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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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10/7/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Asociacion de Empresas Seguras, Inc.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

David Alejandro
Name of Person

Asociacion de Empresas Seguras, Inc.
Firm/Company

23110 State Road 54
#138
Address

Lutz, FL 33549-6933
City/State and Zip Code

DAlejandro@aes.org.co
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Alejandro at (813) 481-2693
Name of Person — Area Code & Daytime Telephone Number

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

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

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Asociacion de Empresas Seguras, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

(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. 10/23/2000
(Date of Incorporation)

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

6. N/A
(Date first conducted affairs in Florida if prior to registration. *See sections 617.1501 & 617.1502, F.S, to determine penalty liability.*)

7. AES, Calle 11 No.100-121, Oficina 1005, Edificio Campestre Towers - Santiago de Cali, Colombia
(Principal office address)

23110 State Road 54, #138, Lutz, FL 33549-6933
(Current mailing address)

8. Trade association aiming to improve levels of security, management, and productivity by certifying management systems derived from international norms and standards.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: David Alejandro

Office Address: 23110 State Road 54, #138

Lutz (City), Florida 33549 (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.

David Alejandro
(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 addresses of officers and/or directors

A. DIRECTORS

Chairman: Antonio Rodriguez Martinez

Address: Calle 11 No. 100-121, oficina 10-05, Edificio Campestre Tower
Santiago de Cali, Colombia

Vice Chairman: Mauricio Morales Castro

Address: Calle 11, #100-121, Oficina 10-05, Edificio Campestre Tower
Santiago de Cali, Colombia

Director: Juan Carlos Valencia Camargo

Address: Calle 11, #100-121, Oficina 10-05, Edificio Campestre Tower
Santiago de Cali, Colombia

Director: Nelson Lasso Largo

Address: Calle 11, No. 100-121, Oficina 10-05, Edificio Campestre Tower
Santiago de Cali, Colombia

B. OFFICERS

President: Carlos E. Farfan Echeverri

Address: Calle 11, #100-121, Oficina 10-05, Edificio Campestre Tower
Santiago de Cali, Colombia

Vice President: N/A

Address:

Secretary:

Address:

Treasurer:

Address:

OCT -5 PM 1:31

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

13. ______________________
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Carlos E. Farfan Echeverri, President
(Typed or printed name and capacity of person signing application)

REPUBLICA DE COLOMBIA
MINISTERIO DE RELACIONES EXTERIORES

Libertad y Orden

APOSTILLE

(Convention de La Haye du 5 Octubre 1961)

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

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

Ha sido firmado por: HURTADO O BYRNE LUISA FERNANDA
(Has been signed by: - A été signé par:)

Actuando en calidad de: TRADUCTOR OFICIAL
(Acting in the capacity of: - Agissant en qualité de:)

Lleva el sello/estampilla de: TRADUCTOR E INTERPRETE OFICIAL
(Bears the seal/stamp of: - Est revêtu du sceau de / timbre de:)

Certificado
(Certified - Attesté)

En: BOGOTA - EN LÍNEA
(At - A:)

El: 9/4/2014 12:49:39 p.m.
(On: - Le:)

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

No: A2OJE12508313
(Under Number: - Sous le numéro:)

Firmado Digitalmente por: (Digitally Signed by:)
Ministerio de Relaciones Exteriores de Colombia
AMPARO DE LA CRUZ TAMAYO RODRIGUEZ
Reason: DOCUMENT AUTHENTICITY
BOGOTA - COLOMBIA

14 OCT -6 PM 1:37

Firma: (Signature:)

Nombre del Titular: ASOCIACION DE EMPRESAS SEGURAS - ACRONYM. AES
(Name of the holder of document: Nom du titulaire:)

Tipo de documento: TRADUCCION CERTIFICADO EXISTENCIA Y REPRESENTACION LEGAL
(Type of document: - Type du document:)

Número de hojas apostilladas: 8
(Number of pages: - Nombre de pages:)

070041003409287

20140358358 Expedido (mm/dd/aaaa): 07/10/2014

El Ministerio de Relaciones Exteriores, no asume la responsabilidad por el contenido del documento apostillado. Artículo 3 Ley 455/98

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-Registre sur le site web suivant:

www.cancilleria.gov.co/apostilla

LUISA FERNANDA HURTADO O'BYRNE
OFFICIAL TRANSLATOR
LICENSE NO. 0215 – UNIVERSIDAD NACIONAL DE COLOMBIA

OFFICIAL TRANSLATION

LUISA FERNANDA HURTADO O'BYRNE, Official Interpreter and Translator identified with CC 29.562.329, and Official Translator License No. 0215 issued by Colombia's Universidad Nacional, has translated the present document into English, exact to its version in Spanish.

20140358358-UNI
THURSDAY JULY 10, 2014 02:25:04PM Page 1 of 5 Bar Code *2 7 7 1 8 1 9 8*

REPUBLIC OF COLOMBIA
CERTIFICATE OF EXISTENCE AND REPRESENTATION
OF NON-PROFIT ORGANIZATIONS

THE UNDERSIGNED SECRETARY OF THE CHAMBER OF COMMERCE OF CALI
CERTIFIES:

Hurtado O'Byrne
Intérprete Oficial
Español - Inglés
Idoneidad No.
Universidad Nacional de Colombia

NAME: ASOCIACION DE EMPRESAS SEGURAS - ACRONYM: AES
TYPE OF LEGAL PERSON: CIVIL ASSOCIATION
DOMICILE: CALI, VALLE
MAIN ADDRESS: CL 11 No. 100-121 OF 10-05 CAMPESTRE TOWER BLDG.
ADDRESS FOR LEGAL NOTICES: CL 11 No. 100-121 OF 10-05 CAMPESTRE TOWER BLDG.
CITY: CALI
ELECTRONIC ADDRESS: cfarfan@aes.org.co

14 OCT -6 PM 1:31

CERTIFIES

NIT: 805018249-6

CERTIFIES

THAT BY THE PUBLIC DOCUMENT NUMBER _____ DATED OCTOBER 3, 2000 OF CALI, REGISTERED IN THE CHAMBER OF COMMERCE ON OCTOBER 23, 2000, UNDER THE NUMBER 1985 OF BOOK I, COALICION EMPRESARIAL ANTICONTRABANDO –BASC DEL PACIFICO WAS INCORPORATED

CERTIFIES

THAT BY THE MINUTE NUMBER 003 OF DECEMBER 1, 2000, GENERAL ASSEMBLY REGISTERED IN THE CHAMBER OF COMMERCE ON DECEMBER 26,

2000, UNDER NUMBER 2354 OF BOOK I, THE COMPANY CHANGED ITS DOMICILE FROM CALI, TO YUMBO. .

CERTIFIES

THAT BY MINUTE No. 003 OF MARCH 21, 2002, THE GENERAL ASSEMBLY, REGISTERED IN THE CHAMBER OF COMMERCE ON JULY 2, 2003, UNDER NUMBER 1531 OF BOOK I, THE COMPANY CHANGED ITS DOMICILE FROM YUMBO TO CALI.

CERTIFIES

THAT BY MINUTE NUMBER 004 OF FEBRUARY 28, 2006, THE GENERAL ASSEMBLY, REGISTERED IN THE CHAMBER OF COMMERCE ON MAY 16, 2006, UNDER NUMBER 1751 OF BOOK I, THE COMPANY CHANGED ITS NAME FROM COALICION EMPRESARIAL ANTICONTRABANDO –BASC DEL PACIFICO FOR BUSINESS ALLIANCE FOR SECURE COMMERCE – BASC DEL PACIFICO. ACRONYM: BASC DEL PACIFICO.

CERTIFIES

THAT BY MINUTE 010 DATED MAY 4, 2011, THE EXTRAORDINARY ASSEMBLY REGISTERED IN THE CHAMBER OF COMMERCE ON MAY 9, 2011, UNDER NUMBER 1391 OF BOOK I, THE COMPANY CHANGED ITS NAME FROM BUSINESS ALLIANCE FOR SECURE COMMERCE – BASC DEL PACIFICO. ACRONYM: BASC DEL PACIFICO FOR ASOCIACIÒN DE EMPRESAS SEGURAS. ACRONYM: AES

Luisa Fernanda ... O'Byrne
Traductora e Intérprete Oficial
Inglés ... Inglés
Certificado ... No: 0215
Universidad ... de Colombia

CERTIFIES

REFORMS

DOCUMENT	DATE DOC	ORIGIN	REG. DATE	REG No.	BOOK
MINUTE 003	12/01/2000	GENERAL ASSEMBLY	12/26/2000	2354	I
MINUTE 003	03/21/2002	GENERAL ASSEMBLY	07/02/2003	1531	I
MINUE 002	03/25/2004	EXTRAORDINARY ASSEMBLY	05/07/2004	1668	I
MINUTE 004	02/28/2006	GENERAL ASSEMBLY	05/16/2006	1751	I
MINUTE 007	03/17/2009	GENERAL ASSEMBLY	07/23/2009	2136	I
MINUTE 009	02/23/2011	GENERAL ASSEMBLY	04/20/2011	1079	I
MINUTE 010	05/04/2011	EXTRAORDINARY ASSEMBLY	05/09/2011	1391	I
MINUTE 12	03/14/2013	GENERAL ASSEMBLY	04/05/2013	955	I
MINUTE 13	03/13/2014	ASSEMBLY	06/25/2014	1639	I

CERTIFIES

DURATION TIME: INDEFINITE TERM

CERTIFIES

PROPOSED SOCIAL PURPOSE: THIS IS A PRIVATE, NON-PROFIT GROUP ASSOCIATION WITH THE PURPOSE OF CONTRIBUTING TO IMPROVE THE LEVELS OF SECURITY, MANAGEMENT, PROUCTIVITY AND PERFORMANCE OF THE ASSOCIATES AND NON-ASSOCIATES, THROUGH THE CERTIFICATION OF MANAGEMENT SYSTEMS DERIVED FROM INTERNATIONAL GUIDELINES AND STANDARDS; AS WELL AS PROVIDING TRAINING TO NATURAL AND LEGAL PERSONS INTERESTED IN ACQUIRING COMPETENCIES IN TOPICS RELATED TO MARITIME, PORT, AIRPORT AND SUPPLY CHAIN SECURITY.

FOR THE DEVELOPMENT OF ITS PURPOSE, THE ASSOCIATION MAY: CARRY OUT ALL TYPES OF LEGAL ACTIVITIES, WITH THE ONLY LIMITATION IMPOSED BY LEGAL STANDARDS AND REGULATIONS IN EFFECT. CELEBRATE ACTS AND CONTRACTS WITH NATURAL OR LEGAL PERSONS, WHETHER PUBLIC OR PRIVATE, AS WELL AS NATIONAL AND INTERNATIONAL ENTITIES OR ORGANISMS OF TECHNICAL AND ECONOMIC COOPERATION. SUBSCRIBE COOPERATION AGREEMENTS RELATED WITH ITS CORPORATE PURPOSE WITH GOVERNMENT OR PRIVATE ENTITIES, AT NATIONAL OR INTERNATIONAL LEVEL. PROMOTE ACTIVITIES TO BE EXECUTED WITHIN THE FRAMEWORK OF ITS SOCIAL PURPOSE. CONTACT AUTHORITIES AND ORGANIZATIONS AT NATIONAL AND INTERNATIONAL LEVEL IN ORDER TO EXCHANGE EXPERIENCES AND ACQUIRE NECESSARY ACCREDITATIONS TO COMPLY WITH ITS SOCIAL PURPOSE. IMPORT AND EXPORT GOODS AND SERVICES RELATED TO ITS SOCIAL PURPOSE.

CERTIFIES

DIRECTIVE BODIES OF THE ORGANIZATION: THE GENERAL ASSEMBLY AND THE BOARD OF DIRECTORS ARE THE DIRECTIVE BODIES OF THE ORGANIZATION.

FUNCTIONS OF THE GENERAL ASSEMBLY: THE FOLLOWING, AMONG OTHERS: TO APPOINT THE MEMBERS OF THE BOARD OF DIRECTORS – ELECT THE FISCAL AUDITOR. APPROVE THE PURCHASE, SALE OR LIENS OF REAL ESTATE. STUDY AND APPROVE THE AMENDMENT OF BYLAWS. RESOLVE THE DISSOLUTION OF THE COMPANY. DESIGN THE POLICIES AND MECHANISMS

NECESSARY TO COMPLY WITH THE PURPOSE OF THE COMPANY AND PLAN ITS TECHNOLOGICAL AND LOGISTIC GROWTH, ACCORDING TO NATIONAL AND INTERNATIONAL STANDARDS. ALL OTHERS INDICATED BY THE LAW OR BYLAWS, WHICH DO NOT CORRESPOND TO ANOTHER BODY.

THE BOARD OF DIRECTORS WILL BE FORMED BY THIRTEEN (13) PRINCIPAL MEMBERS, ELECTED AS FOLLOWS: 1. NINE (9) MEMBERS FROM THE FOUNDING COMPANIES, WHICH PREVIOUSLY TO THE ELECTION ASSEMBLY, WILL MEET FOR SUCH PURPOSE, COMMUNICATING THE SELECTED NAMES TO THE ASSEMBLY. THE OTHER FOUR (4) MEMBERS ELECTED BY THE ASSEMBLY WILL BE CHOSEN FOR TWO (2) YEAR PERIODS, AND THEIR PARTICIPATION CANNOT BE TRANSFERRED OR DELEGATED. THE MEMBERS OF THE BOARD OF DIRECTOS, SHALL BE REPRESENTATIVES OF ACTIVE COMPANIES, AND SHALL BE WORKING WITH THE COMPANY THEY REPRESENT. IN NO CASE MAY THE BOARD OF DIRECTORS BE CONSTITUTED BY MORE THAN THREE (3) REPRESENTATIVES OF COMPANIES WHOSE MAIN CORPORATE PURPOSE IS THE RENDERING OF SERVICES, EXCEPT IN CASE IT OCCURS WHEN IN ORDER TO FILL A VACANCY DUE TO ABSENCE MENTIONED IN ARTICLE 22 OF THE COMPANY BYLAWS, THE CANDIDATES TO BE ELECTED DOES NOT HAVE REPRESENTATIVES DIFFERENT FROM THOSE FROM THE SERVICE-PROVIDING COMPANIES.

FUNCTIONS AND ATTRIBUTIONS OF THE BOARD OF DIRECTORS: THE FOLLOWING, AMONG OTHERS: EXERCISE THROUGH THE PRESIDENT OR WHOEVER ACTS AS SUCH, THE INSTITUTIONAL REPRESENTATION OF THE ASSOCIATION. ORGANIZE THE ASSOCIATION FOR THE PROPER ACHIEVEMENT OF ITS GOALS. OTHERS INDICATED BY LAW OR THE BYLAWS, WHICH DO NOT CORRESPOND TO THE ASSEMBLY.

THE PRESIDENCY OF THE ASSOCIATION IS PERFORMED BY THE PRESIDENT OF THE BOARD OF DIRECTORS.

ATTRIBUTIONS OF THE EXECUTIVE PRESIDENT: A. ACT AS LEGAL AND INSTITUTIONAL REPRESENTATIVE OF THE ASSOCIATION. B. ... C....D....E...F....G.....H. GRANT A SPECIAL AND GENERAL POWER OF ATTORNEY, WITH THE REQUIRED POWERS FOR THE GENERAL OR SPECIAL REPRESENTATION OF THE ASSOCIATION. I...J...K...L...M...N. TO BE IN CHARGE OF REGULAR PUBLICATIONS OF THE ASSOCIATION, THE PROMOTIONAL MATERIAL AND IN GENERAL, THE PUBLIC RELATIONS OF THE INSTITUTION: ALL THOSE THAT ARE NOT IN CHARGE OF THE PRESIDENT OF THE BOARD OF DIRECTORS. O...

VICE-PRESIDENT OF THE ASSOCIATION: THE VICE-PRESIENT, REPRESENTATIVE OF THE BOARD OF DIRECTORS, WILL REPLACE THE PRESIDENT IN CASE OF TEMPORARY, ACCIDENTAL OR DEFINITE ABSENCE, OR DUE TO IMPEDIMENT OR VACANCY, WITH THE SAME DUTIES AND ATTRIBUTIONS CORRESPONDING TO THE PRESIDENT.

CERTIFIES

PRIVATE DOCUMENT NO. ________DATED OCTOBER 3, 2000.
REGISTRATION: OCTOBER 23, 2000, No. 1985 BOOK I

THROUGH WHICH THE FOLLOWING WERE APPOINTED:
LEGAL REPRESENTATIVE
CARLOS EUARDO FARFAN ECHEVERRY

FILED
14 OCT -6 PM 1:37

CERTIFIES

DOCUMENT: MINUTE No. 011 DATED MARCH 29, 2012
ORIGIN: ASSEMBLY
REGISTRATION: JULY 24, 2012 NO. 1942 OF BOOK I

DOCUMENT: MINUTE No. 013 DATED MARCH 13, 2014
ORIGIN: ASSEMBLY
REGISTRATION: JUNE 25, 2014 NO. 1640 OF BOOK I

THROUGH WHICH THE FOLLOWING WERE APPOINTED:

BOARD OF DIRECTORS
PRINCIPALS
FIRST ROW
ABU MITRI
IDENTIFICATION (C.C.) 16694512

Luisa Fernanda Hurtado O'Byrne
Traductor e Interprete Oficial
Inglés - Español - Inglés
Certificado de Idoneidad No. 0215
Universidad Nacional de Colombia

SECOND ROW
DIEGO MEJIA CASTRO
IDENTIFICATION (C.C.) 16657688

THIRD ROW
LUZ ELENA GONZALEZ PRIETO
IDENTIFICATION (C.C.) 31924351

FOURTH ROW
LUIS MIGUEL ALVAREZ A
IDENTIFICATION (C.C.) 16821557

FIFTH ROW
MAURICIO MORALES CASTRO
IDENTIFICATION (C.C.) 19462085

SIXTH ROW
GILBERTO OCAMPO ZULUAGA
IDENTIFICATION (C.C.) 10250435

SEVENTH ROW
BERTHA CECILIA ROJAS RENTERIA
IDENTIFICATION (C.C.) 31835942

EIGHTH ROW
ANTONIO JOSE RODRIGUEZ MARTINEZ
IDENTIFICATION (C.C.) 19123321

NINETH ROW
ADOLFO MARTINEZ
IDENTIFICATION (PPTE) 03050011275

TENTH ROW
NELSON ENRIQUE LASSO LARGO
IDENTIFICATION (C.C.) 6197384

ELEVENTH ROW
HERIBERTO ARIAS MURAD
IDENTIFICATION (C.C.) 79140865

TWELFTH ROW
JUAN CARLOS VALENCIA CAMARGO
IDENTIFICATION (C.C.) 76305423

Luisa Fernanda Hurtado O'Byrne
Traductor e Interprete Oficial
Inglés - Español - Inglés
Certificado de Idoneidad No. 0215
Universidad Nacional de Colombia

THIRTEENTH ROW
RAMON FERNANDEZ
IDENTIFICATION (D.I.E.) 65572058063

CERTIFIES

DOCUMENT: MINUTE No. 12 DATED MARCH 14, 2013
ORIGIN: GENERAL ASSEMBLY
REGISTRATION: MAY 22, 2013 UNDER No. 1525 BOOK I

THROUGH WHICH THE FOLLOWING WERE APPOINTED:
FISCAL AUDITOR
CROWE HORWATH
IDENTIFICATION (C.C.) 830000818

CERTIFIES

DOCUMENT: PRIVATE DOCUMENT DATED APRIL 26, 2013
ORIGIN: CROWE HORWATH CO. S.A.
REGISTRATION: MAY 22, 2013 UNDER No. 1526 OF BOOK I

THROUGH WHICH THE FOLLOWING WERE APPOINTED:
PRINCIPAL FISCAL AUDITOR
ERIKA MARYORY QUINTERO MUÑOZ
IDENTIFICATION (C.C.) 67032845

CERTIFIES

DOCUMENT: PRIVATE DOCUMENT DATED APRIL 28, 2014
ORIGIN: CROWE HORWATH CO. S.A.
REGISTRATION: JUNE 25, 2014 UNDER No. 1641 OF BOOK I

THROUGH WHICH THE FOLLOWING WERE APPOINTED:
ALTERNATE FISCAL AUDITOR
JULIAN H. GAVIRIA CASTILLA
IDENTIFICATION (C.C.) 16941338

CERTIFIES

EQUITY: THE SOCIAL EQUITY OF THE ASSOCIATION IS CONSTITUTED BY ORDINARY AND EXTRAORDINARY PAYMENTS OF THE ASSOCIATES AGREED BY THE GENERAL ASSEMBLY. THE MOVABLE AND IMMOVABLE ASSETS ACQUIRED BY THE ASSOCIATION THROUGH PAYMENT OR GRATITUOUSLY, THE INCOME GENERATED BY ITS ASSETS, THE DONATIONS, INHERITANCES AND OTHER, IN CASH OR IN KIND.

CERTIFIES

THAT THE ENTITY RENEWED ITS REGISTRATION ON MARCH 25, 2014.

CERTIFIES

THAT OTHER REGISTERS THAT MODIFY THIS CERTIFICATE IN A TOTAL OR PARTIAL MANNER DO NOT EXIST.

THE ADMINISTRATIVE REGISTRATION ACTS ARE VALID TEN (10) DAYS AFTER THE REGISTRATION DATE, AS LONG AS WITHIN SUCH PERIOD THEY ARE NOT SUBJECT TO RECOURSES.

ACCORDING TO DECREE 2150 OF 1995 AND THE AUTHORIZATION GIVEN BY THE SUPERINTENDENCE OF INDUSTRY AND COMMERCE, THE MECHANICAL SIGNATURE THAT APPEARS BELOW IS COMPLETELY VALID FOR ALL LEGAL EFFECTS.

IN TESTIMONY THEREOF, THIS DOCUMENT IS SIGNED IN CALI ON JULY 10, 2014. TIME: 02:24:58

SIGNED BY THE SECRETARY OF THE CHAMBER OF COMMERCE OF CALI

ANA MARIA LENGUA BUSTAMANTE

Luisa Fernanda Hurtado O´Byrne
Traductor e Interprete Oficial
Inglés - Español - Inglés
Certificado de Idoneidad No. 0215
Universidad Nacional de Colombia

LUISA FERNANDA HURTADO O'BYRNE
CC 29.562.329
OFFICIAL TRANSLATOR AND INTERPRETER
LICENSE NO. 0215 –
UNIVERSIDAD NACIONAL DE COLOMBIA

REPUBLICA DE COLOMBIA

CERTIFICADO DE EXISTENCIA Y REPRESENTACION DE ENTIDADES SIN ANIMO DE LUCRO

EL SUSCRITO SECRETARIO DE LACAMARA DE COMERCIO DE CALI

CERTIFICA

NOMBRE:ASOCIACION DE EMPRESAS SEGURAS SIGLA:AES
CLASE PERSONA JURIDICA:ASOCIACION CIVIL
DOMICILIO: CALI VALLE
DIRECCION DOMICILIO PRINCIPAL:CL. 11 NO. 100 - 121 OF. 10-05 ED. CAMPESTRE TOWER
CIUDAD:CALI
DIRECCION NOTIFICACION JUDICIAL: CL. 11 NO. 100 - 121 OF. 10-05 ED. CAMPESTRE TOWER
CALI
DIRECCION ELECTRONICA : cfarfan@aes.org.co

CERTIFICA

NIT : 805018249-6

CERTIFICA

QUE POR DOCUMENTO PRIVADO NRO. -------------- DEL 03 DE OCTUBRE DE 2000 DE CALI ,INSCRITA EN LA CAMARA DE COMERCIO EL 23 DE OCTUBRE DE 2000 BAJO EL NRO. 1985 DEL LIBRO I ,SE CONSTITUYO COALICION EMPRESARIAL ANTICONTRABANDO-BASC DEL PACIFICO

CERTIFICA

QUE POR ACTA NRO. 003 DEL 01 DE DICIEMBRE DE 2000 ASAMBLEA GENERAL ,INSCRITA EN LA CAMARA DE COMERCIO EL 26 DE DICIEMBRE DE 2000 BAJO EL NRO. 2354 DEL LIBRO I ,LA ENTIDAD CAMBIO SU DOMICILIO DE CALI A YUMBO .

CERTIFICA

QUE POR ACTA NRO. 003 DEL 21 DE MARZO DE 2002 ASAMBLEA GENERAL ,INSCRITA EN LA CAMARA DE COMERCIO EL 02 DE JULIO DE 2003 BAJO EL NRO. 1531 DEL LIBRO I ,LA ENTIDAD CAMBIO SU DOMICILIO DE YUMBO A CALI .

CERTIFICA

QUE POR ACTA NRO. 004 DEL 28 DE FEBRERO DE 2006 ASAMBLEA GENERAL ,INSCRITA EN LA CAMARA DE COMERCIO EL 16 DE MAYO DE 2006 BAJO EL NRO. 1751 DEL LIBRO I ,CAMBIO SU NOMBRE DE COALICION EMPRESARIAL ANTICONTRABANDO-BASC DEL PACIFICO . POR EL DE BUSINESS ALLIANCE FOR SECURE COMMERCE-BASC DEL PACIFICO SIGLA: BASC DEL PACIFICO .

CERTIFICA

QUE POR ACTA NRO. 010 DEL 04 DE MAYO DE 2011 ASAMBLEA EXTRAORDINARIA ,INSCRITA EN LA CAMARA DE COMERCIO EL 09 DE MAYO DE 2011 BAJO EL NRO. 1391 DEL LIBRO I ,CAMBIO SU NOMBRE DE BUSINESS ALLIANCE FOR SECURE COMMERCE-BASC DEL PACIFICO SIGLA: BASC DEL PACIFICO . POR EL DE ASOCIACION DE EMPRESAS SEGURAS . SIGLA: AES

CERTIFICA

REFORMAS

DOCUMENTO	FECHA.DOC	ORIGEN	FECHA.INS	NRO.INS	LIBRO
ACT 003	01/12/2000	ASAMBLEA GENERAL	26/12/2000	2354	I
ACT 003	21/03/2002	ASAMBLEA GENERAL	02/07/2003	1531	I
ACT 002	25/03/2004	ASAMBLEA EXTRAORDINARIA	07/05/2004	1668	I
ACT 004	28/02/2006	ASAMBLEA GENERAL	16/05/2006	1751	I
ACT 007	17/03/2009	ASAMBLEA GENERAL	23/07/2009	2136	I
ACT 009	23/02/2011	ASAMBLEA GENERAL	20/04/2011	1079	I
ACT 010	04/05/2011	ASAMBLEA EXTRAORDINARIA	09/05/2011	1391	I
ACT 12	14/03/2013	ASAMBLEA GENERAL	05/04/2013	955	I
ACT 13	13/03/2014	ASAMBLEA	25/06/2014	1639	I

CERTIFICA

VIGENCIA: TERMINO INDEFINIDO

2655-2

CAMARA DE COMERCIO DE CALI

CERTIFICA

OBJETO SOCIAL PROPUESTO. ES UNA ASOCIACIÓN GREMIAL SIN ÁNIMO DE LUCRO, DE CARÁCTER PRIVADO, CUYO OBJETIVO ES CONTRIBUIR A MEJORAR LOS NIVELES DE SEGURIDAD, GESTIÓN, PRODUCTIVIDAD Y DESEMPEÑO DE LOS ASOCIADOS Y NO ASOCIADOS MEDIANTE LA CERTIFICACIÓN DE SISTEMAS DE GESTIÓN DERIVADOS DE NORMAS Y ESTÁNDARES INTERNACIONALES; ASÍ COMO DE PROPORCIONAR CAPACITACIÓN Y ENTRENAMIENTO A PERSONAS NATURALES Y JURÍDICAS QUE REQUIERAN ADQUIRIR COMPETENCIA EN TEMAS RELACIONADOS CON LA SEGURIDAD MARÍTIMA, PORTUARIA, AEROPORTUARIA Y DE LA CADENA DE SUMINISTRO.

PARA EL CUMPLIMIENTO DE SU OBJETO, LA ASOCIACION PODRA: REALIZAR TODA CLASE DE ACTIVIDADES LICITAS CON LA SOLA LIMITACION QUE IMPONGAN LAS NORMAS LEGALES Y REGLAMENTARIAS VIGENTES. CELEBRAR ACTOS Y CONTRATOS CON PERSONAS NATURALES O JURIDICAS, PUBLICAS O PRIVADAS, Y ENTIDADES Y ORGANISMOS NACIONALES E INTERNACIONALES DE COOPERACION TECNICA Y ECONOMICA. CELEBRAR CONVENIOS DE COOPERACIÓN RELACIONADOS CON SU OBJETO SOCIAL CON AUTORIDADES GUBERNAMENTALES Y/O PRIVADAS NACIONALES Y DEL EXTRANJERO. PROMOVER LAS ACTIVIDADES QUE REALICE DENTRO DEL MARCO DE SU OBJETO SOCIAL. TOMAR CONTACTO CON AUTORIDADES Y ORGANIZACIONES NACIONALES E INTERNACIONALES A FIN DE INTERCAMBIAR EXPERIENCIAS Y OBTENER LAS ACREDITACIONES NECESARIAS PARA EL CUMPLIMIENTO DE SU OBJETO SOCIAL. REALIZAR ACTIVIDADES DE EXPORTACIÓN E IMPORTACIÓN DE BIENES Y SERVICIOS RELACIONADOS CON SU OBJETO SOCIAL.

CERTIFICA

ÓRGANOS DIRECTIVOS DE LA ASOCIACIÓN: SON ÓRGANOS DE LA ASOCIACIÓN LA ASAMBLEA GENERAL Y LA JUNTA DIRECTIVA.

FUNCIONES DE LA ASAMBLEA GENERAL, LAS SIGUIENTES, ENTRE OTRAS: - ELEGIR LOS MIEMBROS DE LA JUNTA DIRECTIVA. - ELEGIR AL REVISOR FISCAL. - APROBAR LA COMPRAVENTA O GRAVÁMENES DE INMUEBLES. - ESTUDIAR Y APROBAR LAS REFORMAS DE LOS ESTATUTOS. - RESOLVER SOBRE LA DISOLUCIÓN DE LA SOCIEDAD. - DISEÑAR LAS POLITICAS Y MECANISMOS NECESARIOS PARA QUE SE CUMPLA EL OBJETO DE LA ASOCIACION Y PROYECTAR SU CRECIMIENTO TECNOLOGICO Y LOGISTICO, ACORDE CON LAS NORMAS NACIONALES O EXTRANJERAS SOBRE LA MATERIA. - LAS DEMAS QUE SEÑALEN LAS LEYES, O LOS ESTATUTOS Y QUE NO CORRESPONDAN A OTRO ORGANO.

LA JUNTA DIRECTIVA ESTARÁ CONFORMADA POR TRECE (13) MIEMBROS PRINCIPALES ELEGIDOS DE LAS SIGUIENTES MANERAS: 1. NUEVE (9) MIEMBROS POR LA EMPRESAS FUNDADORAS, QUIENES PREVIAMENTE A LA ASAMBLEA DE ELECCIÓN SE REUNIRÁN PARA TAL EFECTO Y COMUNICARÁN LOS NOMBRES DE LOS ELEGIDOS A LA ASAMBLEA. 2. LOS OTROS CUATRO (4) DIRECTORES QUE ELIGE LA ASAMBLEA SERÁN ELEGIDOS PARA PERÍODOS DE DOS (2) AÑOS Y SU PARTICIPACION ES DE CARÁCTER INDELEGABLE E INTRANSFERIBLE. LOS MIEMBROS DE LA JUNTA DIRECTIVA, DEBERAN SER REPRESENTANTES DE SOCIEDADES ACTIVAS Y DEBE ESTAR VINCULADO LABORALMENTE CON LA COMPAÑIA QUE REPRESENTA. EN NINGÚN CASO PODRAN INTEGRAR LA JUNTA DIRECTIVA, MAS DE TRES (3) REPRESENTANTES DE COMPAÑIAS, CUYO OBJETO SOCIAL PRINCIPAL SEA LA PRESTACION DE SERVICIOS, CON EXCEPCION DEL EVENTO QUE SE PRESENTE CUANDO PARA LLENAR UNA VACANTE POR AUSENCIA EN LOS TERMINOS DEL ART. 22 DE LOS ESTATUTOS, NO HAYAN EN LOS CANDIDATOS A ELEGIR REPRESENTANTES DE EMPRESAS DIFERENTES A LAS DE SERVICIOS.

FUNCIONES Y ATRIBUCIONES DE LA JUNTA DIRECTIVA, LAS SIGUIENTES, ENTRE OTRAS: - EJERCER, A TRAVÉS DEL PRESIDENTE O QUIEN HAGA SUS VECES, LA REPRESENTACIÓN INSTITUCIONAL DE LA ASOCIACIÓN. - ORGANIZAR LA ASOCIACIÓN PARA EL MEJOR CUMPLIMIENTO DE SUS FINES. - LAS DEMAS QUE SEÑALEN LAS LEYES, O LOS ESTATUTOS Y QUE NO CORRESPONDAN A LA ASAMBLEA.

LA PRESIDENCIA DE LA ASOCIACIÓN ES EJERCIDA POR EL PRESIDENTE DE LA JUNTA DIRECTIVA.

ATRIBUCIONES DEL PRESIDENTE EJECUTIVO: A) EJERCER LA REPRESENTACIÓN LEGAL E INSTITUCIONAL DE LA ASOCIACIÓN. B) ... C) ... D) ... E) .... F) ... G) ... H) OTORGAR PODER GENERAL Y ESPECIAL, CON LAS FACULTADES REQUERIDAS PARA LA REPRESENTACIÓN GENERAL O ESPECIAL DE LA ASOCIACIÓN. I) ... J) ... K) ... L) ... M) ... N) A SU CARGO ESTARAN LAS PUBLICACIONES REGULARES DE LA ASOCIACION, EL ASPECTO PROMOCIONAL Y, EN GENERAL, LAS RELACIONES PUBLICAS HABITUALES DE LA INSTITUCION, TODO ELLO EN LAS QUE NO CONCIERNEN AL PRESIDENTE DE LA JUNTA DIRECTIVA. O) ...

VICEPRESIDENTE DE LA ASOCIACION: EL VICEPRESIDENTE, REPRESENTANTE DE LA JUNTA DIRECTIVA, REEMPLAZARA AL PRESIDENTE, EN CASO DE AUSENCIA, TEMPORAL, ACCIDENTAL O DEFINITIVA, IMPEDIMENTO O VACANCIA, CON LAS MISMAS OBLIGACIONES Y ATRIBUCIONES QUE

CORRESPONDEN AL PRESIDENTE.

CERTIFICA

DOCUMENTO: DOCUMENTO PRIVADO No. -------------- DEL 03 DE OCTUBRE DE 2000
INSCRIPCION: 23 DE OCTUBRE DE 2000 No. 1985 DEL LIBRO I

FUE(RON) NOMBRADO(S):

REPRESENTANTE LEGAL
CARLOS EDUARDO FARFAN ECHEVERRY
C.C.79355180

CERTIFICA

DOCUMENTO: ACTA No. 011 DEL 29 DE MARZO DE 2012
ORIGEN: ASAMBLEA
INSCRIPCION: 24 DE JULIO DE 2012 No. 1942 DEL LIBRO I

DOCUMENTO: ACTA No. 13 DEL 13 DE MARZO DE 2014
ORIGEN: ASAMBLEA
INSCRIPCION: 25 DE JUNIO DE 2014 No. 1640 DEL LIBRO I

FUE(RON) NOMBRADO(S)

JUNTA DIRECTIVA

PRINCIPALES

PRIMER RENGLON
ABUD MITRI
C.C.16694512

SEGUNDO RENGLON
DIEGO MEJIA CASTRO
C.C.16657688

TERCER RENGLON
LUZ ELENA GONZALEZ PRIETO
C.C.31924351

CUARTO RENGLON
LUIS MIGUEL ALVAREZ A
C.C.16821557

QUINTO RENGLON
MAURICIO MORALES CASTRO
C.C.19462085

SEXTO RENGLON
GILBERTO OCAMPO ZULUAGA
C.C.10250435

SEPTIMO RENGLON
BERTHA CECILIA ROJAS RENTERIA
C.C.31835942

OCTAVO RENGLON
ANTONIO JOSE RODRIGUEZ MARTINEZ
C.C.19123321

NOVENO RENGLON
ADOLFO MARTINEZ
PPTE.03050011275

DECIMO RENGLON
NELSON ENRIQUE LASSO LARGO
C.C.6197384

DECIMO PRIMER RENGLON
HERIBERTO ARIAS MURAD
C.C.79140865

DECIMO SEGUNDO RENGLON
JUAN CARLOS VALENCIA CAMARGO
C.C.76305423

DECIMO TERCER RENGLON
RAMON FERNANDEZ
D.I.E.65572058063

CERTIFICA

DOCUMENTO: ACTA No. 12 DEL 14 DE MARZO DE 2013
ORIGEN: ASAMBLEA GENERAL
INSCRIPCION: 22 DE MAYO DE 2013 No. 1525 DEL LIBRO I

FUE(RON) NOMBRADO(S):

REVISOR FISCAL
CROWE HORWATH
C.C.830000818

CERTIFICA

DOCUMENTO: DOCUMENTO PRIVADO DEL 26 DE ABRIL DE 2013
ORIGEN: CROWE HORWATH CO S.A
INSCRIPCION: 22 DE MAYO DE 2013 No. 1526 DEL LIBRO I

FUE(RON) NOMBRADO(S):

REVISOR FISCAL PRINCIPAL
ERIKA MARYORY QUINTERO MUÑOZ
C.C.67032845

CERTIFICA

DOCUMENTO: DOCUMENTO PRIVADO DEL 28 DE ABRIL DE 2014
ORIGEN: CROWE HORWATH CO S.A
INSCRIPCION: 25 DE JUNIO DE 2014 No. 1641 DEL LIBRO I

FUE(RON) NOMBRADO(S):

REVISOR FISCAL SUPLENTE
JULIAN H. GAVIRIA CASTILLO
C.C.16941338

CERTIFICA

PATRIMONIO: EL PATRIMONIO SOCIAL DE LA ASOCIACIÓN ESTA CONSTITUIDO POR: LAS CUOTAS ORDINARIAS Y EXTRAORDINARIAS DE LOS ASOCIADOS QUE ACUERDE LA ASAMBLEA GENERAL. LOS BIENES MUEBLES E INMUEBLES QUE ADQUIERE LA ASOCIACIÓN DURANTE SU EXISTENCIA, A TITULO ONEROSO O GRATUITO. LAS RENTAS QUE GENEREN LOS BIENES DE SU PROPIEDAD. LAS DONACIONES, LEGADOS Y OTROS, EN DINEROS O EN ESPECIE.

CERTIFICA

QUE LA ENTIDAD EFECTUO LA RENOVACION DE SU INSCRIPCION EL 25 DE MARZO DE 2014 .

CERTIFICA

QUE NO FIGURAN OTRAS INSCRIPCIONES QUE MODIFIQUEN TOTAL O PARCIALMENTE EL PRESENTE CERTIFICADO.

LOS ACTOS ADMINISTRATIVOS DE REGISTRO QUEDAN EN FIRME DIEZ (10) DIAS HABILES DESPUES DE LA FECHA DE SU INSCRIPCION, SIEMPRE Y CUANDO DENTRO DE DICHO TERMINO NO SEAN OBJETO DE RECURSOS.

DE CONFORMIDAD CON EL DECRETO 2150 DE 1.995 Y LA AUTORIZACION IMPARTIDA POR LA SUPERINTENDENCIA DE INDUSTRIA Y COMERCIO LA FIRMA MECANICA QUE APARECE A CONTINUACION TIENE PLENA VALIDEZ PARA TODOS LOS EFECTOS LEGALES.

DADO EN CALI A LOS 24 DIAS DEL MES DE SEPTIEMBRE DEL ANO 2014 HORA: 07:33:27

EL SECRETARIO

ANA MARIA LENGUA BUSTAMANTE

CAMARA DE COMERCIO DE CALI

FILED
14 OCT -6 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2655-2