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Florida Department of State
Division of Corporations
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Division of Corporations
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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

Triten S.A.S.

Certificate of Status	0
Certified Copy	1
Page Count	09
Estimated Charge	$78.75

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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. Triten S.A.S.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

Triten S.A.S. 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. __________

(FEI number, if applicable)

4. July 15, 2020

(Date of incorporation)

5. __________

(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. Ferrere Abogados, Edificio Ferrere, Juncal 1392, Montevideo 11000, Uruguay

(Principal office address)

____

(Current mailing address, if different)

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

Name: C T Corporation System

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.

C T Corporation System

By: David Westcott, Assistant Secretary

(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: Marcelo Cabrera

Address: Plaza Independencia 723 ap. 602, Montevideo, Uruguay

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Marcelo Cabrera

Address: Plaza Independencia 723 ap. 602, Montevideo, Uruguay

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. Marcelo Cabrera as President
(Typed or printed name and capacity of person signing application)

PAPEL NOTARIAL DE ACTUACIÓN

Fz Nº 312404

ESC. ANA INES MARTINEZ CORRAL - 13888/2

ANA INÉS MARTÍNEZ CORRAL, ESCRIBANA PÚBLICA, **CERTIFICO QUE**: I) **TRITEN S.A.S**, es persona jurídica hábil y vigente, inscripta en el Registro Único Tributario de la Dirección General Impositiva con el número 21 872308 0017, con domicilio en la ciudad de Montevideo y sede en la calle Juncal número 1392. **II) (i) TRITEN S.A.S** fue constituida en la ciudad de Montevideo el 15 de julio de 2020, cuya firma certificó y protocolizó la Escribana Lorena Falcone en la misma fecha y lugar. Su Estatuto fue inscripto en el Registro de Personas Jurídicas, Sección Registro Nacional de Comercio con el número 8.573 el 27 de julio de 2020. **(ii)** Por Acta de Asamblea General Extraordinaria de Accionistas de la referida sociedad, de fecha 20 de noviembre de 2020, la cual luce copiada a fojas 2 y 3 del Libro de Actas de Asamblea de la mencionada sociedad, inscripto en el Registro de Personas Jurídicas, sección Registro Nacional de Comercio, el día 24 de agosto de 2020 con el número 6.418, se resolvió modificar los artículos Quinto de "Capital y Acciones" y Sexto de "Administración y Representación". Por documento privado de fecha 20 de noviembre de 2020, suscito por Marcelo Cabrera, en su calidad de único accionista de la sociedad, cuya firma certificó y protocolizó la escribana Lorena Falcone, se resolvió modificar los artículos antes referido. Dicha reforma fue inscripta en el Registro de Personas

Jurídicas, sección Registro Nacional de comercio el día 24 de noviembre de 2020 con el número 15.875, encontrándose actualmente en trámite de inscripción. **III)** De su Estatuto y posterior modificación surge que: **a)** el plazo de la sociedad se encuentra vigente; **b)** El Presidente o el Vicepresidente indistintamente, o dos directores actuando conjuntamente representaran a la sociedad, la administración y representación legal está a cargo de Marcelo Rene Cabrera Errandonea, titular de la cédula de identidad número 2.657:450-4, quien ejercerse el cargo de Presidente, encontrándose vigente; y **c)** el capital de la sociedad se encuentra representado por acciones nominativas desde su constitución. **IV)** La referida sociedad cumplió con lo dispuesto en la Ley 19.484 según constancia expedida por el Banco Central del Uruguay de fecha 7 de diciembre de 2020, número ordinal 4116305 con intervención de la Escribana María Lorena Falcone, no existiendo modificaciones posteriores a dicha comunicación. **V)** Tuve a la vista la documentación que acredita los extremos certificados. **EN FE DE ELLO**, a solicitud de parte interesada y para su presentación ante quien que corresponda, extiendo el presente, que sello, signo y firmo en la ciudad de Montevideo el diez de diciembre de dos mil veinte.-

ESCRIBANA

$ 465,00

ARANCEL OFICIAL
Art. 2
Honorarios $ 2412
Imp. Nal. $ 465
Fdo. Gremial $

ESCRIBANA

MARÍA JOSÉ BELLON COCK
TRADUCTORA PÚBLICA
CJPPU Nº 98688
Cel. (598)94505291
Nº 1977/20 Fecha 11.12.20

Translation No. 1977/20 ---------**CERTIFICATE OF GOOD STANDING**.- [Certificate issued on notarial stamped paper sheet Series Fz No. 312404, bearing the Uruguayan Coat of Arms on the left and the notarial emblem on the right] ANA INES MARTINEZ CORRAL, Notary Public - 13886/2. ------------------------------

I, ANA INÉS MARTÍNEZ CORRAL, NOTARY PUBLIC, **DO HEREBY CERTIFY THAT**: **(I)** **TRITEN S.A.S.** is a legal entity duly organized and existing, registered with the Taxpayers Registry of the General Revenue Service (DGI) under number 21 872308 0017, with registered office in the city of Montevideo and domiciled for the purpose hereof at *Juncal 1392*. **(II)** **(i)** **TRITEN S.A.S.** was organized in the city of Montevideo on July 15, 2020, and notary Lorena Falcone certified the signature stamped on, and entered the company's Organizational Documents on her notarial record on the same date and place. The company's Bylaws was filed with the Registry of Legal Entities, National Registry of Commerce Section, under number 8,573 on July 27, 2020. **(ii)** By Minutes of the Extraordinary General Shareholders' Meeting of the aforementioned company held on November 20, 2020, which is copied on folios 2 and 3 of the Minutes Book filed with the Registry of Legal Entities, National Registry of Commerce Section, on August 24, 2020 under number 6,418, the Fifth Article "Capital and Shares" and Sixth Article "Management and Representation" were amended. By private document dated November 20, 2020, executed by Marcelo Cabrera in his capacity as sole shareholder of the company, whose signature was certified and notarized by notary Lorena Falcone, a decision to amend the aforementioned articles was adopted. Said amendment was filed with the Registry of Legal Entities, National Registry of Commerce Section, under number

15,875 on November 24, 2020, and is currently being processed. **(III)** The Bylaws, as subsequently amended, reflects that: **(a)** the term of the company is in effect as at this date; **(b)** Any of the President or the Vice President, or two directors acting jointly represent the company, and the company's management and legal representation rests with Marcelo Rene Cabrera Errandonea, holder of identity card number 2.657.450-4, in his capacity as President, and is currently in office; and **(c)** the capital of the company is represented by registered shares since its organization. **(IV)** The company has complied with the provisions of Law No. 19,484 as per certificate No. 4116305 issued by the Central Bank of Uruguay dated December 7, 2020, with the intervention of notary María Lorena Falcone, and no amendments have been made subsequent to said disclosure. **(V)** I have examined the supporting documents that evidence the information certified hereunder. **IN WITNESS WHEREOF**, at the request of the interested party and to be submitted to whomever it may concern, I issue these presents which I seal, mark and sign in the city of Montevideo this tenth day of December of the year two thousand twenty.---

[There appears a signature] [Stamp:] ANA INÉS MARTÍNEZ CORRAL, NOTARY PUBLIC---

[Evidence of payment of notarial fees and revenue stamp on right-hand corner]--

I, the undersigned Official Translator, do hereby certify the foregoing - a copy of which is kept in my personal file under No. 1977/20, to be a full and accurate translation of the document written in Spanish ("Certificate of Good Standing"). In witness whereof, I have stamped my seal to the attached copy and sign these presents in Montevideo, this eleventh (11^{th}) day of December of the year two thousand and twenty (2020). ----------

MARÍA JOSÉ BELLÓN COCK
TRADUCTORA PÚBLICA