

FI70000001837

(Requestor's Name)

(Address)

(Address)

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

D. SCOTT
APR 24 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 27, 2017

MARTIN LITWAK
250 PALERMO AVE
CORAL GABLES, FL 33134

SUBJECT: PISTIS URUGUAY SOCIEDAD ANONIMA CORP
Ref. Number: W17000014443

We have received your document for PISTIS URUGUAY SOCIEDAD ANONIMA CORP and your check(s) totaling \$315.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

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

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

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

Dionne M Scott
Regulatory Specialist II

Letter Number: 517A00005801

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PISTIS URUGUAY SOCIEDAD ANONIMA
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:
MARTIN LITWAK

Name of Person
PISTIS URUGUAY SOCIEDAD ANONIMA

Firm/Company
JUAN BENITO BLANCO 780

Address
CP, 11300 MONTEVIDEO

City/State and Zip code
martin@litwak-partners.com

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

For further information concerning this matter, please call:

Martin Litwak 786 8994374

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

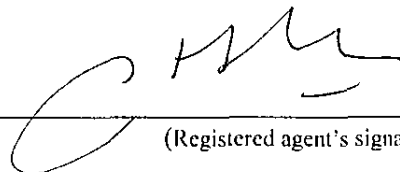
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. PISTIS URUGUAY S.A. Corp
(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)
Uruguay
2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/06/2015 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
Juan Benito Blanco 780, CP 11300 Montevideo, Uruguay
7. _____
(Principal office address)
martin@litwak-partners.com

(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Litwak & Partners (U.S.) LLC
- Office Address: 1801 NE 123rd Street, Suite 314
North Miami, Florida 33181
(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.



(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: LITWAK, MARTIN ALEXIS

Address: Street address, Zonamerica Ruta 8, km 17,500

Edificio Beta 4, of 106 Montevideo, Uruguay

Vice Chairman: _____

Address: _____

Director: ~~XXXXXXXXXXXXXXXXXXXX~~

Address: ~~XXXXXXXXXXXXXXXXXXXX~~

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. MARTIN LITWAK, DIRECTOR, C

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

PAPEL NOTARIAL DE ACTUACIÓN



Fi N° 348873



ESC. PAOLA DENISSE BASIGNANI GONZALEZ - 15434/6

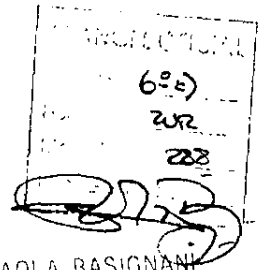
CERTIFICO QUE: **I) PISTIS URUGUAY S.A.** es persona jurídica hábil y vigente a la fecha, inscrita en el RUT de la DGI con el número 217566870018 con domicilio en esta ciudad en Juan Benito Blanco 780. Fue constituida en Montevideo por Acta de fecha 6 de febrero de 2015, cuyas firmas certificó la Escribana Nancy Beatriz Rodríguez en la misma fecha. Sus estatutos fueron aprobados por el la Auditoría Interna de la Nación el 23 de febrero de 2015 y protocolizados por la misma Escribana el 5 de marzo de 2015, inscriptos en el Registro Nacional de Comercio el 9 de marzo de 2015 con el número 100880 y publicados según la ley en el Diario Oficial y en el Diario "Periódico Montevideo Judicial" el 24 y el 23 de marzo respectivamente del año 2015. Según el referido Estatuto, la representación y administración de la sociedad corresponde a un Administrador o Directorio, o administrador, el Presidente o cualquier Vicepresidente indistintamente, o todos los Directores cualesquiera actuando conjuntamente representarán a la sociedad. Por Acta de Asamblea de accionistas de fecha 27 de marzo de 2015 se designó al señor Martín Alexis Litwak Ungierowicz como Presidente del Directorio (único director), cargo que continúa vigente a la fecha. **II)** Por documento privado del 7 de abril de 2015, certificado en la misma fecha y protocolizado el 23 de abril de 2015 por la Escribana María Cecilia Langone, inscripto en el Registro Nacional de Comercio el 24 de abril de 2015 con el número 103058, se dio cumplimiento a la ley 17.904, surgiendo de dicho documento los datos aquí consignados, sin modificaciones hasta la fecha. **III)** No corresponde controlar el cumplimiento de lo dispuesto en la Ley 18.930 en virtud estar el capital integrado con acciones nominativas desde su constitución. **EN FE DE ELLO,** a su solicitud y para presentar ante las autoridades Públicas y/ o Privadas, Nacionales y/o extranjeras que corresponda, extendiendo el

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presente que sello, signo y firmo en la ciudad de Montevideo el día veintisiete de enero de dos mil diecisiete.

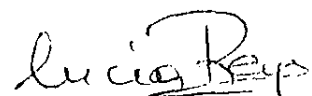


PAOLA BASIGNANI
ESCRIBANA



PAOLA BASIGNANI
ESCRIBANA

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TALLAHASSEE, FLORIDA



María Lucía Reyes Ruano
Traductora Pública
Cel: 099 66 14 63

Fecha: 31/1/17 Trad. Nº 6558/17

**LUCIA REYES
PUBLIC TRANSLATOR**

Official Translation Nr. 6558/2017 - - - - -

**NOTARY PUBLIC PAOLA DENISSE BASIGNANI GONZALEZ - Notarial Stamped
Sheet of Paper bearing the national emblem and the notarial
official emblem - Authorization number 15434/6 - Series FI 348873**

I HEREBY CERTIFY THAT: PISTIS URUGUAY S.A. is a duly qualified legal entity in force, registered at the General Tax Bureau under National Taxpayer number 21 7566870018 domiciled in this city at Juan Benito Blanco 780. It was incorporated in Montevideo by Minutes dated February 6th, 2015 with signatures certified by Nancy Beatriz Rodríguez, Notary Public. Its by-laws were approved by *Auditoría Interna de la Nación* [Internal Audit Office] on February 23rd, 2015 and entered in the corresponding notarial registry by the aforementioned Notary Public on March 5th, 2015, also entered in the General Commerce Registry on March 9th, 2015 under number 100880 and duly published in the *Diario Oficial* (Official Gazette) and in the newspaper *Periódico Montevideo* on March 24th and 23rd, 2015 respectively. Pursuant to its by-laws, the representation and management of the company shall correspond to its Administrator or Board of Directors; the Administrator, the President or any Vice-President, indiscriminately, or any two directors acting jointly shall legally represent the company. As per minutes of Shareholders Meeting held on March 27th, 2015, Martín Alexis Litwak Ungierowicz was appointed as Chairman of the Board of Directors (sole Director), a position which is still in force up to date. **II)** A private document was

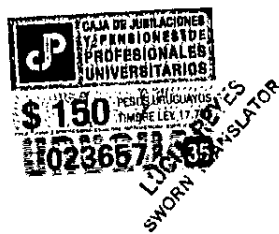
issued dated April 7th, 2015, certified and entered in notarial record by María Cecilia Langone, Notary Public on the same date, entered in the General Commerce Registry on April 24th, 2015 under number 103058, thus complying with law 17,904, including all data mentioned in this document and with no amendments up to date. **III)** Compliance of control regarding Law 18,930 does not correspond since capital is integrated by registered shares as from its incorporation. - - - - -

IN WITNESS WHEREOF, upon request of the interested party and in order to be presented before public and/or private, national and/or foreign authorities which may correspond, I issue these presents which I stamp, mark and sign in the city of Montevideo, this twenty-seventh day of January of the year two thousand seventeen. - - - - -

(signed) PAULA BASIGNANI, NOTARY PUBLIC (In the lower right margin there appears a stamp showing dues were paid) - - -

I the undersigned, a Sworn Translator, hereby declare the foregoing to be a true and complete translation into English of the document written in Spanish attached hereto. Montevideo, January 31st, 2017

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Lucia Reyes
María Lucía Reyes Ruano
Traductora Pública