

F2100000 2884

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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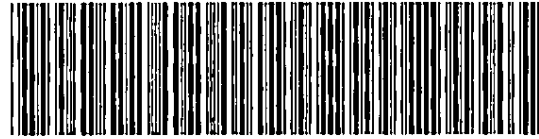
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FL

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CONSUAL S.A.S.

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:

Ingrid Pereyra

Name of Person

Credit Solutions and Financial Services LLC.

Firm/Company

6511 Nova Drive 187

Address

Davie, FL 33317

City/State and Zip code

ingrid.csfs@gmail.com

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

For further information concerning this matter, please call:

Ingrid Pereyra

at ( 786 ) 290-5625

Name of Person

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

\$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

**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. CONSUAL S.A.S. CORPORATION  
(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 3. n/a  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/29/2012 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. 6511 Nova Dr. 187 Davie, FL 33317  
(Principal office street address)

\_\_\_\_\_  
(Current mailing address, if different)

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

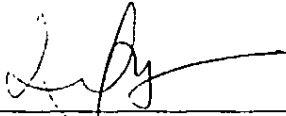
Name: Ingrid Pereyra

Office Address: 6511 Nova Dr. 187  
Davie, Florida 33317  
(City) (Zip code)

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2021 MAY -5 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FL

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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

**A. DIRECTORS**

Chairman Name: Luis Felipe Consuegra Alvarez  
 Vice Chairman Address: Av 6N No. 42 - 34  
 Director Cali - Valle - Colombia  
 President \_\_\_\_\_  
 Vice President \_\_\_\_\_  
 Secretary \_\_\_\_\_  Treasurer \_\_\_\_\_  
 Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: \_\_\_\_\_  
 Vice Chairman Address: \_\_\_\_\_  
 Director \_\_\_\_\_  
 President \_\_\_\_\_  
 Vice President \_\_\_\_\_  
 Secretary \_\_\_\_\_  Treasurer \_\_\_\_\_  
 Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: Victoria Eugenia Consuegra Alva  
 Vice Chairman Address: Av 6N No. 42 - 34  
 Director Cali - Valle - Colombia  
 President \_\_\_\_\_  
 Vice President \_\_\_\_\_  
 Secretary \_\_\_\_\_  Treasurer \_\_\_\_\_  
 Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: \_\_\_\_\_  
 Vice Chairman Address: \_\_\_\_\_  
 Director \_\_\_\_\_  
 President \_\_\_\_\_  
 Vice President \_\_\_\_\_  
 Secretary \_\_\_\_\_  Treasurer \_\_\_\_\_  
 Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: Astrid Janeth Roman Lopez  
 Vice Chairman Address: Av 6N No. 42 - 34  
 Director Cali - Valle - Colombia  
 President \_\_\_\_\_  
 Vice President \_\_\_\_\_  
 Secretary \_\_\_\_\_  Treasurer \_\_\_\_\_  
 Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: \_\_\_\_\_  
 Vice Chairman Address: \_\_\_\_\_  
 Director \_\_\_\_\_  
 President \_\_\_\_\_  
 Vice President \_\_\_\_\_  
 Secretary \_\_\_\_\_  Treasurer \_\_\_\_\_  
 Other \_\_\_\_\_  Other \_\_\_\_\_

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Luis Felipe Consuegra Alvarez - Chairman  
 (Typed or printed name and capacity of person signing application)

Logo for Chamber of  
Commerce of Cali

Chamber of Commerce of Cali  
CERTIFICATE OF EXISTANCE AND LEGAL REPRESENTATION  
Issue date: 04/19/2021 10:57:34 a.m.

Receipt number: 8055806, Cost: \$6.200  
**VERIFICATION CODE: 0821VIOKTG**

Verify the content and reliability of this certificate by entering at [www.ccc.org.co](http://www.ccc.org.co) and input the assigned code, to visualize the image generated at the time of issue. The verification can be done unlimitedly, during 60 calendar days from the issue date.

BASED ON THE REGISTRATION AND INSCRIPTIONS MADE IN THE MERCHANT REGISTRY, THE CHAMBER OF COMMERCE CERTIFIES:

**NAME, IDENTIFICATION AND DOMICILE**

Business name: CONSUAL S.A.S.  
Tax ID: 900527063-1  
Principal residence: Cali

**REGISTRY**

Registry number: 846058-16  
Date of registry in this chamber: May 29, 2012  
Last renewal year: 2021  
Date of renewal: March 31, 2021  
NIIF Group: Group 2

**LOCATION**

Principal address: Ave 6N Number 42 34  
Municipality: Cali – Valle  
Email address: [lfconsuegra@mrross.com](mailto:lfconsuegra@mrross.com)  
Business phone number 1: 5513991  
Business phone number 2: Not reported  
Business phone number 3: Not reported

Address for judicial notice: Ave 6N Number 42 34  
Municipality: Cali – Valle  
Email address: [lfconsuegra@mrross.com](mailto:lfconsuegra@mrross.com)  
Business phone number 1: 5513991  
Business phone number 2: Not reported  
Business phone number 3: Not reported

The legal entity CONSUAL S.A.S authorizes to receive personal notifications via email, in accordance with articles 291 of the General Code of Procedure and 67 of the Code of Administrative Procedure and of Administrative Litigation.

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### CONSTITUTION

By private document in Cali, dated April 30, 2012 subscribed in this chamber of commerce on May 29, 2012 with number 6502 of book IX, a partnership with commercial nature called CONSUAL S.A.S was constituted.

### TERM OF DURATION

The legal entity has not been dissolved and its duration is indefinite.

### CORPORATE PURPOSE

#### CORPORATE PURPOSE:

- 1) The partnership has as corporate purpose determined by the judicial capacity of the corporation, the following activities and business:
  - 1.1) Fast food services, buy, sell, production, distribution of all variety of fast foods and restaurant service, cafeteria and ice cream parlor.
  - 1.2) Import and export of all variety of food raw materials.
  - 1.3) Import and commercialization of equipment for food production.
  - 1.4) Acquisition and commercialization of franchises.
  - 1.5) Usage of all types of trademarks and patents by contractual license, commercial agency, concession, franchise or any other contract of any nature.
  - 1.6) Investments in food production companies or commercialization companies.
  - 1.7) Acquire and transfer, rent or exchange and manage all kinds of property urban and rural and/or profit in an adequate manner according to its nature.
  - 1.8) Export and Import by own or by designated means all type of personal property.
  - 1.9) Advertise and constituted consortiums and partnerships, nationally or internationally, under most convenient way, with local or international companies with similar or supplementary trade or additional to their business purpose.
  - 1.10) Represent and manage all type of national or international businesses as a commercial agent, broker or member.
  - 1.11) Transfer assets for any reason, partially or in its entirety with the purpose of substitute and investment with another investment with same commercial purpose.
  - 1.12) Cosign for third parties with the shareholders approval and at least 80% of positive votes from the total of shares.
- II. In the development and compliance of the business purpose, the company can execute acts and legal contracts necessary and convenient for this purpose, especially the following cited just for information.

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- 2.1) Acquire, keep, use, rent, levy, manage, transfer all kinds of movable and immovable property, personally or through a broker;
- 2.2) Modify the manner and nature of their assets;
- 2.3) Obtain mortgages; constitute and accept, execute and manage finances;
- 2.4) Execute rental agreements, purchase, sell or lease in all its forms, factoring, fiduciary in all its forms, securitizations in all its forms, profit and antichresis;
- 2.5) Constitute partnerships, corporations and foundations of any trade, become part of companies already incorporated, merge or absorb provided that their business purpose is similar, serve as supplement or facilitates the development of its purpose;
- 2.6) Subscribe shares or acquire social interest, installments or rights in companies and corporations with similar activities, related, or that contribute with the development of its business purpose;
- 2.7) Acquire, obtain, keep and exploit patents, business names, brands, industrial secrets, licenses and other rights of industrial property; authorize third parties to exploit these under contractual license or acquire authorization from third parties to do so;
- 2.8) Transfer, exempt, grant, accept and receive in general, trade shares of any nature or type.
- 2.9) Execute any manner of interchange contract;
- 2.10) Give and receive monies with or without interest, with or without guarantee;
- 2.11) Hold checking accounts and execute any financial transaction of assets or liabilities with financial institutions, warehousing, financial corporations or any other individual or entity with similar activities;
- 2.12) Make commercial offers;
- 2.13) Execute commercial agency or administrative managing contracts;
- 2.14) Open commercial establishments;
- 2.15) Grant options for the executions of contracts;
- 2.16) Finance the costs of the services render;
- 2.17) In general execute all acts, contracts directly related with its business purpose, and mission, exercise the rights and comply with corporate statutes, and in general all commercial activities that the company considers convenient to achieve the commercial purpose;

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### CAPITAL

	<b>*AUTHORIZED CAPITAL*</b>
Value:	\$600,000,000
Number of shares:	60,000
Nominal value:	\$10,000

	<b>*SUBSCRIBED CAPITAL*</b>
Value:	\$200,000,000
Number of shares	20,000
Nominal value	\$10,000

	<b>*PAID CAPITAL*</b>
Value:	\$200,000,000
Number of shares:	20,000
Nominal value:	\$10,000

### LEGAL REPRESENTATION

CORPORATE BODIES: FOR ITS DIRECTION, ADMINISTRATION, REPRESENTATION, THE CORPORATION HAS THE FOLLOWING BODIES: A) GENERAL ASSEMBLY OF SHAREHOLDERS; B) BOARD OF DIRECTORS AND C) MANAGEMENT. THE COMPANY MANAGEMENT BELONGS, FIRST TO THE GENERAL SHAREHOLDERS ASSEMBLY, AND, IN SECOND PLACE, THE BOARD OF DIRECTORS, AS DELEGATE. THE CORPORATION'S LEGAL REPRESENTATION AND THE BUSINESS MANAGEMENT WILL BE UNDER THE MANAGEMENT RESPONSIBILITY. EACH OF THE MENTIONED CORPORATE BODIES, HAVE THE POWERS AND DUTIES THAT THE STATUTES CONFER, THE ONES EXECUTED UNDER SPECIAL POWER HEREBY MENTIONED AND LEGAL DISPOSITIONS.

THE BOARD OF DIRECTORS IS COMPOSED BY THREE (3) PRINCIPAL MEMBERS, SHAREHOLDERS OR THIRD PARTIES ELECTED BY THE GENERAL SHAREHOLDER ASSEMBLY FOR ONE (1) YEAR WITHOUT PREJUDICE AND CAN BE REMOVED FREELY BY THE GENERAL SHAREHOLDERS ASSEMBLY OR REELECTED INDEFINITELY. AT THE SAME TIME WITH THE ELECTION OF THE PRINCIPALS, THE GENERAL SHAREHOLDERS ASSEMBLY WILL ELECT THREE (3) PERSONAL SUBSTITUTES, WHOM REPLACE THE PRINCIPALS IN TOTAL, PARTIAL OR ACCIDENTAL ABSENCE.

MANAGER: THE IMMEDIATE ADMINISTRATION OF THE CORPORATION, ITS LEGAL REPRESENTATION AND THE EXECUTION OF THE TRADE WILL BE UNDER THE MANAGER RESPONSIBILITY.

TERM: THE MANAGER WILL BE DESIGNATED BY THE BOARD OF DIRECTORS FOR ONE (1) YEAR PERIODS, RE-ELECTED INDEFINITELY AND DISCHARGED FREELY BY THE BOARD OF DIRECTORS AT ANY GIVEN TIME. ALL CORPORATE EMPLOYEES WITH EXCEPTION OF THE DESIGNATED BY THE GENERAL SHAREHOLDERS ASSEMBLY AND THOSE UNDER THE TAX AUDITOR, IF ANY, WILL BE UNDER THE MANAGERS COMMAND.



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**SUBSTITUTES:** THE CORPORATE MANAGER, WILL HAVE TWO (2) SUBSTITUTES, APPOINTED BY THE BOARD OF DIRECTORS IN THE SAME MANNER AS THE MANAGER IS DESIGNATED; IN CASE OF ABSOLUTE OR TEMPORARY ABSENCE OF THE MANAGER WHILE THE POSITION IS FILLED OR WHEN THE MANAGER IS LEGALLY DISQUALIFY TO ACT IN A CERTAIN AFFAIR, THE MANAGER WILL BE REPLACED BY SAID SUBSTITUTE IN THE SAME ORDER AS STIPULATED IN THE STATUTES.

**ABSOLUTE ABSENCE:** THE SUBSTITUTE WILL REPLACE THE MANAGER IN CASE OF ABSOLUTE, TEMPORARY OR ACCIDENTAL ABSENCE AND IF DISQUALIFIED. UNDERSTAND BY ABSOLUTE ABSENCE, THE DEAD OR RESIGNATIONS OF THE MANAGER AND, IN THIS CASE THE SUBSTITUTE WILL PERFORM AS MANAGER FOR THE REST OF THE TERM, UNLESS A NEW DESIGNATION TAKES PLACE.

**REPRESENTATION AND POWERS:** THE MANAGER IS THE CORPORATE REPRESENTATIVE AND HE WILL USE EXCLUSIVELY AND AT HIS DISCRETION THE COMPANY NAME. IN THE EXECUTIONS OF HIS DUTIES AND IN COMPLIANCE OF THE LIMITATION OF THE SAME STATUTE, THE MANAGER WILL EXECUTE ALL CONVENIENT AND NECESSARY ACTIONS IN LIEU OF THE BUSINESS PURPOSE AND IN SPECIAL, THOSE MENTIONED IN ARTICLE SIX OF THIS STATUTE. IN THE SAME WAY, THE MANAGER MAY ITSELF OR BY SPECIAL REPRESENTATIVES INTERVENE IN ALL ACTS AND LEGAL, ADMINISTRATIVE, GOVERNMENTS, JUDICIAL, AS THE CORPORATION MIGHT BE PLAINTIFF, INCIDENTAL O DEFENDANT, AND IN ANY CASE THAT ITS RIGHTS NEED REPRESENTATION AND RECOGNITION.

**DUTIES:** IN ADDITION TO THE DUTIES MENTIONED IN THE PREVIOUS ARTICLE, THE MANAGER'S DUTIES ARE:

- 1.) EXECUTE THE RESOLUTIONS AND DECISIONS OF THE GENERAL SHAREHOLDERS ASSEMBLY AND THE BOARD OF DIRECTORS.
- 2.) EXECUTE THE ADMINISTRATIVE, ECONOMIC AND FINANCIAL POLICIES OF THE CORPORATION ESTABLISHED BY THE BOARD OF DIRECTORS AND COMPROMISE THE CORPORATION IN ALL ACTS RELEVANT TO IS BUSINESS PURPOSE WITHOUT EXCEEDING THE EQUIVALENT AMOUNT OF FIVE HUNDRED (500) MINIMUM WAGE SALARIES.
- 3.) POST AND ASSIGN ADMINISTRATIVE AND TECHNICAL EMPLOYEES REQUIRED FOR THE GOOD PERFORMANCE OF THE BUSINESS, DESIGNATE DUTIES AND ASSIGN POST IN COMPLIANCE WITH THIS STATUTES.
- 4.) APPOINT JUDICIAL AND EXTRAJUDICIAL REPRESENTATIVES TO ACT IN NAME OF THE CORPORATION WHEN NECESSARY.
- 5.) DEVELOP THE PLAN FOR THE ADMINISTRATIVE ORGANIZATION OF THE CORPORATION AND SUBMIT IT TO THE BOARD OF DIRECTORS, IN COMPLIANCE OF HIS DUTIES AND WITHOUT PREJUDICE, THE MANAGER CAN DELEGATE PART OF HIS DUTIES, IF NECESSARY IN ORDER TO INCREASE THE EFFICIENCY IN THE DEVELOPMENT OF THE BUSINESS PURPOSE.
- 6.) SUMMON THE GENERAL SHAREHOLDERS ASSEMBLY AND THE BOARD OF DIRECTORS FOR EXTRAORDINARY MEETINGS, WHEN DEEMED SUITABLE OR NECESSARY, OR IN THE CASE OF THE GENERAL SHAREHOLDERS ASSEMBLY, WHEN REQUESTED BY SHAREHOLDERS HOLDING AT LEAST TWENTY FIVE PERCENT (25%) OF THE SUBSCRIBED SHARES.
- 7.) SUBMIT TO THE GENERAL SHAREHOLDERS ASSEMBLY IN ITS ORDINARY MEETINGS, A DETAILED REPORT ON THE BUSINESS PROGRESS, A REVIEW OF MANAGERIAL ADMINISTRATION, AND A REPORT OF HIS PERFORMANCE.
- 8.) DURING ITS ORDINARY MEETINGS, PRESENT TO THE GENERAL SHAREHOLDERS ASSEMBLY AND THE BOARD OR DIRECTORS,

CERTIFICATE OF EXISTANCE AND LEGAL REPRESENTATION

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FINANCIAL STATEMENTS OF GENERAL PURPOSE AN DETAILED NOTES AT THE END OF THE CYCLE IN COMBINATION OF A DISTRIBUTIONS PROJECT OF THE DISPOSAL PROFIT, IF ANY: THE OTHER FINANCIAL STATEMENTS REQUIRED BY LAW, THE ANALYSIS OF THE FINANCIAL STATEMENTS AND OTHER REPORTS GIVEN BY THE TAX AUDITOR.

- 9.) KEEP THE BOARD OF DIRECTORS INFORMED OF ALL BUSINESSES AND OPERATIONS EXECUTED OR TO BE EXECUTED, AND UP TO DATE WITH THE BUSINESS PERFORMANCE OF ITS BUSINESS PURPOSE.
- 10.) PRESENT BALANCES, INVENTORIES, FINANCIAL STATEMENTS AND ALL RELATED AND NECESSARY EXPLANATIONS OR SUGGESTIONS AND DISPOSITIONS OF THE DISPOSABLE PROFIT IF ANY TO THE BOARD OF DIRECTORS, ONE MONTH BEFORE THE ANNUAL MEETING.
- 11.) DIRECT THE CORPORATE BUSINESS, MONITOR ASSETS, TECHNICAL OPERATIONS, ACCOUNTING AND CORRESPONDENCE.
- 12.) URGE ALL EMPLOYEES AND ANY OTHER INDEPENDENT CONTRACTOR TO PERFORM IT DUTIES, MONITOR THE CONTINUES PROGRESS OF THE BUSINESS, ESPECIALLY ITS ACCOUNTING AND DOCUMENTS.
- 13.) ESTABLISH GENERAL REGULATIONS ABOUT POLICIES TO FOLLOW IN THESE AREAS: WORK SYSTEM AND DIVISION, ASSIGNMENT OF POSITIONS AND PROCEDURES, SALARIES AND BENEFITS ANY OTHER RELATED ACTIVITY. FINANCIAL AND FISCAL TRANSACTION AND OPERATION: METHODS AND OPPORTUNITIES ON MACHINERY AND EQUIPMENT PURCHASES, DETERMINE THE POLICIES TO SELL ASSETS AND SERVICES AND IN GENERAL ANY ACTIVITY RELATED TO DISTRIBUTION, CREDIT POLICIES, TERMS, DISCOUNTS, INSURANCE POLICIES AND ANY SIMILAR ADVICE.
- 14.) DETERMINE PROCEDURES TO IMPROVE CORPORATE ACCOUNTING FOLLOWING THE STATED BASIS AND BOOKKEEPING.
- 15.) PREPARE THE REQUIRED BUDGETS FOR THE COMPANY'S PROPER DEVELOPMENT AND PRESENT IT TO THE BOARD OF DIRECTORS.
- 16.) COMPLY AND ENFORCE THE STATUTES AND REGULATIONS OF THE CORPORATION.
- 17.) SUBMIT A DETAILED MANAGEMENT AND ACCOUNTING REPORT TO THE BOARD OF DIRECTORS FOLLOWING HIS RESIGNATION OR DISCHARGE.
- 18.) ANY OTHER STIPULATED BY THE BOARD OF DIRECTORS AND THIS STATUTE AS WELL AS ANY OTHER ATTACH TO HIS POST.

REQUEST FOR APPROVAL: THE MANAGER IN CHARGE OR ITS CORRESPONDENT SUBSTITUTE ARE REQUIRED TO OBTAIN AUTHORIZATION FROM THE BOARD OF DIRECTORS OF THE CORPORATION IN ORDER TO PERFORM HIS DUTIES IN THOSE CASES THAT THIS AGENCY MAY REQUIRE PREVIOUS AUTHORIZATION BY LAW OR BY THE MENTIONED STATUTES BASED ON THE NATURE OR AMOUNT OF THE TRANSACTION.

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#### APPOINTMENTS

##### LEGAL REPRESENTATIVES

By private document dated April 30, 2012, subscribed in this chamber of commerce on May 29, 2012 with number 6502 of the book IX, was appointed:

POSITION	NAME	IDENTIFICATION
MANAGING DIRECTOR	LUIS FELIPE CONSUEGRA ALVAREZ	C.C. 10554036
FIRST MANAGER ALTERNATE	VICTORIA EUGENIA CONSUEGRA ALVAREZ	C.C. 32718611
SECOND MANAGER ALTERNATE	ASTRID JANETH ROMAN LOPEZ	C.C. 43751717

##### STATUTORY AUDITOR

By private document dated April 30, 2012, subscribed in this chamber of commerce on May 29, 2012 with number 6502 of the book IX, was appointed:

POSITION	NAME	IDENTIFICATION
HEAD STATURY AUDITOR	HUGO HERNAN CORRALES MUNOZ	C.C. 10554036 T.P. 20261-T

#### AMENDMENTS

The corporate statutes have been amended as follows:

DOCUMENT	REGISTRY
Act 5 of 08/15/2015 from Shareholders Assembly	19088 of 08/26/2015 book IX

##### REMEDIES AGAINST REGISTRY PROCEDINGS

In compliance of the Administrative Procedure Code and of the Administrative Disputes and of the Law 962 of 2005, the administrative registry will be ratified after ten (10) business days after the date of registry if there is no dispute. The Chamber of Commerce of Cali clarifies that Saturdays are not consider business days for this purpose.

Once disputes are files, the administrative procedures will be suspended until resolved, as stipulated in article 79 of the Administrative Procedure Code and of the Administrative Disputes.

At the time and date of expedition of this document, it is certified that no dispute has been filed.

Logo for Chamber of  
Commerce of Cali

Chamber of Commerce of Cali  
CERTIFICATE OF EXISTANCE AND LEGAL REPRESENTATION  
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### CLASSIFICATION OF ECONOMIC ACTIVITIES - CIU

Main activity code CIU: 5611

### BUSINESS ESTABLISHMENTS

Under the legal entity there is (are) subscribed in the Chamber of Commerce of Cali the following establishment (s), branch (es) or agency (ies):

Name: COMIDAS RAPIDAS MR. BROSS NORTE  
Registry number: 853145-2  
Date of registry: August 24, 2012  
Year of last renewal: 2021  
Category: Commercial establishment  
Address: Ave 6 Number 42N 30  
Municipality: Cali

Name: MR. BROSS OESTE  
Registry number: 853148-2  
Date of registry: August 24, 2012  
Year of last renewal: 2021  
Category: Commercial establishment  
Address: Ave 4 West Number 1 146  
Municipality: Cali

Name: SUPER MARIO BR. NOVENA  
Registry number: 853151-2  
Date of registry: August 24, 2012  
Year of last renewal: 2021  
Category: Commercial establishment  
Address: Cl. 9 Number 65A 18  
Municipality: Cali

Receipt number. 8055806, Cost: \$6.200

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Name: MR BROSS JARDIN  
Registry number: 853152-2  
Date of registry: August 24, 2012  
Year of last renewal: 2021  
Category: Commercial establishment  
Address: Cra. 105 Number 15A 45 Unit 7 Ciudad Jardin  
Municipality: Cali

Name: MR. BROSS SAN FERNANDO  
Registry number: 934171-2  
Date of registry: August 20, 2015  
Year of last renewal: 2021  
Category: Commercial establishment  
Address: Cra. 34 Number 3 19  
Municipality: Cali

Name: MR BROSS PLANTA  
Registry number: 1030345-2  
Date of registry: October 01, 2018  
Year of last renewal: 2021  
Category: Commercial establishment  
Address: Cra. 43 Number 9C 20  
Municipality: Cali

Name: MR BROSS PANCE  
Registry number: 1096244-2  
Date of registry: September 30, 2020  
Year of last renewal: 2021  
Category: Commercial establishment  
Address: Cra. 125 # 19 - 170 Unit 32  
Municipality: Cali

Logo for Chamber of  
Commerce of Cali

Chamber of Commerce of Cali  
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Receipt number. 8055806, Cost: \$6.200

**VERIFICATION CODE: 0821VIOKTG**

Verify the content and reliability of this certificate by entering at [www.ccc.org.co](http://www.ccc.org.co) and input the assigned code, to visualize the image generated at the time of issue. The verification can be done unlimitedly, during 60 calendar days from the issue date.

FOR FURTHER DETAILED INFORMATION ABOUT THE MENTIONED BUSINESS ESTABLISHMENTS OR OF THOSE SUBSCRIBED IN A DIFFERENT JURISDICTION YOU MUST REQUEST A COMMERCIAL REGISTRY OF SAID ESTABLISHMENTS.

THE CORRESPONDING INFORMATION OF ANY ESTABLISHMENT THE MERCHANT HAS REGISTERED IN OTHER CHAMBERS OF COMMERCE NATIONALLY IS AVAILABLE AT [WWW.RUES.ORG.CO](http://WWW.RUES.ORG.CO).

**ADDITIONAL INFORMATION**

**COMPANY SIZE**

In compliance to the provision in article 2.2.1.13.2.1 of decree number 1074 of 2015 and resolution 225 of 2019 from DANE, the corporate size is: MEDIUM

The previous is based on the information provided by the merchant on the RUES form:

Income from ordinary business \$10,725,097,006

Economic activity from which higher revenue was earned during the term - CIU:5611

.....  
As of the date and time of issue, this document reflects the current legal situation of the merchant.

There are not any other inscriptions that totally or partially modify this certificate.

In compliance to the Code of Administrative Procedure and Administrative Disputes, and the Law 925 of 2005, the administrative acts of registry certified by this document will be ratified 10 business days after the date of subscription, unless a dispute is filed; Saturday is not considered a business day for this matter.

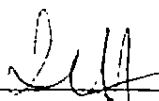
In compliance with the specifications for the evidentiary and legal validity of certain data registered under Law 527 of 1999 and additional complementary laws, the digital signature on the certificates electronically generated is supported by a digital certification entity certified by the national agency of accreditation (onac) and can only be verified in that format.

Issued in Cali on the 19<sup>th</sup> day of the month of April of the year 2021 time: 10:57:34 A.M.

SIGNATURE

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I, Ingrid S. Pereyra certify that I am fluent in the English and Spanish languages, and the above/attached document is an accurate translation of the document attached entitled Certificate of Existence and Legal Representation.

Signature  04/25/2021

Ingrid S. Pereyra  
35 Madrid Lane  
Davie, FL 33324