

F2100000/212

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000059511 3)))



H210000595113ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

LATIN WORLDTECH S.A.S, CORP

Certificate of Status	1
Certified Copy	0
Page Count	9
Estimated Charge	\$78.75

RECEIVED
2021 MAR -3 PM 4:24

FILED
2021 MAR -3 PM 5:40
CORPORATE FILING

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. LATIN WORLDTECH S.A.S, CORP

(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. Colombia

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

3. _____

(FEI number, if applicable)

4. 05/17/2019

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "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. Ye de primavera via Bolombolo y el alto de Minas, Zona Franca Internacional del Valle de Aburra ZOFIVA

(Principal office address)

BG B2 COLOMBIA

Ye de Primavera via Bolombolo y el alto de Minas, Zona Franca Internacional del Valle de Aburra ZOFIVA

(Current mailing address)

BG B2 COLOMBIA

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

Name: ALIANZA LAW FIRM, PLLC

Office Address: 2100 Coral Way, Suite 404

Miami, Florida 33145

(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.

FILED
2021 APR -3 PM 5:40
CLERK OF DISTRICT COURT

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

A. DIRECTORS

Chairman: Andres Restrepo Ruiz

Address: Ye de Primavera via Bolombolo y el alto de Minas, Zona Franca Internacional del Valle de Aburra ZOFIV,
Colombia BG B2

Vice Chairman: Luz Adriana Ramirez Jaramillo

Address: Ye de Primavera via Bolombolo y el alto de Minas, Zona Franca Internacional del Valle de Aburra ZOFIV,
Colombia BG B2

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Andres Restrepo Ruiz

Address: Ye de Primavera via Bolombolo y el alto de Minas, Zona Franca Internacional del Valle de Aburra ZOFIV,
Colombia BG B2

Vice President: Luz Adriana Ramirez Jaramillo

Address: Ye de Primavera via Bolombolo, y el alto de Minas, Zona Franca Internacional del Valle de Aburra ZOFIV,
Colombia BG B2

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 12 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. _____

ANDRES RESTREPO

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

[Chamber of Commerce Logo]

South Aburra - Chamber of Commerce

SOUTH ABURRA CHAMBER OF COMMERCE

LATIN WORLDTech S.A.S.

Issue date: 2021/01/27 11:00:37 ***** Receipt No. S000951205 ***** Num. Operation. 99-USUPUHX-210210127-0097

COMMERCIAL REGISTRATION PROVIDES SECURITY AND BUSINESS CONFIDENCE

RENEW YOUR REGISTRATION BY MARCH 31, 2021.

VERIFICATION CODE DuhvjUssBr

CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION OR REGISTRATION OF DOCUMENTS.

Based on the registrations and registrations of the Commercial Register,

Certifies

NAME, IDENTIFICATION AND DOMICILE:**BUSINESS NAME:** LATIN WORLDTech S.A.S.**LEGAL ORGANIZATION:** SIMPLIFIED SHARE COMPANY**CATEGORY:** LEGAL PERSON.**NIT (EIN):** 901141102-6**DIAN ADMINISTRATION:** MEDELLIN**DOMICILE:** CALDAS

LICENSE - REGISTRATION

REGISTRATION NO : 220497**REGISTRATION DATE:** MAY 17, 2019**LAST RENOVATED YEAR:** 2020**REGISTRATION RENEWAL DATE:** MAY 06, 2020**TOTAL ACTIVE:** 313,274,000.00**IFRS GROUP:** GROUP II**LOCATION AND GENERAL DATA****ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS :** YE OF PRIMAVERA, WAY TO BOLOMBOLO AND ALTO OF MINAS, INTERNATIONAL FREE ZONE OF THE ABURRA VALLEY ZOFIVA BG B2.**MUNICIPALITY/ DOMICILE:** 05129 - CALDAS**COMMERCIAL PHONE 1:** 3017072807**COMMERCIAL PHONE 2 :** DID NOT REPORT**COMMERCIAL PHONE 3:** 3017072807**EMAIL No. 1 :** latinworldtech@gmail.com**ADDRESS FOR JUDICIAL NOTIFICATION:** YE OF PRIMAVERA, WAY TO BOLOMBOLO AND ALTO OF MINAS, INTERNATIONAL FREE ZONE OF THE ABURRA VALLEY ZOFIVA BG B2.**MUNICIPALITY:** 05129 - CALDAS**PHONE 1:** 3017072807**EMAIL :** latinworldtech@gmail.com**EMAIL NOTIFICATIONS**

In accordance with the provisions of article 67 of the Code of Administrative Procedure and administrative litigation, IF I AUTHORIZED to be personally notified through the Notification email: latinworldtech@gmail.com

(Chamber of Commerce Logo)

South Aburra - Chamber of Commerce

SOUTH ABURRA CHAMBER OF COMMERCE
LATIN WORLDTech S.A.S.

Issue date: 2021/01/27 - 11:00:32 **** Receipt No. 5000961205 **** Num. Operation. 99-USUPUBXX-20210127-0097

COMMERCIAL REGISTRATION PROVIDES SECURITY AND BUSINESS CONFIDENCE

RENEW YOUR REGISTRATION BY MARCH 31, 2021.

VERIFICATION CODE DehyJussBr

CERTIFY - ECONOMIC ACTIVITY

MAIN ACTIVITY: G4610 - WHOLESALE TRADE IN EXCHANGE FOR REMUNERATION OR
Hire

SECONDARY ACTIVITY: C3210 - MANUFACTURE OF JEWELRY, JEWELRY AND RELATED ITEMS

CERTIFICA - CONSTITUTION

BY PRIVATE DOCUMENT OF DECEMBER 20, 2017 OF THE SINGLE SHAREHOLDER, REGISTERED IN
THIS CHAMBER OF COMMERCE UNDER BOOK IX NUMBER 135888 OF THE TRADE REGISTER ON THE
17TH

MAY 2019, ORIGINALLY ENROLLED ON DECEMBER 21, 2017 IN

[MEDELLIN'S CHAMBER OF COMMERCE UNDER THE NUMBER 29675 OF BOOK RM09, IS INSCRIBED :
THE CONSTITUTION OF JURIDICA PERSON CALLED LATIN WORLDTech S.A.S..

CERTIFICATION - CHANGES OF DOMICILIO

BY ACT NUMBER 6 OF APRIL 22, 2019 SIGNED BY ASSEMBLY OF ACTIONISTS,
REGISTERED IN THIS CHAMBER OF COMMERCE UNDER BOOK IX NUMBER 135888 OF THE REGISTRY
ON MAY 17, 2019, ORIGINALLY REGISTERED IN THE TRADE CHAMBER OF
MEDELLIN UNDER BOOK RM09 NUMBER 14523, THE CHANGE OF ADDRESS OF :
MEDELLIN A CALDAS.REFORM THAT GIVES RISE TO RE-INSCRIBE IN THIS CAMERA THE CONSTITUTION, REFORMS, AS WELL AS
THE APPOINTMENTS IN FORCE.

Certifies

DOCUMENT REFORMS
DATE SOURCE DOCUMENT
REGISTRATION DATE

AC-6

20190422

MEDELLIN SHAREHOLDER ASSEMBLY

RM09-135888

20190517

AC-6

20190422

ASSEMBLY OF SHAREHOLDERS

MEDELLIN

RM09-135888

20190517

AC-02

20201215

EXTRAORDINARY ASSEMBLY OF

Caldas

RM09-147916

2021 MAR -3 PM 3:40
FILED
MEDELLIN
CHAMBER OF COMMERCE

[Chamber of Commerce Logo]

South Aburrá Chamber of Commerce

SOUTH ABURRA CHAMBER OF COMMERCE

LATIN WORLDTECH S.A.S.

Issue date: 2021/01/27 - 11:00:32 **** Receipt No. 5000961105 **** Num. Operation. 99-USUPUBXX-20210127-0097

COMMERCIAL REGISTRATION PROVIDES SECURITY AND BUSINESS CONFIDENCE

RENEW YOUR REGISTRATION BY MARCH 31, 2021.

VERIFICATION CODE DehyjUssBr

20201217

Shareholders

CERTIFICA - VALIDITY

VALIDITY: THAT THE TERM OF DURATION OF THE LEGAL PERSON IS INDEFINITE.

CERTIFICA - SOCIAL OBJECT

The

COMPANY HAS AS ITS MAIN SOCIAL PURPOSE DEVELOPING ALL ACTIVITIES PERMITTED BY LAW 1004 2005, The Decree 2147 DE2016 And Other Decrees Regulatory PERMITIDOS A the Users of Industrial DE Goods and Users Industrial

DE Services the Which Develop DE Way Exclusive In A. The SEVERAL FREE ZONES. THE ACTIVITIES TO BE DEVELOPED WILL BE:

1.

The Manufacturing of Articles, Jewelry parts, Byproducts Made with Precious Metals, Common Coated with Metals Precious And other PRODUCTS WITH COMBINATIONS OF METALS AND PRECIOUS AND SEMI-PRECIOUS STONES, SYNTHETIC OR OTHER MATERIALS.

2. VERIFICATION, INSPECTION, CLASSIFICATION, FUNDITION, ANALYTICAL TEST, PACKAGING AND CUSTODY OF MINERALS AND PRECIOUS METALS.

3. Related to the principal activity.

The Society can Market Import And Export The Product Finished The Equipment And Machinery Necessary For The REFINING, AND THE INPUTS NECESSARY TO CARRY OUT THE SOCIAL OBJECT.

4. Classification of The Stones, Beautiful and Semiprecious stones considered as Matter Before For The Development of the social object Between company and third parties, the stones produce and or commercialize are: Emeralds Diamonds Rubi Sapphires MONZONITA, ALEJADRITA, CORAL ÓPALO, TOPACIO, GEMA DE LA PASIÓN, ESMERALDA, EL VERDE LA ESPERANZA, ZAFIRO AZUL COMO EL MAR COMO PIEDRAS PRECIOSAS, Y AMATISTA, JADE, ÁGATA, AGUA MARINA, CIRCÓN, CUARZO, ESPINELA, GRANATE, TURQUESA, TURMALINA COMO SEMIPRECIOSAS.

5. PRESTACIÓN DE SERVICIOS TÉCNICOS, DE CONSULTORÍA Y DE ASESORÍA EN MATERIA MINERA. EN DESARROLLO DEL OBJETO SOCIAL LA COMPAÑÍA PODRÁ:

1. ADQUIRIR, ENAJENAR, DAR O TOMAR EN ARRIENDO, CEDER, GRAVAR Y LIMITAR EL DOMINIO DE PROPIAS LÍNEAS DE SERVICIO, DENTRO DEL RAMO GENERAL QUE CONSTITUYE

1. YOU MAY ALSO PURCHASE MARKS, Commercial Rights to obtain, and grant Contractual licenses for your operation.

2. Celebrate and execute Contracts and obtain to grant contractual licenses for your operation

3. LICENSES FOR YOUR OPERATION.

2021 MAR -3 PM 5:40
 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 11-11-2021 BY 60322

(Chamber of Commerce Logo)

South Aburra - Chamber of Commerce

SOUTH ABURRA CHAMBER OF COMMERCE

LATIN WORLDTECH S.A.S.

Issue date: 2021/01/27 - 11:00:32 **** Receipt No. 5000961205 **** Num. Operation. 99-USUPUBXX-20210127-0097

COMMERCIAL REGISTRATION PROVIDES SECURITY AND BUSINESS CONFIDENCE

RENEW YOUR REGISTRATION BY MARCH 31, 2021.

VERIFICATION CODE DelyUss8r

AUTHORIZED CAPITAL \$10,000,000,000.00 COP SUBSCRIBED CAPITAL \$400,000,000.00 COP PAID-IN
CAPITAL 400,000,000.00 CERTIFIES - LEGAL REPRESENTATION
IN ACCORDANCE WITH THE ORDERED IN ARTICLES 17 AND 26 OF LAW 1258 OF 2008, EVERY TIME THAT
IN THE ACT FROM CONSTITUTION
I KNOW FIND STIPULATION AND AUTHORITY OF THE LEGAL REPRESENTATIVE.

Legal representatives - Main by act No 8 of August 25, 2020 of the Shareholder assembly, registered in
this chamber of commerce under BOOK IX NUMBER 145412 of the Commercial Register in the 28
August, 2020. They were appointed:

TITLE	NOMBRE	IDENTIFICACION
GENERAL MANAGER CERTIFY:	RAMIREZ JARAMILLO LUZ	CC 31,425,903

**CERTIFY
LEGAL REPRESENTATIVES (ADDITIONAL)**

By ACT 8 of August 25, 2020 of the Shareholder assembly, registered in this Chamber under number
145412 of Book IX merchant registry of 28 of August of 2020, the following were appointed:

TITLE	General Manager NAME	IDENTIFICATION
GENERAL MANAGER (SUBSTITUTE)	VACANT	*****

CERTIFY - POWERS AND LIMITATIONS

Duties of the General Manager and its substitute: The governance, administration and legal
representation of the partnership will be in charge of the title of General Manager and its substitute.
With the limitations established in the bylaws, the duties are more described as follows:

- A) To represent the partnership before all the shareholders, third parties and any other authorities,
administrative or jurisdictional.
- B) To execute all necessary acts and operations as per the established in the In the social object,
pursuant to the law and by laws
- C) To Authorize with a signature all documents public and private that are necessary for the normal
social activities or in the interest of the partnership.

[Chamber of Commerce Logo]

South Aburra -Chamber of Commerce

SOUTH ABURRA CHAMBER OF COMMERCE
LATIN WORLDTECH S A S

Issue date: 2021/01/27 - 11:00:32 **** Receipt No. 5000961205 **** Num. Operation 99-USUPUB)X-20210127-0097

COMMERCIAL REGISTRATION PROVIDES SECURITY AND BUSINESS CONFIDENCE

RENEW YOUR REGISTRATION BY MARCH 31, 2021.

VERIFICATION CODE DehyjUssDr

- D) To present to the general meeting of shareholders the report, the general balance, the detailed reports and the progress of the business of the partnership, including all information required by law, also to present information regarding social business, reforms and additions that may be consider convenient to the development of the social object.
- E) To Name and remove the employees of the partnership, which appointment or remotion do not correspond to the general meeting of shareholders.
- F) To take all needed measures to retain and preserv the assets of the partnership.
- G) To call and gather the general meeting of shareholders.
- H) To abide and comply with the orders and instructions
- I) To comply and assure that all parties will be in compliance.

PARAGRAPH. LIMITATION: THE LEGAL REPRESENTATIVE OF THE PARTNERSHIP WILL NOT HAVE ANY LIMITATION OR RESTRICTION TO CELEBRATE ACTS AND CONTRACTS.

INFORMATION – SIZE OF THE COMPANY

Pursuant to Article 2.2.1.13.2, ORDER 1074 of 2015 and resolution 2225 of 2019 of DANE the size of the company is small business.

CERTIFY

The information of the company has been taken from the form and renewal filled out by the business person.

CERTIFY

Pursuant to the code of administrative procedure and Law 962, 2005, the herein administrative acts become firm after ten days after issuance and execution.

[SIGNATURE]

JORGE FEDERICO MEJIA
SECRETARY

FILED
2021 MAR -3 PM 5:10
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

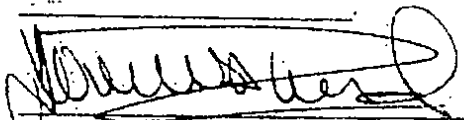
AFFIDAVIT OF TRANSLATION

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I JORGE A. VALENCIA, am fluent in English and Spanish. I hereby certify that I have translated/verified the following document(s) which is/are attached to this Affidavit:

- 1) CERTIFICATE OF GOOD STANDING CHAMBER OF COMMERCE
LATIN WORLDTECH SAS (VALLE DE ABURRA COLOMBIA)

I further certify that, to the best of my knowledge, the attached document(s) in English is/are true and accurate translation of the attached document(s) in

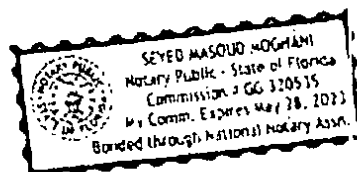

(Signature of Translator/Verifier)

Jorge A. Valencia
(Print Name)

Subscribed to and sworn before me this 23 day of
Feb 2021 by Jorge A. Valencia


(Signature of Notary Public - State of Florida)

Sayed M. Moghni
(Print, type or stamp commissioned name of Notary Public)



FILED
2021 MAR -3 PM 5:45
CLERK OF DISTRICT COURT
MIAMI, FLORIDA