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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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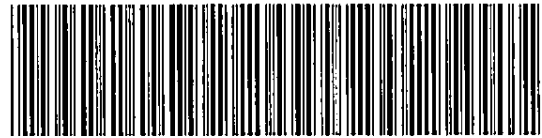
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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S. STAN LIN

FEB 13 2023

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DONE DEAL S.A.S. CORP

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:

JOVANNY GARAVITO

Name of Person

DONE DEAL S.A.S. CORP

Firm/Company

10294 NW 9 STREET CIR UNIT 202

Address

MIAMI, FL 33172

City/State and Zip code

DVALVAREZ.ASSOCIATESMOBILE@GMAIL.COM

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

For further information concerning this matter, please call:

JOVANNY GARAVITO

at (305) 409-0995

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. DONE DEAL 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. 02/06/2020

(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. 10294 NW 9 STREET CIR UNIT 202, MIAMI, FL 33172

(Principal office street address)

10294 NW 9 STREET CIR UNIT 202, MIAMI, FL 33172

(Current mailing address, if different)

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

Name: DV ALVAREZ & ASSOCIATES LLC

Office Address: 10294 NW 9 STREET CIR UNIT 202

MIAMI

(City)

, Florida 33172

(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.

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: Jovanny Garavito Salazar
☐ Vice Chairman Address: 10294 NW 9 STREET CIR
☒ Director UNIT 202
☐ President MIAMI, FL 33172
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____


☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ 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. Jovanny Garavito Salazar, Director
(Typed or printed name and capacity of person signing application)

[Official Translation]

[Logo] Chamber of Commerce of Bogotá

Chamber of Commerce of Bogotá
Virtual Branch

CERTIFICATE OF INCORPORATION AND LEGAL REPRESENTATION

Date of issuance: January 03, 2023 Time: 15:29:35
Receipt No. AA23006950
Fee: COP 7,200

VERIFICATION CODE: A23006950EEE5E

Verify the content and reliability of this certificate at www.ccb.org.co/certificadoselectronicos and type the code to view the image generated at the moment of issue. The verification can be done countless times within 60 calendar days from the issuance date.

BUSINESS REGISTRATION PROVIDES SECURITY AND CONFIDENCE IN BUSINESSES. RENEW YOUR REGISTRATION NO LATER THAN MARCH 31 AND AVOID PENALTIES OF UP TO 17 CURRENT LEGAL MONTHLY MINIMUM WAGES (SMLMV)

THE CHAMBER OF COMMERCE, BASED ON THE INSCRIPTIONS AND REGISTRATIONS IN THE COMMERCIAL REGISTRY, DOES HEREBY CERTIFY:

NAME, IDENTIFICATION, AND DOMICILE

Business name: DONE DEAL S.A.S.
TIN: 901.364.050-9 Administration: Tax office of Bogotá
Main domicile: Bogotá, D.C.

REGISTRATION

Registration No.: 03215551
Registration date: February 06, 2020
Latest year renewed: 2022
Renewal registration date: May 31, 2022
International Financial Reporting Standards (NIIF) Group: Group III. Small Business

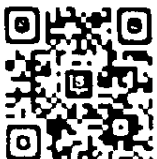
LOCATION

Address of the main domicile: Calle 12 No. 6-12, Interior 308
Municipality: Bogotá, D.C.
E-mail: home.donedeal@gmail.com
Commercial telephone number 1: (+57) 311 201 1222
Commercial telephone number 2: It is not reported
Commercial telephone number 3: It is not reported

Address for legal notices: Calle 12 No. 6-12, Interior 308
Municipality: Bogotá, D.C.
Email for notices: home.donedeal@gmail.com
Telephone number 1 for notices: (+57) 311 201 1222
Telephone number 2 for notices: It is not reported
Telephone number 3 for notices: It is not reported

Page 1 of 7

Signature Not Verified
[Signature]
Constanza del Pilar Puentes Trullillo



Note from the translator: I, the undersigned, JOHN ALEXÁNDER OYUELA VARGAS, sworn official translator and interpreter of the ENGLISH-SPANISH-ENGLISH languages, under License No. 577 of October 22, 2021, issued by the Universidad Nacional de Colombia, do hereby certify that this Official Translation is a true and accurate translation of the attached document from Spanish into English. In witness whereof, I hereunto set my hand and official seal on January 11, 2023. This certification shall be considered an acknowledgment of the accuracy of the translation but not of the authenticity or contents of the document in the source language attached hereto. Contact details: info@swap.com.co or asistente@swap.com.co; mobile (+57) 310 575 9156; web site: www.swaptranslators.com

John Alexander Oyuela Vargas
Traductor e Intérprete Oficial
Inglés-español-inglés
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The legal person HAS authorized to receive personal notifications by email under Articles No. 291 of the General Procedure Code and No. 67 of the Code of Administrative Procedure and Contentious-Administrative Procedure.

INCORPORATION

By Private Record of the Shareholders' General Meeting of January 30, 2020, registered in this Chamber of Commerce on February 06, 2020, under No. 02550356 of Book IX, the company DONE DEAL S.A.S. was incorporated.

VALIDITY

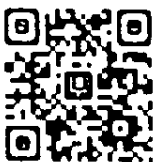
The company is not dissolved and has an indefinite duration.

CORPORATE PURPOSE

(I) The Company's main corporate purpose will be commercializing and selling Colombian products abroad, whether acquired in the domestic market or manufactured by partner producers. In any case, the other activities developed by the company must always be related to the execution of the main corporate purpose and the economic and financial sustainability of the company. (II) The Company may also develop the activities of agents dedicated to the sale of Agricultural raw materials, live animals, textile raw materials, and semi-finished textile products; minerals, ferrous and non-ferrous metals; food, beverages, and tobacco; textile products, including clothing, furs, skins, footwear, and leather goods; wood and construction materials; machinery, including office equipment and computers, industrial equipment, ships, and aircraft; furniture, household goods, and hardware, among others. (III) The Company may also carry out foreign trade activities without being present in the primary or secondary customs zone in Colombia. (IV) The Company may also import goods or inputs, either to supply the domestic market or for the manufacture of exportable products.

Page 2 of 7

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(V) Retail trade of other new products in specialized establishments. In the exercise of its economic activity, the company may enter all kinds of civil and commercial contracts, collaboration and shared risk contracts, contracts with public and private entities, and open financial products, whether in Colombia or abroad. In compliance with the purposes of the entity, the company may create branches and agencies in any part of the country and abroad, as established by the Shareholders' General Meeting.

CAPITAL

AUTHORIZED CAPITAL

Amount: COP 300,000,000.00

Number of shares: 100

Par value: COP 3,000,000.00

ISSUED CAPITAL

Amount: COP 300,000,000.00

Number of shares: 100

Par value: COP 3,000,000.00

PAID CAPITAL

Amount: COP 300,000,000.00

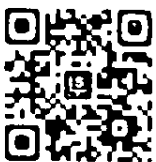
Number of shares: 100

Par value: COP 3,000,000.00

LEGAL REPRESENTATION

The administration of the company and its judicial and extrajudicial representation will be in charge of a General Manager appointed by the meeting. The General Manager may or may not be a member of the meeting and will have an alternate who will replace him in his accidental, temporary, or absolute absence.

Page 3 of 7



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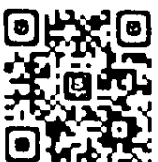
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FACULTIES AND LIMITATIONS OF THE LEGAL REPRESENTATIVE

The duties of the General Manager are subject to the general policies of the company established by the shareholders' meeting: A. To represent the company as a legal entity. B. To execute the determinations or orders of the Shareholders' General Meeting. C. To freely appoint and remove the company's employees, except for those who are to be appointed by the Shareholders' General Meeting. D. To carry out all acts and enter all contracts that tend to fulfill the corporate purposes without regard to the amount involved. When executing acts and entering contracts that tend to fulfill the corporate purposes, the alternate General Manager must first submit for consideration and approval of the meeting the business in which they must intervene according to the bylaws and the law, as well as those whose amount exceeds the equivalent of 1200 current legal monthly minimum wages. E. To constitute the judicial or extrajudicial attorneys-in-fact that act in accordance with its instructions and represent the company before any authorities, officials, or entities. F. To take care of the collection and investment of the company's funds and that all securities belonging to the company and those received in custody or deposit are kept with due security. G. To take all measures required for the conservation of the corporate assets, to supervise the activity of the employees of the company's administration, and to give them the orders and instructions required for the good progress of the company. H. To call the Shareholders' General Meeting in the manner provided for in the bylaws or the law and to request from the Shareholders' General Meeting its advice and opinion on important matters. I. Submit to the General Meeting, for its approval or disapproval, the general-purpose financial statements, together with the management reports and the project for the distribution of profits obtained. J. To perform functions by virtue of the express delegation of the Shareholders' General Meeting and under the terms thereof. K. To adequately organize the systems of computation, accounting, and payment of salaries and benefits. L. To ensure the correct and timely compliance with all the company obligations regarding taxes, considerations, fees, and contributions. M. To keep under their care and responsibility the Shareholders' General Meeting minutes books, the shareholders' registry book, and any other books required by law. N. To submit financial information to the Shareholders' General Meeting when so requested. O. To delegate, with prior authorization of the Shareholders' General Meeting, certain functions inherent to their position and within the limits set forth in the bylaws.

Page 4 of 7



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P. In cases of emergency, take all necessary measures and decisions to face it. The General Manager shall report at the first opportunity to the Shareholders' General Meeting on the measures and decisions taken and shall continue to report on the development of such measures and decisions. Q. To ensure that the corporation adequately fulfills its object and purpose. R. To perform other duties assigned by the Shareholders' General Meeting and those corresponding to them in accordance with the law or the nature of the position.

**APPOINTMENTS
LEGAL REPRESENTATIVES**

By Private Record of the Shareholders' General Meeting of January 30, 2020, registered in this Chamber of Commerce on February 06, 2020, under No. 02550356 of Book IX, the following was appointed:

POSITION	NAME	IDENTIFICATION
General Manager	Jovanny Garavito Salazar	Citizenship Card No. 79.502.352

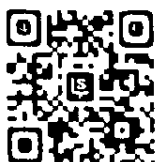
By Act No. 03 of the Shareholders' General Meeting of December 28, 2022, registered in this Chamber of Commerce on December 29, 2022, under No. 02916481 of Book IX, the following was appointed:

POSITION	NAME	IDENTIFICATION
Alternate	Marco Ilut Salazar Salazar	Citizenship Card No. 79.792.479

APPEALS AGAINST REGISTRATION ACTS

Pursuant to the Code of Administrative Procedure, the Code of Contentious-Administrative Procedure, and Law No. 962 of 2005, Administrative Registration acts certified herein shall become final ten (10) business days after the registration date if not subject to appeals. Saturdays are NOT considered business days for the Chamber of Commerce of Bogotá.

Page 5 of 7



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Once the appeals have been filed, the appealed Administrative Acts remain on standby until they are resolved under Article No. 79 of the Code of Administrative Procedure and Contentious-Administrative Procedure.

As of the date and time of issuance of this certificate, there is NO appeal pending.

INTERNATIONAL STANDARD INDUSTRIAL CLASSIFICATION (ISIC)

Main activity ISIC Code: 7490

Secondary activity ISIC Code: 4690

Other activities ISIC Code: 4662

COMPANY SIZE

The size of the company is SMALL under article No. 2.2.1.13.2.1 of Decree No. 1074 of 2015 and Resolution No. 2225 of 2019 of DANE.

The previous information is taken from the report provided by the registered owner in the Unified Commercial and Social Registry (RUES) form.

Income from ordinary activity: COP 0

Business activity from which the largest income was earned during the period – ISIC: 4690.

COMPLEMENTARY INFORMATION

That the entrepreneur and/or business establishment's data have been made available to the National Police by checking the RUES database.

The following data on Tax Identification Registry (RIT) and Planning are informative:

Taxpayer registered in the RIT registry of the Tax Directorate. Registration date: May 31, 2022. Date when information was sent to Planning: December 29, 2022.

Page 6 of 7



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If your company has assets of less than 30,000 SMLMV and a staff of fewer than 200 workers, you are entitled to receive a discount in the payment of parafiscal taxes of 75% in the first year of incorporation of your company, 50% in the second year and 25% in the third year. Law No. 590 of 2000 and Decree No. 525 of 2009. Remember to enter www.supersociedades.gov.co to verify if your company is obliged to submit financial statements. Avoid penalties.

This certificate does not constitute an operating permit in any case.

This certificate reflects the company's legal registration status as of the date and time of its issuance.

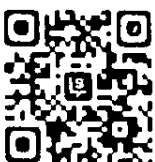
This certificate was electronically issued with a digital signature and has full legal validity in accordance with Law No. 527 of 1999.

Mechanical signature in accordance with Decree No. 2150 of 1995 and the authorization granted by the Superintendence of Industry and Commerce through an official notice dated November 18, 1996.

[Signature]

CONSTANZA PUENTES TRUJILLO

Page 7 of 7



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