SU CONSIDERACION LOS BALANCES DE PRUEBA Y LOS DEMAS ESTADOS FINANCIEROS DESTINADOS A LA ADMINISTRACION, Y SUMINISTRARLE TODOS LOS INFORMES QUE ELLA LE SOLICITE EN RELACION CON LA SOCIEDAD Y CON SUS ACTIVIDADES. E. PRESENTAR A LA ASAMBLEA GENERAL DE ACCIONISTAS, EN SU REUNION ORDINARIA, EL INFORME SOBRE LA FORMA COMO HAYA LLEVADO A CABO SU GESTION Y SOBRE LAS MEDIDAS CUYA ADOPCION RECOMIENDE A LA ASAMBLEA GENERAL. F. REPRESENTAR JUDICIAL Y EXTRAJUDICIALMENTE A LA SOCIEDAD Y EN TODOS ACTOS Y CONTRATOS SOCIALES A QUE HALLA LUGAR. G. NOMBRAR LOS APODERADOS JUDICIALES O EXTRAJUDICIAL QUE REQUIERA LA SOCIEDAD PARA LA ADECUADA REPRESENTACION Y DEFENSA DE SUS DERECHOS H. LAS DEMAS QUE LE CONFIEREN ESTOS ESTATUTOS O LA LEY.

CERTIFICA:

** REVISOR FISCAL **

QUE POR ACTA NO. 0000040 DE JUNTA DE SOCIOS DEL 14 DE ABRIL DE 1999, INSCRITA EL 20 DE ABRIL DE 1999 BAJO EL NUMERO 00676659 DEL LIBRO IX, FUE (RON) NOMBRADO (S):

NOMBRE	IDENTIFICACION
REVISOR FISCAL	
DIAZ MORALES EDGAR TITO	C.C. 000000019431423

QUE POR ESCRITURA PUBLICA NO. 0002315 DE NOTARIA 6 DE BOGOTA D.C. DEL 26 DE MARZO DE 2007, INSCRITA EL 12 DE ABRIL DE 2007 BAJO EL NUMERO 01123243 DEL LIBRO IX, FUE (RON) NOMBRADO (S):

NOMBRE	IDENTIFICACION
REVISOR FISCAL SUPLENTE	
JAUREGUI REINA VICTOR HENRY	C.C. 000000019481856

CERTIFICA:

QUE LA SOCIEDAD TIENE MATRICULADOS LOS SIGUIENTES ESTABLECIMIENTOS:

NOMBRE : PRODUCTOS DE SEGURIDAD S A PRODESEG S A
MATRICULA NO : 00170172 DE 30 DE ABRIL DE 1982
RENOVACION DE LA MATRICULA : EL 6 DE MARZO DE 2014
ULTIMO AÑO RENOVADO : 2014

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CERTIFICA:

DE CONFORMIDAD CON LO ESTABLECIDO EN EL CODIGO DE PROCEDIMIENTO ADMINISTRATIVO Y DE LO CONTENCIOSO Y DE LA LEY 962 DE 2005, LOS ACTOS ADMINISTRATIVOS DE REGISTRO AQUI CERTIFICADOS QUEDAN EN FIRME DIEZ (10) DIAS HABILES DESPUES DE LA FECHA DE INSCRIPCION, SIEMPRE QUE NO SEAN OBJETO DE RECURSOS.

* * * EL PRESENTE CERTIFICADO NO CONSTITUYE PERMISO DE
* * * FUNCIONAMIENTO EN NINGUN CASO

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Cámara de Comercio de Bogotá

SEÑOR EMPRESARIO, SI SU EMPRESA TIENE ACTIVOS INFERIORES A 30.000 SMLMV Y UNA PLANTA DE PERSONAL DE MENOS DE 200 TRABAJADORES, USTED TIENE DERECHO A RECIBIR UN DESCUENTO EN EL PAGO DE LOS PARAFISCALES DE 75% EN EL PRIMER AÑO DE CONSTITUCION DE SU EMPRESA, DE 50% EN EL SEGUNDO AÑO Y DE 25% EN EL TERCER AÑO. LEY 590 DE 2000 Y DECRETO 525 DE 2009.

RECUERDE INGRESAR A www.supersociedades.gov.co PARA VERIFICAR SI SU EMPRESA ESTA OBLIGADA A REMITIR ESTADOS FINANCIEROS. EVITE SANCIONES.

EL SECRETARIO DE LA CAMARA DE COMERCIO,
** CERTIFICADO SIN COSTO PARA AFILIADO **
DE CONFORMIDAD CON EL DECRETO 2150 DE 1995 Y LA AUTORIZACION IMPARTIDA POR LA SUPERINTENDENCIA DE INDUSTRIA Y COMERCIO, MEDIANTE EL OFICIO DEL 18 DE NOVIEMBRE DE 1996, LA FIRMA MECANICA QUE APARECE A CONTINUACION TIENE PLENA VALIDEZ PARA TODOS LOS EFECTOS LEGALES

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sworn Translation of a document written in Spanish

CHAMBER OF COMMERCE OF BOGOTÁ
Paloquemao Office
August 4, 2014 Time 14:00:38

R042652117

CERTIFICATE OF INCORPORATION AND LEGAL REPRESENTATION
THE CHAMBER OF COMMERCE OF BOGOTÁ BASED ON THE REGISTRY OF COMMERCIAL CONCERNS

DOES HEREBY CERTIFY:

TRADE NAME: "PRODUCTOS DE SEGURIDAD S.A"
ABBREVIATION: PRODESEG S.A.
DOMICILE: COTA, CUNDINAMARCA
NIT: 860051688-5

DOES HEREBY CERTIFY:

REGISTRATION NUMBER: 00170171 OF APRIL 30, 1982
LAST YEAR RENEWED: 2014
TOTAL ASSETS REPORTED: $27.269.655.916

DOES HEREBY CERTIFY:

Address for legal notices: Aut Medellin Km 2.5 Via Parecelas Km 1.3 Parque Industrial AEPI Bo
Municipality: Cota, Cundinamarca
E-Mail for legal notices: info@podeseg.com.co
Commercial Address: Aut Medellin Km 2.5 Via Parecelas Km 1.3 Parque Industrial AEPI Bo
Municipality: Cota, Cundinamarca
Commercial E-Mail: info@podeseg.com.co

DOES HEREBY CERTIFY:

INCORPORATION: Public Deed Number 1133 filed at Notary Public's Office 7 of Bogotá D.C., on March 22, 1982, registered at this Chamber of Commerce on April 30, 1982; under number 115104 of the Respective Book incorporated the

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commercial company called PRODUCTOS DE SEGURIDAD INDUSTRIAL LTDA. – PRODESEG LIMITADA.

DOES HEREBY CERTIFY:

That the preceding company was incorporated to continue with the company incorporated under the trade name PRODUCTOS DE SEGURIDAD INDUSTRIAL LTDA. – PRODESEG INDUSTRIAL LIMITADA incorporated under Public Deed No. 303 filed at Notary Public's Office 8 of Bogota, dated February 21, 1977 registered at this Chamber of Commerce on March 1, 1977 under number 43.721 of the respective book company which has been liquidated.

DOES HEREBY CERTIFY:

That Pursuant to Public Deed No. 2315 filed at Notary Public's Office 06 of Bogota, dated March 26, 2007 registered on April 12, 2007 under number 1123243 of Book IX the company under reference changed its trade name from PRODUCTOS DE SEGURIDAD INDUSTRIAL LTDA – PRODESEG INDUSTRIAL LTDA to PRODUCTOS DE SEGURIDAD S.A. and can use the abbreviation PRODESEG S.A.

DOES HEREBY CERTIFY:

That Pursuant to Public Deed No. 2723 filed at Notary Public's Office 61 of Bogota, dated September 14, 2005 registered on September 21, 2005 under number 1012432 of Book IX the company under reference changed its domicile from Bogota D.C. to Cota, Cundinamarca.

DOES HEREBY CERTIFY:

That Pursuant to Public Deed No. 2315 filed at Notary Public's Office 06 of Bogota, dated March 26, 2007 registered on April 12, 2007 under number 1123243 of Book IX the company under reference changed was changed from a limited liability company into a stock company under the trade name PRODUCTOS DE SEGURIDAD S.A. and can use the abbreviation PRODESEG S.A.

DOES HEREBY CERTIFY:

Amendments

Deed No.	Date	Notary Public's Office	Registration	
1209	5-IV-1986	7 of Bogota	16-IV-1986	No. 188.508

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1654	11-V-1989	7 of Bogota	2-VI-1989	No. 266.298
4376	18-X-1989	7 of Bogota	26-X-1989	No. 278.527
1818	27-IV-1992	7 of Bogota	5-VI-1992	No. 367.432
1063	26-III-1996	7 of Bogota	15-V-1996	No. 537.911

DOES HEREBY CERTIFY:

Public Deed No.	Date	Notary Public's Office	City	Registration and Date	
2900	1997/10/02	0007	Bogota D.C.	1997/11/07	00609568
0473	2001/02/16	0020	Bogota D.C.	2001/02/19	00765424
3050	2003/12/30	0061	Bogota D.C.	2004/01/28	00917186
2723	2005/09/14	0006	Bogota D.C.	2005/09/21	01012432
2315	2007/03/26	0006	Bogota D.C.	2007/04/12	01123241
2315	2007/03/26	0006	Bogota D.C.	2007/04/12	01123242
2315	2007/03/26	0006	Bogota D.C.	2007/04/12	01123243
7884	2007/10/03	0006	Bogota D.C.	2007/10/20	01165763
0001	2007/10/17	0000	Bogota D.C.	2007/10/20	01165764
0489	2007/12/26	0006	Bogota D.C.	2007/12/31	01181674
0001	2007/12/31	0000	Bogota D.C.	2007/12/31	01181709
0001	2008/01/14	0000	Bogota D.C.	2008/01/15	01183782

DOES HEREBY CERTIFY:

Term: The Company has not been liquidated. The term of the company will be up to January 1, 2050.

DOES HEREBY CERTIFY:

Corporate Purpose: The main corporate purpose of the company is: a) To manufacture, purchase, sell, distribute, represent, import and export, assemble, repair, and install all types of firefighting equipment, either fixed or manual, general fire extinguishers in general, firefighting vehicles, rescue vehicles, industrial security elements for personnel and rescue equipment. Personal protection equipment, chemical products for firefighting in the national territory and abroad either on its own or through third parties or with their participation. B) To design, estimated, install, build, mount, advise, consult, supervise, train, and maintain, either to correct or prevent damages, of water lines for firefighting, gas networks, and electric networks and for fire detection. C) To carry out civil works,

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industrial constructions, land movement, project management. D) To purchase, equipment, machinery and tools necessary for the development of the corporate purpose. E) To develop programs and assistance on occupational health. F) To enter into agency agreements, with a commission and representation of individual or juristic persons, both public and private or combined, to enter into commercial business agreements related to the corporate purpose and for the distribution and sale of the products or services related to the described activities. G) To become a part of consortiums, temporary mergers, or participation accounts with other companies or individual persons both public and private or both. H) To request and obtain grants, exemptions, patents and privileges for the proposed activities. I) To purchase and sell real estate and chattels as fixed assets without being prevented from changing their destination. J) To develop all types of activities and businesses related to foreign trade for the import and export of the goods produced, marketed or required by the company. K) To represent in the country foreign companies in the same field of business selling firefighting equipment and other products related to this business either under a franchise, concession, agency, representation or any other similar way authorized by the Colombian law for the development of the aforementioned corporate purposes. The company can: 1) Purchase, sell, lien, mortgage, administer, rent, lease or in any other form all kinds of goods. 2) Take part before third parties or its stockholders, as creditor or debtor of all types of loan operations giving and receiving all kinds of collaterals as the case may be. 3) Enter into lease agreements and control participation accounts either as active or inactive participant. 4) Enter into with loan companies, insurance companies, all types of operations related to its corporate purposes such as mutual funds loans, insurance deposits etc. 5) To enter with banks into current account agreements, to give and receive loans with interest payment, and enter into, with banks and all types of loan institutions, all types of agreements related to these institutions. 6) To enter into mandate contracts with or without representation either on its own or through an attorney. 7) Draw, accept, endorse, insure, collect, accept, reject, discharge and negotiate, marketable securities and any other types of loans, securities, etc. 8) To carry out brokerage activities and execute appointment agreements as appointer or appointee. 9) Execute all actions or contracts related to marketable securities of any type. 10) Become a party of other corporations proposing similar activities or supplementary activities to those carried out by the company or to become a party of consortiums or temporary mergers with other individual or juristic persons legally established in the country or abroad advisable for the company. 11) Be transformed into other type of legal agency, to merger, get divided or to carry out any other amendment to its corporate purpose. 12) Transact, receive, desist, settle, appeal decisions from arbitrators or amicable settlers in matters of interest before third parties, its members, managers or workers. 13) Enter into

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and execute in general or actions or contracts for the preparation or supplementing all of the preceding and related to the existence and operation of the company and all those leading to the proper compliance with the corporate purpose. 14) Request and admit a settlement with creditors as the case may be and according to the legal conditions for this purpose. This list is not the only and final one therefore the company can enter into all actions or contracts related to its corporate purpose as required. Paragraph: The company cannot be a guarantor, co-debtor of the debts of stockholders or third parties.

DOES HEREBY CERTIFY:

Capital Stock	
Authorized Capital	
Value	$1.650.000.000.00
Stock Number	$1.650.000.00
Nominal Value	$1.000.00
Capital Subscribed	
Value	$1.650.000.000.00
Stock Number	$1.650.000.00
Nominal Value	$1.000.00
Capital Paid	
Value	$1.650.000.000.00
Stock Number	$1.650.000.00
Nominal Value	$1.000.00

DOES HEREBY CERTIFY:

BOARD OF DIRECTORS – PRINCIPAL MEMBERS

That pursuant to Minutes No. .012 of the General Stockholders' Meeting dated June 9, 2009; registered on June 14, 2012 under number 01642504 of Book IX the following appointments were made:

Name	Identification
First Member	
SAAVEDRA ARGUELLES JESUS ANTONIO	C.C. 19133014
Second Member	
CORONADO DE SAAVEDRA LUZ STELLA	C.C. 41|481697
Third Member	

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SAAVEDRA CORONADO DIANA MARCELA	C.C. 522803602

BOARD OF DIRECTORS – DEPUTIES

That pursuant to Minutes No. 012 of the General Stockholders' Meeting dated June 9, 2009; registered on June 14, 2012 under number 01642504 of Book IX the following appointments were made:

Name	Identification
First Member	
SAAVEDRA CORONADO MARIA CAROLINA	C.C. 53153042
Second Member	
SAAVEDRA CORONADO EDGAR DANIEL	C.C. 79627891
Third Member	
CHRYSAKIS DIMITRIOS	C.E. 342421

DOES HEREBY CERTIFY:

Legal Representation: The legal representation of the company shall be conducted by a Manager, First Deputy, Second Deputy and Third Deputy and Fourth Deputy of the Manager.

DOES HEREBY CERTIFY:

APPOINTMENTS

That pursuant to Minutes No. 006 of the General Stockholders' Meeting dated September 7, 2007; registered on October 24, 2007 under number 01166666 of Book IX the following appointments were made:

Name	Identification
Manager	
SAAVEDRA ARGUELLES JESUS ANTONIO	C.C. 19133014
First Deputy	
CORONADO DE SAAVEDRA LUZ STELLA	C.C. 41|481697
Second Deputy	
SAAVEDRA CORONADO EDGAR DANIEL	C.C. 79627891
Third Deputy	
SAAVEDRA CORONADO DIANA MARCELA	C.C. 522803602
Fourth Deputy	
SAAVEDRA CORONADO MARIA CAROLINA	C.C. 53153042

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DOES HEREBY CERTIFY:

Authorities of the Legal Representative: The duties shall conduct the duties of representation, management and administration of the company, as well as the financial and commercial management and shall be responsible in all administrative actions and in the coordination and general supervision of the company. He shall comply with these duties according to the rules, of these by laws and the legal provisions and subject to the instructions given to him by the Board of Directors without any limitation as to the amount or nature of the actions or contracts to be executed. Besides from the general duties aforementioned the manager must: A. Enter into all actions and contracts aimed at compliance with the agreements and decisions of the general stockholders' meeting. B. Execute and comply with the decisions of the general stockholders' meeting. C. Appoint and remove from office the employees of the company. D. Summon the Board of Directors when he deems so necessary or advisable and to keep it duly informed of the corporate business. To put to its considerations the Balance Sheets and the other financial statements and to submit to it all the reports requested by it concerning the company and its activities. E. Submit to the General Stockholders' Meeting during its regular meeting a report on the business of the company and the measures he deems necessary to be adopted to the General Stockholders' Meeting. F. To represent the company in and out of court in all legal and administrative actions required. G. Appoint legal attorneys and out of court attorneys required by the company for its adequate representation and protection of its rights. H. The others conferred by these by laws or the law.

DOES HEREBY CERTIFY:

AUDITOR
Pursuant to Minutes No. 040 of the Stockholders' Meeting dated April 14, 1999 registered on April 20, 1999 under number 00676659 of Book IX the following appointments were made:

Name	Identification
Auditor	
DIAZ MORALES EDGAR TITO	C.C. 19431423

Pursuant to Public Deed No. 2315 filed at Notary Public's Office 6 of Bogota D.C. of March 26, 2007 registered on April 12, 2007 under number 01123243 of Book IX the following appointments were made:

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TALLAHASSEE, FLORIDA

DEPUTY AUDITOR

Name	Identification
JAUREGUI REINA VICTOR HENRY	C.C. 19481856

DOES HEREBY CERTIFY:

That the company has registered the following commercial concerns:
TRADE NAME: PRODUCTOS DE SEGURIDAD S.A. PRODESEG S.A.
REGISTRATION NUMBER: 00170172 OF APRIL 30, 1982
LAST REGISTRATION RENEWAL: MARCH 6, 2014
LAST YEAR RENEWED: 2014

According to the provisions of Law 692 of 2005 actions herein registered and certified are definite ten (10) working days after publication of the registration bulletin of the corresponding registration, provided that no remedy of appeal is filed against them.

This certificate in no way corresponds to an operation license.

Supplementary Information

If your company has assets under 30.000 minimum monthly salaries and a staff of less than 200 workers you have the right to get a discount in the payment of parallel taxes of 75% during the first year of incorporation of your company, of 50% in the second year and 25% in the third year. Law 590 of 2000 and Decree 525 of 2009.

Remember to check on www.supersociedades.gov.co to verify if your company is obliged to send financial statements. Prevent any further penalty.

Pursuant to Decree 2150 of 1995, and the authority issued by the Industry and Commerce Superintendence, in Notice of November 18th, 1996, the facsimile signature affixed hereunder is valid for all legal purposes.

The Secretary of the Chamber of Commerce
Signed: (illegible signature).

Certified to be a true and complete translation made by Sandra Convers, sworn translator pursuant to Resolution No. 219 issued by the Ministry of Justice of Colombia.
Bogotá, D.C., August 14, 2014

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