

1/10/2018

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Florida Department of State
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Fax Number : (850)617-6383

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
COLUMBUSNET SOCIEDAD ANONIMA INC

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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. COLUMBUSNET SOCIEDAD ANONIMA 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. URUGUAY

(State or country under the law of which it is incorporated)

3. N/A

(FEI number, if applicable)

4. 03/21/2003

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. N/A

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

7. 3030 N. ROCKY POINT DRIVE, STE 150A, TAMPA, FL 33607

(Principal office address)

(Current mailing address, if different)

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

Name: Northwest Registered Agent, LLC.

Office Address: 3030 N. Rocky Point Dr. STE 150A

Tampa

(City)

, Florida 33607

(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.

Ton Glove

(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: _____

B. OFFICERS

President: Sergio Jacobo Polite Hadid

Address: 3030 N. Rocky Point Drive, Ste 150A, Tampa, FL 33607

Vice President: Maria Patricia Trifoglio Larroque

Address: 3030 N. Rocky Point Drive, Ste 150A, Tampa, FL 33607

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 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. MARIA PATRICIA TRIFOGLIO - VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

TRANSLATION No. 716/2017. NOTARIAL CERTIFICATE. -----

[The document has been issued on notarial stamped paper sheet series Fm number 879716, bearing the printed name of Civil-law Notary Gabriela BARBERO BARRAGÁN - 08880/2]. -----

I, Gabriela BARBERO BARRAGÁN, CIVIL-LAW NOTARY, HEREBY CERTIFY THAT: As appears from the documents I have seen: I) "COLUMBUSNET SOCIEDAD ANÓNIMA", registered with the General Taxpayers' Registry under number 214793950018 is a Uruguayan competent legal entity currently in good standing, governed by Act number 16,060, which was incorporated in Montevideo as per Articles of Incorporation of March 21, 2003, the Bylaws of which were approved by the Uruguayan Internal Audit Office on April 1, 2003, registered with the Registry of Legal Entities - Commerce Division on April 8, 2003 under number 205010 and duly published in *Diario Oficial* (Official Gazette) and *El Edicto Uruguayo* on April 10, 2003 and April 9, 2003, respectively. As per the minutes of the Special Meeting of Shareholders of December 30, 2004, article 3 of the Bylaws were amended pursuant to section 264 of Act 16,060, which amendment was duly registered with the Registry aforesaid on May 20, 2005 under number 3752 and duly published in the Official Gazette and *Periódico Profesional* on June 3, 2005, respectively. As per the minutes of the Special Meeting of Shareholders of November 16, 2011, articles 2 and 3 of the Bylaws were amended, which amendment was approved by the Uruguayan Internal Audit Office on January 16, 2012, registered with the Registry aforesaid on

February 6, 2012 under number 1650 y duly published in the Official Gazette and *Periódico Montevideo Judicial* on March 23, 2012 and March 26, 2012, respectively. II) As per article 22 of the Bylaws, the Manager, the Chairperson, any Vice-Chairperson or any two directors acting jointly shall represent the company. III) As per the Minutes of the Regular Meeting of Shareholders held in Montevideo on April 20, 2017, copied on page 70 of the Company's Minute Book, Ms. Maria Patricia TRIFOGLIO and Mr. Sergio Jacobo POLITE were appointed as the only members of the Board of Directors. As per the minutes of the Meeting of the Board of Directors of the same date, which has been copied on page 71 of the Company's Minute Book, the positions were distributed as follows: Mr. Sergio POLITE, Chairman of the Board of Directors and Ms. Maria Patricia TRIFOGLIO, Vice-Chairwoman of the Board of Directors. To date, they are the only appointed directors. IV) According to the Bylaws, since its incorporation, the Company's capital has been formed by registered shares and to date no changes have been made thereto. V) The Company complied with the provisions of Act 17,904 and notified the composition of its current board of directors and principal place of business to the Registry of Legal Entities - Commerce Division as per Statement of May 11, 2017 duly registered with the Registry, aforesaid on May 17, 2017 under number 6502. VI) Currently, the Company is in good standing. VII) The Company's registered office and principal place of business is in Montevideo at 670 Sarandi

B. de CASAL
DRA PUBLICA

Street. IN FAITH WHEREOF, as requested by the Company and to be submitted to whom it may concern, I issue these presents, which I seal, mark and sign in the City of Montevideo, this twenty-second day of December of the year two thousand seventeen. [Signature, mark and seal:] Gabriela Barbero Barragán, Civil-Law Notary.-----

[The document bears a notarial fiscal stamp, a reference to Notary fees and a stamp of the Judiciary duly cancelled]. -

[In an attached sheet, duly related by a seal of the Judiciary:] -----

ORIENTAL REPUBLIC OF URUGUAY - -SUPREME COURT OF JUSTICE -
LEGALIZATION DIVISION -----

I DO HEREBY CERTIFY THAT: Gabriela BARBERO BARRAGÁN is a Civil-Law Notary who on the date of the foregoing notarization was performing her functions as such, and that the signature and mark appearing on the foregoing stamped paper sheet series Fm number 879716, are similar to those appearing in the Register of Signatures kept by the Supreme Court of Justice. IN FAITH WHEREOF, and to be submitted to the Ministry of Foreign Affairs of the Oriental Republic of Uruguay and also to be produced before the consular authorities accredited in this country which may accept them, I issue these presents which I seal, mark and sign in Montevideo this twenty-eighth day of December of the year two thousand and seventeen. [Signature, mark and seal:] Ana María VICENTINO, Civil-law Notary, Deputy Inspector, General Inspection of Notarial Registries. [There appears a seal of

the Judiciary]. -----

-----APOSTILLE -----

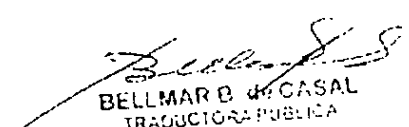
----- (Convention de La Haye du 5 octobre 1961) -----

Country: Oriental Republic of Uruguay. This public document has been signed by Ana Maria Vicentino, acting in her capacity of (acting) Deputy Inspector, and bears the seal of the Supreme Court of Justice, General Inspection of Notarial Registries. CERTIFIED at Montevideo on December 28, 2017 by the Citizen Service Center of the Ministry of Foreign Affairs, under No. 00017086322010H. Seal/Stamp: [seal of the Ministry of Foreign Affairs of the Republic of Uruguay]. Signature: [illegible signature and seal:] Adriana Puccio, Ministry of Foreign Affairs.-----

Document on which the Apostille was affixed: notarial certificate. -----

The undersigned Certified Translator declares that the foregoing is a true and complete translation of the attached document (NOTARIAL CERTIFICATE) written in Spanish, and that a copy of the said translation is kept in her files under No. 716/2017. -----

Montevideo, December 28, 2017.


BELLMAR B. CASAL
TRADUCTORA PUBLICA

