

FR000002087

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

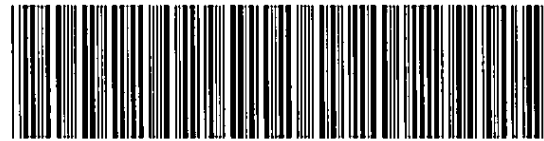
(Document Number)

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04/22/19--01011--015 **70.00

APPROVED
AND
FILED
2019 MAY -1 PM 12:02
RECEIVED
1311 MAY 13 11 00 11

T GLASS

MAY 01 2019



Alvarez & Marsal Taxand, LLC
500 Brickell Avenue, Suite 2950
Miami, Florida 33131
Phone: +1 305 704 6700
Fax: +1 305 704 6701

To: Tacari Glass Fax: 850-245-6030
From: Art Mado S.A.S c/o Date: 5/1/19
Re: Kenneth Dettman Pages
Foreign Corp. Application Including cover: 4

The information in this fax may be confidential and privileged. If you are not the intended recipient, please destroy this message and contact Alvarez & Marsal at the number above.

APPROVED
AND
FILED

2019 MAY -1 PM 12:02
RECEIVED
TAX AND FINANCE
DEPARTMENT

2019 MAY -1 PM 11:20



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ART MODE S.A.S 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:

ART MODE S.A.S INC. c/o Kenneth Dettman

Name of Person

Alvarez & Marsal Taxand, LLC

Firm/Company

600 Brickell Ave, Suite 2950

Address

Miami, FL 33131

City/State and Zip code

kdettman@alvarezandmarsal.com

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

For further information concerning this matter, please call:

Kenneth Dettman

305

704 6691

at ()

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

2019 MAY -1 PM 12:02
FILED

APPROVED
AND
FILED

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.

ART MODE S.A.S INC.

1. _____
(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)

COLOMBIA

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FE) number, if applicable)

NOVEMBER 11, 2015

4. _____ 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)

VDA CHACHAFRUTO ZONA FRANCA BODEGA 229, MEDELLIN, COLOMBIA 05615

7. _____
(Principal office address)

2550 N FEDERAL HIGHWAY, FORT LAUDERDALE, FL 33305

(Current mailing address, if different)

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

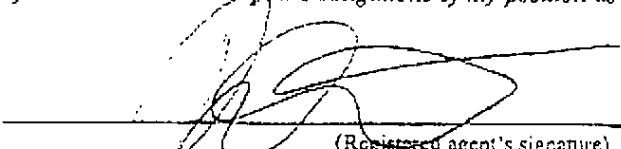
Name: REGISTERED AGENTS SELECT, LLC

Office Address: 2550 N FEDERAL HIGHWAY

FORT LAUDERDALE, Florida 33305
(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.

APPROVED
AND
FILED
2019 MAY -1 PM 12:02
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: JOSE IGNACIO SOTO VELEZ

Address: VDA CHACHAFRUTO ZONA FRANCA BODEGA 229, MEDELLIN, COLOMBIA 05615

Vice Chairman:

Address:

Director: MANUELA SIERRA GUTIERREZ

Address: VDA CHACHAFRUTO ZONA FRANCA BODEGA 229, MEDELLIN, COLOMBIA 05615

Director: SERGIO ZULUAGA RODAS

Address: VDA CHACHAFRUTO ZONA FRANCA BODEGA 229, MEDELLIN, COLOMBIA 05615

B. OFFICERS

President:

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

12. Jose Ignacio Soto V.

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. JOSE IGNACIO SOTO VELEZ

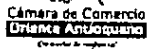
(Typed or printed name and capacity of person signing application)

APPROVED
FILED
2019 MAY - PM 12:02
CLERK OF THE COURT
JUDICIAL DEPARTMENT
TAMPA, FLORIDA

CAMARA DE COMERCIO DEL ORIENTE ANTIOQUEÑO

ART MODE S.A.S

Fecha expedición: 2019/04/04 - 15:49:04 **** Recibo No. S000278035 **** Num. Operación. 90-RUE-20190404-0143



CODIGO DE VERIFICACIÓN TNrNABbIAx

CERTIFICADO DE EXISTENCIA Y REPRESENTACIÓN LEGAL O DE INSCRIPCIÓN DE DOCUMENTOS.

Con fundamento en las matrículas e inscripciones del Registro Mercantil,

CERTIFICA

NOMBRE, SIGLA, IDENTIFICACIÓN Y DOMICILIO

NOMBRE o RAZÓN SOCIAL: ART MODE S.A.S
ORGANIZACIÓN JURÍDICA: SOCIEDAD POR ACCIONES SIMPLIFICADA
CATEGORÍA : PERSONA JURÍDICA PRINCIPAL
NIT : 900911000-4
ADMINISTRACIÓN DIAN : MEDELLÍN
DOMICILIO : RIONEGRO

MATRÍCULA - INSCRIPCIÓN

MATRÍCULA NO : 95482
FECHA DE MATRÍCULA : NOVIEMBRE 11 DE 2015
ÚLTIMO AÑO RENOVADO : 2019
FECHA DE RENOVACIÓN DE LA MATRÍCULA : MARZO 29 DE 2019
ACTIVO TOTAL : 48,393,025,000.00
GRUPO NIIF : GRUPO 1 - NIIF PLENAS

UBICACIÓN Y DATOS GENERALES

DIRECCIÓN DEL DOMICILIO PRINCIPAL : VDA CHACHAFRUTO ZONA FRANCA BODEGA 229
MUNICIPIO / DOMICILIO: 05615 - RIONEGRO
TELÉFONO COMERCIAL 1 : 4484870
TELÉFONO COMERCIAL 2 : NO REPORTÓ
TELÉFONO COMERCIAL 3 : NO REPORTÓ
CORREO ELECTRÓNICO No. 1 : impuestos@maaji.co

DIRECCIÓN PARA NOTIFICACIÓN JUDICIAL : VDA CHACHAFRUTO ZONA FRANCA BODEGA 229
MUNICIPIO : 05615 - RIONEGRO
TELÉFONO 1 : 4484870
CORREO ELECTRÓNICO : impuestos@maaji.co

CERTIFICA - ACTIVIDAD ECONÓMICA

ACTIVIDAD PRINCIPAL : C1410 - CONFECCIÓN DE PRENDAS DE VESTIR, EXCEPTO PRENDAS DE PIEL
ACTIVIDAD SECUNDARIA : H5229 - OTRAS ACTIVIDADES COMPLEMENTARIAS AL TRANSPORTE
OTRAS ACTIVIDADES : M7020 - ACTIVIDADES DE CONSULTORIA DE GESTIÓN

CERTIFICA - CONSTITUCIÓN

POR DOCUMENTO PRIVADO DEL 19 DE OCTUBRE DE 2015 DE LA ASAMBLEA CONSTITUTIVA, REGISTRADO EN ESTA CÁMARA DE COMERCIO BAJO EL NÚMERO 32389 DEL LIBRO IX DEL REGISTRO MERCANTIL EL 11 DE NOVIEMBRE DE 2015, SE INSCRIBE : LA CONSTITUCIÓN DE PERSONA JURÍDICA DENOMINADA ART MODE S.A.S.

CERTIFICA - REFORMAS

DOCUMENTO	FECHA	PROCEDENCIA DOCUMENTO	INSCRIPCIÓN	FECHA
DOC.PRIV.	20151230	CONTADOR PÚBLICO	MEDELLÍN RMC9-32317	20150108

CAMARA DE COMERCIO DEL ORIENTE ANTIOQUEÑO

ART MODE S.A.S

Fecha expedición: 2019/04/04 - 15:49:04 **** Recibo No. S000278035 **** Num. Operación. 90-RUE-20190404-0143



CODIGO DE VERIFICACIÓN TNrNABbIAx

CAPITAL SUSCRITO	380.000.001,00	380.000.001,00	1,00
CAPITAL PAGADO	380.000.001,00	380.000.001,00	1,00

CERTIFICA - SITUACIONES DE CONTROL Y GRUPOS EMPRESARIALES

POR DOCUMENTO PRIVADO DEL 29 DE ABRIL DE 2017 SUSCRITO POR APODERADO, REGISTRADO EN ESTA CÁMARA DE COMERCIO BAJO EL NÚMERO 37920 DEL LIBRO IX DEL REGISTRO MERCANTIL EL 05 DE MAYO DE 2017, SE COMUNICÓ QUE SE HA CONFIGURADO UNA SITUACION DE CONTROL:

SITUACION DE CONTROL: SOCIEDAD CONTROLANTE: MAS S.A.S. SOCIEDAD CONTROLADA: ART MODE S.A.S

** EMPRESA MATRIZ / CONTROLANTE : MAS S.A.S

IDENTIFICACION : 9110396523

** EMPRESA SUBORDINADA / CONTROLADA : ART MODE S.A.S

MUNICIPIO : RIONEGRO

PAIS :

CERTIFICA - REPRESENTACIÓN LEGAL

REPRESENTACION LEGAL: EL REPRESENTANTE LEGAL Y EN SUS FALTAS TEMPORALES Y ABSOLUTAS, SUS CUATRO SUPLENTE, REPRESENTARAN A LA SOCIEDAD EN JUICIO, Y FUERA DE JUICIO. A EL CORRESPONDEN EL GOBIERNO Y LA ADMINISTRACION DIRECTA DE LA MISMA, COMO PROMOTOR, GESTOR Y EJECUTOR NETO DE LOS NEGOCIOS Y ACTIVIDADES SOCIALES Y TODOS LOS FUNCIONARIOS Y EMPLEADOS CUYOS NOMBRAMIENTOS NO CORRESPONDAN A LA ASAMBLEA GENERAL DE ACCIONISTAS O A LA JUNTA DIRECTIVA, ESTARAN SUBORDINADOS A EL. FALTAS Y SUPLENTE. EL REPRESENTANTE LEGAL DE LA SOCIEDAD TIENE CUATRO SUPLENTE, EL CUAL LO REEMPLAZARA EN TODAS SUS FALTAS ABSOLUTAS, TEMPORALES O ACCIDENTALES, ASI COMO TAMBIEN EN LOS ACTOS EN LOS CUALES ESTE IMPEDIDO.

CERTIFICA

REPRESENTANTES LEGALES - PRINCIPALES

POR ACTA NÚMERO 10 DEL 21 DE AGOSTO DE 2018 DE ASAMBLEA DE ACCIONISTAS, REGISTRADO EN ESTA CÁMARA DE COMERCIO BAJO EL NÚMERO 43161 DEL LIBRO IX DEL REGISTRO MERCANTIL EL 27 DE NOVIEMBRE DE 2018, FUERON NOMBRADOS :

CARGO	NOMBRE	IDENTIFICACION
REPRESENTANTE LEGAL PRINCIPAL	SOTO VELEZ JOSE IGNACIO	CC 8,355,714

CERTIFICA

REPRESENTANTES LEGALES SUPLENTE

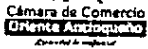
POR DOCUMENTO PRIVADO DEL 19 DE OCTUBRE DE 2015 DE ASAMBLEA CONSTITUTIVA, REGISTRADO EN ESTA CÁMARA DE COMERCIO BAJO EL NÚMERO 32390 DEL LIBRO IX DEL REGISTRO MERCANTIL EL 11 DE NOVIEMBRE DE 2015, FUERON NOMBRADOS :

CARGO	NOMBRE	IDENTIFICACION
REPRESENTANTE LEGAL SUPLENTE	SIERRA GUTIERREZ MANUELA	CC 42,827,019

POR ACTA NÚMERO 2 DEL 21 DE JUNIO DE 2016 DE ASAMBLEA DE ACCIONISTAS, REGISTRADO EN ESTA CÁMARA DE COMERCIO BAJO EL NÚMERO 34610 DEL LIBRO IX DEL REGISTRO MERCANTIL EL 08 DE JULIO DE 2016, FUERON NOMBRADOS :

CAMARA DE COMERCIO DEL ORIENTE ANTIOQUEÑO**ART MODE S.A.S**

Fecha expedición: 2019/04/04 - 15:49:04 **** Recibo No. S000278035 **** Num. Operación. 90-RUE-20190404-0143

**CODIGO DE VERIFICACIÓN TNrNABbIAx**

EMPRESAS DE LA MISMA, ESPECIALMENTE SU CONTABILIDAD Y ARCHIVOS. M) LAS DEMAS QUE LE CORRESPONDEN DE ACUERDO CON LA LEY, LOS ESTATUTOS O POR LA NATURALEZA DEL CARGO. N) NOMBRAR Y REMOVER LAS GERENCIAS QUE SIN REPRESENTACION TENGA LA COMPANIA.

PROHIBICIONES DEL REPRESENTANTE LEGAL: EL REPRESENTANTE LEGAL NO PODRA CELEBRAR ACTOS QUE REQUIERAN LA AUTORIZACION DE LA ASAMBLEA O JUNTA DIRECTIVA, SIN HABER OBTENIDO DICHA AUTORIZACION PREVIAMENTE.

CERTIFICA**REVISOR FISCAL - PRINCIPALES**

POR ACTA NÚMERO 5 DEL 27 DE ENERO DE 2017 DE ASAMBLEA ACCIONISTAS, REGISTRADO EN ESTA CÁMARA DE COMERCIO BAJO EL NÚMERO 37533 DEL LIBRO IX DEL REGISTRO MERCANTIL EL 21 DE ABRIL DE 2017, FUERON NOMBRADOS :

CARGO	NOMBRE	IDENTIFICACION	T. PROF
REVISOR FISCAL	ERNST & YOUNG AUDIT S.A.S.	NIT 360006890-5	

POR ACTA NÚMERO 5 DEL 27 DE ENERO DE 2017 DE ASAMBLEA ACCIONISTAS, REGISTRADO EN ESTA CÁMARA DE COMERCIO BAJO EL NÚMERO 37533 DEL LIBRO IX DEL REGISTRO MERCANTIL EL 21 DE ABRIL DE 2017, FUERON NOMBRADOS :

CARGO	NOMBRE	IDENTIFICACION	T. PROF
REVISOR FISCAL PRINCIPAL	VIDALES VARGAS MARICELA	CC 1,017,154,859	171008

CERTIFICA**REVISOR FISCAL - PRIMEROS SUPLENTE**

POR ACTA NÚMERO 5 DEL 27 DE ENERO DE 2017 DE ASAMBLEA ACCIONISTAS, REGISTRADO EN ESTA CÁMARA DE COMERCIO BAJO EL NÚMERO 37533 DEL LIBRO IX DEL REGISTRO MERCANTIL EL 21 DE ABRIL DE 2017, FUERON NOMBRADOS :

CARGO	NOMBRE	IDENTIFICACION	T. PROF
REVISOR FISCAL SUPLENTE	MEJIA CORREA SERGIO ALEJANDRO	CC 1,020,429,720	176969

CERTIFICA - ACLARACIÓN REVISORÍA FISCAL

INSCRIPCIÓN ACLARATORIA: QUE SEGÚN COMUNICACIÓN DEL 24 DE ABRIL DE 2017, INSCRITA EN ESTA CÁMARA DE COMERCIO EL 09 DE MAYO DE 2017, BAJO EL NRO. 37948 DEL LIBRO IX, SE REGISTRÓ ACLARATORIA DEL ACTA NRO. 5 DEL 27 DE ENERO DE 2017, PASANDO A SER EL ACTA NRO. 6 DEL 27 DE ENERO DE 2017.

INFORMA - REPORTE A ENTIDADES MUNICIPALES

QUE LA MATRÍCULA DEL COMERCIANTE Y/O ESTABLECIMIENTO DE COMERCIO LOCALIZADO EN LA DIRECCIÓN QUE APARECE REPORTADA EN ESTE CERTIFICADO, SE INFORMÓ A LAS SECRETARÍAS DE PLANEACIÓN, SALUD, GOBIERNO, HACIENDA MUNICIPAL DE LA ALCALDÍA DE RIONEGRO Y BOMBEROS, A EXCEPCIÓN DE AQUELLOS CASOS QUE NO APLIQUE. LOS DATOS CONTENIDOS EN ESTA SECCIÓN DE INFORMACIÓN COMPLEMENTARIA, NO HACEN PARTE DEL REGISTRO PÚBLICO MERCANTIL, NI SON CERTIFICADOS POR LA CÁMARA DE COMERCIO EN EJERCICIO DE SUS FUNCIONES LEGALES.

CERTIFICA

LA INFORMACIÓN ANTERIOR HA SIDO TOMADA DIRECTAMENTE DEL FORMULARIO DE MATRÍCULA Y RENOVACIÓN DILIGENCIADO POR EL COMERCIANTE

State of Florida



Department of State

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: United States of America

This public document

2. has been signed by Esperanza Lopez

3. acting in the capacity of Notary Public of Florida

4. bears the seal/stamp of Notary Public, State of Florida

Certified

5. at Tallahassee, Florida

6. the Sixteenth day of April, A.D., 2019

7. by Secretary of State, State of Florida

8. No. 2019-45286

9. Seal/Stamp:



10. Signature:

Laurel R. Bee

Secretary of State

Secretary of State

DocuRapid Corp

300 Aragon Ave. Suite 100, Coral Gables, FL 33134

Tel: (786) 552-5011 Fax: (786) 552-5013

Email: info@docurapid.com

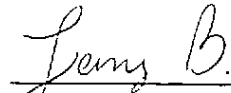
www.docurapid.com

CERTIFICATE OF ACCURACY

CITY OF CORAL GABLES
COUNTY OF MIAMI-DADE
STATE OF FLORIDA

I, Jenny Betancourt, M.S., professional translator of the Spanish and English languages, on behalf of Docurapid Corporation, lawfully organized and established under the laws of the State of Florida, American Translators Association member N° 251466, do hereby certify that the attached translation, consisting of 11 pages, is, to the best of my knowledge and belief, a true and accurate rendition into the English language of the **Certificate of Good Standing and Legal Representation or Registration of Documents** pertaining to **ART MODE S.A.S.**, dated April 4, 2019, and issued by the Chamber of Commerce of East Antioquia located within Colombia, S.A.

While every effort has been made to guarantee the quality and accuracy of the attached translation, Docurapid Corp. and/or staff members are not liable for any inconvenience/conflict arising as a result of any omissions, misinterpretations or other errors in the translation. For all purposes the original version prevails.



Jenny Betancourt, M.S.

State of Florida)

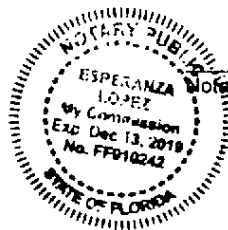
County of Dade)

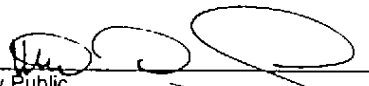
The foregoing instrument was a sworn and subscribed to before me this April 15, 2019

by Jenny Betancourt

Personally known to me ☒ or produced identification ☐

Type of ID produced: _____





Notary Public

DocuRapid Corp

300 Aragon Ave. Suite 100, Coral Gables, FL 33134

Tel: (786) 552-5011 Fax: (786) 552-5013

Email: info@docurapid.com

www.docurapid.com

CHAMBER OF COMMERCE FOR EAST ANTIOQUIA

ART MODE S.A.S

[Logo] Date of Issue: 04/04/2019 · 15:47:34 ···· Receipt No. S000278032 ···· Operation
No. 90-RUE-20190404-0142

VERIFICATION CODE vRY7Hbk4PU

CERTIFICATE OF GOOD STANDING AND LEGAL REPRESENTATION, OR REGISTRATION OF DOCUMENTS.

Pursuant to the registrations and filings of the Commercial Registry.

CERTIFIES

NAME, ACRONYM, IDENTIFICATION AND DOMICILE

NAME OR COMPANY NAME: ART MODE S.A.S
LEGAL ORGANIZATION: SIMPLIFIED JOINT STOCK COMPANY
CATEGORY: LEGAL ENTITY
TAX IDENTIFICATION NUMBER [NIT]: 900911000-4
ADMINISTERING NATIONAL TAX AND CUSTOMS OFFICE [DIAN]: MEDELLIN
DOMICILE: RIONEGRO

REGISTRATION

REGISTRATION NO. 95482
DATE OF REGISTRATION: NOVEMBER 11th of 2015
LAST RENEWING YEAR: 2019
REGISTRATION RENEWAL DATE: MARCH 29th of 2019
TOTAL ASSETS: 48,393,025,000.00
IFRS GROUP: GROUP I- FULL INTERNATIONAL FINANCIAL REPORTING STANDARDS
[NIIF]

LOCATION AND GENERAL INFORMATION

ADDRESS OF THE PRIMARY SERVICE: VDA CHACHAFRUTO ZONA FRANCA BODEGA 229
MUNICIPALITY / DOMICILE: 05615-RIONEGRO
BUSINESS TELEPHONE 1: 4484870
BUSINESS TELEPHONE 2: NONE REPORTED
BUSINESS TELEPHONE 3: NONE REPORTED
E MAIL No. 1: impuestos@mmaji.co

ADDRESS FOR LEGAL NOTIFICATIONS: VDA CHACHAFRUTO ZONA FRANCA BODEGA
229
MUNICIPALITY: 05615 - RIONEGRO
TELEPHONE 1: 4484870
E MAIL: impuestos@mmaji.co

DocuRapid Corp

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Email: info@docurapid.com

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CHAMBER OF COMMERCE FOR EAST ANTIOQUIA

ART MODE S.A.S

[Logo] Date of Issue: 04/04/2019 · 15:47:34 **** Receipt No. 5000278032 **** Operation
No. 90-RUE-20190404-0142

VERIFICATION CODE vRY7Hbk4PU

CERTIFIES - ECONOMIC ACTIVITY

PRIMARY ACTIVITY: C1410-MANUFACTURE CLOTHING, EXCEPT LEATHER GARMETS

SECONDARY ACTIVITY: H5229-OTHER COMPLEMENTARY ACTIVITIES FOR ITS
TRANSPORTATION

OTHER ACTIVITIES: M7020- CONSULTING ACTIVITIES FOR MANAGEMENT

CERTIFIES-INCORPORATION

THAT BY MEANS OF PRIVATE SHAREHOLDER'S MEETING DOCUMENT DATED OCTOBER 19, 2015 AND REGISTERED WITHIN THIS CHAMBER OF COMMERCE UNDER NUMBER 32389, BOOK IX, IN THE COMMERCIAL REGISTRY ON NOVEMBER 11, 2015: THE LEGAL ENTITY AND COMPANY DENOMINATED ART MODE S.A.S. WAS INCORPORATED.

CERTIFIES-MODIFICATIONS

Document	Date	Provenance of Document	Registration	Date
Private Document	2151230	Public Accountant	Medellin RM09-32817	20160108
CE-	20170301	Accountant	Medellin RM09-37005	20170307
AC-2	20160125	Shareholder's Meeting	Sabaneta RM09-37921	20170505
AC-4	20170424	Shareholder's Meeting	Sabaneta RM09-37922	20170505
AC-6	20170127	Shareholder's Meeting	Rionegro RM09-37948	20170509
CE-	20181114	Auditor	Medellin RM09-43160	20181127

CERTIFIES-VALIDITY

VALIDITY: THAT THE TERM OF DURATION FOR THE LEGAL ENTITY IS INDEFINITE.

CERTIFIES-CORPORATE PURPOSE

CORPORATE PURPOSE: THE CORPORATION SHALL EXECUTE THE FOLLOWING CORPORATE PURPOSE IN AN EXCLUSIVE MANNER AT ONE OR VARIOUS FREE TRADE ZONES IN THE COUNTRY: MANUFACTURE AND PRODUCE CLOTHING GARMETS IN GENERAL, SHOES AND ACCESSORIES. (2) RENDER SERVICES IN THE AREA OF MAQUILA, DESIGN, TAILORING, PATTERN LAYOUT, PINNING AND CUTTING AMONGST OTHERS. (3) RENDERING LOGISTIC SERVICES AND INVENTORY ADMINISTRATION RELATED TO THE CORPORATE PURPOSE. DEVELOPMENT OF THE

DocuRapid Corp

300 Aragon Ave. Suite 100, Coral Gables, FL 33134

Tel: (786) 552-5011 Fax: (786) 552-5013

Email: info@docurapid.com

www.docurapid.com

PURPOSE: UPON DEVELOPING THE CORPORATE PURPOSE AND WITH THE PURPOSE OF ITS OBJECTIVE THE COMPANY SHALL CONDUCT ANY TYPE OF ACT AND COMMERCIAL

CHAMBER OF COMMERCE FOR EAST ANTIOQUIA

ART MODE S.A.S

[Logo] Date of Issue: 04/04/2019 * 15:47:34 * * * * Receipt No. S000278032 * * * * Operation No. 90-RUE-20190404-0142

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OR CIVIL CONTRACTS, AMONGST THOSE WHICH SHALL BE ABLE TOO: 1) INVEST, PURCHASE, SELL, ACQUIRE, TRANSFER, OR LEASE TO ANY TITLE ALL TYPES OF REAL ESTATE PROPERTY OR PROPERTY AND PROCEED WITH ITS EXPLOITATION AND FINANCE, ACQUIRE FUNDS AND OTHER ASSETS IN GENERAL. 2) ISSUE, ACCEPT, ENDORSE, GUARANTEE, RECORD IN ANY FORM REAL ESTATE PROPERTY OR PROPERTIES, PLEDGE OR MORTGAGE IN SECONDS, ISSUE, ENDORSE, ACQUIRE, ACCEPT, PROTEST, PAY, OR CANCEL ALL TYPES OF SECURITIES AND ACCEPT PAYMENT. 3) CELEBRATE WITH FINANCIAL ENTITIES OR ANY OTHER DULY AUTHORIZED BY LAW, FINANCIAL LEASES OR LEASING TRANSACTIONS. 4) HAVE RIGHTS OVER TRADEMARKS, DRAWINGS, PATENTS, INSIGNIAS, INVENTIONS OF ANY TYPE, OBTAIN THE TRADEMARK REGISTRY, DRAWINGS, PATENTS, PRIVILEGES AND SOFTWARE INTELLECTUAL PROPERTY AND SURRENDER IT TO ANY TITLE. 5) SIGN CONSULTING CONTRACTS, TECHNICAL SUPPORT OR OTHERS REGARDING TRANSFERENCE OF TECHNOLOGY, CONTRACT COMMISSIONS IN COLOMBIA AND IN FOREIGN TERRITORY. 6) CREATE AND CONSTITUTE STRATEGIC ALLIANCES, AND ENTREPRENEURIAL COLLABORATION CONTRACTS, CONSTITUTE COMPANIES AND/OR MAKE PART OF OTHERS, CONTRIBUTING TO THEM ALL TYPES OF PROPERTY, INCLUDING VARIETIES, SERVICES OR INTANGIBLES, IN THE COMPANY OR ASSOCIATION CONTRACT FOR THE EXPLOITATION OF THE BUSINESS. 7) CELEBRATE OR EXECUTE ALL TYPE OF CONTRACT THAT IS NECESSARY OR CONVENIENT FOR THE ATTAINMENT OF THE COMPANY OBJECTIVE PURPOSE OR WHAT MAY FAVOR THE DEVELOPMENT OF ITS BUSINESS; AS WELL AS IN A DIRECT OR INDIRECT MANNER MAY BE RELATED TO THE CORPORATE OBJECTIVE. 8) IMPORT, EXPORT, REPRESENT AND SELL ALL TYPES OF PROPERTY OR SERVICES RELATED TO ITS ACTIVITY. 9) COMPROMISE OVER ANY TYPE OF RIGHTS AND OBLIGATIONS AND SUBMIT THEM FOR DECISION TO BE MADE BY AN AMIABLE ARBITRATOR, AND/OR ARBITRARY COURT WHOM MAY DECIDE OVER ANY TYPE OF CONTROVERSY OF CIVIL CHARACTER, COMMERCIAL, WORK, OR OF ANY NATURE. 10) EXECUTE WHETHER IT OCCURED ON THEIR OWN BEHALF OR IN REPRESENTATION BY A THIRD PARTY OR IN PARTICIPATION WITH THEM; ALL TYPES OF OPERATIONS AND EXECUTE ALL TYPES OF ACTS OR CONTRACTS, WHETHER THEY ARE INDUSTRIAL, COMMERCIAL OR FINANCIAL; AS LONG AS THEY ARE NECESSARY AND IN BENEFIT OF THE PURPOSE FOR WHICH THEY ARE DEVELOPED IN ANY MANNER AND RELATED TO THE CORPORATE PURPOSE. IN GENERAL, AND UPON DEVELOPMENT OF ITS PURPOSE AND SUBJECT TO RESTRICTIONS AND LIMITATIONS IMPOSED BY LAW AND

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THE STATUTES, THE PARTNERSHIP SHALL BE ABLE TO CONDUCT ALL ACTIVITIES AUTHORIZED BY LAW OVER ESTABLISHMENTS OF THIS TYPE AND CONDUCT THE INVESTMENTS PERMITTED, AND ANY OTHER ACT OR PREPARATORY AND COMPLEMENTARY CONTRACT OF THE PREVIOUS TYPE, WHICH MAY PROTECT THE

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CAUSE-EFFECT RELATIONSHIP AND THAT IS NECESSARY OR USEFUL FOR THE OBTAINMENT OF THE CORPORATE OBJECTIVE AND ALL OTHER THAT HOLD THE PURPOSE OF EXECUTING RIGHTS AND COMPLYING WITH LEGAL OBLIGATIONS OR STANDARDS DERIVED FROM ITS EXISTENCE AND THE DEVELOPED ACTIVITIES.

CERTIFIES-CAPITAL

TYPE OF CAPITAL	VALUE	SHARES	NOMINAL VALUE
CAPITAL AUTHORIZED	1.000.000.000,00	1.000.000.000,00	1,00
SHARE CAPITAL	380.000.001,00	380.000.001,00	1,00
CAPITAL PAID	380.000.001,00	380.000.001,00	1,00

CERTIFIES-SITUATIONS FOR CONTROL AND CORPORATE GROUPS

THAT BY MEANS OF PRIVATE SHAREHOLDER'S MEETING DOCUMENT DATED APRIL 28, 2017, UNDERSIGNED BY MEANS OF A LEGAL PROXY AND REGISTERED WITHIN THIS CHAMBER OF COMMERCE UNDER NUMBER 37920, BOOK IX IN THE COMMERCIAL REGISTRY ON MAY 5TH, 2017: IT WAS COMMUNICATED THAT A SITUATION IN NEED OF CONTROL HAS BEEN ESTABLISHED:

SITUATION FOR CONTROL: CONTROLLING COMPANY: MAS S.A.S. COMPANY CONTROLLED: ART MODE S.A.S

****HEAD OF OFFICE/ CONTROLLER:** MAS S.A.S

IDENTIFICATION: 8110396523

****SUBORDINATE COMPANY / CONTROLLED:** ART MODE S.A.S

MUNICIPALITY: RIONEGRO

COUNTRY: [EMPTY]

CERTIFIES

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LEGAL REPRESENTATION - DIRECTORS

BY MEANS OF ACT NUMBER 01 DATED AUGUST 21ST, 2018, AT THE SHAREHOLDERS MEETING, REGISTERED WITHIN THIS CHAMBER OF COMMERCE UNDER NUMBER

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32390, BOOK IX IN THE REGISTRY OF COMMERCE ON NOVEMBER 11, 2015 THE FOLLOWING WERE NOMINATED:

TITLE	NAME	IDENTIFICATION
PRIMARY LEGAL REPRESENTATION	SOTO VELEZ JOSE IGNACIO	CC 8,355,714

CERTIFIES

LEGAL REPRESENTATION - ALTERNATE DIRECTORS

BY MEANS OF PRIVATE DOCUMENT DATED OCTOBER 19, 2015, AT THE SHAREHOLDERS MEETING, REGISTERED WITHIN THIS CHAMBER OF COMMERCE UNDER NUMBER 32390, BOOK IX IN THE REGISTRY OF COMMERCE ON NOVEMBER 11, 2015 THE FOLLOWING WERE NOMINATED:

TITLE	NAME	IDENTIFICATION
ALTERNALTE LEGAL REPRESENTATION	SIERRA GUTIERREZ MANUELA	CC 42,827,019

BY MEANS OF CERTIFICATE NUMBER 2 DATED JUNE 21, 2016, AT THE SHAREHOLDERS MEETING, REGISTERED WITHIN THIS CHAMBER OF COMMERCE UNDER NUMBER 34610, BOOK IX IN THE REGISTRY OF COMMERCE ON JULY 8TH, 2016 THE FOLLOWING WERE NOMINATED:

TITLE	NAME	IDENTIFICATION
SECOND ALTERNATE LEGAL REPRESENTATION	ZULUAGA RODAS SERGIO	CC 1,036,612,966

CERTIFIES-CLARIFICATION OF LEGAL REPRESENTATION

BY MEANS OF PRIVATE DOCUMENT DATED JANUARY 23RD 2017, REGISTERED WITHIN THIS CHAMBER OF COMMERCE ON MAY 5TH, 2017, UNDER NUMBER 37921, BOOK IX, IT WAS CLARIFIED THAT THE CORRECT CERTIFICATE NUMBER FOR THE GENERAL

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SHAREHOLDERS MEETINGS CELEBRATED ON THE 25TH DAY OF JANUARY 2016 IN WHICH MR. MIGUEL PIEDRAHITA SOTO APPEARS NOMINATED IN CAPACITY OF LEGAL REPRESENTATIVE, IS CERTIFICATE NUMBER 2.

THAT BY MEANS OF PRIVATE DOCUMENT DATED APRIL 24TH, 2017, REGISTERED AT THIS CHAMBER OF COMMERCE ON MAY 5TH, 2017, UNDER NUMBER 37922, BOOK IX, IT WAS CLARIFIED THAT THE CORRECT NUMBER CORRESPONDING TO THE ORDINARY

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SHAREHOLDERS MEETING CELEBRATED JUNE 21ST, 2016 IN WHICH MR. SERGIO ZULUAGA RODAS APPEARS NOMINATED IN CAPACITY OF SECOND ALTERNATE LEGAL REPRESENTATIVE, IS IN FACT CERTIFICATE NUMBER 4.

CERTIFIES-FACULTIES AND LIMITATIONS

FACULTIES OF THE LEGAL REPRESENTATIVE: FACULTIES AND FUNCTIONS OF THE LEGAL REPRESENTATIVE FOR THE COMPANY ARE AS FOLLOWS: A) MAKE USE OF THE SOCIAL DENOMINATION. B) EXECUTE THE DECISIONS OF THE GENERAL SHAREHOLDERS MEETING AND THE AGREEMENTS AND RESOLUTIONS THAT THIS PROVIDES. C) DESIGN AND FREELY REMOVE COMPANY EMPLOYEES THAT DO NOT DIRECTLY DEPEND OF THE GENERAL SHAREHOLDERS MEETING AND FREELY CHOOSE THE EMPLOYEE PERSONNEL, SET THE COURSE OF WORK, REMUNERATIONS, ETC. AND CONDUCT CASE DISMISSALS. D) ORDER ALL THAT CONCERNS THE RECOGNITION AND PAY SOCIAL BENEFITS IN ACCORDANCE WITH LAW AND DISPOSITIONS PER THE GENERAL SHAREHOLDERS MEETINGS OR BOARD OF DIRECTORS IN A DIRECT MANNER OR BY MEANS OF DELEGATES. E) CONSTITUTE IN ACCORDANCE WITH INSTRUCTIONS PER THE SHAREHOLDERS MEETINGS THE SPECIAL LEGAL OR EXTRAJUDICIAL PROXY THAT THEY DEEM NECESSARY FOR THE ADEQUATE REPRESENTATION OF THE COMPANY, DELEGATING THE FACULTIES DEEMED CONVENIENT, OF THOSE THAT CAN BE DELEGATED. F) ORGANIZE AND EXECUTE THE FUNCTIONS OR COMPANY PROGRAMS AND UNDERSIGN IN CAPACITY OF LEGAL REPRESENTATOR, THE CERTIFICATES AND CONTRACTS THAT FOR SUCH EFFECT SHOULD BE ISSUED OR SIGNED, ALWAYS CONSIDERING G) WITHOUT PENALTY OF PERJURY PER THE LIMITATIONS SET FORTH BY LAW AND IN DEVELOPMENT OF ITS FUNCTIONS THE LEGAL REPRESENTATION SHALL BE ABLE TO ACQUIRE, TRANSFER TO A TITLE ONEROUS REAL ESTATE PROPERTY OR PROPERTY, IN A LIEN OR MORTGAGE, LEASE, ALTER THE REAL ESTATE FORM FOR THEIR INTENDED USE, RENDER OR RECEIVE IN MUTUAL AMOUNTS OF MONEY FOR OPERATIONS RELATED WITH THE CORPORATE OBJECTIVE, MAKE BANK DEPOSITS, SIGN COMMERCIAL CONTRACTS FOR EXCHANGE ON ALL MANIFESTATIONS, SIGN ALL TYPES OF TITLE VALUES AND NEGOTIATE THESE TYPES OF TITLES, ISSUE,

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ACCEPT, EXTEND, PROTEST, ENDORSE, PAY, UNLOAD, ETC. I) APPEAR BEFORE TRIAL IN WHICH THE PROPERTY OF THE COMPANY ARE DISCUSSED OR IN ANY RIGHT ON BEHALF OF THE COMPANY, COMPROMISE, COMMIT, DESIST, RECEIVE, NOVATE, AND FILE A CLAIM OR RESOURCES OF ANY TYPE WITHIN ALL BUSINESS OR MATTERS OF ANY NATURE THAT THE COMPANY MAY HAVE PENDING, REPRESENT THE COMPANY BEFORE ANY TYPE OF OFFICIAL, COURT, AUTHORITIES OR LEGAL AND NATURAL ENTITIES, ETC. IN GENERAL ACT UNDER THE DIRECTION OF THE COMPANY'S SHAREHOLDERS. J) PRESENT BEFORE THE GENERAL SHAREHOLDERS

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ASSEMBLY, AT THE ORDINARY SESSIONS, THE FINANCIAL STATEMENTS OF EACH PERIOD AND A WRITTEN REPORT OF THE END OF YEAR MEASURES, MANNER FOR CARRYING THEM OUT, ITS PROJECTION AND RECOMMENDATIONS FOR THE MEETING. K) SUMMON THE GENERAL SHAREHOLDERS MEETING TO EXTRAORDINARY MEETINGS WHEN DEEMED CONVENIENT OR NECESSARY AND MAKE OPEN CALLS FOR CASES WHEN THE STATUTES ORDER IT SO. L) URGE EMPLOYEES AND ADDITIONAL COMPANY STAFF TO COMPLY WITH RIGHTS CORRESPONDING TO THEIR TITLE AND CONTINUALLY MONITOR THE JOINT VENTURE OF THE SAME, ESPECIALLY ITS FINANCIALS AND ARCHIVES. M) ADDITIONAL MATTERS THAT CORRESPONDS IN ACCORDANCE WITH LAW, THE STATUTES OR NATURE OF THE BUSINESS. N) NAME AND REMOVE MANAGEMENT THAT WITHOUT REPRESENTATION THE COMPANY MIGHT HAVE.

CERTIFIES

PRIMARY STATUTORY AUDITOR

BY MEANS OF CERTIFICATE NUMBER 5 DATED JANUARY 27, 2017, AT THE SHAREHOLDERS MEETING, REGISTERED WITHIN THIS CHAMBER OF COMMERCE UNDER NUMBER 37533, BOOK IX IN THE REGISTRY OF COMMERCE ON APRIL 21ST, 2017 THE FOLLOWING WERE NOMINATED:

TITLE	NAME	IDENTIFICATION	LICENSE TO PRACTICE
STATUTORY AUDITOR	ERNST & YOUNG AUDIT S.A.S	NIT 860008890-5	

BY MEANS OF CERTIFICATE NUMBER 5 DATED JANUARY 27, 2017, AT THE SHAREHOLDERS MEETING, REGISTERED WITHIN THIS CHAMBER OF COMMERCE UNDER NUMBER 37533, BOOK IX IN THE REGISTRY OF COMMERCE ON APRIL 21ST, 2017 THE FOLLOWING WERE NOMINATED:

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TITLE	NAME	IDENTIFICATION	LICENSE TO PRACTICE
PRIMARY STATUTORY AUDITOR	VIDALES VARGAS MARCELA	CC 1,017,154,859	171008

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CERTIFIES

ALTERNATE STATUTORY AUDITOR

BY MEANS OF CERTIFICATE NUMBER 5 DATED JANUARY 27, 2017, AT THE SHAREHOLDERS MEETING, REGISTERED WITHIN THIS CHAMBER OF COMMERCE UNDER NUMBER 37533, BOOK IX IN THE REGISTRY OF COMMERCE ON APRIL 21ST, 2017 THE FOLLOWING WERE NOMINATED:

TITLE	NAME	IDENTIFICATION	LICENSE TO PRACTICE
ALTERNATE STATUTORY AUDITOR	MEJIA CORREA SERGIO ALEJANDRO	CC 1,020,429,720	176969

CERTIFIES-STATUTORY AUDITOR CLARIFICATION

CLARIFYING REGISTRATION: BY MEANS OF COMMUNICATION DATED APRIL 24, 2017, AT THE SHAREHOLDERS MEETING, REGISTERED WITHIN THIS CHAMBER OF COMMERCE UNDER NUMBER 37533, BOOK IX, THE CLARIFICATION OF REGISTRATION PERTAINING TO CERTIFICATE NO. 5 DATED JANUARY 27TH, 2017 WAS REGISTERED, THEREBY BECOMING PART OF CERTIFICATE NO. 6 DATED JANUARY 27TH, 2017.

INFORMS-REPORTS TO MUNICIPAL ENTITIES

THAT THE CORPORATE REGISTRATION AND/OR CORPORATE ESTABLISHMENT LOCATED AT THE REPORTED ADDRESS STATED WITHIN THIS CERTIFICATE, WAS SUBMITTED TO THE PLANNING SECRETARY, HEALTH, GOVERNEMENT, FINANCING

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MUNICIPALITIES FOR THE MUNICIPALITY OF RIONEGRO AND FIREFIGHTERS, EXCEPT THOSE CASES THAT DO NOT APPLY. THE INFORMATION CONTAINED IN THIS COMPLEMENTARY INFORMATION SECTION, DOES NOT MAKE PART OF THE PUBLIC CORPORATE REGISTRATION, NOR IS CERTIFIED BY THE CHAMBER OF COMMERCE IN EXERCISE OF ITS LEGAL FUNCTIONS.

CERTIFIES

THE PRIOVIOUS INFORMATION HAS BEEN TAKEN FROM THE REGISTRATION AND RENEWAL FORM CONDUCTED BY THE MERCHANT.

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CERTIFIES

IN COMPLIANCE WITH THE ESTABLISHED CONTENT IN THE ADMINISTRATIVE PROCEDURAL CODE, THE CONTENSIOUS AND LAW 962 OF 2005, THE ADMINISTRATIVE ACTS FOR REGISTRATION CERTIFIED HEREIN BECAME FINAL ON THE TENTH (10) BUSINESS DAY AFTER THE REGISTRATION DATE, AS LONG AS THEY ARE NOT A SUBJECT BROUGHT FORTH UNDER APPEAL. DO NOT COUNT SATURDAY AS A BUSINESS DAY.

CERTIFICATE VALUE: \$5,800

CERTIFICATE ISSUED BY MEANS OF VIRTUAL PORTAL SERVICE (SII)

IMPORTANT: The digital signature belonging to the Secretary for the CHAMBER OF COMMERCE OF EAST ANTIOQUIA contained in this electronic certificate is found issued by an authorized open certifying entity and monitored by the Superintendent of Industry and Commerce, in compliance with the requirements established by Law 527 of 1999 for legal validity of electronic documents.

The digital signature is not a digitized or scanned signature, therefore, the accompanying digital signature on this document may be verified by means of a viewer application for pdf documents.

However, if you wish to print this document, you may do so from your computer, with the certainty that the same was issued by means of a virtual channel belonging to the chamber of commerce and that the person or entity whom you will submit the printed certificate too, may

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verify on one occasion only the content of the same, by accessing the link [TN: see original document for the link] selecting the chamber of commerce and indicating the verification code [TN: see original document for the code].

Upon obtaining the verification, you shall be able to download and see an exact image of the document submitted by the user at the moment in which the transaction occurred.

The signature demonstrated in continuation is the graphic representation of the legal secretary (or whom serves on his behalf) for the Chamber of Commerce whom validates this certificate. The signature does not replace the digital signature on electronic documents.

[Signed]

Certificate ends here
