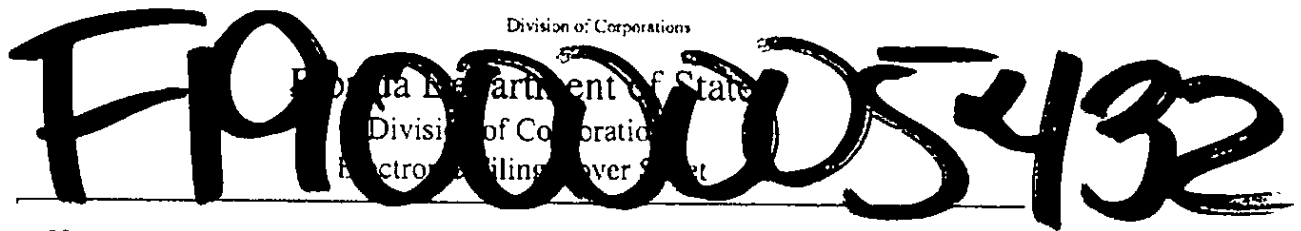


1/25/2019



Division of Corporations

Florida Department of State

Division of Corporations

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Division of Corporations
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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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Phone : (561)694-8107
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**FOREIGN PROFIT/NONPROFIT CORPORATION
ASCENTY DATA CENTERS E TELECOMUNICOES S.A.**

Certificate of Status	1
Certified Copy	0
Page Count	✗ 7
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December 4, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: ASCENTY DATA CENTERS E TELECOMUNICOES S.A.
REF: W19000103809

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

PLEASE ADD SUFFIX TO LINE 1 AND REMOVE ALTERNATE NAME FROM APPLICATION,

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Letter Number: 419AG0024484

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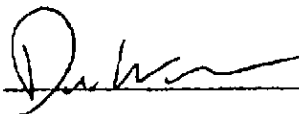
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. ASCENTY DATA CENTERS E TELECOMUNICOES S.A. Inc.
(Enter name of corporation; must include "UNINCORPORATED," "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)
Brazil
2. July 25, 2013 3.
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. November 15, 2019 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)
7. Av. Pierre Simon de LaSalle, 740, Techno Park, Campinas, Sao Paulo, Brazil
(Principal office address)
36 NE 2nd Street, Miami, FL 33132
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: NRAI Services, Inc.
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.



Dena Weaver, Assistant Secretary of
NRAI Services, Inc.

(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.

2019 DEC -5 PM 2:21

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Christopher Torto

Address: Av. Pierre Simon de Laplace, 740 Techno Park, Campinas, Sao Paulo Brazil

Vice President: Gilson Granzer

Address: Av. Pierre Simon de Laplace, 740 Techno Park, Campinas, Sao Paulo Brazil

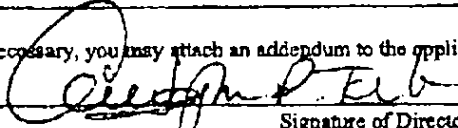
Secretary: Pablo Campagnac

Address: Av. Pierre Simon de Laplace, 740 Techno Park, Campinas, Sao Paulo Brazil

Treasurer: Andre Neris

Address: Av. Pierre Simon de Laplace, 740 Techno Park, Campinas, Sao Paulo Brazil

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 § 817.155, F.S.

13. Christopher Torto, CEO

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

2019 DEC -5 PM 2:21



GOVERNO DO ESTADO DE SÃO PAULO SECRETARIA
DE DESENVOLVIMENTO ECONÔMICO JUNTA
COMERCIAL DO ESTADO DE SÃO PAULO

GOVERNMENT OF THE STATE OF SÃO PAULO
ECONOMIC DEVELOPMENT SECRETARY
COMMERCIAL REGISTRY OF THE STATE OF SÃO PAULO

FICHA CADASTRAL SIMPLIFICADA

SIMPLIFIED REGISTRATION FORM



NESTA FICHA CADASTRAL SIMPLIFICADA, AS INFORMAÇÕES DOS QUADROS "EMPRESA", "CAPITAL", "ENDEREÇO", "OBJETO SOCIAL" E "TITULAR/SÓCIOS/DIRETORIA" REFEREM-SE À SITUAÇÃO ATUAL DA EMPRESA, NA DATA DE EMISSÃO DESTA DOCUMENTO.	IN THIS SIMPLIFIED REGISTRATION FORM, THE INFORMATION SET FORTH IN SECTIONS "COMPANY", "CORPORATE CAPITAL", "ADDRESS", "CORPORATE PURPOSE" AND "OWNER/QUOTAHOLDERS/BOARD OF DIRECTORS" REFER TO THE COMPANY'S CURRENT SITUATION, ON THE DATE OF ISSUANCE OF THIS DOCUMENT.
A SEGUIR, SÃO INFORMADOS OS EXTRATOS DOS CINCO ÚLTIMOS ARQUIVAMENTOS REALIZADOS, SE HOUVER.	AFTER THAT, THIS DOCUMENT SETS FORTH SUMMARIES OF THE FIVE LAST FILINGS, IF ANY.
A AUTENTICIDADE DESTA FICHA CADASTRAL SIMPLIFICADA PODERÁ SER CONSULTADA NO SITE WWW.JUCESPONLINE.SP.GOV.BR, MEDIANTE O CÓDIGO DE AUTENTICIDADE INFORMADO AO FINAL DESTA DOCUMENTO.	THE AUTHENTICITY OF THIS SIMPLIFIED REGISTRATION FORM MAY BE CONSULTED ON THE WEBSITE WWW.JUCESPONLINE.SP.GOV.BR, USING THE AUTHENTICITY CODE INFORMED AT THE END OF THIS DOCUMENT.
PARA OBTER O HISTÓRICO COMPLETO DA EMPRESA, CONSULTE A FICHA CADASTRAL COMPLETA	TO OBTAIN THE COMPLETE HISTORY OF THE COMPANY, REVIEW THE COMPLETE REGISTRATION FORM.

DENOMINAÇÃO ATUAL / CURRENT COMPANY NAME:
ASCENTY DATA CENTERS E TELECOMUNICAÇÕES S.A.

DENOMINAÇÕES ANTERIORES / PRIOR COMPANY NAMES:
ASCENTY DATA CENTERS LOCAÇÃO E SERVIÇOS S.A.

TIPO / TYPE: SOCIEDADE POR AÇÕES / CORPORATION

NIRE MATRIZ / PARENT COMPANY'S
REGISTRATION IDENTIFICATION NUMBER
("NIRE")

35300457323

DATA DA CONSTITUIÇÃO / DATE OF
ESTABLISHMENT

26/09/2013 / SEPTEMBER
25, 2013

EMIÇÃO / ISSUANCE

21/11/2019 11:58:25 / NOVEMBER 21, 2019
11:58:25

INÍCIO DE ATIVIDADE / BEGINNING OF
ACTIVITIES

27/08/2013 / August 27, 2013

CNPJ / GENERAL
TAXPAYERS' REGISTRY
NUMBER (CNPJ)

13.743.553/0001-42

INSCRIÇÃO ESTADUAL / STATE REGISTRATION

R\$ 1.038.989.477,00 (UM BILHÃO, TRINTA E SEIS MILHÕES, NOVECENTOS E OITENTA E NOVE MIL, QUATROCENTOS E SETENTA E SETE REAIS)

R\$ 1.038.989.477,00 (ONE BILLION, THIRTY-SIX MILLION, NINE HUNDRED EIGHTY-NINE THOUSAND, FOUR HUNDRED AND SEVENTY-SEVEN REAIS)

ENDEREÇO / ADDRESS	
LOGRADOURO / STREET: AVENIDA PIERRE SIMON DE LA PLACE	NÚMERO / NUMBER: 740
BAIRRO / NEIGHBORHOOD: COND. TECHNO PARK	COMPLEMENTO / COMPLEMENT: SALA 02
MUNICÍPIO / CITY: CAMPINAS	CEP: 13069-320 UF / STATE: SP

GESTÃO SOCIAL / CORPORATE / RENT	
ALUGUEL DE MÁQUINAS E EQUIPAMENTOS PARA ESCRITÓRIO	LEASING OF OFFICE MACHINES AND EQUIPMENT
OUTRAS ATIVIDADES DE TELECOMUNICAÇÕES NÃO ESPECIFICADAS ANTERIORMENTE	OTHER TELECOMMUNICATION ACTIVITIES NOT PREVIOUSLY SPECIFIED
CONSULTORIA EM TECNOLOGIA DA INFORMAÇÃO	INFORMATION TECHNOLOGY CONSULTING
SUPORTE TÉCNICO, MANUTENÇÃO E OUTROS SERVIÇOS EM TECNOLOGIA DA INFORMAÇÃO	TECHNICAL SUPPORT, MAINTENANCE AND OTHER INFORMATION TECHNOLOGY SERVICES
OUTRAS OBRAS DE INSTALAÇÕES EM CONSTRUÇÕES NÃO ESPECIFICADAS ANTERIORMENTE	OTHER INSTALLATION WORKS IN CONSTRUCTION NOT PREVIOUSLY SPECIFIED
EXISTEM OUTRAS ATIVIDADES	THERE ARE OTHER ACTIVITIES

NOME / FULL NAME / NOME / SOBRENOME / SURNAMES	
ANDRE NERIS DE SOUZA, NACIONALIDADE BRASILEIRA, CUTIS: NÃO INF., CPF: 134.740.968-03, RG/RNE: 220782283 - SP, RESIDENTE À AVENIDA PIERRE SIMON DE LAPLACE, 740, SALA 02, TECHNO PARK, CAMPINAS - SP, CEP 13069-320, NA SITUAÇÃO DE DIRETOR, COM TÉRMINO DE MANDATO EM 31/01/2022.	ANDRE NERIS DE SOUZA, BRAZILIAN CITIZEN, SKIN COLOR: NOT INFORMED, INDIVIDUAL TAXPAYER'S REGISTRY NUMBER ("CPF/ME"): 134.740.968-03, IDENTITY CARD ("RG/RNE"): 220782283 - SP, RESIDENT AT AVENIDA PIERRE SIMON DE LAPLACE, 740, SALA 02, TECHNO PARK, CAMPINAS - SP, CEP 13069-320, IN THE CAPACITY OF DIRECTOR, WITH A TERM UNTIL JANUARY 31, 2022.
CHRISTOPHER PAUL TORTO, NACIONALIDADE AMERICANA, CUTIS: NÃO INF., CPF: 026.092.127-04, RG/RNE: V1378705 - SP, RESIDENTE À RUA JAGUARETAMA, 153, ITANHANGA, RIO DE JANEIRO - RJ, CEP 22841-560, NA SITUAÇÃO DE DIRETOR PRESIDENTE, COM TÉRMINO DE MANDATO EM 01/02/2022.	CHRISTOPHER PAUL TORTO, UNITED STATES CITIZEN, SKIN COLOR: NOT INFORMED, CPF/ME: 026.092.127-04, RG/RNE: V1378705 - SP, RESIDENT AT RUA JAGUARETAMA, 153, ITANHANGA, RIO DE JANEIRO - RJ, CEP 22841-560, IN THE CAPACITY OF PRESIDENT DIRECTOR, WITH A TERM UNTIL FEBRUARY 01, 2022.
FELIPE MANUEL CABALLERO AMORIN, NACIONALIDADE URUGUAIO, CUTIS: NÃO INF., CPF: 217.539.778-51, RG/RNE: Y238540Q - SP, RESIDENTE À AVENIDA PIERRE SIMON DE LAPLACE, 740, SALA 02, TECHNO PARK, CAMPINAS - SP, CEP 13069-320, NA SITUAÇÃO DE DIRETOR, COM TÉRMINO DE MANDATO EM 01/02/2022.	FELIPE MANUEL CABALLERO AMORIN, URUGUAYAN CITIZEN, SKIN COLOR: NOT INFORMED, CPF/ME: 217.539.778-51, RG/RNE: Y238540Q - SP, RESIDENT AT AVENIDA PIERRE SIMON DE LAPLACE, 740, SALA 02, TECHNO PARK, CAMPINAS - SP, CEP 13069-320, IN THE CAPACITY OF DIRECTOR, WITH A TERM UNTIL FEBRUARY 01, 2022.
GILSON ROBERTO GRANZIER, NACIONALIDADE BRASILEIRA, CUTIS: NÃO INF., CPF: 137.377.298-08, RG/RNE: 21984238 - SP, RESIDENTE À AVENIDA PIERRE SIMON DE LAPLACE, 740, SALA 02, TECHNO PARK, CAMPINAS - SP, CEP 13069-320, NA SITUAÇÃO DE DIRETOR, COM TÉRMINO DE MANDATO EM 01/02/2022.	GILSON ROBERTO GRANZIER, BRAZILIAN CITIZEN, SKIN COLOR: NOT INFORMED, CPF/ME: 137.377.298-08, RG/RNE: 21984238 - SP, RESIDENT AT AVENIDA PIERRE SIMON DE LAPLACE, 740, SALA 02, TECHNO PARK, CAMPINAS - SP, CEP 13069-320, IN THE CAPACITY OF DIRECTOR, WITH A TERM UNTIL FEBRUARY 01, 2022.
MARCOS DA SILVA SIQUEIRA, NACIONALIDADE BRASILEIRA, CUTIS: NÃO INF., CPF: 215.812.528-75, RG/RNE: 327848595 - SP, RESIDENTE À AVENIDA PIERRE SIMON DE LAPLACE, 740, SALA 02, TECHNO PARK, CAMPINAS - SP, CEP 13069-320, NA SITUAÇÃO DE DIRETOR, COM TÉRMINO DE MANDATO EM 31/01/2022.	MARCOS DA SILVA SIQUEIRA, BRAZILIAN CITIZEN, SKIN COLOR: NOT INFORMED, CPF/ME: 215.812.528-75, RG/RNE: 327848595 - SP, RESIDENT AT AVENIDA PIERRE SIMON DE LAPLACE, 740, SALA 02, TECHNO PARK, CAMPINAS - SP, CEP 13069-320, IN THE CAPACITY OF DIRECTOR, WITH A TERM UNTIL JANUARY 31, 2022.
PABLO RIBEIRO DIAS CAMPAGNAC, NACIONALIDADE BRASILEIRA, CUTIS: NÃO INF., CPF: 024.922.837-80, RG/RNE: 088080635 - SP, RESIDENTE À AVENIDA PIERRE SIMON DE LAPLACE, 740, SALA 02, TECHNO PARK, CAMPINAS - SP, CEP 13069-320, NA SITUAÇÃO DE DIRETOR, COM TÉRMINO DE MANDATO EM 01/02/2022.	PABLO RIBEIRO DIAS CAMPAGNAC, BRAZILIAN CITIZEN, SKIN COLOR: NOT INFORMED, CPF/ME: 024.922.837-80, RG/RNE: 088080635 - SP, RESIDENT AT AVENIDA PIERRE SIMON DE LAPLACE, 740, SALA 02, TECHNO PARK, CAMPINAS - SP, CEP 13069-320, IN THE CAPACITY OF DIRECTOR, WITH A TERM UNTIL FEBRUARY 01, 2022.
ROBERTO RIO BRANCO NABUCO DE GOUVEA, NACIONALIDADE BRASILEIRA, CUTIS: NÃO INF., CPF: 098.506.437-49, RG/RNE: 2549651 - SP, RESIDENTE À AVENIDA PIERRE SIMON DE LAPLACE, 740, SALA 02, TECHNO PARK, CAMPINAS - SP, CEP 13069-320, NA SITUAÇÃO DE DIRETOR, COM TÉRMINO DE MANDATO EM 01/02/2022.	ROBERTO RIO BRANCO NABUCO DE GOUVEA, BRAZILIAN CITIZEN, SKIN COLOR: NOT INFORMED, CPF/ME: 098.506.437-49, RG/RNE: 2549651 - SP, RESIDENT AT AVENIDA PIERRE SIMON DE LAPLACE, 740, SALA 02, TECHNO PARK, CAMPINAS - SP, CEP 13069-320, IN THE CAPACITY OF DIRECTOR, WITH A TERM UNTIL FEBRUARY 01, 2022.

NÚMERO / DOCUMENT / NÚMERO / DOCUMENT	
NUM.DOC: 515.640/19-0 SESSÃO: 01/10/2019	DOC. NUM.: 515.640/19-0 SESSION: OCTOBER 01, 2019

D.O.E. (DIARIO OFICIAL DO ESTADO), DE 03/08/2019. PUBLICOU ATA: A.G.E. EM: 01/07/2019. OBS: ATA DE ASSEMBLEIA GERAL EXTRAORDINARIA REALIZADA EM: 01/07/2019.	STATE'S OFFICIAL GAZETTE ("DIÁRIO OFICIAL DO ESTADO" ("D.O.E.")), OF AUGUST 03, 2019. PUBLISHED MINUTES: EXTRAORDINARY SHAREHOLDERS' MEETING ("ASSEMBLEIA GERAL EXTRAORDINÁRIA" ("A.G.E.")) ON: JULY 01, 2019. OBS: MINUTES OF EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON JULY 01, 2019.
NUM.DOC: 528.066/19-5 SESSÃO: 01/10/2019	DOC. NUM.: 528.066/19-5 SESSION: OCTOBER 01, 2019
D.O.E. (DIARIO OFICIAL DO ESTADO), DE 12/09/2019. PUBLICOU ATA EM: 31/12/2018. OBS: DEMONSTRACOES FINANCEIRAS REFERENTES AOS EXERCICIOS SOCIAIS ENCERRADOS EM 31 DE DEZEMBRO DE 2018.	D.O.E., OF SEPTEMBER 12, 2019. PUBLISHED MINUTES ON: DECEMBER 31, 2018. OBS: FINANCIAL STATEMENTS REGARDING THE FISCAL YEAR ENDED ON DECEMBER 31, 2018.
NUM.DOC: 528.067/19-9 SESSÃO: 01/10/2019	DOC. NUM.: 528.067/19-9 SESSION: OCTOBER 01, 2019
ARQUIVAMENTO DE JORNAL, DE 12/09/2019. PUBLICOU ATA EM: 31/12/2018. OBS: DEMONSTRACOES FINANCEIRAS REFERENTES AOS EXERCICIOS SOCIAIS ENCERRADOS EM 31 DE DEZEMBRO DE 2018.	FILING OF NEWSPAPER, OF SEPTEMBER 12, 2019. PUBLISHED MINUTES ON: DECEMBER 31, 2018. OBS: FINANCIAL STATEMENTS REGARDING THE FISCAL YEAR ENDED ON DECEMBER 31, 2018.
NUM.DOC: 528.068/19-2 SESSÃO: 01/10/2019	DOC. NUM.: 528.068/19-2 SESSION: OCTOBER 01, 2019
ARQUIVAMENTO DE A.G.O., DATADA DE: 30/04/2018. DELIBERACAO E VOTACAO DAS DEMONSTRACOES FINANCEIRAS DA COMPANHIA REFERENTES AO EXERCICIO DO ANO DE 2018.	FILING OF GENERAL SHAREHOLDERS' MEETING ("ASSEMBLEIA GERAL ORDINÁRIA" ("A.G.O.")), DATE: APRIL 30, 2019. DELIBERATION AND VOTING OF THE COMPANY'S FINANCIAL STATEMENTS REGARDING THE FISCAL YEAR OF 2018.
NUM.DOC: 528.361/19-3 SESSÃO: 01/10/2019	DOC. NUM.: 528.361/19-3 SESSION: OCTOBER 01, 2019
ARQUIVAMENTO DE JORNAL, DE 03/08/2019. PUBLICOU ATA: A.G.E. EM: 01/07/2019. OBS: ATA DE ASSEMBLEIA GERAL EXTRAORDINARIA REALIZADA EM 01/07/2019.	FILING OF NEWSPAPER, OF AUGUST 03, 2019. PUBLISHED MINUTES: A.G.E. ON: JULY 01, 2019. OBS: MINUTES OF EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON JULY 01, 2019.

OBSERVAÇÃO / OBSERVATION	
NUM.DOC: 294.474/17-1 SESSÃO: 27/06/2017	DOC. NUM.: 294.474/17-1 SESSION: JUNE 27, 2017
B.A. = 3.202.083/17-0. DE 27/06/2017. FUNDAMENTO: FALTA ASSINATURA NO REQUERIMENTO CAPA. FALTAM OS 13 DBE'S INFORMADOS COMO ANEXOS AO ATO.	ADMINISTRATIVE REPORT ("BOLETIM ADMINISTRATIVO", ("B.A.") = 3.202.083/17-0. OF JUNE 27, 2017. CAUSE: ABSENCE OF SIGNATURE IN THE FRONT PAGE OF THE FILING FORM. THE 13 BASIC ENTRY DOCUMENTS ("DOCUMENTOS BÁSICOS DE ENTRADA" ("DBE'S")), INFORMED AS ATTACHMENTS TO THE DOCUMENT ARE MISSING.
PARECER DO(A) ASSESSORIA: ARE EM 30/05/2018, SANADA PARCIALMENTE A IRREGULARIDADE SUPRA, COM A APOSICAO DA ASSINATURA NO REQUERIMENTO-CAPA PELO PROCURADOR EDSON VICENTE DA SILVA FILHO, QUE COMPARECEU NESTA ASSESSORIA PARA REGULARIZACAO DA PENDENCIA, CONSOANTE CERTIFICACAO QUE SEGUE ANEXA AO PRESENTE, ACOMPANHADA DA COPIA DO DOCUMENTO DE IDENTIDADE E DO MANDATO. MANTENHA-SE A PENDENCIA ADMINISTRATIVA NO QUE SE REFERE AS DEMAIS IRREGULARIDADES SUBLINHADAS NO BOLETIM ADMINISTRATIVO.	OPINION OF THE ASSISTANTS. UPDATE OF COMPANY'S REGISTRATION ("ATUALIZAÇÃO DE REGISTRO DE EMPRESA" ("ARE")) ON MAY 30, 2018, BEING SUCH AN IRREGULARITY PARTIALLY RESOLVED WITH THE AFFIXATION OF THE SIGNATURE ON THE FRONT PAGE OF THE FILING FORM BY THE ATTORNEY-IN-FACT EDSON VICENTE DA SILVA FILHO, WHO APPEARED AT THIS DEPARTMENT TO RESOLVE THIS PENDING ISSUE, IN ACCORDANCE WITH THE CERTIFICATE ANNEXED HEREBY, ACCOMPANIED OF A COPY OF THE IDENTITY DOCUMENT AND OF THE POWER OF ATTORNEY. THE ADMINISTRATIVE PENDENCY REGARDING THE OTHER IRREGULARITIES UNDERLINED IN THE ADMINISTRATIVE REPORT SHALL BE MAINTAINED.

FIM DAS INFORMAÇÕES PARA NIRE: 35300457323

END OF INFORMATION FOR NIRE: 35300457323