

P170000083218

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

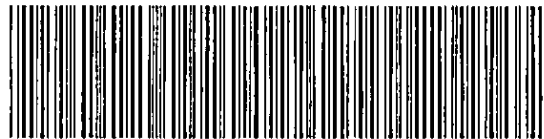
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800347498488

2020 JUL -2 PM 2:18

2020 JUL -2 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 340372-5

AUTHORIZATION :



COST LIMIT : \$78.75

ORDER DATE : 07/02/2020

ORDER TIME : 10:32 am

ORDER NO. : 340372-5

CUSTOMER NO: 7368448

DOMESTIC FILING

NAME: GLOBANT IT SERVICES CORP.

EFFECTIVE DATE:

- ☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- ☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson, ext 62968

EXAMINER'S INITIALS: _____

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF**

GLOBANT IT SERVICES CORP.,
a Florida corporation

Pursuant to Section 607.1003 and Section 607.1007 of the Florida Business Corporation Act, the Articles of Incorporation of Globant IT Services Corp., as amended and restated to date, are hereby amended and restated in their entirety to read as follows:

ARTICLE I
NAME

The name of the Corporation is: Globant IT Services Corp.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and mailing address of the Corporation is 875 Howard Street, Suite 320, San Francisco, CA 94103.

ARTICLE III
PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV
CAPITAL STOCK

The Corporation is authorized to issue Ten Thousand (10,000) shares of common stock.

ARTICLE V
REGISTERED OFFICE AND AGENT

The street address of the current registered office of the Corporation is 1201 Hays Street, Tallahassee, FL 32301. The name of the current registered agent of the Corporation at that address is Corporation Service Company.


Amanda Robinson, Asst. Vice President

FILED
2020 JUL -2 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE VI INDEMNIFICATION

Section 1. Right to Indemnification. Each person (1) who is or was a director or officer of the Corporation or who is or was serving at the request of the Corporation in the position of a director, officer, trustee, partner, agent or employee of another corporation, partnership, joint venture, trust or other enterprise, or (2) who is or was an agent or employee (other than an officer) of the Corporation and as to whom the Corporation has agreed to grant such indemnity, shall be indemnified by the Corporation as of right to the fullest extent permitted or authorized by current or future legislation or by current or future judicial or administrative decision, against all fines, liabilities, settlements, costs and expenses, including attorneys' fees, asserted against him or incurred by him in his capacity as such director, officer, trustee, partner, agent or employee, or arising out of his status as such director, officer, trustee, partner, agent or employee. The foregoing right of indemnification shall not be exclusive of other rights to which those seeking indemnification may be entitled.

FILED
2020 JUL -2 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FL

CERTIFICATE

GLOBANT IT SERVICES CORP., a Florida corporation (the "Corporation"), pursuant to the authority contained in the Florida Business Corporation Act, Chapter 607 of the Florida Statutes (the "FBCA"), hereby certifies that:

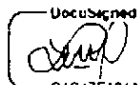
1. The name under which the original Articles of Incorporation of the Corporation were filed with the Department of State of the State of Florida is BELATRIX SERVICES CORP.

2. The date of filing of the Corporation's original Articles of Incorporation is October 16, 2017.

3. The foregoing Amended and Restated Articles of Incorporation (a) amend, restate and supersede the provisions of the Articles of Incorporation of the Corporation in their entirety and consolidate all amendments into a single document, (b) were duly adopted and approved by the Board of Directors of the Corporation on June 22, 2020, and (c) were approved by the sole shareholder of the Corporation on June 22, 2020. The number of votes cast for approval of the Amended and Restated Articles of Incorporation by the shareholder in the manner required by the FBCA was sufficient for approval.

Executed on the 22 day of June, 2020.

GLOBANT IT SERVICES CORP.

By: 
C4C47F181A5A4FB
Name: Sol Noello
Title: Secretary

FILED
2020 JUL -2 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FL