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Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION
BLUE ZONE SEVEN 2 S.A.S., INC.

Certificate of Status	0
Certified Copy	1
Page Count	12
Estimated Charge	\$78.75

19 JUL -1 AM 11:27

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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JUL 1 - 2019



June 25, 2019

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EXPRESS CORPORATE FILING SERVICES INC

SUBJECT: BLUE ZONE SEVEN 2 S.A.S., INC.
REF: W19000059434

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Remove "INC" from line #1. On the alternate name line, place the name exactly how it is on the certificate of existence, along with a corporate suffix,

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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, call (850) 245-6051.

Brooke N Kinsey
Regulatory Specialist II

FAX Aud. #: H19000195493
Letter Number: 619A00012810

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DIVISION OF STATE
TALLAHASSEE, FLORIDA

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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. BLUE ZONE SEVEN 2 S.A.S.
(Enter name of corporation, must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

BLUE ZONE SEVEN 2 S.A.S., INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. COLOMBIA 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. SEPTEMBER 26, 2018 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)

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

- 4044 CASCADE TERRACE WESTON, FL 33332
(Principal office address)

(Current mailing address, if different)

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

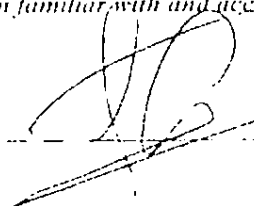
Name, ANTONIO GARCIA

Office Address, 4044 CASCADE TERRACE

WESTON, Florida 33332
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ANTONIO GARCIA

Address: 4044 CASCADE TERRACE

WESTON, FL 33332

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 _____

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 ANTONIO GARCIA - PRESIDENT

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

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TALLAHASSEE, FLORIDA

RAFAEL VEGA RAMIREZ - Certified Translator
Telephone (574) 2689754 rvega7009@miune.net

Medellin, June 14, 2019

REPUBLIC OF COLOMBIA
DEPARTMENT OF ANTIOQUIA
MEDELLÍN

Official Translation of Documents written in Spanish

TRANSLATOR'S CERTIFICATION

The underwritten, Luis Alejandro Daniel Rafael Vega Ramirez, undersigned Official Translator and Interpreter in and for the Republic of Colombia with license granted by the Colombian Ministry of Justice per Resolution Nº. 00150 dated February 27, 1998, duly sworn and qualified to act as such and whose signature is registered in the Office of Legalization of the Ministry of Foreign Relations of Colombia in the city of Bogotá, hereby certify that the document attached herein is a true and complete translation of the Certificate of Legal Existence and Representation issued by the Medellin Chamber of Commerce for Antioquia of the Company **BLUE ZONE SEVEN 2 S.A.S.** written in Spanish that I had before me.

I also wish to testify that the seal that appears stamped over my signature on all the pages of this document reads:

Luis Alejandro Daniel Rafael Vega Ramirez
Official Translator and Interpreter
Resolution no.00150
Issued by the Colombian Ministry of Justice on
February 27, 1998

In testimony, thereof, I sign my name and place my official seal in the city of Medellin, today June 14, 2019.



MEDELLIN CHAMBER OF COMMERCE FOR ANTIOQUIA

Certificate of Existence and Legal Representation

Date issued: June 14, 2019 - 6:37:05 AM

Receipt: 0018564049 Price: \$00



Verification Code: hdbcsQleKkmII.I

To verify the contents and reliability of this certificate, visit www.certificadoscamara.com and enter the verification code. This certificate, may be validated up to four (4) times during 60 calendar days counted from the date of issuance of the certificate, it corresponds to the image and contents of the certificate created at the time it was generated at our headquarters or through the virtual platform of the Chamber of Commerce

CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION

The SECRETARY OF THE MEDELLIN CHAMBER OF COMMERCE FOR ANTIOQUIA, based on the registrations and inscriptions of the Mercantile Registry,

CERTIFIES

NAME, IDENTIFICATION AND BUSINESS ADDRESS

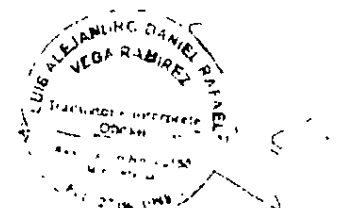
CORPORATE NAME: BLUE ZONE SEVEN 2 S.A.S.
REGISTERED RESIDENCE: MEDELLÍN
TRIBUTARY IDENTIFICATION: NIT 901217293-2

COMMERCIAL REGISTER

Commercial registration number 21-627854-12
Registration Date 26/05/2018
Last year renewed 2019
Registration renewal date 30/05/2019
Total assets: COP\$1,000,000
IFRS Group: 4 - GROUP III. Micro-companies.

LOCATION AND GENERAL INFORMATION

Address Headquarters: Carrera 30 10 C 228 LOCAL 222
Municipality: MEDELLÍN, ANTIOQUIA, COLOMBIA
Business Phone 1: 3128785843
Business Phone 2: Doesn't report
Business Phone 3: Doesn't report
E-mail: arenaj1708@gmail.com
Address for legal notification: Carrera 30 10 C 228 LOCAL 222
City: MEDELLÍN, ANTIOQUIA, COLOMBIA
Telephone for legal notification 1: 3128785843
Telephone for legal notification 2: Doesn't report
Telephone for notification 3: Doesn't report
Notification e-mail: arenaj1708@gmail.com



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Authorization for personal notification via e-mail in accordance with the provisions of Article 67 of the Administrative Procedures and Administrative Code: YES

CLASSIFICATION OF ECONOMIC ACTIVITIES - CIIU

Main activity:

6810: Real estate activities carried out with property owned or leased

INCORPORATION

INCORPORATION: That with a private document dated September 17, 2018 of the sole shareholder, registered in this chamber of commerce on September 26, 2018 with number 23993 in book IX of the mercantile registry, the following Simplified Commercial Share Company was established:

BLUE ZONE SEVEN 2 S.A.S.

LIST OF REFORMS

Up to the current date the Company has not been reformed.

TERM OF DURATION

DURATION: That the company is not dissolved and its duration is indefinite.

SOCIAL PURPOSE

SOCIAL PURPOSE

The company may direct its activities to the sale, marketing, disposal, purchase and lease of real property in its own name or on behalf of third parties, as well as all types of real estate activities. It may also coordinate its activities to invest in all types of securities, funds, trusts, first and second-degree mortgages of its own or third-party real estate.

In the development of its corporate purpose, it may purchase, usufruct, encumber or limit, lease or otherwise dispose of all types of movable or immovable property and pledge them either to guarantee its own obligations or those of third parties with prior authorization issued by the Assembly of Shareholders. The company may borrow money and celebrate any kind of credit operation that permit it to obtain funds and assets necessary for its development.



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It may set up subsidiaries for the establishment and operation of companies for the purpose of carrying out any of the activities contained in the corporate purpose, and making contributions in cash, in kind, or in services to those companies.

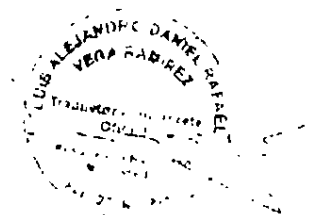
The company may take an interest as a participant, associate, or shareholder in other companies with a corporate purpose similar or complementary to its own, and merge or absorb such companies.

It may grant or acquire industrial property rights, rights over trademarks or franchises, procedures, etc. The company may organize, manage and operate businesses, warehouses or deposits and other commercial establishments for the purpose or disposal of the property referred to in the preceding paragraphs, and make investments of resources or availabilities to take advantage of incentives authorized by law and make temporary investments in securities of immediate liquidity as a profitable and transitory use of funds not required for the development of social businesses, at conventional or legal rates and to grant financing or advances to suppliers.

In general, it may enter into or execute all kinds of contracts, acts or operations on movable or immovable property, tangible or intangible, of a civil or commercial nature, that have a medium to end relationship with the corporate purpose, and all those whose purpose is to exercise rights and comply with the obligations that legally or conventionally derive from the existence and activities carried out by the company.

In development of the foregoing, it may:

1. Purchase, dispose of, give or lease, assign, encumber and limit ownership of all types of property, movable or immovable, fixed or mobile, develop its own lines of service within the general line of business that constitutes its ordinary course of activity and consequently, may also purchase trademarks, trade names and constituent rights of intellectual or industrial property and enter into contracts and obtain or grant contractual licenses for their exploitation.
2. Set up subsidiary companies for the establishment or operation of companies for the purpose of carrying out any of the activities included within the corporate purpose and to take an interest as a participant, associate or shareholder, founder or not, in other companies with an object similar or complementary to its own, to make contributions in money, in kind or in services to these companies, to dispose of its quotas, rights or shares, to merge with such companies and to absorb them.
3. To borrow money with or without interest and celebrate any financial operations that may permit it to obtain the funds or other assets necessary for the good progress of its business, whether with natural or legal persons, national or foreign.



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4. To make investments in promotions or developments that enable it to take advantage of benefits of fiscal character authorized by the law temporarily, such as the profitable use of funds or resources not immediately necessary for the development of the social purpose.
5. To render the services proper to its corporate purpose with its employees or to subcontract personnel under any modality, such as outsourcing, free-lance, service rendering contracts, commissions, agents, representation, or any other type legally accepted.
6. Carrying out or entering into acts or contracts tending to develop its corporate purpose, atypical or not, such as Supply, Strategic Alliances, Joint Ventures, outsourcing, consortiums, Temporary Unions and Maquila, among others, as well as entering into current account contracts and pledging its movable or immovable assets when necessary to ensure compliance with corporate obligations, obtain concessions, patents, permits, trademarks and registered names relating to its activity and, in general, to execute all acts and enter into all contracts directly related to the activities indicated in this article and all those whose purpose is to exercise the rights and fulfill the legal, conventional or statutory obligations derived from the existence and activities carried out by the company.
7. In general, to execute all acts and enter into all contracts that have a medium to end relationship with the corporate purpose, and all those that have the purpose of exercising the rights and fulfilling the conventional obligations derived from its existence and from the activities carried out by the company.
8. In addition to this, it may carry out any lawful commercial or civil activity.

LIMITATIONS, PROHIBITIONS, AUTHORIZATIONS ESTABLISHED ACCORDING TO THE STATUTES

The company may not act as guarantor of the third party obligations, including shareholders, nor may it guarantee with the company's assets obligations other than its own, except with the prior authorization of the general assembly of shareholders with a decision adopted with a favorable vote of not less than one half plus one (1/2+1) of the company's subscribed shares.

CAPITAL

THAT THE CAPITAL OF THE COMPANY IS:

Capital		Number of Shares	Nominal Value
Authorized	COP\$3.000.000.000.00	3.000.000	COP\$1.000.00
Subscribed	COP\$1.000.000.00	1.000	COP\$1.000.00
Paid	COP\$1.000.000.00	1.000	COP\$1.000.00



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ADMINISTRATIVE AND MANAGEMENT BODIES

LEGAL REPRESENTATION

Legal Representative:

The company will have one (1) Legal Representative. The Legal Representative is the General Manager and administrator of the company's estate. He is responsible for the governance and direct administration of the company, as manager and executor of business and social activities, and all officers or employees whose appointments do not correspond to the General Assembly of Shareholders, will be subordinate to him.

Alternate Legal Representative:

The legal representative of the company will have one (1) Alternate Legal Representative if so decided with a simple majority by the General Assembly of Shareholders. He will replace the legal representative indistinctly with the same attributions in his absolute absence and in his temporary or accidental absences, as well as in procedures in which the legal representative is impeded to act.

The alternate legal representative shall have the same powers, limitations and responsibilities as the principal.

DESIGNATION OF LEGAL REPRESENTATION:

POSITION	NAME	IDENTIFICATION
LEGAL REPRESENTATIVE	JOSE MANUEL ARENAS BURGOS	CE 379024
DESIGNATED		

With Act number 02-2019 dated June 5, 2019, of the Extraordinary General Assembly of Shareholders registered in this Chamber on June 10, 2019, in book 9, under number 17435.

FUNCTIONS AND FACULTIES OF THE LEGAL REPRESENTATIVE: In development of what is established in articles 99 and 196 of the Commerce Code the functions and faculties of the Legal Representative of the company are the following:

- To represent the company judicially and extra-judicially and to use the company name
- To convene the General Assembly of Shareholders of the company to ordinary and extraordinary sessions whenever he considers it convenient or necessary or when requested by at least fifty percent (50%) of the subscribed shares



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c) To bind by means of employment contracts the employees required for the execution and development of the corporate purpose. This power may be delegated.

d) Coordinate the administrative, commercial and financial management of the company.

e) The coordination and general supervision of the company shall comply with the provisions of these bylaws as well as with legal provisions and subject to the orders and instructions of the General Assembly of Shareholders

f) Submit to the General Assembly of Shareholders when required, a written report of all the activities carried out and the adoption of measures recommended by the Assembly.

g) Submit to the General Assembly of Shareholders the financial statements for each fiscal year, attaching all documents required by law

h) To keep the General Assembly of Shareholders informed of the course of the company's business.

i) To comply with and enforce the decisions made by the General Assembly of Shareholders

j) To grant the necessary powers to defend the interests of the company, with or without the faculty to desist, receive, substitute, delegate, revoke, resume, compromise and limit the powers that are granted

k) To adopt the necessary measures for the supervision and preservation of the rights, assets and interests of the company.

l) To freely appoint and remove the employees of the company that do not directly depend from the General Assembly of Shareholders. To choose the personnel and to make the dismissals that are necessary

m) Exercise all the powers directly delegated to him by the General Assembly of Shareholders.

n) Execute or to celebrate acts or contracts that amount up to five hundred (500) Current minimum monthly legal salaries (SM, MV) adjusted to the corporate purpose of the company. With this faculty he may represent the company judicially and extra-judicially, purchase and dispose of corporate assets, tax them and limit their ownership, establish companies or subsequently participate in them, negotiate shares, quotas, or parts of interest and exercise all administrative acts of these companies, to contract insurance policies, to grant powers to attorneys, to appear in legal actions, to compromise, to arbitrate, to reconcile, to commit, to desist, to borrow and to lend money, to make bank loans, to draw, to negotiate, to protest, to guarantee, to own and to pay securities and other business efforts as well as any other legal act necessary for the development of the social purpose



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o To draw up an annual written report of his administrative acts. This report which, together with the general balance sheet for the financial year, and other documents required by law, shall be presented to the General assembly of Shareholders

p All the faculties that have been conferred to him by the law and with these bylaws, as well as those that correspond to him due to the nature of his office.

LIMITATIONS, PROHIBITIONS, AUTHORIZATIONS TO THE LEGAL REPRESENTATIVE

Among the functions of the General Assembly it must:

Determine and authorize the limitations of the Legal Representative of the company in benefit of his functions.

CONTROL SITUATION (S) / CORPORATE GROUP

CONTROL SITUATION

CONTROL SITUATION

CEO: ARENAN BURGOS JOSE MANUEL

REGISTERED RESIDENCE: MARACAS-VENEZUELA

ACTIVITY: BUSINESSMAN

INCORPORATION: WITH PRIVATE DOCUMENT DATED JUNE 11, 2019

REGISTRATION INFORMATION: Book 9 No. 17962 13/06/2019

DIRECTLY CONTROLS

62-854 12 BLUE ZONE SEVEN 2 S A S

REGISTERED RESIDENCE: MEDELLIN - COLOMBIANA

SUBORDINATES

BUDGET: ARTICLE 261-NUMERAL 1 OF THE COMMERCIAL CODE: OWNERSHIP OF 100% OF THE SHARES THAT MAKE UP THE SHARE CAPITAL

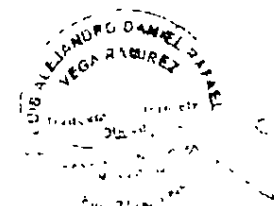
ACTIVITY: 6810 REAL ESTATE ACTIVITIES WITH ITS OWN ASSETS

INCORPORATION: WITH PRIVATE DOCUMENT DATED SEPTEMBER 17, 2018

REGISTRATION INFORMATION: Book 9 No. 23994 26/09/2018

MODIFIED: WITH PRIVATE DOCUMENT DATED JUNE 11, 2019

REGISTRATION INFORMATION: Book 9 No. 17962 13/06/2019



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COMPLEMENTARY INFORMATION

CERTIFIES

In the MEDELLIN CHAMBER OF COMMERCE FOR ANTIOQUIA there does not appear to be a registration of any document after the one stated above relative to a reform, dissolution, liquidation, or the appointment of legal representatives of the company.

The registrations herein certified are ratified ten (10) working days after the day they are notified as long as they are not the object of remedies in accordance to what is established in articles 74 and 76 of the Civil Procedures Code and of the Contentious Administrative Code.

This certification is fully legal, according to what is established in Law 527 issued in 1999. This includes the mechanical signature which is a graphic representation of the signature of the Secretary of the Medellin Chamber of Commerce for Antioquia, as well as the digital signature and the controlling carstamp, which can be verified using the PDF document viewer application.

If you issued the certificate using the virtual platform you may print it assured that it was issued by the Medellin Chamber of Commerce for Antioquia. The person or entity for which the certificate is destined may verify its contents up to four (4) times during the next 60 calendar days beginning on the day it was issued visiting www.certificadocamara.com and entering the verification code found in the letterhead of this document. The certificate you wish to validate corresponds to the image and contents of the certificate created in our office or the one you generated using the virtual platform.

Signed

SANDRA MILENA MONTES PALACIO
DIRECTOR OF PUBLIC REGISTRATIONS

