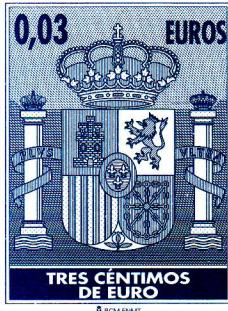




CLASE 8.^a



ON8040070

SPECIAL PAPER FOR NOTARY DOCUMENTS

BQ1761496

DUTY STAMP

2013

[Coat of arms of Spain. 0.15 €]

[Stamp: PABLO DE LA ESPERANZA RODRIGUEZ
Diego de León, 45 1º 28006 MADRID
Phone: 91 745 19 10 Fax: 91 745 19 14
www.diegodeleon45.com]

[Stamp: PABLO DE LA ESPERANZA RODRIGUEZ.
NOTARY OF MADRID]

NUMBER: SIX THOUSAND TWO HUNDRED AND NINETY-SIX

DEED OF INCORPORATION OF THE COMPANY

"MIFOOD SMARKET, S.L."

Sole-membership company

In the city of Madrid, my residence, on 17 December 2013.

Before me, **PABLO DE LA ESPERANZA RODRIGUEZ**, Notary of the Official Association of Notaries in MADRID.

APPEARING

Mr Evandro Rubén Biglia Miranda, of legal age, student, single, with residence in 28045 Madrid, street Ferrocarril, number 40 5º Izquierda and holder of the ID Card No 09061362-Y

I hereby identify him through his aforementioned ID Card.

HE ACTS in his own name and right.

He has, to the best of my knowledge, the necessary legal capacity to execute this **DEED OF INCORPORATION OF A LIMITED LIABILITY COMPANY.**

STATEMENTS

- I. It is the will of the appearing party to incorporate a Sole-Membership Limited Liability Company, which will be governed by the By-Laws, consisting of five sheets of typed common paper.

MARC CAUBET PRADES
Traductor e Intérprete Jurado de Inglés
Nº 6521



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II. He submits to me for its registry, which I hereby certify it, the Certificate of the Central Mercantile Registry, in force, that proves that the chosen denomination is not registered in this Registry.

PROVISIONS

FIRST.- The appearing party founds and incorporates a Sole-membership Limited Liability Company, Spanish, of indefinite duration, called:

"MIFOOD SMARKET. S.L."

which will be governed by the aforementioned By-Laws, which I herewith attach.

I warn the appearing party, in accordance with established in article 126.2 of the Law, that as long as the sole-membership situation still exists, the company will expressly state its sole-membership status in all its documentation, correspondence, order notes and invoices, as well as in all ads to be published by legal or statutory provision.

SECOND.- The share capital amounts to EUR 3,000, divided into 3,000 social shares, with a nominal value of 1 euro each, numbered from 1 to 3,000, inclusive, totally subscribed and paid, and assigned to the sole member as follows:

- Mr Evandro Rubén Biglia Miranda contributes to the company with EUR 3,000 euros, and in his payment, he is assigned with 3,000 social shares, numbered from 1 to 3,000, inclusive.

The amount of the contribution has been entered in the cash register, in cash, before this act, as certified by the appearing party, with bank certificate, which submits to me and I herewith enclose.





TIMBRE
DEL ESTADO



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CLASE 8.^a

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NOTARY OF MADRID]

THIRD.- The appearing party grants this act the nature of a Universal Shareholder's General

Meeting and agrees-decides:

First.- The Company will be governed by a sole administrator.

Second.- To appoint the sole administrator of the Company to **Mr. Evandro Rubén Biglia**

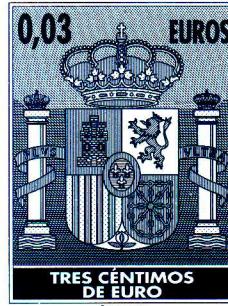
Miranda, for an **indefinite** term, who is granted with all powers of the Board of Administration, as set forth in the By-Laws.

The appointed person **accepts** the office and declares that he is not involved in any legal cause of incompatibility or prohibition for this exercise, especially those of Law 12/1995 and Laws 7/84 and 14/95, both of the Autonomous Community of Madrid.

The appointed person may, in the period established until the registration of the company in the Mercantile Registry, perform as many acts as he is entitled to perform, according to the Law and the By-Laws, as well as to grant powers on behalf of the Company for the full effectiveness of its administration, in favor of third parties.

Incompatibilities.- It is prohibited to hold positions in the company to persons incurred in any legal cause of incompatibility or prohibition, especially those of Law 12/1995 of May 11 and Laws 7/1984 and 14/1995 of the Community Autonomous of Madrid.





ON8040065

CLASE 8.^a

ESTADO ESPAÑOL

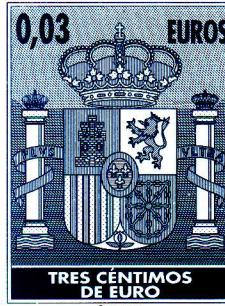
FOURTH.- The appearing party requests the registry, in this case, a partial registry, of this deed - as well as the situation of Sole-membership and the identity of the sole member - in the Mercantile Registry.

GRANTING

Upon having read this deed, in accordance with the provisions of article 193 of the Notarial Regulations, the appearing party – to whom I made the reservations and legal disclaimers— accepts and signs it.

The appearing party accepts the incorporation of his data and a copy of the identity document to the Notary files, for the functions of the notarial activity and data communications to the Public Administrations. He can exercise his rights of access, rectification, cancellation and opposition in the Notary office.

MARC CAUBET PRADES
Traductor e Intérprete Jurado de Inglés
Nº 6521



ON8040066

CLASE 8.^a

RECEPCION

SPECIAL PAPER FOR NOTARY DOCUMENTS

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DUTY STAMP

2013

[Coat of arms of Spain. 0.15 €]

[Stamp: PABLO DE LA ESPERANZA RODRIGUEZ.
NOTARY OF MADRID]

AUTHORIZATION

I, the Notary, hereby ATTEST everything what is stated in this public instrument, that the consent has been freely provided by the appearing party, that this is a legal granting, that the appearing party has been duly informed, and that it has been issued in three official duty stamped papers, exclusively used for notary documents, series BN, numbers 9.633.469 and the following number, consecutively numbered.

The signature of the appearing party appears in the document.

The elements of my Notary authorization appear hereby.

ENCLOSED DOCUMENTATION

Documents enclosed to this deed below.





CLASE 8.^a



ON8040067

DUTY STAMP
2013

SPECIAL PAPER FOR NOTARY DOCUMENTS

BQ1761504

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THIS IS A TRUE COPY of its original document filed in my registry under the aforementioned number which I deliver it to the Company, in nine official duty stamped papers, series BQ, numbers 1.761.496 and the eight following papers, consecutively numbered. In my residence, on the same date of its granting. I HEREBY ATTEST IT.

[Stamp: GENERAL BOARD OF SPANISH
NOTARIES. EUROPEAN NOTARIES.
0194434084)]

[Stamp: PABLO DE LA ESPERANZA
RODRIGUEZ. NOTARY OF MADRID]

[Illegible signatures]

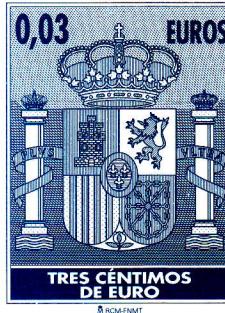
[Stamp: GENERAL DIRECTORATE FOR TAX REVENUES,
PROPERTY TAX TRANSFERS AND SPANISH AID TAX
On the date 20-12-2013, Tax exempted.
6000130476264. The administrative verification is still
pending to be done]

[Stamp: REGION OF MADRID. General
Directorate for Tax Revenues. Regional
Department of the Treasury Office]





TIMBRE
DEL ESTADO



CLASE 8.^a

ON8040068

MARC CAUBET PRADES

Traductor Jurado de Inglés / English Sworn Translator

C/ Charaima, 36 2ºC

28220 Majadahonda (Madrid), España

Tel: (+34) 660 987 031

caubet@gmail.com | www.marcaubet.es

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ET3775789

STAMP DUTY

2019

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PAGE USED FOR LEGALIZATIONS BY THE OFFICIAL COLLEGE OF NOTARIES OF MADRID

THIS PAGE IS ENCLOSED WITH THE STAMP OF THIS OFFICIAL COLLEGE OF NOTARIES TO THE AUTHORIZED COPY OF THE PUBLIC INSTRUMENT AUTHORIZED BY
Mr Pablo de la Esperanza Rodríguez, Notary of Madrid
Date: 17/12/2013 under number 6296 of his registry

APOSTILLE

(Convention de la Haye du 5 octobre 1961)

- | | |
|------------------------------|--------------------------|
| 1. Country: | Spain |
| This public document | |
| 2. has been signed by | Mr Pablo de la Esperanza |
| Rodríguez | |
| 3. acting in the capacity of | Notary |
| 4. bears the seal/stamp | Notary Office |

CERTIFIED

- | | | |
|--|--------------------------------------|---|
| 5. at | Madrid | 6. 02/10/2019 |
| 7. by | Dean of the Notary College of Madrid | |
| 8. No | N7201/2019/061442 | |
| 9. Seal/stamp | | |
| [Stamp of the Official College
of Notaries of Madrid] | | 10. Signature:
[Illegible signature] |

[Stamp: GENERAL BOARD OF
SPANISH NOTARIES. EUROPEAN
NOTARIES. 0250468214]

[Stamp: Ms M^a Eugenia
Reviriego Picón
Proxy signature of the Dean]

This Apostille only certifies the authenticity of the signature and the capacity of the person who has signed the public document, and, where appropriate, the identity of the seal or stamp which the public document bears.

This Apostille does not certify the content of the document for which it was issued.

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Verification code of the Apostille: NA:b2Gy-8GkY-KPtd-F3g/

Verification Code Characters Set

ABCDEFGHIJKLMNOPQRSTUVWXYZ abcdefghijklmnopqrstuvwxyz 0123456789 + - \$ & :

Don Marc Caubet Prades, Intérprete Jurado de inglés, nombrado por el Ministerio de Asuntos Exteriores y Cooperación de España, certifica que la que antecede es una traducción fiel y completa al inglés de un documento redactado en lengua española.

En Madrid, a 7 de octubre de 2019

Marc Caubet Prades, Sworn Translator of English, appointed by the Spanish Ministry of Foreign Affairs and Cooperation does hereby certify that the preceding translation is a complete and faithful rendering in English of the original in Spanish.

At Madrid, 7 October 2019

MARC CAUBET PRADES
Traductor e Intérprete Jurado de Inglés
Nº 6521