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(Requestor's Name)

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(Business Entity Name)

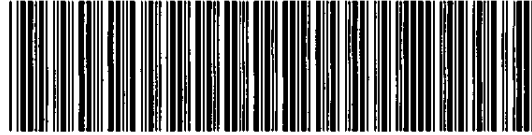
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Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W15-44872 Sign

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TALLAHASSEE, FLORIDA

JUL 21 2015

J SHIVERS



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15 JUL 21 PM 3:29

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 1, 2015

MYRIAM FLORES  
CPA ACCOUNTING AND TAX SERVICES  
1813 N DEAN RD, STE. 104  
ORLANDO, FL 32825

SUBJECT: FERRETERIA ELECTRICA INDUSTRIAL, C.A. CO.  
Ref. Number: W15000044872

We have received your document for FERRETERIA ELECTRICA INDUSTRIAL, C.A. CO. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly  
Regulatory Specialist II

Letter Number: 915A00013847

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** FERRETERIA ELECTRICA INDUSTRIAL, C.A. CO.  
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:

MYRIAM FLORES  
Name of Person

CPA ACCOUNTING AND TAX SERVICES  
Firm/Company

1813 N DEAN ROAD SUITE 104  
Address

ORLANDO, FLORIDA 32825  
City/State and Zip code

MYRIAM@CPAACCOUNTING.BIZ  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MYRIAM FLORES at ( 407 ) 382-6658  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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

**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. FERRETERIA ELECTRICA INDUSTRIAL, C.A. CO.  
 (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. VENEZUELA 3. \_\_\_\_\_  
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01-21-1993 5. 50 YEAR  
 (Date of incorporation) (Duration: Year corp. will cease to exist or "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. AVENIDA PRINCIPAL SECTOR LA VEREDA, EDIF FEINCA -CABIMAS-ZULIA-VENEZUELA - 4013  
 (Principal office address)

15451 SUGARCUP CT, ORLANDO, FLORIDA 32828  
 (Current mailing address)

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

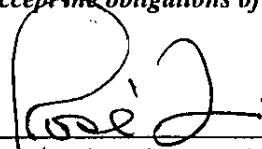
Name: MOISES LAGUNA

Office Address: 15451 SUGARCUP CT

ORLANDO, Florida 32828  
 (City) (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.

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 15 JUL 20 AM 10:31  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: LEXIO DE JESUS ATENCIO

Address: URB BUENA VISTA CALLE #5 CASA #100  
CABIMAS - ZULIA - VENEZUELA - 4013

Vice Chairman: JOSE LUIS ATENCIO

Address: URB BUENA VISTA CALLE #5 CASA #31  
CABIMAS - ZULIA - VENEZUELA - 4013

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: LEXIO DE JESUS ATENCIO

Address: URB BUENA VISTA CALLE #5 CASA #31  
CABIMAS, ZULIA - VENEZUELA - 4013

Vice President: JOSE LUIS ATENCIO

Address: URB BUENA VISTA CALLE #5 CASA #31  
CABIMAS - ZULIA - VENEZUELA - 4013

Secretary: \_\_\_\_\_

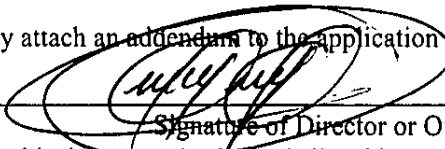
Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

12. \_\_\_\_\_

  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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. LEXCIO DE JESUS ATENCIO

(Typed or printed name and capacity of person signing application)

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15 JUL 20 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Carlos Emmons Emmons  
Intérprete Público  
Gaceta Oficial No.28678 del  
16/08/68  
Serial 0433  
Ciudad Ojeda  
Teléfono: 0265-6413056  
0414-6744274

FILED  
15 JUL 20 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Carlos Emmons Emmons, who undersign, Public interpreter of the Republic of Venezuela in the English Language according to the title published in the Official Gazette No. 28.678 dated July 16, 1968, Serial No. 0433, which was registered in the Principal Registry of the Federal District, under the number 185, folio 69, of the principal and only protocol, volume 1. Certify that the adjoining has been presented to me for translation into English, textually says: **First folio. SECOND MERCANTILE REGISTRY OF THE JUDICIAL CIRCUMSCRIPTION OF THE STATE OF ZULIA. DOCTOR LEONEL BRICEÑO VALBUENA.** Second Mercantile Registrar. of the Judicial Circumscription of The State of Zulia, who undersigns: **CERTIFIES** That he has confronted the Photostat copy, comprised of five (5) folios, that hereinafter is reproduced and that it is the true and exact transcript of its original: **CONSTITUTIVE ACT**, found added in the Record No. 7309, dated 01-21-93 of the Mercantile Firm **FERRETERIA ELECTRICA INDUSTRIAL, C.A.** It is certified that, through analogical application of Article 105 of the Law of Public Registry, this Photostat copy has been drawn up in this office by Citizen BEATRIZ BOZO, with identification card No. v-5.175.061, who is a capable person, authorized by me to execute it and in conjunction with me, subscribes the present certification and each one of the pages: **Second folio. 92 - 0126388. CITIZEN. SECOND MERCANTILE REGISTRAR OF**

**THE JUDICIAL CIRCUMSCRIPTION OF THE STATE OF ZULIA. Your Office. I,**

**GIAN CARLOS CARINGI**, Venezuelan, of age, bachelor, Businessman, bearer of the

identification card No. V **10.086.971**, a resident of Cabimas of the State of Zulia,

acting in representation of the Mercantile Society **FERRETERIA ELECTRICA**

**INDUSTRIAL, C.A. (FENCE)**, sufficiently authorized for this act, as certified from the

constitutive document of the mentioned company, before you I recur with due respect

to express: I accompany in three useful folios the constitutive document of my

represented **FERRETERIA ELECTRICA INDUSTRIAL, C.A.. (FEINCA)**, for the

purposes of its insertion in this Registry, its fixation in the Hall of the Office and its

publication through the press. Likewise, I request that five certified copies be issued

to me for the corresponding legal purposes, Ciudad Ojeda, October 26 1882.

(Signature illegible. On the reverse. **SECOND MERCANTILE REGISTRY OF THE**

**JUDICIAL CIRCUMSCRIPTION OF THE STATE OF ZULIA.** Ciudad Ojeda, January

twenty one (21) nineteen ninety three 183 and 134. . The foregoing participation

being presented by its presenter for its inscription in the Mercantile Registry, fixation

ad publication. May the same be executed in conformity, may the original be added to

the record of the Company together with the accompanying documents. Issue the

publication copy. The foregoing document drawn up by Dr. Celia Attention Atencio is

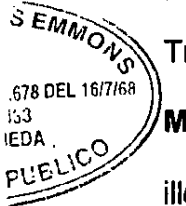
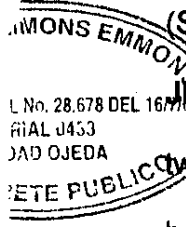
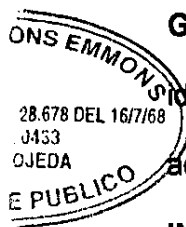
inscribed in the Registry of Commerce under No. 16, Volume 3-A, 1<sup>st</sup>. Term. Fees

paid Bs. 45 cash, 20,220 Stamps. in conformity to forms Numbers 87936 and 91715

Treasury Ministry. The identification was made thus: **GIAN CARLOS GARINGI**

**MARGANI**, I.D. No. **V-10,086,971**. **SECOND MERCANTILE REGISTRAR.** (Signature

illegible). Dr. Leonel Briceño Valbuena. Mercantile Registrar...The seal corresponds



to the CITIZEN. SECOND MERCANTILE REGISTRAR OF THE JUDICIAL CIRCUMSCRIPTION OF THE STATE OF ZULIA. REPUBLIC OF VENEZUELA.

Third folio. CITIZEN. SECOND MERCANTILE REGISTRAR OF THE JUDICIAL CIRCUMSCRIPTION OF THE STATE OF ZULIA. Your Office. I, Lexis Atencio, of

age, bearer of the identification card No. V-3634881 and a resident of the Autonomous MUNICIPALITY Cabimas of the State of Zulia, before you I respectfully recur and declare: I request from you , to issue me 5 certified copies of the following documents: **Constitutive Act.**, which appears added in the Record No. 7309 that corresponds to the Mercantile Firm **FERRETERIA ELECTRICA INDUSTRIAL, C.A..**

**(FEINCA)**. Ciudad Ojeda October 31 1994. (Signature illegible). **Fourth folio. 92 – 0126300.** (Signature illegible). Dr. Celia Atencio de Vargas. ATTORNEY. Attorney's Prevention Institute 21.321. Attorney's Board 2.424. We. **LEXIS ATENCIO, JOSE**

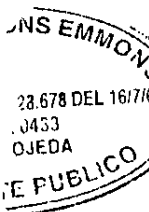
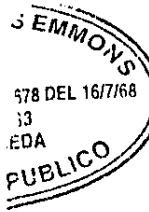
**LUIS ATENCIO** and **GIAN CARLOS GARINGI**, Venezuelans, all of age, identification cards numbers **3.634.881, 11.456.134, 10.026.971.** respectively, residents of the Municipality Cabimas of the State of Zulia, through the present document, declare: That we have constituted a Stock company which shall be ruled by these Social Statutes and by that foreseen in the norms of the Code of Commerce:

CHAPTER I: OF THE NAME, OBJECT AND DURATION OF THE COMPANY.

ARTICLE ONE: The name of the Society is **FERRETERIA ELECTRICA INDUSTRIAL, C.A..**, being able, for commercial purposes, to use the grammatical

contraction **(FEINCA)**. ARTICLE TWO: Its domicile is established at the Avenida Principal, Sector la Vereda de Cabimas, State of Zulia, being able to establish

branches in any place of the National Territory. ARTICLE THREE: The social object





of the society is the wholesale and retail purchase-sale, importation and exportation of hardware articles in general, with the specialty in electric materials and of commercial and industrial domestic use, technical counseling, likewise, it can exploit any other activity of legal commerce or industry related to the already enunciations.



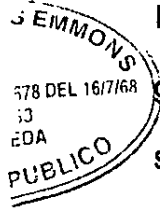
**ARTICLE FOUR: FERRETERIA ELECTRICA INDUSTRIAL, C.A. (FEINCA)**, shall have a duration of FIFTY YEARS (50), counted from its inscription in the >Mercantile Registry, renewable through meetings for equal periods at each maturity. CHAPTER

II. OF THE SOCIAL CAPITAL OF THE SHARES: ARTICLE FIVE: The Social Capital of the Company is TWENTY MILLION BOLIVARS (Bs. 20,000,000.00), represented by TWO HUNDRED (200) nominative non-convertible shares to the bearer with a



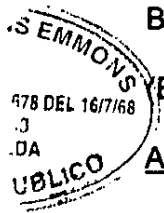
nominal value of one hundred thousand bolivars (Bs.. 199,000.00) each one, represented by individual or multiple titles and they have been subscribed ad paid in

the following manner: shareholder **LEXIS ATENCIO**, subscribed one hundred and ninety eight (198) shares for a value of ONE HUNDRED THOUSAND BOLIVARS (Bs. 100,000.00) each one, for a total of NINETEEN MILLION EIGHT HUNDRED THOUSAND BOLIVARS (Bs. 19,800,000.00), of which he paid TEN MILLION BOLIVARS (Bs, 10,000,000.00), as shown by adjoining bank deposit, the remaining subscribed capital, that is; NINE MILLION EIGHT HUNDRED THOUSAND

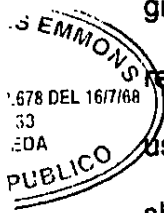


BOLIVARS (Bs. 19,800,000.00), he has committed himself to deliver in a period no greater than Two years. Shareholder **JOSE LUIS ATENCIO** has subscribed one share for a value of ONE HUNDRED THOUSAND BOLIVARS (Bs. 100,000.00), for a total of ONE HUNDRED THOUSAND BOLIVARS (Bs. 100,000.00) and which he pays as certified from adjoining bank deposits. Citizen **GIAN CARLOS GARINGI**

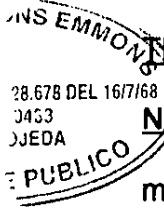
**MARGANI** has subscribed one share for a value of ONE HUNDRED THOUSAND BOLIVARS (Bs. 100,000.00), for a total of ONE HUNDRED THOUSAND BOLIVARS (Bs. 100,000.00) and which he pays as certified from adjoining bank deposits.



ARTICLE SIX: Each share assigns one vote in all meetings, it represents the aliquots in which the social capital is divided and attributes the bearer equal rights and obligations. ARTICLE SEVEN: The original owner of the shares is certified with the due inscription in the Mercantile Registry and with the emission of the respective titles signed by the President of the Society. The transfers of property of the shares, the constitution of usufruct, Pledge, the carrying out of any other juridical act on the shares and/or titles that represent them do not perfect nor cause any juridical effects only when they are inscribed in the book of shareholders through act signed by the grantor, the assignee and the President of the Society who shall also sign the



respective title. ARTICLE EIGHT: When the shares are given in pledge, deposit or usufruct, the owner of the same shall represent them in all the Meetings and he or she shall exercise the rights referred under articles 279,282,284,290,291, and 310 of the Code of Commerce, unless otherwise agreed. In the case of liquidations, the remaining assets shall be delivered to the shareholders, even when the shares are given in usufruct; when said assets are given in pledge, they shall be delivered to this same title, to the creditor of the pledge unless that in one or another case there is a different agreement. and it is notified in writing to the society. THIRD CHAPTER: OF



THE SUPREME DIRECTION AND OF THE OTHER MEETINGS OF THE SOCIETY.

NINTH ARTICLE: The supreme direction of the society corresponds to the General meeting of Shareholders legally constituted. Its decisions, agreements and

resolutions within the faculties indicated in the Law and these Statutes, are binding on the Society and its shareholders, being preset or not at the Meeting, save that expressed under article 282 of the Code of Commerce. ARTICLE TEN: The verification of the character of the shareholders or their representation and the number of shares represented, constitute the initial phase and essential of the Meeting. Consequently, it shall be validly and efficiently celebrated if said process of verification is initiated or carried out at the time indicated in the summons for the Meeting. ELEVENTH ARTICLE: the Ordinary General Meeting shall meet in Cabimas on any day of the First Term of each fiscal year prior personal summons signed by the President, addressed to the shareholders or published through the press 5 days (92 - 0126292) in advance at least of its celebration, being able to waive this Registry provided all the shareholders are present or presenting all the social capital. TWELFTH ARTICLE: THE Extra-ordinary Meeting shall meet whenever the interest of the Society so considers or when the president so decides or the commissioner request it or a number of shareholders that represent fifty percent (50%) of the social capital. THIRTEENTH ARTICLE: When a meeting has been summoned for the anticipated dissolution, , function of the society or change of its object; sale in block of its social asset, reimbursement, increase or reduction of the social capital, if, due to the lack of quorum, the ordinary or Extra-ordinary Meeting can not be carried out on the date indicated in the first summons, it shall function, when it deals about the ordinary or extraordinary meeting, in conformity to that established under articles 280 and 281 of the Code of Commerce. ARTICLE FOURTEEN: The quorum fro a meeting is fifty percent plus one of the social capital and the decisions

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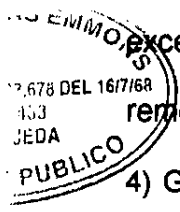
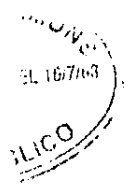
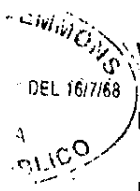
shall require the favorable vote of the majority of the capital represented. In the cases foreseen under Article 280 of the Code of Commerce, the quorum shall be three quarters (¾) parts of the social capital and the decisions shall require the favorable vote of fifty percent at least of that capital. ARTICLE FIFTEEN: Without impairment of that expressed in the Code of Commerce, the meetings shall be governed by that expressed in these statutes. ARTICLE SIXTEEN: The meeting shall be presided by the president of the Board of Directors or the deputy. ARTICLE SEVENTEEN: Besides those that correspond in conformity to the Law of these Statutes, the principal attributions of the Ordinary Meeting are: 1) Approve, modify or disapprove the accounts and balance sheets and the report that the Board of Directors should present, in the light of the Commissioner. 2.) Appoint the President, Vice-President, the principal Commissioner. 3.) Resolve on the destination of the profits available; 4) Resolve any other matter submitted to it. ARTICLE EIGHTEEN: besides those granted by the Law and these Statutes, the Meeting, as Supreme organism of the Society, shall know about and shall resolve all as regards that is submitted to it and of any matter. CHAPTER FOUR: OF THE ADMINISTRATION OF THE SOCIETY. OF THE BOARD OF DIRECTORS: ARTICLE NINETEEN: The administration of the society, of its assets, businesses and interests in the most ample form permitted by the Law, is under the charge of the Board of Directors, integrated by a President, Vice-President and a Manager. ARTICLE TWENTY: The members of the Board of Directors shall last five (5) years in its functions, but they shall remain in their posts until they are legally substituted and they can be reelected once or more times. ARTICLE TWENTY ONE: Besides those granted by the Law, the president has the

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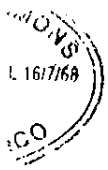
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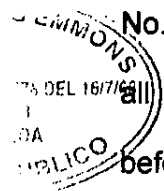
following attributions and functions: 1) Resolve, fulfill ad cause to fulfill the decisions of the General meeting of Shareholders; 2) Establish the norms and conditions under which the society instruments all his or her businesses and operations and amply resolves one and others; 3) Constitute, name, and revoke legal and judicial representatives, establishing their faculties, duties ad remunerations; 4) Acquire, exchange, asses (inclusive Mortgages), lease, sub-lease assets of any nature and carry out, with respect to them, any other juridical acts and provide in conformity to Law on the granting collaterals and any other guarantees: 5) Examine monthly the balance sheets, accounts, data and figures related to the society; provide the rectifications that are necessary or order the corresponding registrations; 6) Make the contributions and reserves established by the Law, through these statutes and through the Meeting; execute the dispositions of the same on the applications of profits ad distribution of dividends; 7) Present to the Meeting the report comprised of the balance sheets, accounts and yearly situation of the society; 8) Provide the summons for the ordinary and Extra-ordinary Meetings and indicate the place, day and time and agenda; 9) Resolve the handing over in payment of assets and on the sale of the same; 10) Exercise the most ample vigilance and the strictest control of the operations; ARTICLE TWENTY TWO; The attributions of the Vice-President or Manager, acting individually are: 1) mobilize bank accounts which sum does not exceed FIVE HUNDRED THOUSAND BOLIVARS (Bs. 500,000,00), Appoint and remove employees. 3) Represent the company before any administration organism. 4) Grant powers-of-attorney in lawsuits to persons of his confidence. 5) Make orders of merchandise ad sign the corresponding invoices, ARTICLE TWENTY THREE; For



the first period the following appointments are made: For the post of President, shareholder **LEXIS ATENCIO**, bearer of the identification card number 3.634.881. for the post of Vice-President, shareholder **JOSE LUIS ATENCIO**, bearer of the identification card number 11.456.134 and for the post of Manager, shareholder **GIAN CARLOS GARINGI**, bearer of the identification card **10.026.971**, Commissioner **RAFAEL RANGEL ALARCON**, bearer of the identification card number 1.824.627, Public Accountant, a resident of the City of Cabimas, State of Zulia and Citizen **GIAN CARLOS GARINGI**, Venezuelan, of age, bachelor, bearer of the identification card



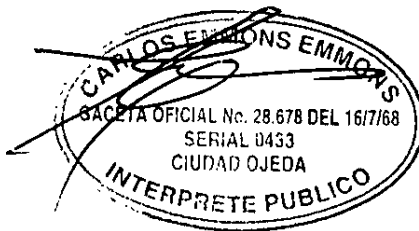
**No. 10.026.971**, a resident of the City of Cabimas, State of Zulia, is authorized to fulfill all the necessary processes of Registry and Publication of the these documents before the Office of Second Mercantile Registry of the **JUDICIAL CIRCUMSCRIPTION OF THE STATE OF ZULIA**, wit seat in Ciudad Ojeda. (Signature illegible). . (Signature illegible). Jose Luis Atencio. (Signature illegible). For the granting the order of presentation was waived by virtue of having sworn to the urgency and justifying it as certified on petition added to the record of the company. **THE MERCANTILE REGISTRAR**. (Signature illegible) Dr. Leonel Briceño Valbuena. Mercantile Registrar. **SECOND MERCANTILE REGISTRY OF THE JUDICIAL CIRCUMSCRIPTION OF THE STATE OF ZULIA**. Ciudad Ojeda,



November twenty three, nineteen ninety four. 185 and 136. The present Photostat copy is being certified on petition of Lexis Atencio. Fees caused in conformity to Form No. 105670. (Signature illegible). Dr. Leonel Briceño Valbuena. Mercantile Registrar. I do certify that the above is a true and worthy translation of the Photostat copy written in Spanish, which I make on petition of the interested party in Ciudad Ojeda. In



witness whereof I have set my hand and affixed my seal of office this 27<sup>th</sup>. day of the month of May in the year of Our Lord, two thousand and fifteen.



5 COPIAS



RAMONS  
DEL 16/7/68  
BLICO

# REGISTRO MERCANTIL SEGUNDO DE LA CIRCUNSCRIPCION JUDICIAL DEL ESTADO ZULIA

DOCTOR (A) LEONEL BRICEÑO VALBUENA Registrador Mercantil  
de la Circunscripción Judicial del Estado Zulia quien suscribe, **C E R T I F I C A**: Que ha  
confrontado la copia fotostática constante de cinco (5) folios,  
que a continuación se reproduce, y que es traslado fiel y exacto de sus originales ACTA CONSTITUTIVA

RAMONS  
DEL 16/7/68  
BLICO

que se encuentran agregados en el expediente No. 7308, con  
fecha 21-01-63, de la firma mercantil FERRETERIA ELECTRICA INDUSTRIAL, S.A.

Se hace constar que, por aplicación analógica del Artículo 105 de la Ley de Registro Público, esta  
copia fotostática ha sido hecha en esta Oficina, por el ciudadano BEATRIZ BOZO

, con cédula de identidad  
No. V. 5.175.061, persona capaz, autorizado por mí para hacerla, y quien, junto  
conmigo, suscribe la presente certificación y cada una de sus páginas:

RAMONS  
DEL 16/7/68  
BLICO





Real No: 19-1-93  
 No. de Expediente: 45-240  
 Fecha: 11-2-93  
 No. de Folio: 92-0126388  
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CIUDADANO

REGISTRADOR MERCANTIL SEGUNDO DE LA CIRCUNSCRIPCIÓN JUDICIAL DEL ESTADO ZULIA.  
SU DESPACHO.

Yo, GIAN CARLOS CARINGI, venezolano, mayor de edad, soltero, comerciante,  
 titular de la cédula de identidad número 10.086.971, domiciliado en Cabimas del Es-  
 tado Zulia, actuando en representación de la Sociedad Mercantil FERRETERIA ELECTRICA  
 INDUSTRIAL C.A. (FEINCA), suficientemente autorizado para este acto, según consta  
 del documento constitutivo de la referida empresa, ante Usted con el debido respeto  
 ocurro para exponer:

Acompaño en tres folios útiles el documento constitutivo de mi representa-  
 da FERRETERIA ELECTRICA INDUSTRIAL C.A. (FEINCA), a los fines de su inserción en  
 este Registro, su fijación en la Sala del Despacho y su publicación por la prensa.  
 Así mismo solicito se me expida Cinco Copias certificadas a los fines legales per-  
 tinentes. Ciudad Ojeda, 26 de Octubre de 1992.

*[Handwritten signature]*

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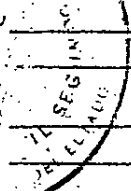
Ciudadano:  
Registrador Mercantil Segundo de la Circunscripción Judicial del Estado Zulia.-  
Su Despacho.-

Yo, Lexis atencio

mayor de edad, titular de la Cédula de I N° V- 3634881 y  
domiciliado en el Municipio Autónomo Cabimas del Estado

Zulia ante Ud, respetuosamente ocurro y expongo: Solicito de Ud, se sirva  
pedirme 5 copia(s) certificada (s) de los siguientes (s) docu-  
mentos:

Acta Constitutiva

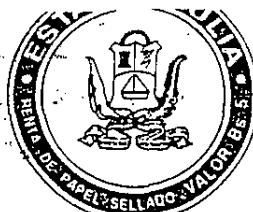


al (los) cual (es) aparece (n) agregado (s) en el Expediente N° 7309 que  
corresponde a la firma mercantil Ferretena Electrica Industrial  
(Feince)

Ciudad Ojeda; Ciudad Ojeda 31 de Octubre de 1.994

*[Handwritten signature]*

*Atencio*  
Bra. Ceiba Atencio de Vargas  
ABOGADO  
INFRABOGADO 21.321  
C.O.L. ABOGADOS 2.480



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1 Nosotras, LEXIS ATENCIO, JOSE LUIS ATENCIO y GIAN CARLOS CARINGI, venezolanos, mayo- 1  
2 res de edad, casado el primero y solteros los restantes; comerciantes, titulares de 2  
3 las cédulas de identidad números 3.634.881, 11.456.134, 10.086.971 respectivamente, 3  
4 domiciliados en el Municipio Cabimas del Estado Zulia, por el presente documento de 4  
5 claramos: Que hemos constituido una Compañía Anonima la cual se regirá por estos Es 5  
6 tatutos Sociales y por lo previsto en las normas del Código de Comercio: CAPITULO I: 6  
7 DEL NOMBRE, OBJETO Y DURACION DE LA COMPANIA. - ARTICULO UNO: El nombre de la Socie- 7  
8 dad es FERRETERIA "ELECTRICA" INDUSTRIAL C.A., pudiendo utilizar a los fines comercia 8  
9 les la contracción gramatical ("FEINCA"). - ARTICULO DOS: Su domicilio queda estable- 9  
10 cido en la Avenida Principal Sector la Vereda de Cabimas, Estado Zulia, pudiendo es 10  
11 tablecer sucursales en cualquier lugar del Territorio Nacional. - ARTICULO TRES: El 11  
12 objeto social de la Sociedad es la Compra-Venta al mayor y detal, importación y ex- 12  
13 portación de artículos de ferreteria en general; con especialidad en materiales elec- 13  
14 tricos y de uso doméstico comercial e industrial, asesorias técnicas. Así mismo po- 14  
15 drá explotar cualquier otra actividad de lícito comercio o industria conexas con las 15  
16 ya anteriormente enunciadas. ARTICULO CUATRO: "FERRETERIA ELECTRICA INDUSTRIAL C.A." 16  
17 "FEINCA", tendrá una duración de CINCUENTA AMOS (50), contados a partir de su ins- 17  
18 cripción en el Registro Mercantil, prorrogable por asamblea por periodos iguales 18  
19 a cada vencimiento. CAPITULO II. - DEL CAPITAL SOCIAL DE LAS ACCIONES: ARTICULO CIN- 19  
20 CO: El Capital Social de la Compañía es de VEINTE MILLONES DE BOLIVARES (20.000.000, 20  
21 00 Bs), representados en DOSCIENTAS (200) Acciones Nominativas no convertibles al - 21  
22 portador con un valor nominal de CIEN MIL BOLIVARES (100.000,00 Bs) cada una, repre 22  
23 sentadas en Titulos individuales o multiples y han sido suscritas y pagadas de la - 23  
24 siguiente manera: El Accionista LEXIS ATENCIO, suscribió Ciento Noventa y Ocho (198) 24  
25 acciones por un valor de CIEN MIL BOLIVARES (100.000,00 Bs) cada una para un total 25  
26 de DIECINUEVE MILLONES OCHOCIENTOS MIL BOLIVARES (19.800.000,00 Bs), de los cuales 26  
27 pagó DIEZ MILLONES DE BOLIVARES (10.000.000,00 Bs), según se demuestra de depósito 27  
28 bancario anexo, el capital suscrito restante, es decir NUEVE MILLONES OCHOCIENTOS - 28  
29 MIL BOLIVARES (9.800.000,00 Bs) se obliga a entregar en caja en un lapso no mayor - 29  
30 de Dos años. El accionista JOSE LUIS ATENCIO, ha suscrito una acción por un valor - 30



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1 anticipación por lo menos al de su celebración, pudiendo observarse Este Registro - 1  
2 al estar presente en ella todos los accionista o presentado todo el capital social 2  
3 ARTICULO DOCE: La Asamblea Extraordinaria se reunirá siempre que interese a la So-- 3  
4 ciedad o cuando lo decidiere el presidente o lo solicitare el comisario o un número 4  
5 de accionista que represente el cincuenta por ciento (50%) del capital social.-ARTI 5  
6 CULO TRECE: Cuando se hubiese convocado una Asamblea para deliberar sobre la diso- 6  
7 lución anticipada, función de la sociedad o cambio de su objeto; venta en bloque de 7  
8 su activo social, reintegro, aumento o reducción del capital social, si, por falta 8  
9 de quorum la Asamblea ordinaria o Extraordinaria no pudiera efectuarse en la fecha 9  
10 señalada en la primera convocatoria, se obrará, según se trate de Asamblea Ordina-- 10  
11 ria o Extraordinaria, conforme lo establecido en los artículos 280 y 281 del Código 11  
12 de Comercio.- ARTICULO CATORCE: El quorum para una Asamblea es de la mitad más uno 12  
13 del capital social y sus decisiones requerirán el voto favorable de la mayoría del 13  
14 capital representado. En los casos previstos en el Artículo 280 del Código de Comer, 14  
15 cio el quorum será el de las tres cuartas (3/4) partes del capital social y las de- 15  
16 cisiones requerirán el voto favorable de la mitad por lo menos de ese capital.- AR 16  
17 TÍCULO QUINCE: Sin perjuicio en lo dispuesto en el Código de Comercio, la Asamblea 17  
18 se regirá por lo dispuestos en éstos estatutos.- ARTICULO DIECISEIS: La Asamblea - 18  
19 serán presidida por el presidente de la Junta Directiva o quién haga sus veces.- AR 19  
20 TÍCULO DIECISIETE: Además de las que puedan corresponderle, según la Ley de éstos 20  
21 Estatutos son atribuciones principales de la Asamblea Ordinaria: 1.) Aprobar, modifi 21  
22 car o Improbar las cuentas y balances y el informe que debe presentar la Junta Direc 22  
23 tiva, con vista del informe del Comisario.- 2.) Nombrar el Presidente, Vice-presiden 23  
24 te; el comisario principal.- 3.) Resolver sobre que debe darsele a las utilidades - 24  
25 disponibles; 4.-) Resolver cualquier otro asunto que le sea sometido.- ARTICULO DIE 25  
26 CIOCHO: Además de las que se le confieren la Ley y estos Estatutos, la Asamblea, co 26  
27 mo órgano Supremo de la Sociedad, conocerá y resolverá de todo cuanto asunto le sea 27  
28 sometido y de cualquier materia.- CAPITULO CUATRO: DE LA ADMINISTRACION DE LA SO- 28  
29 CIEDAD.- DE LA JUNTA DIRECTIVA: .- ARTICULO DIECINUEVE: La administración de la so 29  
30 ciedad, de sus bienes, negocios e intereses en la forma más amplia permitida por la 30



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co, domiciliado en la Ciudad de Cabimas, Estado Zulia. Y se faculta al Ciudadano --  
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STAN CARLOS CARINGI, quien es venezolano, mayor de edad, soltero, titular de la cédula de identidad número 10.086.971, domiciliado en la Ciudad de Cabimas, Estado Zulia; para que cumpla con todos los trámites necesarios de Registro y Publicación de estos recaudos ante la Oficina de Registro Mercantil Segunda de la Circunscripción Judicial del Estado Zulia, con sede en Ciudad Ojeda.

*[Handwritten signature]*

Para estentorgamiento se prescindió del orden de presentación por haberse jurado la urgencia y justificando ello como consta en solicitud agregada al expediente de la empresa.

EL REGISTRADOR MERCANTIL



*[Handwritten signature]*  
Dr. Leonel Briceño Valbuena  
REGISTRADOR MERCANTIL

**REGISTRO MERCANTIL SEGUNDO DE LA CIRCUNSCRIPCION JUDICIAL DEL EDO. ZULIA**

Ciudad Ojeda, *[Handwritten date]* de *[Handwritten month]* de mil novecientos *[Handwritten year]*

Se Certifica la presente copia Fotostática a solicitud

de *[Handwritten name]*

Causó derechos según Planilla No. *[Handwritten number]*

EL REGISTRADOR MERCANTIL SEGUNDO



*[Handwritten signature]*  
Leonel Briceño Valbuena  
REGISTRADOR MERCANTIL



Carlos Emmons Emmons  
Intérprete Público  
Gaceta Oficial No.28678 del 16/08/68  
Serial 0433  
Ciudad Ojeda  
Teléfono: 0265-6413056  
0414-6744274

I, Carlos Emmons Emmons, who undersign, Public interpreter of the Republic of Venezuela in the English Language according to the title published in the Official Gazette No. 28.678 dated July 16, 1968, Serial No. 0433, which was registered in the Principal Registry of the Federal District, under the number 185, folio 69, of the principal and only protocol, volume 1. Certify that the adjoining, identified with fluorescent ink, has been presented to me for translation into English, textually says:  
**First folio.**

**. BOLIVARIAN REPUBLIC OF VENEZUELA. Ministry of Popular Authority for Interior Relations and Justice. Autonomous Service of Registry and Notary Offices. Second Mercantile Registry of the Judicial Circumscription of the State of Zulia. ATTORNEY JAVIER ROBERTO FLORES Second Mercantile Registrar of the Judicial Circumscription of the State of Zulla, who undersigns: CERTIFIES** that he has confronted Photostat copy, comprising of three (03) folios, hereinafter reproduced and that it is a true and exact transcript of its originals: **MINUTES OF MEETING DATED JANUARY 28 2013,** , which is added in the Record No. 7309 dated January 03 2013 of the mercantile firm **FERRETERIA ELECTRICA INDUSTRIAL C.A. (FEINCA)**. It is certified that, through analogical application of Art. 105 of the Law of Public Registry, this Photostat copy has been executed at this office by citizen **ELBA ROSA BOHORQUEZ PAREDES**, Identification card No. V-

7.666.806, capable person, authorized by me to execute same, and in conjunction with me, undersigns the present certification and each one of its pages. **Third folio.**

ONS EMMONS  
28.678 DEL 16/7/68  
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OJEDA  
E PUBLICO

**CITIZEN . SECOND MERCANTILE REGISTRY OF THE JUDICIAL CIRCUMSCRIPTION OF THE STATE OF ZULIA**, with seat in Ciudad Ojeda. **YOUR**

**OFFICE.** I, **CELIA ATENCIO ATENCIO**, Venezuelan, of age, bearer of the identification card number V-5.716.622, registered in the Attorney's Prevention Institute under No. 21.521 and a resident of the Municipality Cabimas of the State of Zulia, acting in conformity, sufficiently authorized, in conformity to Minutes of the Extraordinary Meeting of my represented of the Mercantile Society **FERRETERIA ELECTRICA INDUSTRIAL C.A. (FEINCA)**, before you I very respectfully recur to declare: I accompany this participation Minutes of the Extra-ordinary Meeting of Shareholders of the referred company, **celebrated on January twenty eight (28) of the year two thousand and thirteen (2013)**, for the purposes of insertion and

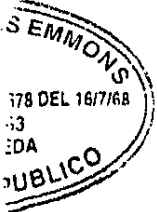
ONS EMMONS  
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fixation of the same. In Ciudad <Ojeda, on the date of its presentation. (Signature illegible) **On the reverse. SECOND MERCANTILE REGISTRY OF THE JUDICIAL CIRCUMSCRIPTION OF THE STATE OF ZULIA.** Ciudad Ojeda, June three (3) of the year two thousand and thirteen. 202 and 153. The foregoing participation being presented by its presenter for its inscription in the Mercantile Registry, fixation ad publication. May the same be executed in conformity, may the original be added to the record of the Company together with the accompanying documents. Issue the

EMMONS EMMONS  
CIAL No. 28.678 DEL 16/7/68  
SERIAL 0433  
CIUDAD OJEDA  
PRETE PUBLICO

publication copy. The foregoing document drawn up by Dr. Celia Atencio is inscribed in the Registry of Commerce under No. 152, Volume 10-A, 1<sup>st</sup>. Term. Fees paid Bs. 900 LRPN and Bs. 60,610.00 Law of Regional Fiscal Stamps and in conformity t

forms Numbers PUB-2447 and 30347468 respectively. The identification was made thus: CELIA DEL VALLE ATENCIO ATENCIO, I.D. No. V-5.716.622 THE SECOND MERCANTILE REGISTRAR. (Signature illegible) Attorney Javier Roberto Flores.



**Fourth folio. ZU-09- No. 0207019.** Celia Atencio. Attorney. Attorney's Prevention Institute 21.521. (Signature illegible). **MINUTES OF THE ORDINARY GENERAL**

**MEETING OF SHAREHOLDERS OF THE MERCANTILE SOCIETY FERRETERIA ELECTRICA INDUSTRIAL C.A. (FEINCA).**, duly registered before the Second

Mercantile Registry of the judicial Circumscription of the State of Zulia, dated jaunty 21 1993, under No. 16, volume 3.A. today, **January twenty eight (28) of the year**

**two thousand and thirteen (2013)**, being 19:99 a.m., meeting at the Social Seat of the company **FERRETERIA ELECTRICA INDUSTRIAL C.A. (FEINCA).**, domiciled in

the City and Municipality Cabimas of the State of Zulia, preset were the Shareholders **LEXIO DE JESUS ATENCIO ATENCIO** for himself and in representation of **SIX**

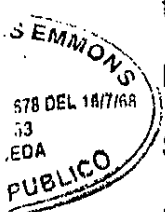
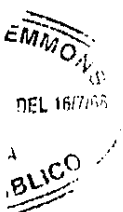
**THOUSAND EIGHT HUNDRED AND FORTY (6.840) shares, GIAN CARLOS CARINGI MARGANI,** for himself and in representation of **THREE THOUSAND**

**FOUR HUNDRED AND TWENTY (3.420) shares;** all residents of the Municipality Cabimas of the State of Zulia, which constitutes the totality of the Socia Capital with

the object of dealing, discussing and approving the following points on the agenda: **FIRST POINT: APPROVAL OR DISAPPROVAL OF THE FINANCIAL**

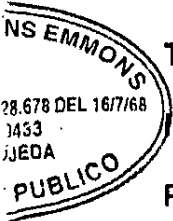
**STATEMENTS OF THE COMPANY AND PRIOR REPORT OF THE COMMISSIONER, DURING THE FISCAL YEAR, COMPRISED BETWEEN**

**JANUARY 01 AND DECEMBER 31 OF 2011. SECOND POINT: INCREASE OF THE SOCIAL CAPITAL AND CONSEQUENTLY THE MODIFICATION OF THE**

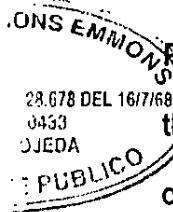




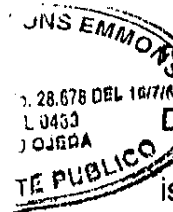
**FIFTH CLAUSE OF THE CONSTITUTIVE ACT. THIRD POINT: RATIFICATION OF THE BOARD OF DIRECTORS AND EXTENSION IN THE TERM OF DURATION.**



Immediately shareholder **LEXIO DE JESUS ATENCIO ATENCIO**, in his character of President, took the floor and went on to deliberate the **FIRST POINT** on the agenda, presenting the corresponding report of the fiscal year between January 01 and December 31 2011 so that it may be studied and analyzed by the shareholders present, for which time was taken for that. After having been analyzed, the foregoing proposition was submitted for consideration and it was unanimously approved, by virtue they went on the deliberate the **SECOND POINT**, referring to the **INCREASE OF CAPITAL** and consequently the modification of the fifth Clause. Immediately the



President declared: In the light of the boom or growth in the Mercantile activities of the Society, he proposes to those present that the Capital be increased from the quantity of **THREE MILLION FOUR HUNDRED AND TWENTY THOUSAND BOLIVARS (Bs. 3,429,000.00)** and which is the present capital, to the sum of **NINE MILLION FOUR HUNDRED AND TWENTY THOUSAND BOLIVARS (Bs. 9,420,000.00)**, increase which shall be for the sum of **SIX MILLION BOLIVARS (Bs. 6,000,000.00)** represented through charge to the account of non-distributed profits and accumulated up to the closing concluded December 31 2011, in conformity to

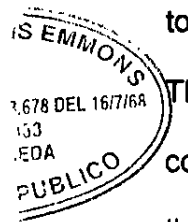


report presented by the Public Accountant, which is adjoined to the present Document for which **TWENTY FOUR THOUSAND (24.000)** new shares shall be issued, for a value of **TWO HUNDRED AND FIFTY BOLIVARS (Bs. 250.00)** each one. Said proposition being submitted for consideration of the Meeting, the increase proposed was unanimously approved and also the corresponding distribution of the

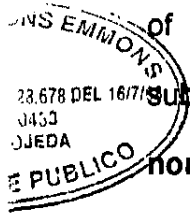
new shares, in the following manner: Shareholder **LEXIO DE JESUS ATENCIO ATENCIO**, subscribed and pays **TWELVE THOUSAND (12.000)** new shares at **TWO HUNDRED AND FIFTY BOLIVARS (Bs. 250,00)** each one, for a total of **THREE MILLION BOLIVARS (Bs. 3,000,000.00)**, Shareholder **GIAN CARLOS CARINGI MARGANI** subscribes and pays **SIX THOUSAND (6.000)** new shares at **TWO HUNDRED AND FIFTY BOLIVARS (Bs. 250.00)** each one, for a total of **ONE MILLION FIVE HUNDRED THOUSAND BOLIVARS (Bs. 1,500,000.00)** and **JOSE LUIS ATENCIO MARGANI**, subscribes and pays **SIX THOUSAND (6.000)** new shares at **TWO HUNDRED AND FIFTY BOLIVARS (Bs. 250.00)** each one, for a total of **ONE MILLION FIVE HUNDRED THOUSAND BOLIVARS (Bs. 1,500,000.00)**.



The same is submitted for consideration and it is unanimously approved, in consequence it was agreed to reform the Fifth Clause of the Constitutive document of the Company, which is drawn up in the following manner: **FIFTH:** The Social Capital of the Company is the sum of **NINE MILLION FOUR HUNDRED AND TWENTY THOUSAND BOLIVARS (Bs. 9,420,000.00)**, represented in **THIRTY SEVEN THOUSAND SIX HUNDRED AND EIGHTY (37.680)** nominative non-convertible shares to the bearer, with a nominal value of **TWO HUNDRED AND FIFTY BOLIVARS (Bs. 250.00)** each one, Said Capital has been totally subscribed and paid



of the following manner: Shareholder **LEXIO DE JESUS ATENCIO ATENCIO**, subscribed and paid **EIGHTY THOUSAND EIGHT HUNDRED AND FORTY (18.840)** nominative shares, for a nominal value of **TWO HUNDRED AND FIFTY BOLIVARS (Bs. 250.00)** each one, for a total of **FOUR MILLION SEVEN HUNDRED AND TEN THOUSAND BOLIVARS (Bs. 4,710,000.00)**; Shareholder **GIAN CARLOS CARINGI**



**MARGANI** subscribed and paid **NINE THOUSAND FOUR HUNDRED AND TWENTY (9.429) nominative shares**, for a nominal value of **TWO HUNDRED AND FIFTY BOLIVARS (Bs. 250.00)** each one, for a total of **TWO MILLION THREE HUNDRED AND FIFTY FIVE THOUSAND BOLIVARS (Bs. 2,355,000.00)**; and shareholder **JOSE LUIS ATENCIO MARGANI** subscribed and paid **NINE THOUSAND FOUR HUNDRED AND TWENTY (9.429) nominative shares**, for a nominal value of **TWO HUNDRED AND FIFTY BOLIVARS (Bs. 250.00)** each one, for a total of **TWO MILLION THREE HUNDRED AND FIFTY FIVE THOUSAND BOLIVARS (Bs. 2,355,000.00)**. All represented through a charge to the account of non-distributive and

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accumulated profits until the closing concluded December 31 2011, in conformity to report presented by the Pubic Accountant. Being submitted for consideration of the meeting it was unanimously approved. Continuing with the word, shareholder **LEXIO DE JESUS ATENCIO ATENCIO** passed to the **THIRD POINT** of the agenda that deals with the **RATIFICATION OF THE BOARD OF DIRECTORS**, and who expressed that by virtue of the fact that the term of the Board of Directors is due and besides it has had and efficient performance, proposes that Citizen **LEXIO DE JESUS ATENCIO ATENCIO** is ratified as **PRESIDENT**, Citizen **JOSE LUIS ATENCIO MARGANI** as **VICE-PRESIDENT**, and as **MANAGER**, Citizen **GIAN**

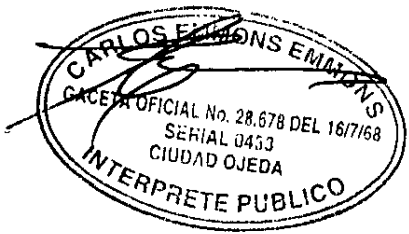
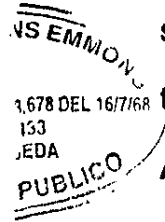
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**CARLOS CARINGI MARGANI**. Likewise, it is proposed that the term of the Board of Directors be extended form five (5) to ten (10) years, which was unanimously approved, agreeing to reform Article Twenty of the Constitutive document of the Company, which shall be drawn up in the following manner: **ARTICLE TWENTY**: The members of the Board of Directors shall last ten (10) years in their functions, but they

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shall remain in their posts until they are legally substituted and they can be reelected  
 or more times. Concluded and approved the points on the agenda and not having  
 anything else to deal with, a recess of one hour was declared to draw up the present  
 minutes. Likewise, **CELIA ATENCIO ATENCIO**, Venezuelan, of age, Attorney in  
 Practice, bearer of the identification card No **V-5.716.622**, registered in the Attorney's  
 Prevention Institute No. 21.521 and a resident of the City and Municipality Cabimas of  
 the State of Zulia, is sufficiently authorized to carry out the processes as petitions in  
 order to execute the registration, fixation and later publication of the present act. The  
 same being submitted for consideration, it was unanimously approved and signed by  
 those present as a sign of conformity (Signed) **LEXIO DE JESUS ATENCIO**  
**ATENCIO**. (signed) **GIAN CARLOS CARINGI MARGANI**. (signed) **JOSE LUIS**  
**ATENCIO MARGANI**. The undersigned **LEXIO DE JESUS ATENCIO ATENCIO**,  
 heretofore identified, in the character of President of the Company, **CERTIFIES**: that  
 the foregoing Act is a true and exact copy of its original found inserted in the Book of  
 Acts of Meetings of the referred Company. (Signature illegible) I do certify that the  
 above is a true and worthy translation of the original, written in Spanish, which I make  
 on petition of the interested party in Ciudad Ojeda. In witness whereof I have set my  
 hand and affixed my seal of office this 29<sup>th</sup>. day of the month of May in the year of Our  
 Lord, two thousand and fifteen.





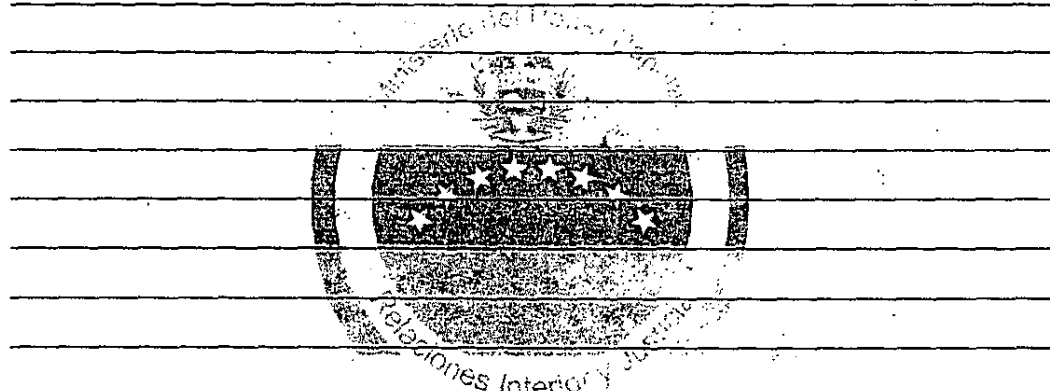
REPÚBLICA BOLIVARIANA DE VENEZUELA  
 MINISTERIO DEL PODER POPULAR PARA RELACIONES INTERIORES Y JUSTICIA  
 SERVICIO AUTÓNOMO DE REGISTROS Y NOTARIAS  
 REGISTRO MERCANTIL SEGUNDO DE LA CIRCUNSCRIPCIÓN JUDICIAL  
 DEL ESTADO ZULIA

**ABOG. JAVIER ROBERTO FLORES**

REGISTRADOR MERCANTIL SEGUNDO  
 de la Circunscripción Judicial del Estado Zulia, quien suscribe:

**CERTIFICA**

Que ha confrontado la copia fotostática, constante de TRES (3) folios, que a continuación se reproduce y que es traslado fíel y exacto de sus originales: DEL ACTA DE ASAMBLEA DE FECHA 28 DE ENERO DEL 2.013.-



que se encuentra (n) agregado (s) en el Expediente No.: 7309; con fecha 03 JUN 2013 de la firma mercantil: FERRETERIA ELECTRICA INDUSTRIAL C.A. (FEINCA).-

Se hace constar que, por aplicación analógica del Art. 105 de la Ley de Registro Público, esta copia fotostática ha sido hecha en esta oficina por el (la) ciudadano (a): ELBA ROSA BOHORQUEZ PAREDES con Cédula de Identidad No.: V-7.666.806, quien es persona capaz, autorizado (a) por mí para hacerla, y junto conmigo, suscribe la presente certificación y cada una de sus páginas:

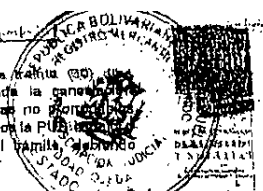
EMMONS  
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 3  
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EMMONS  
 DEL 16/7/68  
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 DEL 16/7/68  
 A  
 PUBLICO

República Bolivariana de Venezuela  
 Ministerio del Poder Popular para Relaciones Interiores y Justicia  
 Oficina Autónoma de Registros y Notarías

La PUB desde su emisión tiene una vigencia de treinta (30) días continuos para ser cancelada; una vez efectuada la cancelación respectiva, tiene una vigencia de sesenta (60) días no consecutivos para presentar el documento. Agotados dichos lapsos la PUB deberá emitirse una nueva PUB para realizar el trámite y el mismo cancelarse nuevamente al monto correspondiente.



Número Planilla: 0097-0007004-04/04/2013/1119-03 0789

PLN: 480000274 FOL: 2404813 CDB: 480000000  
 Efec: 900.00 CDB: 0.00 CDB: 0.00 CDB: 0.00 CDB: 0.00  
 Total: 900.00 CDB: 4883320000  
 BCO: 0175-0097 CDB: 4883320000  
 NTA: 0719 REC: 24-04-2013 HRM: 1419  
 MAB: 900.00 MAB: 0.00 MAB: 900.00

Acto de fecho: *Acta de Asamblea*  
*Electiva Industrial CA*

Apellido del Solicitante: *Alencio*

Número Control: 488-0000-0000

Monto del Solicitante: *5716.622*

Forma de Pago	N° Cheque/Aprobación	Monto (Bs.F)
Monto Efectivo		<i>900.00</i>
Cheque Gerencial del mismo Banco		
Punto de Venta		
Pago por Internet		
Monto Total		<i>900.00</i>

Apellido del Depositante: *Alencio*

Identificación del Depositante: *5716622*

Firma del Depositante: *Alencio*

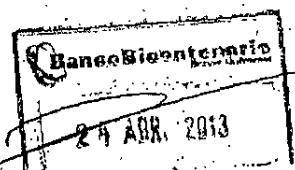
Monto en letras: *Quinientos setenta y siete reales*

FUNCIONARIO EMISOR	FUNCIONARIO-RECEPTOR	FUNCIONARIO-REVISOR	NOTARIO/REGISTRADOR
<b>Daniela García</b> C.I: 17.826.607 Asist. Adm. I	<b>Thairis Suárez</b> V- 14 449 812 Asistente Administrativo I	<b>Patricia Fuentes</b> C.I: 11.253.413 Asist. Ofic. 1	<b>Abdo Javier Roberto Flores</b> Registrador Mercantil
Fecha: <i>23 ABR 2013</i>			



Bancos Recaudadores

- 0003 - Banco Industrial de Venezuela
- 0007 - Banco Bicentenario
- 0102 - Banco de Venezuela
- 0108 - Banco Provincial
- 0163 - Banco del Tesoro





ZU-09- N° 0207020



12

SE VENDE EN  
SEGUNDA  
JULIA 2012

1 **MILLONES TRESCIENTOS CINCUENTA Y CINCO MIL BOLIVARES (Bs. 2.355.000,00).** Todo 1  
2 representado mediante un cargo a la cuenta de utilidades no distribuidas y acumuladas hasta el cierre 2  
3 concluido el 31 de Diciembre de 2011, conforme al Informe presentado por el Contador Público. 3  
4 Siendo sometido a consideración de la asamblea y se aprueba por unanimidad.- Siguiendo con el uso 4  
5 de la palabra el accionista **LEXIO DE JESUS ATENCIO ATENCIO**, pasa a deliberar el **TERCER PUNTO**. 5  
6 de la agenda del día que trata sobre **RATIFICACIÓN DE LA JUNTA DIRECTIVA**, y expuso que por 6  
7 encontrarse vencido el lapso de duración de la Junta Directiva y además han tenido un desempeño 7  
8 eficiente, propone se Ratifique como **PRESIDENTE** el ciudadano **LEXIO DE JESUS ATENCIO** 8  
9 **ATENCIO**, **VICE-PRESIDENTE** el ciudadano **JOSE LUIS ATENCIO MARGANI**, y como **GERENTE** el 9  
10 ciudadano **GIAN CARLOS CARINGI MARGANI**. Así mismo se propone que el lapso de duración de la 10  
11 Junta Directiva sea ampliada de cinco (5) a Diez (10) Años, lo cual fue aprobado por unanimidad, 11  
12 acordándose reformar el Artículo Veinte del documento Constitutivo de la Compañía, la cual quedará 12  
13 redactada de la siguiente manera: "**ARTICULO VEINTE:** Los miembros de la Junta Directiva durarán 13  
14 Diez (10) Años en sus funciones, pero permanecerán en sus cargos hasta que sean sustituidos 14  
15 legalmente y podrán ser reelectos una o más veces". Agotados y aprobados los puntos del orden del 15  
16 día y no habiendo más nada que tratar se declaró el receso de una hora para redactar la presente 16  
17 acta.- Igualmente la asamblea autoriza suficientemente a la Ciudadana **CELIA ATENCIO ATENCIO**, 17  
18 venezolana, mayor de edad, Abogada en Ejercicio, titular de la cédula de identidad No. **V-5.716.622**, 18  
19 inscrita en el Inpreabogado bajo el N° **21.521** y domiciliada en la Ciudad y Municipio Cabimas del 19  
20 Estado Zulia; para llenar los trámites como solicitudes a fin de llevar a efecto el registro, fijación y 20  
21 posterior publicación de la presente acta.- Sometida a consideración la misma fue aprobada por 21  
22 unanimidad y firmada por lo presentes en señal de conformidad (fdo) **LEXIO DE JESUS ATENCIO** 22  
23 **ATENCIO**; (fdo) **GIAN CARLOS CARINGI MARGANI**; (Fdo) **JOSE LUIS ATENCIO MARGANI**.- El 23  
24 suscrito **LEXIO DE JESUS ATENCIO ATENCIO**, antes identificado; con el carácter de Presidente de la 24  
25 empresa.- **CERTIFICA:** Que la anterior Acta es copia fiel y exacta de su original que corre inserta en el 25  
26 libro de Actas de Asambleas de la referida Compañía.- 26

SE VENDE EN  
SEGUNDA  
JULIA 2012

*[Firma manuscrita]*

12







Celia Atencio

Abogada

INPRE-21.521

*[Handwritten signature]*



ZU-09- Nº 8207018

1 ACTA DE ASAMBLEA GENERAL ORDINARIA DE ACCIONISTAS DE LA SOCIEDAD

2 MERCANTIL "FERRETERIA ELECTRICA INDUSTRIAL, C.A." (FEINCA), debidamente inscrita

3 por ante el Registro Mercantil Segundo de la Circunscripción Judicial del Estado Zulia, en

4 fecha 21 de Enero de 1993, bajo el Nº 16, Tomo 3-A.- Hoy, Veintiocho (28) de Enero del

5 año Dos Mil Trece (2013), siendo las 10:00 a.m., reunidos en la Sede Social de la Empresa

6 "FERRETERIA ELECTRICA INDUSTRIAL, C.A." (FEINCA), domiciliada en la Ciudad y

7 Municipio Cabimas del Estado Zulia; presentes los Accionistas: LEXIO DE JESUS ATENCIO

8 ATENCIO por sí y en representación de SEIS MIL OCHOCIENTAS CUARENTA (6.840)

9 Acciones, GIAN CARLOS CARINGI MARGANI, por sí y en representación de TRES MIL

10 CUATROCIENTAS VEINTE (3.420) Acciones y JOSE LUIS ATENCIO MARGANI, por sí y en

11 representación de TRES MIL CUATROCIENTAS VEINTE (3.420) Acciones; todos

12 domiciliados en el Municipio Cabimas del Estado Zulia, lo cual constituye la totalidad del

13 Capital Social con el objeto de tratar, discutir y aprobar los siguientes puntos de la agenda:

14 PRIMER PUNTO: APROBACION O IMPROBACION DE LOS ESTADOS FINANCIEROS DE LA

15 EMPRESA Y PREVIO INFORME DEL COMISARIO, DURANTE EL EJERCICIO ECONOMICO

16 COMPRENDIDO ENTRE EL 01 DE ENERO Y EL 31 DE DICIEMBRE DE 2011. SEGUNDO

17 PUNTO: AUMENTO DEL CAPITAL SOCIAL Y POR ENDE MODIFICACIÓN DE LA CLÁUSULA

18 QUINTA DEL ACTA CONSTITUTIVA. TERCER PUNTO: RATIFICACIÓN DE LA JUNTA

19 DIRECTIVA Y AMPLIACION EN SU LAPSO DE DURACION. Acto seguido toma la palabra el

20 Accionista LEXIO DE JESUS ATENCIO ATENCIO, en su carácter de Presidente y pasa a

21 deliberar el PRIMER PUNTO de la agenda, presentando el informe correspondiente al el

22 ejercicio económico comprendido entre el 01 de enero y el 31 de diciembre de 2011 para que

23 sea estudiado y analizado por los accionistas presentes, para lo cual se tomó un tiempo para

24 ello.- Luego de haber sido analizado el mismo, se sometió a la consideración, la anterior

25 proposición fue aprobada por unanimidad, por lo que se pasa a deliberar el SEGUNDO

26 PUNTO, referente al AUMENTO DE CAPITAL y por ende la modificación de la Cláusula

27 Quinta. Seguidamente el Presidente expuso: En vista del auge o crecimiento en las actividades

28 Mercantiles de la Sociedad, propone a los presentes que el Capital sea incrementado de la

29 cantidad de TRES MILLONES CUATROCIENTOS VEINTE MIL BOLIVARES (Bs:

30 3.420.000,00) y que es su capital actual, a la cantidad de NUEVE MILLONES

