

F02000001752

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MAQUINARIA Y EQUIPO GUZMAN LEYVA Y CIA MAQUIPO S C A
(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", 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:

700005190757-7
-04/04/02--01020--001
*****87.50 *****87.50

Hernando Posse
(Name of Person)

Tech Realty and Construction, Inc.
(Firm/Company)

1102 Camellia Circle Weston, Fl. 33326
(Address)

Weston, Fl. 33326
(City/State and Zip code)

NOZ-91031

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 19 AM 9:35

APPROVED
AND
FILED

For further information concerning this matter, please call:

Hernando Posse at (954) 389 0560
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

Enclosed is a check for the following amount:

- \$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

JB
4-10-02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 5, 2002

HERNANDO POSSE
TECH REALTY AND CONSTRUCTION, INC.
1102 CAMELLIA CIRCLE
WESTON, FL 33326

SUBJECT: MAQUINARIA Y EQUIPO GUZMAN LEYVA Y CIA MAQUIPO S.C.A.
Ref. Number: W02000009631

We have received your document for MAQUINARIA Y EQUIPO GUZMAN LEYVA Y CIA MAQUIPO S.C.A. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$24,176.25.

The corporate name must contain a suffix that will clearly indicate that it is corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 102A00020152

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 10 AM 9:35

APPROVED
AND
FILED

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. MAQUINARIA Y EQUIPO GUZMAN LEYVA Y CIA MAQUIPO S C A. CORP
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Bogota, Colombia South America 3. Tax ID 08600317111 Bogota, Colombia
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 2nd 1.971 5. December 7, 2030
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. April 11, 1.980
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. Transversal 4A # 86A-47, casa 102 Bogota, Colombia. South America
(Principal office address)
1102 Camellia Circle, Weston, Fl. 33326
(Current mailing address)

8. Sale of Vacant Land in Osceola County, Florida.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Hernando Posse

Office Address: 1102 Camellia Circle

Weston, Florida 33326
(City) (Zip code)

10. 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.

[Handwritten signature]
(Registered agent's signature)

11. 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.

SECRETARY OF STATE
TAMM ARASSEE, FLORIDA

02 APR 10 AM 9:35

APPROVED
AND
FILED

AFFIDAVIT

THIS WILL CERTIFY that MAQUINARIA Y EQUIPO GUZMAN LEYVA Y CIA MAQUIPO S.C.A. CORP HAS NOT CONDUCTED BUSINESS IN THE STATE OF FLORIDA TO DATE.

The 1980 date placed on Corporation Application reflected the date our property was purchased. However, no business has been conducted until now in Florida. We are now selling our property at this time, which is why we are registering with State.

Therefore, no penalty fees should apply.

MAQUINARIA Y EQUIPO GUZMAN LEYVA Y CIA MAQUIPO S.C.A. CORP

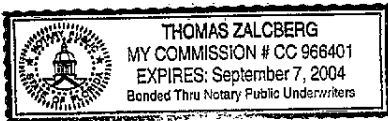
BY: Hernando Posse
Hernando Posse
Tech Realty
Agent for Corporation

STATE OF FLORIDA
COUNTY OF FLORIDA

The foregoing was signed this 08 day of April, 2002, by HERNANDO POSSE, Agent for MAQUINARIA Y EQUIPO GUZMAN LEYVA Y CIA MAQUIPO S.C.A. CORP, who is personally known to me who produced DRIVER'S LICENSE as identification.

NOTARY PUBLIC

{SEAL}



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 10 AM 9:35

APPROVED
AND
FILED

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Daniel Alfonso Guzman

Address: Carrera 1 #110-12 Apt. 201
Bogota, Colombia. South America

Vice President: Sara Leyva de Guzman

Address: Carrera 1 # 110-12 Apt. 201
Bogota, Colombia. South America

Secretary: Maria Jose Guzman Leyva

Address: Transversal 4A # 86A-47 Casa 102. Bogota, Colombia. South America

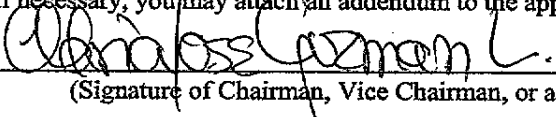
Treasurer: Maria Jose Guzman Leyva

Address: Transversal 4A # 86A-47 Casa 102. Bogota, Colombia South America

02 APR 10 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

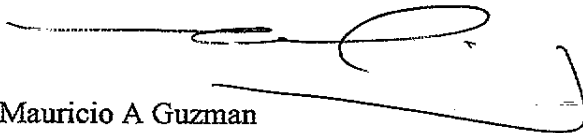
14. Maria Jose Guzman Leyva " Manager " Legal Representative.
(Typed or printed name and capacity of person signing application)

This letter is to certify that the attached document is a good faith translation from Spanish into English of the Certificate of Existence of MAQUINARIA Y EQUIPO GUZMAN LEYVA Y CIA S.C.A.

This company is incorporated in Bogotá, Colombia as per record of the CHAMBER OF COMMERCE OF BOGOTA, Northern Branch. (Original certificate also included)


I hereby declare under oath, that the attached translation was done to the best of my abilities and in good faith.

Sincerely,



Mauricio A Guzman
Translator

April 1, 2002

 *Delores Ragon* 4/1/02
Delores Ragon
My Commission CC832443
Expires May 3, 2003

02 APR 10 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

CHAMBER OF COMMERCE OF BOGOTA
North Branch

March 27, 2002

Time: 10:12:51

02F88032705301PRKO215

Page: 01

In June this year the Board of Directors of the Chamber of Commerce will be elected. Inscriptions for candidates have to be made during the first half of May. For detailed information, direct yourself to the main branch or to the following telephone numbers:3810329-3810325

.....
Remember that as per regulation of Art.19 of the law 716 of 2001; all persons registered in the Mercantile Registry must inform the Chamber of Commerce, the 30th of March of 2002, at the latest, where they are registered, the assigned tax ID. None compliance of this obligation will carry the penalty as per article 37 of the Commerce Code. If your correct Tax ID is reflected in your certificate, please disregard this notice
.....

CERTIFICATE OF EXISTANCE AND LEGAL REPRESENTATION OR DOCUMENTS INSCRIPTION.

The Chamber of Commerce of Bogotá, based on the registrations and inscriptions of the Mercantile Registry,

 Certifies:

Name: MAQUINARIA Y EQUIPO GUZMAN LEYVA Y CIA MAQUIPO S C A

Tax ID: 08600317111

Domicile: Bogotá D.C.

 Certifies:

Registry/Inscription: 00001266

 Certifies:

Incorporation: Public Deed No. 6469 granted in Notary 4 of Bogotá on the 2 of December of 1971, registered in the Chamber of Commerce on the 14 of December of 1971, under number 929888 of Book IX, the company named MAQUINARIA Y EQUIPO LIMITADA-MAQUIPO was formed.

 Certifies:

That by Public deed number 6810 granted in Notary 4 of Bogotá on December 2, 1976, registered in this Chamber of Commerce on February 22, 1977, under number 43504 in book IX, the company changed name to MAQUINARIA Y EQUIPO LIMITADA.- MAQUIPO. for MAQUINARIA Y EQUIPO LIMITADA-MAQUIPO LTDA

 Certifies:

That by E.P. No. 7189 of December 5, 1986, clarified by the 961 of March 3, 1987, both of Notary 4 of Bogotá, registered on March 18, 1987, under No.207904 of book IX, the company transformed itself from Limited to a Limited with Active and Silent partners ("Comandita por Acciones") under the following name:" MAQUINARIA Y EQUIPO GUZMAN LEYVA Y CIA, MAQUIPO S.C.A."

 Certifies:

Modifications:

SECRETARY OF STATE
PAUL HASSESE, FLORIDA

02 APR 10 AM 9:36

APPROVED
AND
FILED

Deed	Date	Notary	City	Registry	Date
0001787	8/29/2000	41	Bogotá D.C.	00765060	2/15/01

Certifies:

Validity: That the company is not liquidated. It will last until December 2030.

Certifies:

Purpose: 1. The agency , representation and/or distribution of products of local manufacturers, and/or national or international exporters of all types of machinery, mechanical, agricultural ,construction industrial or transport equipment and supplies, and raw materials, fertilizers, and chemical elements, as well as the production, importation, exportation, distribution, sale, services, rent and exploitation of the above mentioned equipment, products, or elements and the investment in any type of enterprises and companies who produce or distribute them. 2) The investment in real estate, urban and rural, the construction and administration of those properties and the investment in cattle and farm companies in those real estate properties, and in general, celebrate any act and execute any contract that relates with the main purpose and its development. Paragraph: The company cannot be guarantor of any obligation of the partners or of third parties, except in the case that it will generate a clear benefit to the company and that it is approved by the general shareholders meeting, with the favorable vote of the principal silent shareholder and 70% of the voting shares.

Certifies:

Capital:

	Authorized capital
Value:	\$10.000.000,0000
Number of Shares:	10.000,00
Nominal Value:	\$1.000,0000
	Registered Capital
Value:	\$10.000.000,0000
Number of Shares:	10.000,00
Nominal Value:	\$1.000,0000
	Paid in Capital
Value:	\$10.000.000,0000
Number of Shares:	10.000,00
Nominal Value:	\$1.000,0000

Certifies:

Legal Representation: The legal representative is: The Manager

Certifies:

****Appointments****

By Public Deed No. 0007189 of Notary 4 of Bogotá D.C. dated December 5, 1986, registered on March 18, 1987 under number 00207904 on Book IX, the following appointments were made:

Name	ID
Managing Partner	
GUZMAN NARANJO DANIEL ALFONSO	C.C. 00000071369
Deputy Manager	
GUZMAN SARA LEYVA DE	C.C.00020127022

APPROVED
 AND
 FILED
 02 APR 10 AM 9:36
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Certifies:

The Managing Partners delegate the administration to the Partner MARIA JOSE GUZMAN LEYVA and designate her as Manager with all the faculties/authority of the legal representative.

02F88032705301PRK0215

Page 002

Certifies:

Authority of the Legal Representative: The company's representation established in favor of the Managing Partner or its Delegates, in this case, has the implication and the authority to sign and consequently to judicially and extra judicially represent the company, with authority to novate, compromise, commit and relinquish, name judicial and extra judicial representatives, celebrate under the company's name all kinds of contracts concerning the company's purpose, including the sale, lease, mortgage and pledge, and in general celebrate all kind of operations under the normal operation of the business. The Managing Partners or its Delegates legally represent the company in all its acts and under its representation they will have the following special functions: A) Execute the determinations of the shareholders meeting and preside their sessions B) Create the job positions deemed essential to run the company, name and remove the employees under his/her authority, and make sure that the employees meet their duties C) Name the Delegates he/she deems necessary to judicially or extra judicially represent the company, giving them power of attorneys , as the case may be D) Celebrate acts and contracts needed to run and manage the purpose of the company E) Take care of the collections and investments of the company's funds F) Elaborate the reports that has to be presented to the ordinary meetings of the shareholders G) Present to the Shareholders Meeting when requested, the reports of specific aspects of the business as well as the financial results of the company, H) Convoke the Shareholders Meeting to its ordinary or extraordinary meetings, according to the by laws of the company I) Promote and Solve all types of processes, claims and appeals needed to protect the company's interests and J) comply with all the rest of functions that the shareholders meeting assigns and those that according to the law and the by laws of the company, because of the nature of his/her position, correspond to him/her.

Certifies:

****Tax Auditor****

That by the minute 002 of the shareholders meeting of November 01, 2000, registered December 15, 2000 under number 00756578 of book IX, was appointed:

Name	Identification
Principal Tax Auditor HERNANDEZ CARABALLO JUAN CARLOS	C.C. 00019163562

That by the minute 00004 dates September 25, 1987, registered on November 11, 1987 in book IX, was appointed:

Name	Identification
Deputy Tax Auditor CABRALES POSADA EDGAR ALEJANDRO	C.C. 00013228825

Certifies:

Judicial Notification Address: Cra 1 No.110-12 Apt 201

SECRETARY OF STATE
TAMARA HERRERA
TAMARA HERRERA
SECRETARY OF STATE
TAMARA HERRERA

02 APR 10 AM 9:36

APPROVED
AND
FILED

Municipality: Bogotá D.C.

Certifies:

There are no previous inscriptions as of the date of the present certification that totally or partially modifies its content.

According to the concept of the Industry and Commerce Superintendence, the registration acts hereby certified stand firm and valid five (5) working days after the publication/bulletin of the registry of the corresponding inscription, as long as there is no recourse through government channels.

The Secretary of the Chamber of Commerce

Value: \$2.000,00

According to Decree 2150 of 1995 and the authorization granted by the Industry and Commerce Superintendence, by means of official letter dated November 18, 1996, the signature that appears below has full validity to all legal effects.

APPROVED
AND
FILED

02 APR 10 AM 9:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CAMARA DE COMERCIO DE BOGOTA

SEDE NORTE

27 DE MARZO DE 2002

HORA 10:02:51

02F8803270530IPRK0215

HOJA : 001

* * * * *

 * EN JUNIO DE ESTE AÑO SE ELEGIRA JUNTA DIRECTIVA DE LA *
 * CAMARA DE COMERCIO, LAS INSCRIPCIONES DE CANDIDATOS *
 * DEBEN HACERSE EN LA PRIMERA QUINCENA DE MAYO. PARA *
 * INFORMACION DETALLADA DIRIGIRSE A LA SEDE PRINCIPAL O *
 * COMUNICARSE A LOS SIGUIENTES TELEFONOS 3810329 - 3810325 *

 * RECUERDE QUE POR DISPOSICION DEL ART. 16 DE LA LEY 716 *
 * DE 2001, A MAS TARDAR EL 30 DE MARZO DE 2002 TODAS LAS *
 * PERSONAS ACTUALMENTE INSCRITAS EN EL REGISTRO MERCANTIL *
 * DEBERAN INFORMAR A LA CAMARA DE COMERCIO DONDE SE *
 * ENCUENTRAN INSCRITAS, EL NIT QUE LES HAYA ASIGNADO LA *
 * DIAN. EL INCUMPLIMIENTO DE ESTA OBLIGACION DA LUGAR A *
 * LA IMPOSICION DE LA SANCION PREVISTA EN EL ARTICULO 37 *
 * DEL CODIGO DE COMERCIO. SI EN SU CERTIFICADO APARECE *
 * CORRECTAMENTE SU NIT, HAGA CASO OMISO DE ESTE AVISO. *

CERTIFICADO DE EXISTENCIA Y REPRESENTACION LEGAL O INSCRIPCION DE DOCUMENTOS.

LA CAMARA DE COMERCIO DE BOGOTA, CON FUNDAMENTO EN LAS MATRICULAS E INSCRIPCIONES DEL REGISTRO MERCANTIL,

CERTIFICA :

NOMBRE : MAQUINARIA Y EQUIPO GUZMAN LEYVA Y CIA MAQUIPO S.A.
 N.I.T. : 08600317111
 DOMICILIO : BOGOTA D.C.

CERTIFICA :

MATRICULA NO.: 00001266

CERTIFICA :

CONSTITUCION: ESCRITURA PUBLICA NO. 6469, OTORGADA EN LA NOTARIA 4 DE BOGOTA EL 2 DE DICIEMBRE DE 1971, INSCRITA EN ESTA CAMARA DE COMERCIO EL 14 DE DICIEMBRE DE 1971, BAJO EL NUMERO 92988 DEL LIBRO IX, SE CONSTITUYO LA SOCIEDAD LIMITADA DENOMINADA: MAQUINARIA Y EQUIPO LIMITADA. - MAQUIPO. -

CERTIFICA :

QUE POR ESCRITURA PUBLICA NUMRO 6810 OTORGADA EN LA NOTARIA 4 DE BOGOTA EL 2 DE DICIEMBRE DE 1976 INSCRITA EN ESTA CAMARA DE COMERCIO EL 22 DE FEBRERO DE 1977 BAJO EL NUMERO 43504 DEL LIBRO IX, LA SOCIEDAD CAMBIO SU NOMBRE DE MAQUINARIA Y EQUIPO LIMITADA. - MAQUIPO. - POR EL DE MAQUINARIA Y EQUIPO LIMITADA. - MAQUIPO LTDA. -

CERTIFICA :

QUE POR E.P. NO. 7189 DEL 5 DE DICIEMBRE DE 1.986, ACLARADA POR LA NO. 961 DEL 3 DE MARZO DE 1987, AMBAS DE LA NOTARIA 4A. DE BOGOTA, INSCRITAS EL 18 DE MARZO DE 1987, BAJO EL NO. 207904 DEL LIBRO IX, LA SOCIEDAD SE TRANSFORMO DE LIMITADA EN EN COMANDITA POR ACCIONES BAJO LA SIGUIENTE DENOMINACION: " MAQUINARIA Y EQUIPO, - - -

02 APR 10 AM '02
 SECRETARY OF
 TRADE AND
 INDUSTRY
 TALLAHASSEE
 FLORIDA

FILED
 AND
 APPROVED

GUZMAN, LEYVA Y CIA. MAQUIPO S.C.A."

CERTIFICA :

REFORMAS :

ESCRITURA FECHA NOTARIA CIUDAD INSCRIPCION FECHA
0001787 2000/08/29 00041 BOGOTA D.C. 00765060 2001/02/15

CERTIFICA :

VIGENCIA: QUE LA SOCIEDAD NO SE HALLA DISUELTA. DURACION HASTA EL 07 DE DICIEMBRE DEL 2030

CERTIFICA :

OBJETO SOCIAL: 1.- LA AGENCIA, REPRESENTACION Y/O DISTRIBUCION DE PRODUCTOS DE FABRICANTES Y/O EXPORTADORES NACIONALES O EXTRANJEROS DE TODA CLASE DE MAQUINARIA, EQUIPO E IMPLEMENTOS MECANICOS, AGRICOLAS O DE CONSTRUCCION, INDUSTRIALES O DE TRANSPORTE Y DE MATERIAS PRIMAS, FERTILIZANTES Y ELEMENTOS QUIMICOS, ASI COMO TAMBIEN LA FABRICACION, IMPORTACION, EXPORTACION, DISTRIBUCION, VENTA, SERVICIOS, ALQUILER Y EXPLOTACION DE LOS MISMOS EQUIPOS, PRODUCTOS O ELEMENTOS Y LA INVERSION EN CUALESQUIERA EMPRESAS PRODUCTORAS O DISTRIBUIDORAS DE AQUELLOS. 2) LA INVERSION EN BIENES RAICES, URBANOS O RURALES, LA CONSTRUCCION Y ADMINISTRACION DE LOS MISMOS Y LA INVERSION EN EMPRESAS GANADERAS O AGRICOLAS EN AQUELLOS BIENES RAICES, Y EN GENERAL, CELEBRAR TODO ACTO Y EJECUTAR TODO CONTRATO -- QUE SE RELACIONE CON EL OBJETO PRINCIPAL Y PARA EL DESARROLLO DEL MISMO. - PARAGRAFO: LA SOCIEDAD NO PODRA CONSTITUIRSE EN FIADORA DE OBLIGACIONES DE LOS ASOCIADOS O DE TERCERAS PERSONAS, SALVO QUE DE ELLO SE REPORTE UN BENEFICIO MANIFIESTO PARA ELLA Y SE APROBARE POR ASAMBLEA GENERAL CON EL VOTO FAVORABLE DEL SOCIO GESTOR Y EL SETENTA POR CIENTO (70%) DEL CAPITAL COMANDITARIO. -

CERTIFICA :

CAPITAL:

** CAPITAL AUTORIZADO **

VALOR : \$10,000,000.00000
NO. DE ACCIONES: 10,000.00
VALOR NOMINAL : \$1,000.00000

** CAPITAL SUSCRITO **

VALOR : \$10,000,000.00000
NO. DE ACCIONES: 10,000.00
VALOR NOMINAL : \$1,000.00000

** CAPITAL PAGADO **

VALOR : \$10,000,000.00000
NO. DE ACCIONES: 10,000.00
VALOR NOMINAL : \$1,000.00000

CERTIFICA :

REPRESENTACION LEGAL: EL REPRESENTANTE LEGAL ES: EL GESTOR.

CERTIFICA :

** NOMBRAMIENTOS **

QUE POR ESCRITURA PUBLICA NO. 0007189 DE NOTARIA CUARTA DE BOGOTA D.C. DEL 05 DE DICIEMBRE DE 1986, INSCRITA EL 18 DE MARZO DE 1987 BAJO EL NUMERO 00207904 DEL LIBRO IX, FUE(RÓN) NOMBRADO(S):
NOMBRE IDENTIFICACION

SOCIO GESTOR

GUZMAN NARANJO DANIEL ALFONSO C.C.00000071369

GESTOR SUPLENTE

GUZMAN SARA LEYVA DE C.C.00020127022

CERTIFICA :

LOS SOCIOS GESTORES DELEGAN LA ADMINISTRACION EN LA SOCIA MARIA JOSE GUZMAN LEYVA Y LA DESIGNAN COMO GERENTE CON LAS FACULTADES DE REPRESENTANTE LEGAL.

APPROVED AND FILED

02 APR 10 AM 9:36

REGISTRY DIVISION
ALL STATES, FLORIDA

2025 RELEASE UNDER E.O. 14176



CAMARA DE COMERCIO DE BOGOTA

SEDE NORTE

27 DE MARZO DE 2002

HORA 10:02:52

02F88032705301PRK0215

HOJA : 002

* * * * *

CERTIFICA :

FACULTADES DEL REPRESENTANTE LEGAL: LA REPRESENTACION DE LA SOCIEDAD ESTABLECIDA A FAVOR DEL SOCIO GESTOR, O DE SUS DELEGADOS, EN SU CASO, LLEVA IMPLICITA LA FACULTAD DE UTILIZAR LA FIRMA SOCIAL Y POR CONSIGUIENTE LA CAPACIDAD DE REPRESENTAR JUDICIAL Y EXTRAJUDICIALMENTE A LA SOCIEDAD, CON FACULTADES PARA NOVAR, TRANSIGIR, COMPROMETER Y DESISTIR, NOMBRAR APODERADOS JUDICIALES Y EXTRAJUDICIALES, CELEBRAR A NOMBRE DE LA SOCIEDAD TODA CLASE DE CONTRATOS CONCERNIENTES AL OBJETO SOCIAL, INCLUSIVE LOS DE MUTUO, ARRENDAMIENTO, HIPOTECA Y PRENDA, Y EN GENERAL CELEBRAR TODAS LAS OPERACIONES COMPRENDIDAS DENTRO DEL GIRO ORDINARIO DE LOS NEGOCIOS SOCIALES. EL GESTOR O SUS DELEGADOS REPRESENTARAN LEGALMENTE A LA SOCIEDAD EN TODOS SUS ACTOS Y EN EJERCICIO DE ESTA REPRESENTACION TENDRAN ESPECIALMENTE LAS SIGUIENTES FUNCIONES: A) EJECUTAR LAS DETERMINACIONES DE LA ASAMBLEA DE ASOCIADOS Y PRESIDIR SUS SESIONES. B) ESTABLECER LOS CARGOS QUE SEAN INDISPENSABLES PARA EL FUNCIONAMIENTO DE LA SOCIEDAD, NOMBRAR Y REMOVER LOS EMPLEADOS BAJO SU DEPENDENCIA Y VELAR PORQUE LOS FUNCIONARIOS DE LA COMPAÑIA CUMPLAN CON SUS DEBERES. C) CONSTITUIR LOS APODERADOS QUE ESTIME NECESARIOS PARA REPRESENTAR LA SOCIEDAD, JUDICIAL O EXTRAJUDICIALMENTE, OTORGANDOLES LAS FACULTADES QUE FUEREN DEL CASO. D) CELEBRAR LOS ACTOS Y CONTRATOS NECESARIOS PARA EL DESARROLLO DEL OBJETO SOCIAL. E) CUIDAR LA RECAUDACION E INVERSION DE LOS FONDOS DE LA SOCIEDAD. F) ELABORAR EL INFORME QUE DEBE PRESENTAR A LA ASAMBLEA GENERAL EN SUS SESIONES ORDINARIAS. G) PRESENTAR A LA ASAMBLEA, CUANDO ESTA LO SOLICITE, INFORMES SOBRE DETERMINADOS ASPECTOS DE LA MARCHA DE LOS NEGOCIOS SOCIALES Y SOBRE LOS RESULTADOS ECONOMICOS DE LA COMPAÑIA. H) CONVOCAR A LA ASAMBLEA A SESIONES ORDINARIAS O EXTRAORDINARIAS, DE CONFORMIDAD CON LO PREVISTO EN ESTOS ESTATUTOS. I) PROMOVER Y SOSTENER TODA CLASE DE PROCESOS, GESTIONES O RECLAMACIONES NECESARIAS, PARA LA DEFENSA DE LOS INTERESES SOCIALES. Y J) CUMPLIR LAS DEMAS FUNCIONES QUE LE ASIGNE LA ASAMBLEA GENERAL DE ASOCIADOS Y LAS QUE POR LA NATURALEZA DE SU CARGO LE CORRESPONDEN DE ACUERDO CON LA LEY Y LOS PRESENTES ESTATUTOS.

CERTIFICA :

** REVISOR FISCAL: **

QUE POR ACTA NO. 0000022 DE ASAMBLEA DE ACCIONISTAS DEL 01 DE NOVIEMBRE DEL 2000, INSCRITA EL 15 DE DICIEMBRE DEL 2000 BAJO EL NUMERO 00756578 DEL LIBRO IX, FUE (RON) NOMBRADO(S):

NOMBRE	IDENTIFICACION
REVISOR FISCAL PRINCIPAL	
HERNANDEZ CARABALLO JUAN CARLOS	C.C.00019163562

QUE POR ACTA NO. 0000004 DEL 25 DE SEPTIEMBRE DE 1987, INSCRITA EL 11 DE NOVIEMBRE DE 1987 BAJO EL NUMERO 00222778 DEL LIBRO IX, FUE (RON) NOMBRADO(S):

ARCHIVO

NOMBRE

IDENTIFICACION

REVISOR FISCAL SUPLENTE

CABRALES POSADA EDGAR ALEJANDRO

C.C.00013228825

CERTIFICA :

DIRECCION DE NOTIFICACION JUDICIAL : CRA 1 NO. 110-12 APTO 201

MUNICIPIO : BOGOTA D.C.

CERTIFICA :

QUE NO FIGURAN INSCRIPCIONES ANTERIORES A LA FECHA DEL PRESENTE CERTIFICADO, QUE MODIFIQUEN TOTAL O PARCIALMENTE SU CONTENIDO.

DE CONFORMIDAD CON LO CONCEPTUADO POR LA SUPERINTENDENCIA DE INDUSTRIA Y COMERCIO, LOS ACTOS DE REGISTRO AQUI CERTIFICADOS QUEDAN EN FIRME CINCO (5) DIAS HABILES DESPUES DE LA FECHA DE PUBLICACION EN EL BOLETIN DEL REGISTRO DE LA CORRESPONDIENTE INSCRIPCION, SIEMPRE QUE NO SEAN OBJETO DE RECURSOS EN LA VIA GUBERNATIVA.

EL SECRETARIO DE LA CAMARA DE COMERCIO,

VALOR : \$ 2,000.00

DE CONFORMIDAD CON EL DECRETO 2150 DE 1995 Y LA AUTORIZACION IMPARTIDA POR LA SUPERINTENDENCIA DE INDUSTRIA Y COMERCIO, MEDIANTE EL OFICIO DEL 18 DE NOVIEMBRE DE 1996, LA FIRMA MECANICA QUE APARECE A CONTINUACION TIENE PLENA VALIDEZ PARA TODOS LOS EFECTOS LEGALES.

RECIBIDO
SECRETARIA Y OFICINA
TALLAHANSE E FLEORIDA
02 MAR 10 AM 9:39
FILE