M20000010543

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

700354995017

11/16/20--01019--011 **160.00

DocuSign Envelope ID: B7EC2598-BF38-4339-8350-E19AB77E484B

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: WISE DEBT SOLUTION LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ERNESTO FEDERICO CONTRERAS GUTIERREZ
Name of Person

WISE DEBT SOLUTION LLC
Firm/Company

1001 BRICKELL BAY DRIVE, SUITE 2700-Q-2
Address

MIAMI, FL 33131
City/State and Zip Code

BILLING@WISEDEBTSOLUTION.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ERNESTO FEDERICO CONTRERAS at (347) 480-1401
Name of Contact Person — Area Code — Daytime Telephone Number

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

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

Enclosed is a check for the following amount:
Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- ☐ $125.00 Filing Fee
- ☐ $130.00 Filing Fee & Certificate of Status
- ☐ $155.00 Filing Fee & Certified Copy
- ■ $160.00 Filing Fee, Certificate of Status & Certified Copy

DocuSign Envelope ID: B7EC2598-BF38-4339-8350-E19AB77E484B

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. WISE DEBT SOLUTION LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

N/A
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C," or "LLC.")

2. COLOMBIA
(Jurisdiction under the law of which foreign limited liability company is organized)

3. N/A
(FEI number, if applicable)

4. N/A
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1001 BRICKELL BAY DRIVE SUITE 2700-Q-2
MIAMI, FLORIDA 33131
(Street Address of Principal Office)

6. ______________
(Mailing Address)

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

Name: CORREA ACCOUNTING BUSINESS LLC

Office Address: 2360 W 9TH CT APT 4

HIALEAH (City), Florida 33010 (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

DocuSigned by:
EVELYN CORREA
(Registered agent's signature)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized tc manage [up to six (6) total]:

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
☒ Manager	Name: ERNESTO FEDERICO CONTRI	☐ Manager	Name:
☐ Member	Address: 1001 BRICKELL BAY DRIVE	☐ Member	Address:
☐ Authorized	SUITE 2700-Q-2	☐ Authorized	
Person	MIAMI, FL 33131	Person	
☐ Other	☐ Other	☐ Other	☐ Other
☐ Manager	Name:	☐ Manager	Name:
☐ Member	Address:	☐ Member	Address:
☐ Authorized		☐ Authorized	
Person		Person	
☐ Other	☐ Other	☐ Other	☐ Other
☐ Manager	Name:	☐ Manager	Name:
☐ Member	Address:	☐ Member	Address:
☐ Authorized		☐ Authorized	
Person		Person	
☐ Other	☐ Other	☐ 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.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

DocuSigned by:

ERNESTO FEDERICO CONTRERAS

Signature of an authorized person

F57874F71A454D0...

ERNESTO FEDERICO CONTRERAS

Typed or printed name of signee

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. WISE DEBT SOLUTION LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

N/A
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C," or "LLC.")

2. COLOMBIA
(Jurisdiction under the law of which foreign limited liability company is organized)

3. N/A
(FEI number, if applicable)

4. N/A
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1001 BRICKELL BAY DRIVE SUITE 2700-Q-2
(Street Address of Principal Office)
MIAMI, FLORIDA 33131

6.
(Mailing Address)

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

Name: CORREA ACCOUNTING BUSINESS LLC

Office Address: 2360 W 9TH CT APT 4

HIALEAH, Florida 33010
(City) (Zip code)

Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

DocuSigned by:
EVELYN CORREA
(Registered agent's signature) C281BC6BA5BE467...

DocuSign Envelope ID: B7EC2598-BF38-4339-8350-E19AB77E484B

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
☒Manager	Name: ERNESTO FEDERICO CONTRE	☐Manager	Name: ________
☐Member	Address: 1001 BRICKELL BAY DRIVE	☐Member	Address: ________
☐Authorized	SUITE 2700-Q-2	☐Authorized	________
Person	MIAMI, FL 33131	Person	________
☐Other________	☐Other________	☐Other________	☐Other________
☐Manager	Name: ________	☐Manager	Name: ________
☐Member	Address: ________	☐Member	Address: ________
☐Authorized	________	☐Authorized	________
Person	________	Person	________
☐Other________	☐Other________	☐Other________	☐Other________
☐Manager	Name: ________	☐Manager	Name: ________
☐Member	Address: ________	☐Member	Address: ________
☐Authorized	________	☐Authorized	________
Person	________	Person	________
☐Other________	☐Other________	☐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.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

DocuSigned by:
ERNESTO FEDERICO CONTRERAS
F57874F71A454D0
Signature of an authorized person

ERNESTO FEDERICO CONTRERAS
Typed or printed name of signee

Recibo No. 7804155, Valor: $6.100

CODIGO DE VERIFICACIÓN: 0820K6PMXV

Verifique el contenido y confiabilidad de este certificado, ingresando a www.ccc.org.co y digite el respectivo código, para que visualice la imagen generada al momento de su expedición. La verificación se puede realizar de manera ilimitada, durante 60 días calendario, contados a partir de la fecha de su expedición.

CON FUNDAMENTO EN LA MATRÍCULA E INSCRIPCIONES EFECTUADAS EN EL REGISTRO MERCANTIL, LA CÁMARA DE COMERCIO CERTIFICA:

NOMBRE, IDENTIFICACIÓN Y DOMICILIO

Razón social:	WISE DEBT SOLUTION S.A.S.
Nit.:	901422096-6
Domicilio principal:	Cali

MATRÍCULA

Matrícula No.:	1097695-16
Fecha de matrícula en esta Cámara:	14 de octubre de 2020
Grupo NIIF:	Grupo 3

UBICACIÓN

Dirección del domicilio principal:	CL 2 37 21
Municipio:	Cali - Valle
Correo electrónico:	federico@wisedebtsolution.com
Teléfono comercial 1:	3008465526
Teléfono comercial 2:	No reportó
Teléfono comercial 3:	No reportó

Dirección para notificación judicial:	CL 2 37 21
Municipio:	Cali - Valle
Correo electrónico de notificación:	federico@wisedebtsolution.com
Teléfono para notificación 1:	3008465526
Teléfono para notificación 2:	No reportó
Teléfono para notificación 3:	No reportó

La persona jurídica WISE DEBT SOLUTION S.A.S. SI autorizó recibir notificaciones personales a través de correo electrónico, de conformidad con lo establecido en los artículos 291 del Código General del Proceso y 67 del Código de Procedimiento Administrativo y de lo Contencioso Administrativo.

Recibo No. 7804155, Valor: $6.100

CODIGO DE VERIFICACIÓN: 0820K6PMKV

Verifique el contenido y confiabilidad de este certificado, ingresando a www.ccc.org.co y digite el respectivo código, para que visualice la imagen generada al momento de su expedición. La verificación se puede realizar de manera ilimitada, durante 60 días calendario, contados a partir de la fecha de su expedición.

CONDICIÓN DE PEQUEÑA EMPRESA

LA PERSONA JURÍDICA CUMPLE CON LA CONDICIÓN DE PEQUEÑA EMPRESA JOVEN, DE ACUERDO CON LO ESTABLECIDO EN EL ARTÍCULO 2° DE LA LEY 1780 DE 2016.

CONSTITUCIÓN

Por documento privado del 02 de octubre de 2020 de Cali ,inscrito en esta Cámara de Comercio el 14 de octubre de 2020 con el No. 15066 del Libro IX ,se constituyó sociedad de naturaleza Comercial denominada WISE DEBT SOLUTION S.A.S.

TERMINO DE DURACIÓN

La persona jurídica no se encuentra disuelta y su duración es indefinida.

OBJETO SOCIAL

La sociedad tendrá por objeto principal y determinante de su capacidad jurídica, las siguientes actividades: a) atención de centro de llamadas (call center). B) consultoría: empresarial, comercial, jurídica, contable, financiera, de pensiones y seguros. C) tramites de visas. D) adquirir, enajenar, administrar y gravar bienes muebles e inmuebles para derivar de ellos rentas, los que podrán ser hipotecados o enajenados según convenga a los intereses sociales. E) la sociedad podrá llevar a cabo cualquier actividad relacionada con el objeto mencionado, así como cualquier actividad similar, conexa o complementaria o que permitan facilitar o desarrollar el comercio o la industria de la sociedad. F) tomar, dar dinero en mutuo, con o sin intereses, con el propósito de desarrollar o financiar su objeto social. G) crear, aceptar, ser beneficiario, endosar y negociar cualquier clase de título valor. H) adquirir empresas comerciales o industriales cuyo objeto social sea igual o auxiliar a las actividades que constituyen su objeto. I) fusionarse o transformarse en una nueva empresa, cuyo objeto social sea análogo o semejante. J) constituir sociedades con otra persona o particular como accionista en sociedades ya constituidas. K) adquirir o tener acciones, cuotas, bonos u otros títulos de participación en sociedades, asociaciones del carácter que se acaba de expresar y enajenarlas cuando las circunstancias lo hicieren aconsejable o necesario. L) en general todo acto licito de comercio o la industria de la sociedad.

Recibo No. 7804155, Valor: $6.100

CODIGO DE VERIFICACIÓN: 0820K6PMXV

Verifique el contenido y confiabilidad de este certificado, ingresando a www.ccc.org.co y digite el respectivo código, para que visualice la imagen generada al momento de su expedición. La verificación se puede realizar de manera ilimitada, durante 60 días calendario, contados a partir de la fecha de su expedición.

CAPITAL

	CAPITAL AUTORIZADO
Valor:	$10,000,000
No. de acciones:	10,000
Valor nominal:	$1,000

	CAPITAL SUSCRITO
Valor:	$10,000,000
No. de acciones:	10,000
Valor nominal:	$1,000

	CAPITAL PAGADO
Valor:	$10,000,000
No. de acciones:	10,000
Valor nominal:	$1,000

REPRESENTACIÓN LEGAL

El representante legal de la sociedad y la gestión de los negocios sociales estarán a cargo del gerente-representante legal.

FACULTADES Y LIMITACIONES DEL REPRESENTANTE LEGAL

El representante legal está facultado para ejecutar, a nombre de la sociedad, todos los actos y contratos relacionados directamente con el objeto de la sociedad. Serán funciones específicas del cargo, las siguientes: a) constituir, para propósitos concretos, los apoderados especiales que considere necesarios para representar judicial o extrajudicialmente a la sociedad. B) cuidar de la recaudación e inversión de los fondos sociales. C) organizar adecuadamente los sistemas requeridos para la contabilización, pagos y demás operaciones de la sociedad. D) velar por el cumplimiento oportuno de todas las obligaciones de la sociedad en materia impositiva. E) certificar conjuntamente con el contador de la compañía los estados financieros en el caso de ser dicha certificación exigida por las normas legales. F) designar las personas que van a prestar servicios a la sociedad y para el efecto celebrar los contratos que de acuerdo a las circunstancias sean convenientes; además fijará las remuneraciones correspondientes, dentro de los, límites establecidos en el presupuesto anual de ingresos y egresos. G) celebrar los actos y contratas comprendidos en el objeto social de la compañía y necesario para que ésta desarrolle plenamente los fines para los cuales ha sido constituida. H) cumplir las demás funciones que le correspondan según lo previsto en las normas legales y en estos estatutos.

Parágrafo. El representante legal queda facultado para celebrar actos y contratos, en desarrollo del objeto de la sociedad, con entidades públicas y privadas sin restricciones.

Recibo No. 7804155, Valor: $6.100

CODIGO DE VERIFICACIÓN: 0820K6PMKV

Verifique el contenido y confiabilidad de este certificado, ingresando a www.ccc.org.co y digite el respectivo código, para que visualice la imagen generada al momento de su expedición. La verificación se puede realizar de manera ilimitada, durante 60 días calendario, contados a partir de la fecha de su expedición.

NOMBRAMIENTOS

REPRESENTANTES LEGALES

Por documento privado del 02 de octubre de 2020, inscrito en esta Cámara de Comercio el 14 de octubre de 2020 con el No. 15066 del Libro IX, se designó a:

CARGO	NOMBRE	IDENTIFICACIÓN
GERENTE-REPRESENTANTE LEGAL	ERNESTO FEDERICO CONTRERAS GUTIERREZ	C.C.1026262907

RECURSOS CONTRA LOS ACTOS DE INSCRIPCIÓN

De conformidad con lo establecido en el Código de Procedimiento Administrativo y de lo Contencioso Administrativo y la Ley 962 de 2005, los actos administrativos de registro, quedan en firme dentro de los diez (10) días hábiles siguientes a la fecha de inscripción, siempre que no sean objeto de recursos. Para estos efectos, se informa que para la Cámara de Comercio de Cali, los sábados NO son días hábiles.

Una vez interpuestos los recursos, los actos administrativos recurridos quedan en efecto suspensivo, hasta tanto los mismos sean resueltos, conforme lo prevé el artículo 79 del Código de Procedimiento Administrativo y de los Contencioso Administrativo.

A la fecha y hora de expedición de este certifica, NO se encuentra en trámite ningún recurso.

SITUACIÓN(ES) DE CONTROL- GRUPO EMPRESARIAL

Documento: documento privado del 07 Octubre del 2020
Inscripción: 14 Octubre del 2020 No. 15067 del libro IX

Consta la situación de control:

Controlante: ERNESTO FEDERICO CONTRERAS GUTIERREZ
C.c.: 1026262907
Domicilio: Cali, Valle
Nacionalidad: colombiana
Actividad: 8220-7020

Subordinada: METALICAS HOMA S.A.S.
Nit: 901422096-6
Domicilio: Cali, Valle
Nacionalidad: colombiana

Recibo No. 7804155, Valor: $6.100

CODIGO DE VERIFICACIÓN: 0820K6PMXV

Verifique el contenido y confiabilidad de este certificado, ingresando a www.ccc.org.co y digite el respectivo código, para que visualice la imagen generada al momento de su expedición. La verificación se puede realizar de manera ilimitada, durante 60 días calendario, contados a partir de la fecha de su expedición.

Actividad: 8220-7020

Presupuesto de control: propiedad del 100% de las acciones que componen el capital de la sociedad, de conformidad con el numeral 1 del artículo 261 del código de comercio.

CLASIFICACIÓN DE ACTIVIDADES ECONÓMICAS - CIIU

Actividad principal Código CIIU: 8220
Actividad secundaria Código CIIU: 7020

INFORMACIÓN COMPLEMENTARIA

TAMAÑO EMPRESARIAL

De conformidad con lo provisto en el artículo 2.2.1.13.2.1 del Decreto 1074 de 2015 y la Resolución 2225 de 2019 del DANE el tamaño de la empresa es: MICRO

Lo anterior de acuerdo a la información reportada por el matriculado o inscrito en el formulario RUES:

Ingresos por actividad ordinaria $0

Actividad económica por la que percibió mayores ingresos en el periodo - CIIU:8220

****

Este certificado refleja la situación jurídica del inscrito hasta la fecha y hora de su expedición.

Que no figuran otras inscripciones que modifiquen total o parcialmente el presente certificado.

De conformidad con lo establecido en el Código de Procedimiento Administrativo y de lo Contencioso Administrativo, y de la Ley 962 de 2005, los actos administrativos de registro aquí certificados quedan en firme diez (10) días hábiles después de la fecha de inscripción, siempre que no sean objeto de recursos; el sábado no se tiene como día hábil para este conteo.

En cumplimiento de los requisitos sobre la validez jurídica y probatoria de los mensajes de datos determinados en la Ley 527 de 1999 y demás normas complementarias, la

Recibo No. 7804155, Valor: $6.100

CODIGO DE VERIFICACIÓN: 0820K6PMXV

Verifique el contenido y confiabilidad de este certificado, ingresando a www.ccc.org.co y digite el respectivo código, para que visualice la imagen generada al momento de su expedición. La verificación se puede realizar de manera ilimitada, durante 60 días calendario, contados a partir de la fecha de su expedición.

firma digital de los certificados generados electrónicamente se encuentra respaldada por una entidad de certificación digital abierta acreditada por el organismo nacional de acreditación (onac) y sólo puede ser verificada en ese formato.

Dado en Cali a los 26 días del mes de octubre del año 2020 hora: 03:50:30 PM

Libertad y Orden

REPÚBLICA DE COLOMBIA
MINISTERIO DE RELACIONES EXTERIORES
APOSTILLE
(Convention de La Haye du 5 Octobre 1961)

País: REPUBLICA DE COLOMBIA
(Country: - Pays:)

El presente documento público
(This public document - Le présent acte public)

Ha sido firmado por: PARRA SANABRIA ERIKA ANDREA
(Has been signed by: A été signé par:)

Actuando en calidad de: SECRETARIA GENERAL AD-HOC
(Acting in the capacity of: Agissant en qualité de:)

Lleva el sello/estampilla de: SUPERINTENDENCIA DE INDUSTRIA Y COMERCIO
(Bears the seal/stamp of: Est revêtu du sceau de/timbre de:)

Certificado
(Certified - Attesté)

En: BOGOTA - EN LÍNEA
(At: - A:)

El: 10/27/2020 13:37:05 p. m.
(On: - Le:)

Por: APOSTILLA Y LEGALIZACIÓN
(By: The Ministry of Foreign Affairs of Colombia - Par: Ministère des Affaires Étrangères de la Colombie)

No: A2UKZB1337145031
(Under Number: - Sous le numéro:)

Firmado Digitalmente por: (Digitally Signed by:)
Ministerio de Relaciones Exteriores de Colombia
EUFRACIO MORALES
Reason: DOCUMENT AUTHENTICITY
BOGOTA - COLOMBIA

Firma: (Signature:)

Nombre del Titular: WISE DEBT SOLUTION S.A.S.
(Name of the holder of document: Nom du titulaire:)

Tipo de documento: CERTIFICADO EXISTENCIA Y REPRESENTACION LEGAL
(Type of document: - Type du document:)

Número de hojas apostilladas: 6
(Number of sheets: - Nombre de feuilles:)

070040007586062

T402D411 Expedido (mm/dd/aaaa): 10/26/2020

El Ministerio de Relaciones Exteriores, no asume la responsabilidad por el contenido del documento apostillado.
La apostilla certifica la firma y la calidad en que el signatario haya actuado. Convenio de La Haya, artículo 5

La autenticidad de esta apostilla puede ser verificada en el Registro Electrónico que se encuentra en la siguiente página web:
The authenticity of this Apostille may be verified by accessing the e-Register on the following web site:
L'authenticité de cette Apostille peut être vérifiée en accédant l'e-Registre sur le site web suivant:

www.cancilleria.gov.co/apostilla

This is an accurate translation of the original document made by Lic. Luis Alberto Muñoz Pinto, Competent Official translator and interpreter with license No. 3507 issued by the Colombian Ministry of Justice and registered before the Colombian Ministry of Foreign Affairs and whose Official seal and signature are at the bottom of each of the pages of this document to certify that it's equal to the original. 30-11-2010-002

Chamber of Commerce of Cali

Chamber of Commerce of Cali

CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION

Date of Issue: 10/26/2020 03:50:30 PM

Receipt No. 7804155, Value: $ 6,100COP

VERIFICATION CODE: 0820K6PMXV

Verify the content and reliability of this certificate, entering www.ccc.org.co and entering the respective code, so that you can see the image generated at the time of issuance. Verification can be carried out unlimitedly, for 60 calendar days, counted from the date of issue.

BASED ON THE REGISTRATIONS MADE IN THE REGISTRY OF NON-PROFIT ENTITIES, THE CHAMBER OF COMMERCE CERTIFIES:

NAME, IDENTIFICATION AND ADDRESS

Business name:	WISE DEBT SOLUTION S.A.S.
Nit.:	901422096-6
Main address:	Cali

REGISTRATION

Registered:	1097695-16
Registration date in this Chamber:	October 14, 2020
NIIF Group:	Group 3

LOCATION

Main address:	Cl 2 37 21
Municipality:	Cali - Valle
Email:	federico@wisedebtsolution.com
Business phone 1:	3008465526

TRANSLATION'S DATE: OCTOBER 29TH - 2020

Luis Alberto Muñoz P.
Official Translator
License # 3507 Min. Justicia
Republic of Colombia

Business phone 2:	Not reported
Business phone 3:	Not reported

Address for judicial notification:	Cl 2 37 21
Municipality:	Cali - Valle
Notification email:	federico@wisedebtsolution.com
Notification phone 1:	3008465526
Notification phone 2:	Not reported
Notification phone 3:	Not reported

The legal entity WISE DEBT SOLUTION S.A.S. IT IS authorized to receive personal notifications via email, in accordance with the provisions of articles 291 of the General Code of Process and 67 of the Code of Administrative Procedure and Administrative Litigation.

Luis Alberto Muñoz P.
Official Translator
License # 3507 Min. Justicia
Republic of Colombia

TRANSLATION'S DATE: OCTOBER 29TH - 2020

Chamber of Commerce of Cali

CERTIFICATE OF EXISTENCE AND LEGAL EPRESENTATION

Issue date: 10/26/2020 03:50:30 PM

Receipt No. 7804155, Value: $ 6,100COP

VERIFICATION CODE: 0820K6PMXV

Verify the content and reliability of this certificate, entering www.ccc.org.co and entering the respective code, so that you can see the image generated at the time of issuance. Verification can be carried out unlimitedly, for 60 calendar days, counted from the date of issue.

SMALL BUSINESS CONDITION

THE LEGAL PERSON COMPLIES WITH THE STATUS OF A SMALL YOUNG BUSINESS, IN ACCORDANCE WITH THE ESTABLISHED IN ARTICLE 2 OF ACT1780 OF 2016.

CONSTITUTION

By private document of October 02, 2020 of Cali, registered in this Chamber of Commerce on October 14, 2020 with No. 15066 of Book IX, a company of a Commercial nature called WISE DEBT SOLUTION S.A.S.

DURATION TERM

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

SOCIAL OBJECT

The main purpose of the company and determining its legal capacity is the following activities: a) Call center service. B) consulting: business, commercial, legal, accounting, financial, pension and insurance. C) visa procedures. D) acquire, dispose of, manage and encumber movable and real estate property in order to derive income from them, which may be mortgaged or disposed of as appropriate to corporate interests. E) the company may carry out

Luis Alberto Muñoz P.
Official Translator
License # 3507 Min. Justicia
Republic of Colombia

any activity related to the aforementioned object, as well as any similar, related or complementary activity or that facilitate or develop the company's commerce or industry. F) receive, give money in mutual, with or without interest, for the purpose of developing or financing its corporate purpose. G) create, accept, be a beneficiary, endorse and negotiate any kind of securities. H) Acquire commercial or industrial companies whose corporate purpose is equal to or auxiliary to the activities that constitute its purpose. I) merge or become a new company, whose corporate purpose is similar or similar. J) Incorporate companies with another person or individual as a shareholder in already constituted companies. K) acquire or have shares, quotas, bonds or other participation titles in companies, associations of the character that has just been expressed and dispose of them when circumstances make it advisable or necessary. L) in general, any lawful company's act of commerce or industry.

Luis Alberto Muñoz P.
Official Translator
License # 3507 Min Justicia
Republic of Colombia

Chamber of Commerce of Cali

CERTIFICATE OF EXISTENCE AND LEGAL EPRESENTATION

Issue date: 10/26/2020 03:50:30 PM

Receipt No. 7804155, Value: $ 6,100COP

VERIFICATION CODE: 0820K6PMXV

Verify the content and reliability of this certificate, entering www.ccc.org.co and entering the respective code, so that you can see the image generated at the time of issuance. Verification can be carried out unlimitedly, for 60 calendar days, counted from the date of issue.

CAPITAL

	AUTHORIZED CAPITAL
Amount:	$ 10,000,000COP
No. of shares:	10,000
Nominal value:	$ 1,000COP

	SUBSCRIBED CAPITAL
Amount:	$ 10,000,000COP
No. of shares:	10,000
Nominal value:	$ 1,000COP

	PAID-IN CAPITAL
Amount:	$ 10,000,000COP
No. of shares:	10,000
Nominal value:	$ 1,000COP

LEGAL REPRESENTATION

The legal representative of the company and the management of the social businesses will be in charge of the manager-legal representative.

POWERS AND LIMITATIONS OF THE LEGAL REPRESENTATIVE

Luis Alberto Muñoz P.
Official Translator
Min. Justicia
License # 3507
Republic of Colombia

The legal representative is empowered to execute, on behalf of the company, all acts and contracts directly related to the purpose of the company. The following will be specific functions of the position: a) to establish, for specific purposes, the special attorneyst that it deems necessary to represent the company judicially or extrajudicially. B) take care of the collection and investment of social funds. C) properly organize the systems required for accounting, payments and other operations of the company. D) ensure timely compliance with all obligations of the company in tax matters. E) jointly certify with the company's accountant the financial statements in the event that such certification is required by legal regulations. F) designate the people who are going to provide services to the company and for that purpose enter into the contracts that are convenient according to the circumstances; it will also set the corresponding remunerations, within the limits established in the annual income and expense budget. G) celebrate the acts and contracts included in the corporate purpose of the company and necessary for it to fully develop the purposes for which it has been incorporated. H) fulfill the other functions that correspond to it as provided in the legal regulations and in these statutes.

Paragraph. The legal representative is empowered to enter into acts and contracts, in development of the company's purpose, with public and private entities without restrictions.

Luis Alberto Muñoz P.
Official Translator
License # 3507 Min. Justicia
Republic of Colombia

This is an accurate translation of the original document made by Lic. Luis Alberto Muñoz Pinto, Competent Official translator and interpreter with license No. 3507 issued by the Colombian Ministry of Justice and registered before the Colombian Ministry of Foreign Affairs and whose Official seal and signature are at the bottom of each of the pages of this document to certify that it's equal to the original. 30-11-2010-002

Chamber of Commerce of Cali

Chamber of Commerce of Cali

CERTIFICATE OF EXISTENCE AND LEGAL EPRESENTATION

Issue date: 10/26/2020 03:50:30 PM

Receipt No. 7804155, Value: $ 6,100COP

VERIFICATION CODE: 0820K6PMXV

Verify the content and reliability of this certificate, entering www.ccc.org.co and entering the respective code, so that you can see the image generated at the time of issuance. Verification can be carried out unlimitedly, for 60 calendar days, counted from the date of issue.

APPOINTMENTS OF LEGAL REPRESENTATIVES

By private document of October 2, 2020, registered in this Chamber of Commerce on October 14, 2020 with No. 15066 of Book IX, it was designated:

POSITION	NAME	ID
MANAGER-LEGAL REPRESENTATIVE	ERNESTO FEDERICO CONTRERAS GUTIERREZ	C.C. 1026262907

RESOURCES AGAINST THE REGISTRATION ACTS

In accordance with the provisions of the Code of Administrative Procedure and Administrative Litigation and Act 962 of 2005, the administrative registration acts are final within ten (10) business days following the date of registration, provided that are not subject to resources. For these purposes, it is reported that for the Cali Chamber of Commerce, Saturdays are NOT business days.

Once the appeals have been filed, the appealed administrative acts remain in suspensive effect, until they are resolved, as provided in article 7 9 of the Code of Administrative Procedure and Administrative Litigation.

Luis Alberto Muñoz P.
Official Translator
License # 3507 Min. Justicia
República de Colombia

TRANSLATION'S DATE: OCTOBER 29th - 2020

At the date and time of issuance of this certificate, there are no appeal is in process.

CONTROL SITUATION (S) - BUSINESS GROUP

Document: private document of October 07, 2020

Registration: October 14, 2020 No. 15067 of book IX

The control situation consists of:

Controller:	ERNESTO FEDERICO CONTRERAS GUTIERREZ
C.C.:	1026262907
Address:	Cali, Valle
Nationality:	Colombian
Activity:	8220-7020

Subordinate:	METALICAS HOMA S.A.S.
Nit:	901422096-6
Address:	Cali, Valle
Nationality:	Colombian

Luis Alberto Muñoz P.
Official Translator
License # 3507 Min. Justicia
Republic of Colombia

This is an accurate translation of the original document made by Lic. Luis Alberto Muñoz Pinto, Competent Official translator and interpreter with license No. 3507 issued by the Colombian Ministry of Justice and registered before the Colombian Ministry of Foreign Affairs and whose Official seal and signature are at the bottom of each of the pages of this document to certify that it's equal to the original. 30-11-2010-002

Chamber of Commerce of Cali

Chamber of Commerce of Cali

CERTIFICATE OF EXISTENCE AND LEGAL EPRESENTATION

Issue date: 10/26/2020 03:50:30 PM

Receipt No. 7804155, Value: $ 6,100COP

VERIFICATION CODE: 0820K6PMXV

Verify the content and reliability of this certificate, entering www.ccc.org.co and entering the respective code, so that you can see the image generated at the time of issuance. Verification can be carried out unlimitedly, for 60 calendar days, counted from the date of issue.

APPOINTMENTS OF LEGAL REPRESENTATIVES

By private document of October 2, 2020, registered in this Chamber of Commerce on October 14, 2020 with No. 15066 of Book IX, it was designated:

POSITION	NAME	ID
MANAGER-LEGAL REPRESENTATIVE	ERNESTO FEDERICO CONTRERAS GUTIERREZ	C.C. 1026262907

RESOURCES AGAINST THE REGISTRATION ACTS

In accordance with the provisions of the Code of Administrative Procedure and Administrative Litigation and Act 962 of 2005, the administrative registration acts are final within ten (10) business days following the date of registration, provided that are not subject to resources. For these purposes, it is reported that for the Cali Chamber of Commerce, Saturdays are NOT business days.

Once the appeals have been filed, the appealed administrative acts remain in suspensive effect, until they are resolved, as provided in article 7 9 of the Code of Administrative Procedure and Administrative Litigation.

Luis Alberto Muñoz P.
Official Translator
License # 3507 Min. Justicia
República de Colombia

TRANSLATION'S DATE: OCTOBER 29TH - 2020

At the date and time of issuance of this certificate, there are no appeal is in process.

CONTROL SITUATION (S) - BUSINESS GROUP

Document: private document of October 07, 2020

Registration: October 14, 2020 No. 15067 of book IX

The control situation consists of:

Controller:	ERNESTO FEDERICO CONTRERAS GUTIERREZ
C.C.:	1026262907
Address:	Cali, Valle
Nationality:	Colombian
Activity:	8220-7020

Subordinate:	METALICAS HOMA S.A.S.
Nit:	901422096-6
Address:	Cali, Valle
Nationality:	Colombian

Luis Alberto Muñoz P.
Official Translator
License # 3507 Min. Justicia
Republic of Colombia

This is an accurate translation of the original document made by Lic. Luis Alberto Muñoz Pinto, Competent Official translator and interpreter with license No. 3507 issued by the Colombian Ministry of Justice and registered before the Colombian Ministry of Foreign Affairs and whose Official seal and signature are at the bottom of each of the pages of this document to certify that it's equal to the original. 30-11-2010-002

Chamber of Commerce of Cali

CERTIFICATE OF EXISTENCE AND LEGAL EPRESENTATION

Issue date: 10/26/2020 03:50:30 PM

Receipt No. 7804155, Value: $ 6,100COP

VERIFICATION CODE: 0820K6PMXV

Verify the content and reliability of this certificate, entering www.ccc.org.co and entering the respective code, so that you can see the image generated at the time of issuance. Verification can be carried out unlimitedly, for 60 calendar days, counted from the date of issue.

Activity: 8220-7020

Control budget: 100% ownership of the shares that make up the capital of the company, in accordance with numeral 1 of article 261 of the commercial code.

CLASSIFICATION OF ECONOMIC ACTIVITIES - ISIC

Main activity ISIC code: 8220
Secondary activity ISIC code: 7020

ADDITIONAL INFORMATION

BUSINESS SIZE

In accordance with the provisions of article 2.2.1.13.2.1 of Decree 1074 of 2015 and Resolution 2225 of 2019 of DANE, the company size is: MICRO

The foregoing according to the information reported by the registered or registered in the RUES form:

Income from ordinary activity $ 0

Luis Alberto Muñoz P.
Official Translator
License # 3507 Min. Justicia
Republic of Colombia

Economic activity for which he received the highest income in the period - ISIC: 8220

****

This certificate reflects the legal status of the registrant up to the date and time of issue.

That there are no other inscriptions that totally or partially modify this certificate.

In accordance with the provisions of the Code of Administrative Procedure and Administrative Litigation, and Act 962 of 2005, the administrative acts of registration certified here become firm ten (10) business days after the date of registration, provided that are not subject to appeals; Saturday is not a business day for this count.

In compliance with the requirements on the legal and probative validity of the data messages determined in Act 527 of 1999 and other complementary regulations, the

Luis Alberto Muñoz P.
Official Translator
License # 3507 Min. Justicia
Republic of Colombia

This is an accurate translation of the original document made by Lic. Luis Alberto Muñoz Pinto, Competent Official translator and Interpreter with license No. 3507 issued by the Colombian Ministry of Justice and registered before the Colombian Ministry of Foreign Affairs and whose Official seal and signature are at the bottom of each of the pages of this document to certify that it's equal to the original: 30-11-2010-002

Receipt No. 7804155, Value: $ 6,100COP

VERIFICATION CODE: 0820K6PMXV

Verify the content and reliability of this certificate, entering www.ccc.org.co and entering the respective code, so that you can see the image generated at the time of issuance. Verification can be carried out unlimitedly, for 60 calendar days, counted from the date of issue.

The digital signature of the electronically generated certificates is backed by an open digital certification body accredited by the national accreditation body (onac) and can only be verified in that format.

Issued in Cali on the 26th day of the month of October of the year 2020 time: 03:50:30 PM

APOSTILLE No. A2UKZB1337145031

TRANSLATION'S DATE: OCTOBER 29TH - 2020

Luis Alberto Muñoz P.
Official Translator
License # 3507 Min. Justicia
Republic of Colombia

REPÚBLICA DE COLOMBIA
NOTARÍA SEXTA DE CALI
ADOLFO LEON OLIVEROS TASCON

FIRMA REGISTRADA

Como Notario Sexto de Cali, doy testimonio que la firma de:

MUÑOZ PINTO LUIS ALBERTO

Iidentificado con C.C. 16670991

Que aparece en este documento corresponde a la registrada en esta Notaría.

Cali, 2020-10-29 15:58:40

6a56...
Verifique estos datos ingresando a
www.notariaenlinea.com

574-9b9d3bd9

ADOLFO LEON OLIVEROS TASCON
NOTARIO 6 DEL CIRCULO DE CALI
RESOLUCION 11824 DEL 30 DE OCTUBRE DE 2017

ADOLFO LEON OLIVEROS TASCON
NOTARÍA SEXTA DE CALI

REPÚBLICA DE COLOMBIA
MINISTERIO DE RELACIONES EXTERIORES
Libertad y Orden

APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

País: REPUBLICA DE COLOMBIA
(Country: - Pays:)

El presente documento público
(This public document - Le présent acte public)

Ha sido firmado por: OLIVEROS TASCON ADOLFO LEON
(Has been signed by:
A été signé par:)

Actuando en calidad de: NOTARIO
(Acting in the capacity of:
Agissant en qualité de:)

Lleva el sello/estampilla de: NOTARIAS VALLE
(Bears the seal/stamp of:
Est revêtu du sceau de/timbre de:)

Certificado
(Certified - Attesté)

En: BOGOTA - EN LÍNEA
(At: - À:)

El: 10/30/2020 10:38:48 a. m.
(On: - Le:)

Por: APOSTILLA Y LEGALIZACIÓN
(By: The Ministry of Foreign Affairs of Colombia - Par: Ministère des Affaires Étrangères de la Colombie)

No: A2UKZE1038493
(Under Number: - Sous le numéro:)

Firmado Digitalmente por: (Digitally Signed by:)
Ministerio de Relaciones Exteriores de Colombia
EUFRACIO MORALES
Reason: DOCUMENT AUTHENTICITY
BOGOTA - COLOMBIA

Firma: (Signature:)

Nombre del Titular: WISE DEBT SOLUTION S.A.S.
(Name of the holder of document:
Nom du titulaire:)

Tipo de documento: TRADUCCION CERTIFICADO EXISTENCIA Y REPRESENTACION LEGAL
(Type of document: - Type du document:)

Número de hojas apostilladas: 11
(Number of sheets: - Nombre de feuilles:)

070040007592228

T4020411 Expedido (mm/dd/aaaa): 10/29/2020

El Ministerio de Relaciones Exteriores, no asume la responsabilidad por el contenido del documento apostillado.
La apostilla certifica la firma y la calidad en que el signatario haya actuado. Convenio de La Haya, artículo 5

La autenticidad de esta apostilla puede ser verificada en el Registro Electrónico que se encuentra en la siguiente página web:
The authenticity of this Apostille may be verified by accessing the e-Register on the following web site:
L'authenticité de cette Apostille peut être vérifiée en accédant l'e-Registre sur le site web suivant:

www.cancilleria.gov.co/apostilla