

# FI90000002323

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

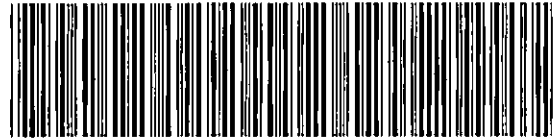
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



800329351348

05/13/19--01007--012 \*\*70.00

RECEIVED STATE  
DEPT OF STATE  
19 MAY 13 PM 1:06

B KINSEY

MAY 16 2019



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 15, 2019

CAP CONN

SUBJECT: BATERIAS VOLTA CA, CORP  
Ref. Number: W19000047137

We have received your document for BATERIAS VOLTA CA, CORP and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The translation of the certificate of existence must be notarized

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) 245-6052.

Brooke N Kinsey  
Regulatory Specialist II

Letter Number: 519A00009747

19 MAY 15 PM 4:28

RECEIVED  
DIVISION OF STATE

www.sunbiz.org



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 14, 2019

CAP CONN

SUBJECT: BATERIAS VOLTA CA, CORP  
Ref. Number: W19000047137

We have received your document for BATERIAS VOLTA CA, CORP and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Remove the "CORP" from line #1. On the alternate name line, place the name exactly how it is on the certificate of existence. along with a corporate suffix.,

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

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

The name and title of the person signing the document must be noted beneath or opposite the signature.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6052.

Brooke N Kinsey  
Regulatory Specialist II

Letter Number: 219A00009650

RECEIVED  
19 MAY 14 PM 4: 18  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

BATERIAS VOLTA CA, CORP

- \_\_\_ Art of Inc. File \_\_\_\_\_
- \_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_ L.C. File \_\_\_\_\_
- \_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_ Merger File \_\_\_\_\_
- \_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_ Cert. Copy \_\_\_\_\_
- \_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_ Officer Search \_\_\_\_\_
- \_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_ Driving Record \_\_\_\_\_
- \_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: SETH

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**COVER LETTER**

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

**SUBJECT:** BATERIAS VOLTA CA

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:

ROBERT TARABOULOS CPA

Name of Person

KABAT, SCHERTZER, DE LA TORRE, TARABOULOS & CO., LLC

Firm/Company

9300 S DADELAND BLVD STE 600

Address

MIAMI FL 33156

City/State and Zip code

RTARABOULOS@KSDT-CPA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROBERT TARABOULOS at ( 305 ) 670-3370

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. BATERIAS VOLTA, C.A  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

BATERIAS VOLTA C.A., 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. 02/20/2019 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 05/10/2019  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9300 S DADELAND BLVD STE 600 MIAMI FL 33156  
(Principal office address)

9300 S DADELAND BLVD STE 600 MIAMI FL 33156  
(Current mailing address)

8. IMPORT/ EXPORT  
(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 NOT acceptable)

Name: KABAT, SCHERTZER, DE LA TORRE, TARABOULOS & CO., LLC

Office Address: 9300 S DADELAND BLVD STE 600

MIAMI, Florida 33156  
(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.*



(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.

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS**

President: MANUEL ANGEL SANCHEZ RODRIGUEZ

Address: 9300 S DADELAND BLVD STE 600 MIAMI FL 33156

Vice President: MARISOL RODRIGUEZ FREITAS

Address: 9300 S DADELAND BLVD STE 600 MIAMI FL 33156

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

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

Treasurer: HUMBERTO ALVAREZ HINTERLACH

Address: 9300 S DADELAND BLVD STE 600 MIAMI FL 33156

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

13. *Manuel A Sanchez R*  
Signature of Director or Officer

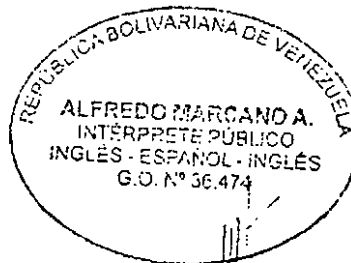
The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. MANUEL ANGEL SANCHEZ RODRIGUEZ, President

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

**TRADUCCIÓN**  
**ESPAÑOL- INGLÉS**  
**PLANILLA BANCARIA**  
**PRESENTACION DOCUMENTO CONSTITUCIÓN DE COMPAÑÍAS ANÓNIMAS**  
**BATERÍAS VOLTA, C.A.**  
**CERTIFICADOS / LEGALIZACIONES**

**SPANISH-ENGLISH**  
**TRANSLATION**  
**BANK FORM**  
**COMPANY'S INCORPORATION DOCUMENT**  
**BATERÍAS VOLTA, C.A.**  
**CERTIFICATES AND LEGALIZATIONS**



**Alfredo Marcano Adrianza**  
**Traductor Jurado - Sworn Translator**  
**Intérprete Público Certificado - Certified Public Translator**

**Gaceta Oficial - Official Gazette No. 36.474**  
**República Bolivariana de Venezuela - Bolivarian Republic of Venezuela**  
**Caracas - Venezuela**  
**Tel. (0212) 784 20 33**  
**Móvil: 0414 - 307 22 52**  
**marcanoedrianzas@gmail.com**



REPUBLICA BOLIVARIANA DE VENEZUELA  
ALFREDO MARCANO  
INTERPRETE PUBLICO  
G.O. N° 38.474

I, ALFREDO MARCANO ADRIANZA, the undersigned, bearer of Venezuelan Identification Document Number V-4.007.547, a Certified Translator and Sworn Interpreter in and for the Bolivarian Republic of Venezuela in the English and Spanish languages, pursuant to appointment published by the Ministry of Justice in Official Gazette of the Republic of Venezuela No. 36,474 dated June 12, 1998, registered at the Main Office of the Public Registry of the Federal District under No. 184, Book 184, and registered with the Sixth Court, First Instance in Civil, Commerce and Transit Matters of this city on June 19, 1998, DO HEREBY CERTIFY that the following is a true and correct translation of the texts of the attached documents which I have been requested by the concerned party to translate from the Spanish into English:

REPUBLICA BOLIVARIANA DE VENEZUELA  
ALFREDO MARCANO  
INTERPRETE PUBLICO  
INGLES - ESPAÑOL  
G.O. N° 38.474

CONFIRMADO  
G.O. N° 38.474

REPUBLICA BOLIVARIANA DE VENEZUELA  
ALFREDO MARCANO  
INTERPRETE PUBLICO  
INGLES - ESPAÑOL  
G.O. N° 38.474

REPUBLICA BOLIVARIANA DE VENEZUELA  
 ALCANZA A  
 PUBLICO  
 INGLÉS  
 30.474

The following is a Bank Form's photocopy reflecting data regarding the filing of the instant Companies Incorporation Document)

Issue Date: 02/14/2019  
 Procedure's Number: 221.2019.1.5088


Years 2019 and 199  
 (Of Independence and Federation, respectively)

Bolivarian Republic of Venezuela  
 People's Power Ministry for the Interior, Justice and Peace.  
 Registries and Notaries Autonomous Service

This BOF as of its issue has a validity of thirty (30) continuous days for it to be paid out; once the respective payment thereof has been done, it has a validity of sixty (60) non-extendable days to file the document. Said lapse being ended, the BOF is null and void and a new FOB should be issued in order to carry out the procedure, having to pay again the corresponding amount.

(T.N.: BOF = English abbreviation for PUB in Spanish:  
 PLANILLA UNICA BANCARIA; BANK ONLY FORM)



<b>BANK ONLY FORM</b>		Form Number.: 22100648003	
 (Bar Code)		(Oval pale blue-ink) Seal from the Second Mercantile Registry, Judicial Circumscription Capital District and Miranda State, Bolivarian Republic of Venezuela.	
Type of Procedure: STOCK COMPANIES INCORPORATION ()		0501 CS03501 - 00006350 02/19/2019 17:45:33 0689 Account Nr.: 01750501720071003506 Form: 22100648003 FEH: 14022019 CSP: 62626621774 Cash: 0,00 Bank Check: 0,00 Other Bank Check: 0,00 Total: 200,013.03 CCS ACVQ3325JKRIA BANK 0175-0501 CSS ACVQ3325JKRIA NTR 06350 FEC 02-19-2019 TIME: 12:45 NRS 0,00 HRC HRC 0,00 HRT 200,013.03	
Applicant's Name and Surname: LISANDRO ELIECER BRITO MENDOZA		Control Number: 626-2662-1774 (6)	
Applicant's CIF/RIF/PASS V-5.603.231	Form of Payment	Check / Approval No.	Amount (Strong Bs.)
Depositor's Names and Surname: (In handwriting) <i>Lisandro Brito</i>	Cash Amount		
Depositor's ID/RIF/PASS <i>5603231</i>	Cashier's Check same bank		
Applicant's Signature: (Illegible handwriting signature)	Sales Outlet		
	Internet Payment		
AMOUNT IN WORDS: TWO HUNDRED THOUSAND THIRTEEN BOLIVARS WITH THREE CENTS		WHOLE AMOUNT	200.013.03

REPUBLICA BOLIVARIANA DE VENEZUELA  
 ALFREDO MARICANGA A.  
 INTERPRETE  
 30.474

ONLY FOR SAREN'S USE			
ISSUER OFFICER	RECEIPT OFFICER	CHECKING OFFICER	REGISTRAR/ NOTARY
Name and Surname:		LUIS MARIN	Evelin Guzman
ID:		ID: 6,302,318	ID V-13022499
		Reviewer Lawyer	Reviewer Lawyer
Position:		8 - 19 - 2019 (Initialized)	(Initialized)
Date:	(Oval black-ink Seals from the Second Mercantile Registry, Judicial Circumscription Capital District and Miranda State, Bolivarian Republic of Venezuela.)		
Signature:			

Office's Seal	Collecting Banks	Bank's Seal and Signature (Same as collecting bank)
	0003 - Banco Industrial de Venezuela 0175 - Banco Bicentenario 0102 - Banco de Venezuela 0108 - Banco Provincial 0163 - Banco del Tesoro	(Initialized) FEB 19, 2019 Cashier No. 3 Mariperez Agency
	(In handwriting) 91362555849	

REPUBLICA BOLIVARIANA DE VENEZUELA  
 ALCANZA A  
 PUBLICO  
 INGLÉS  
 30.474



Fecha de Emisión: 14/02/2019

Número de Trámite: 221.2019.1.5800

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



MINISTERIO DEL PODER POPULAR PARA RELACIONES INTERIORES Y JUSTICIA  
REPUBLICA BOLIVARIANA DE VENEZUELA  
OFICINA AUTÓNOMA DE REGISTROS Y NOTARIAS

PLANILLA ÚNICA BANCARIA

Número Planilla: 22100648003



Tipo de Acto: CONSTITUCIÓN COMPAÑÍAS ANÓNIMAS (0)

0501 0803501-00006190 19/02/2019  
Nro. de Cuenta: 0175000110071000  
PLN: 22100648003 FRR: 14011019  
Mzco: 0.00 CMQ: Bco: 0.00 CMQ: Bco  
TOTAL: 200,013.03 CCG: AC923361X  
BCO 0175-0501 CCG ACW01750001  
NTR: 06350 FRC 19-02-2019 HEM 12:44  
HRS 0.00 HRC 0.00 HRT 000,013.0

Número Control: 626-2662-12674(6)

Nombre y Apellido del Solicitante	Forma de Pago	Nro. Cheque/Aprobación	Monto (BsF)
LEONOR ELIECER BRITO MENDOZA			
CURR/Pasaporte del Solicitante	Monto Efectivo		
V-503.231			
Nombre y Apellido del Depositante	Cheque Gerencial/ del mismo Banco		
<i>Leonor Brito</i>			
CURR/Pasaporte del Depositante	Punto de Venta		
5003231			
Firma del Depositante	Pago por Internet		
<i>Leonor Brito</i>			
MONTO EN LETRAS: DOSCIENTOS MIL TRECE BOLIVARES CON TRES CENTAVOS			MONTO TOTAL
			200.013.03

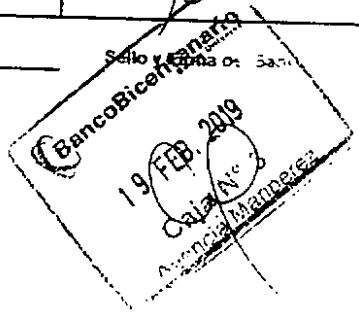
SELO PARA USO DEL SAREN

FUNCIONARIO EMISOR	FUNCIONARIO RECEPTOR	FUNCIONARIO REVISOR	REGISTRADOR/NOTARIO
Nombre(s) y Apellido		LUIS MARRON	
Cédula de Identificación		CLE 100103	
Cargo		Abogado	
Fecha		19-2-2019	
Firma		<i>[Signature]</i>	

Sello de la Oficina

Bancos Recaudadores

- 0003 - Banco Industrial de Venezuela
- 0175 - Banco Bicentenario
- 0102 - Banco de Venezuela
- 0108 - Banco Provincial
- 0163 - Banco del Tesoro



91362555849



NA DE VENEZUELA  
ARCANO A  
RIBELICO  
- INGLÉS  
38474

(Three (3) oval pale blue-ink half Seals from the Second Mercantile Registry, Judicial Circumscription Capital District and Miranda State, Bolivarian Republic of Venezuela are stamped on this page's left side. The other halves of the Seals orderly match with the present page's left border ones.)



**BOLIVARIAN REPUBLIC OF VENEZUELA**

**\*\*\*PEOPLE'S POWER MINISTRY FOR THE INTERIOR AND JUSTICE\*\*\***

(Oval pale-blue ink Official Seal from the Second Mercantile Registry, Judicial Circumscription Capital District and Miranda State, Bolivarian Republic of Venezuela)

**REGISTRIES AND NOTARIES  
AUTONOMOUS SERVICE  
FIRST MERCANTILE REGISTRY  
OF THE CAPITAL DISTRICT**

**RM No.221  
YEARS 208 and 160**  
(Of Independence and Federation, respectively)

Attorney-at-Law **MARIA EVELIN GUZMAN HERRERA**, Auxiliary Second Mercantile Registrar (In Charge)

**HEREBY CERTIFIES**

That the Commercial Registry entry transcribed next, original which is recorded in Volume: **40-A SECOND**. Number: **26** of year **2019**, as well as The Notification, Note and Document copied next are a true a transfer of the originals thereof, which are of the following tenor:

**221-83006**

THIS FOLIO BELONGS TO:  
**BATERIAS VOLTA, C.A.**  
File Number: **221-83006**



REPUBLICA BOLIVARIANA DE VENEZUELA  
ALFREDO MARGOLANO  
INTERPRETE JURADO

ANA DE VENEZUELA  
ARCANO A  
RIBELICO  
- INGLÉS  
38474

REPUBLICA DE VENEZUELA  
ALFONSO A. GARCIA  
PUBLICO  
ESPAÑOL - INGLÉS  
11/11/69

REPUBLICA DE VENEZUELA  
ALFONSO A. GARCIA  
PUBLICO  
ESPAÑOL - INGLÉS  
11/11/69

REPUBLICA DE VENEZUELA  
ALFONSO A. GARCIA  
PUBLICO  
ESPAÑOL - INGLÉS  
11/11/69

2nd. COMMERCIAL REGISTRY  
JUDICIAL CIRCUMSCRIPTION  
CAPITAL DISTRICT AND MIRANDA STATE  
**UNUSABLE**

REPUBLICA DE VENEZUELA  
ALFONSO A. GARCIA  
PUBLICO  
ESPAÑOL - INGLÉS  
11/11/69

REPUBLICA DE VENEZUELA  
ALFONSO A. GARCIA  
PUBLICO  
ESPAÑOL - INGLÉS  
11/11/69

REPUBLICA DE VENEZUELA  
ALFONSO A. GARCIA  
PUBLICO  
ESPAÑOL - INGLÉS  
11/11/69

ANA DE VENEZUELA  
 ARCANO A  
 PUBLICO  
 INGLES  
 36474

(Three (3) oval blue-ink half Seals from the Second Mercantile Registry, Judicial Circumscription Capital District and Bolivarian State of Miranda, Bolivarian Republic of Venezuela are stamped on this page's left side. The other halves of the Seals orderly match their halves on the precedent page's right border.)

BOLIVARIAN REPUBLIC OF VENEZUELA  
 SECOND MERCANTILE REGISTRY  
 JUDICIAL CIRCUMSCRIPTION  
 CAPITAL DISTRICT AND MIRANDA STATE

Receipt on: \_\_\_\_\_  
 Form No. \_\_\_\_\_  
 Fixed for the day: 02-19-19  
 Returned on: \_\_\_\_\_  
 Phone: \_\_\_\_\_ (initialization)

(Illegible handwriting signature)  
 Humberto Alvarez Hinterlach  
 Inpreabogado No. 12.806

Folio \_\_\_\_\_  
 Sides \_\_\_\_\_  
 Annexes \_\_\_\_\_  
 Reg. Amount \_\_\_\_\_  
 National Treasury \_\_\_\_\_  
 Stamps \_\_\_\_\_

Citizen  
 Second Commercial Registrar of the Judicial Circumscription of the Capital District and  
 Miranda State.  
 Your Office.-

1,580  
 LUIS MARIN  
 Reviewing Attorney  
 (With initialization)

I, **LISANDRO ELIECER BRITO MENDOZA**, Venezuelan, of legal age, domiciled in Caracas, bearer of Venezuelan Identification Document No. 5,603,231, duly authorized for this act by the By-Laws of the Business Association "**BATERIAS VOLTA, C.A.**", appear before you in order to submit the Incorporation Document and By-Laws of the aforementioned company, so that you please cause its filing and registration with the office under your worthy charge. I hereby submit the present notification to the purposes foreseen in Article 215 of the Commercial Code, requesting to you that once legal requirements be fulfilled, please issue to me two (2) certified copies of said Incorporation Document and By-Laws, for the legal purposes of publication thereof.——  
 In Caracas, on the date of its filing.——

REPÚBLICA BOLIVARIANA DE VENEZUELA  
 ALFREDO NIÑO  
 36474

(Illegible handwriting signature)

SECOND MERCANTILE  
 REGISTRY

SECOND  
 MERCANTILE  
 REGISTRY

APPROVAL: \_\_\_\_\_ (initialization)  
 DATE: \_\_\_\_\_

ANA DE VENEZUELA  
 ARCANO A  
 PUBLICO  
 INGLES  
 36474



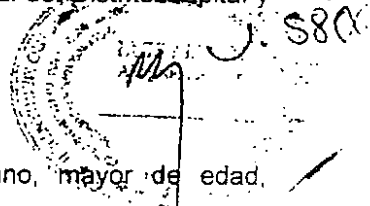
REPUBLICA BOLIVARIANA DE VENEZUELA  
 REGISTRO MERCANTIL II  
 DE LA CIRCUNSCRIPCIÓN JUDICIAL DEL  
 DISTRITO CAPITAL Y ESTADO MIRANDA

Recibido el: \_\_\_\_\_  
 Planilla N° \_\_\_\_\_  
 Fijado para el día: \_\_\_\_\_  
 Teléfono: \_\_\_\_\_

*U.M.A.*

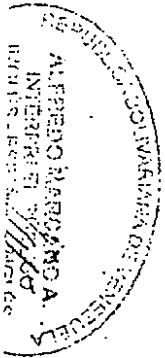
Numero de Expediente: \_\_\_\_\_  
 Inscripción N°: \_\_\_\_\_  
 Anchos: \_\_\_\_\_  
 Monto Reg: \_\_\_\_\_  
 Fisco Nac: \_\_\_\_\_

Ciudadano  
 Registrador Mercantil Segundo de la Circunscripción Judicial del Distrito Capital y  
 Estado Miranda.  
 Su Despacho.



Yo, LISANDRO ELIECER BRITO MENDOZA, venezolano, mayor de edad, domiciliado en Caracas, titular de la Cédula de identidad N° V-5.603.231, autorizado para este acto por los estatutos de la sociedad mercantil "BATERIAS VOLTA C.A." ante usted acudo para presentar el Acta Constitutiva y Estatutos Sociales de la mencionada compañía, a fin de que se sirva ordenar su inscripción y registro en la Oficina a su digno cargo. Hacemos la presente participación a los fines previstos en el artículo 215 del Código de Comercio, con el ruego, que una vez sean cumplidas las formalidades de Ley se sirva a expedirnos dos (2) copias certificadas de dicha Acta Constitutiva y Estatutos Sociales, a los fines de la publicación de Ley. \_\_\_\_\_

En Caracas, a la fecha de su presentación. \_\_\_\_\_



*ELIECER BRITO MENDOZA*

RECEBIDO

SOLA. A/C

C.B.

GAB. G.

HAO

SISK

BALANCE

REGISTRO MERCANTIL II

VISTO \_\_\_\_\_

FECHA \_\_\_\_\_



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**BOLIVARIAN REPUBLIC OF VENEZUELA**  
\*\*\*PEOPLE'S POWER MINISTRY FOR THE INTERIOR AND JUSTICE\*\*\*

**REGISTRIES AND NOTARIES  
AUTONOMOUS SERVICE  
FIRST MERCANTILE REGISTRY  
OF THE CAPITAL DISTRICT**

**RM No. 221**  
**YEARS 208 and 160**  
(Of Independence and Federation, respectively)

Libertador Municipality, February 20 of year 2019

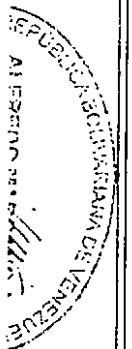
Upon receipt of the foregoing participation. Fulfilled as the requirements of law have been, let it be filed with the Mercantile Registry jointly with the submitted document; be the respective entry fixed and published; the Company's docket opened and its original filed jointly with the copy of the By-Laws and further accompanying documentation. Let certified copy of the publication be issued. The preceding document was drafted by Lawyer HUMBERTO MARTÍN ALVAREZ HINTERLACH IPSA No.: 12806, being filed with the Commercial Registry under number: 26, VOLUME -40-A SEC. Legal fees paid for Bs. 200,013,03. As per Form RM No. 22100648003, Bank No. 12587, 12587 for Bs. 200,000,03. The identification was done as follows: LISANDRO ELIECER BRITO MENDOZA, ID: V-5,603,231.

Reviser Lawyer: LUIS RAFAEL MARIN RAMIREZ

**Auxiliary Second Mercantile Registrar (In Charge)**  
(SIGNED) Attorney-at-Law MARIA EVELIN GUZMAN HERRERA

(Oval blue-ink Seal from the Second Mercantile Registry Judicial Circumscription Capital District and Miranda State, Bolivarian Republic of Venezuela).

**THIS PAGE BELONGS TO:**  
**BATERIAS VOLTA, C.A.**  
Docket No.: 221-83006  
**CONST**







REPÚBLICA BOLIVARIANA DE VENEZUELA  
\*\*\* MINISTERIO DEL PODER POPULAR PARA RELACIONES INTERIORES Y JUSTICIA \*\*\*

SERVICIO AUTÓNOMO DE REGISTROS Y  
NOTARÍAS.  
REGISTRO MERCANTIL SEGUNDO DEL  
DISTRITO CAPITAL

RM No. 221  
208° y 160°

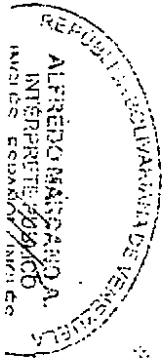
Abogado MARIA EVELIN GUZMAN HERRERA, Registrador Mercantil Segundo Auxiliar (E)

C E R T I F I C A

Que el asiento de Registro de Comercio transcrito a continuación, cuyo original está inscrito en el Tomo: **40-A SDO**. Número: 26 del año 2019, así como La Participación, Nota y Documento que se copian de seguida son traslado fiel de sus originales, los cuales son del tenor siguiente:

**221-83006**

ESTE FOLIO PERTENECE A:  
**BATERIAS VOLTA, C.A**  
Número de expediente: 221-83006





**REPÚBLICA BOLIVARIANA DE VENEZUELA**  
MINISTERIO DEL PODER POPULAR PARA RELACIONES INTERIORES Y JUSTICIA

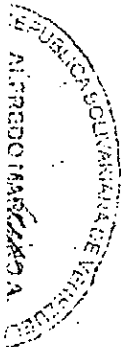
SERVICIO AUTÓNOMO DE REGISTROS Y NOTARÍAS.  
REGISTRO MERCANTIL SEGUNDO DEL DISTRITO CAPITAL

RM No. 221  
208° y 160°

Municipio Libertador, 20 de Febrero del Año 2019

Por presentada la anterior participación. Cumplidos como han sido los requisitos de Ley, inscribase en el Registro Mercantil junto con el documento presentado; fijese y publíquese el asiento respectivo; fórmese el expediente de la Compañía y archívese original junto con el ejemplar de los Estatutos y demás recaudos acompañados. Expídase la copia de publicación. El anterior documento redactado por el Abogado HUMBERTO MARTIN ALVAREZ HINTERLACH IPSA N.: 12806, se inscribe en el Registro de Comercio bajo el Número: 26, TOMO -40-A SDO. Derechos pagados BS: 200.013,03 Según Planilla RM No. 22100648003, Banco No. 12587, 12587 Por BS: 200.000,03. La identificación se efectuó así: LISANDRO ELIECER BRITO MENDOZA, C.I: V-5.603.231.

Abogado Revisor: LUIS RAFAEL MARIN RAMIREZ



Registrador Mercantil Segundo Auxiliar (E)  
FDO. Abogado MARIA EVELIN GUZMAN HERRERA

ESTA PÁGINA PERTENECE A:  
BATERIAS VOLTA, C.A  
Número de expediente: 221-83006  
CONST



A DE VENEZUELA  
CANO A.  
PÚBLICO  
INGLÉS

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Humberto Alvarez Hinterlach  
Inpreabogado No. 12.808

We, **MANUEL ANGEL SANCHEZ RODRIGUEZ, MARISOL RODRIGUEZ FREITAS** and **HUMBERTO ALVAREZ HINTERLACH**, Venezuelans, of legal age, civilly able, of this domicile and bearers of Venezuelan Identification Document Nos. V-19,378,720, and V-6,100,425 and V-3,657,161, respectively, hereby declare that: We have agreed upon incorporating, as we indeed do herein, a stock company which shall be ruled by the following clauses drafted sufficiently broad so as to also serve as by-laws:\_\_\_\_\_

**Section I  
DENOMINATION AND DOMICILE**

**CLAUSE 1:** The Name of the Company is "**BATERIAS VOLTA C.A.**".  
**CLAUSE 2:** The domicile of the Company is in the State of Miranda, Avenida Francisco de Miranda, Edificio 407, First Floor (Piso 1), Office 1-1 (Oficina 1-1), Urbanización Los Cortijos, Sucre Municipality, Miranda State able to establish branches, agencies or credited representations anywhere in the Republic and/or abroad.

**Section II  
OBJECT**

**CLAUSE 3:** The Company shall have as main object all that in connection with the trade, manufacturing, reconstruction, repair, maintenance, import, export, storage, distribution and whole or retail sale of electric accumulators and of all specifications batteries, parts thereof, pieces, spares, accessories and raw materials for the manufacturing thereof, destined to all kinds of vehicles and industrial machinery; the Company may even acquire out of use accumulators and batteries with the purpose of recycling or obtaining components and raw materials. The Company may, therefore, carry out all kinds of investments in the same scope, buy, acquire, transfer, or encumber by whichever deed, real properties, or chattels, enter into all kinds of identifiable or unnamed contracts and, also may dedicate itself to any other lawful business activity, in connection with or related to its main object.\_\_\_\_\_

**Section III  
CAPITAL, SHAREHOLDERS AND SHARES**

**CLAUSE 4:** The capital of the Company amounts **TWENTY MILLION SOVEREIGN BOLIVARS (BS.S. 20,000,000.00)** divided into **TWO THOUSAND (2,000.00)** common and nominative shares non-convertible to the bearer, with a nominal value of **TEN THOUSAND SOVEREIGN BOLIVARS (BS.S. 10,000.00)** each share, all of them of the same class.\_\_\_\_\_

REPÚBLICA BOLIVARIANA DE VENEZUELA  
ALFREDO MARGANO A.

NA DE VENEZUELA  
CANO A.  
PÚBLICO  
INGLÉS

REPUBLICA DE VENEZUELA  
ARCANO A.  
E. PÚBLICO  
EN INGLÉS  
38474

Nosotros, **MANUEL ANGEL SANCHEZ RODRIGUEZ, MARISOL RODRIGUEZ FREITAS** y **HUMBERTO ALVAREZ HINTERLACH**, todos venezolanos, mayores de edad, civilmente hábiles, de este domicilio y titulares de las Cédulas de Identidad Nos. V-19.378.720, V-6.100.425 y V-3.657.161, respectivamente, por medio del presente documento declaramos: Que hemos convenido en constituir, como en efecto constituimos mediante el presente documento, una compañía anónima, la cual se registrá por las cláusulas siguientes, que han sido redactadas con suficiente amplitud para que sirvan también de estatutos sociales: -----

#### Título I

#### DENOMINACIÓN Y DOMICILIO

**PRIMERA:** La Denominación de la compañía es "**BATERIAS VOLTA C.A.**".

**SEGUNDA:** El domicilio de la compañía es el Estado Miranda, Avenida Francisco de Miranda, Edificio 407, Piso 1, Oficina 1-1, Urbanización Los Cortijos, Municipio Sucre, Estado Miranda pudiendo establecer sucursales, agencias o representaciones acreditadas en cualquier lugar de la República y/o en el Exterior.

#### Título II

#### OBJETO

**TERCERA:** La compañía tendrá como objeto principal todo lo relacionado con el comercio, fabricación, reconstrucción, reparación, mantenimiento importación, exportación, almacenamiento, distribución y venta al mayor o detal de acumuladores eléctricos y baterías de todas las especificaciones, con sus partes, piezas, repuestos, accesorios y materias primas para su fabricación, destinadas a todo de tipo de vehículos y maquinaria industrial; podrá incluso adquirir acumuladores y baterías en desuso con el fin de reciclar u obtener componentes y materias primas. La compañía puede, por lo tanto, realizar todo tipo de inversiones en el mismo ámbito, comprar, adquirir, enajenar, o gravar, por cualquier título, bienes inmuebles, o muebles, celebrar toda clase de contratos nominados o innominados y, así también podrá dedicarse a cualquier otra actividad de lícito comercio, conexas o relacionadas con su objeto principal. -----

#### Título III

#### CAPITAL, ACCIONISTAS Y ACCIONES

**CUARTA:** El capital de la Compañía es la cantidad de **VEINTE MILLONES DE BOLÍVARES SOBERANOS (Bs.S. 20.000.000,00)**, dividido en **DOS MIL (2.000)** acciones comunes y nominativas, no convertibles al portador, con un valor nominal de **DIEZ MIL BOLÍVARES SOBERANOS (BS.S. 10.000,00)** cada una, todas de una misma clase. -----

**QUINTA:** El capital de la Compañía ha sido pagado mediante inventario de bienes, cuya copia se anexa; el aporte de los socios se ha hecho de la siguiente manera:

- **MANUEL ANGEL SANCHEZ RODRIGUEZ** ha suscrito **OCHOCIENTAS (800)** acciones y ha pagado el cien por ciento (100%) de su valor,

REPUBLICA BOLIVARIANA DE VENEZUELA  
ALFREDO MARRAÑO A.  
SECRETARIO DE ESTADO  
COMERCIO Y INDUSTRIA

REPUBLICA DE VENEZUELA  
ARCANO A.  
E. PÚBLICO  
EN INGLÉS  
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equivalente a OCHO MILLONES DE BOLIVARES SOBERANOS (Bs.S. 8.000.000,00), lo que representa el CUARENTA POR CIENTO (40%) del capital social; -----

- **MARISOL RODRIGUEZ FREITAS** ha suscrito OCHOCIENTAS (800) acciones y ha pagado el cien por ciento (100%) de su valor, equivalente a OCHO MILLONES DE BOLIVARES SOBERANOS (Bs.S. 8.000.000,00), lo que representa el CUARENTA POR CIENTO (40%) del capital social; -----
- **HUMBERTO ALVAREZ HINTERLACH** ha suscrito CUATROCIENTAS (400) acciones y ha pagado el cien por ciento (100%) de su valor, equivalente a CUATRO MILLONES DE BOLIVARES SOBERANOS (Bs.S. 4.000.000,00), lo que representa el VEINTE POR CIENTO (20%) del capital social. -----

SEXTA: Las acciones confieren a sus titulares o tenedores iguales derechos y son indivisibles con respecto a la compañía, la cual no reconocerá sino un solo propietario por cada acción; por consiguiente, cuando una acción pertenezca a dos o más personas, deberá estar representada por una sola de ellas. En caso de aumento del capital social, los accionistas tendrán derecho preferente para suscribir las nuevas acciones, en proporción al número de acciones de que fueren propietarios para ese momento, de acuerdo con lo que decida la Asamblea respecto al plazo y condiciones para ejercer este derecho. -----

SEPTIMA: La propiedad de las acciones se prueba por su inscripción en el Libro de Accionistas de la compañía, cuya inscripción debe ser firmada por el titular, o su apoderado, quien podrá ser designado mediante carta-poder, y por un Miembro de la Junta Directiva de la compañía. -----

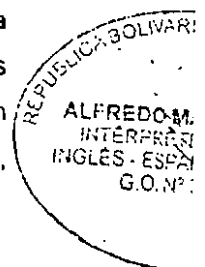
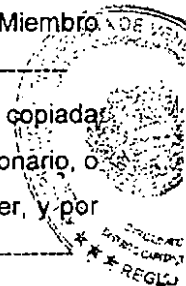
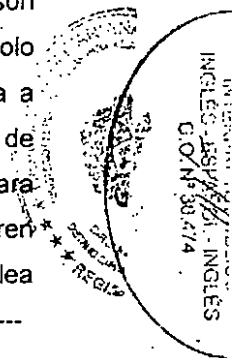
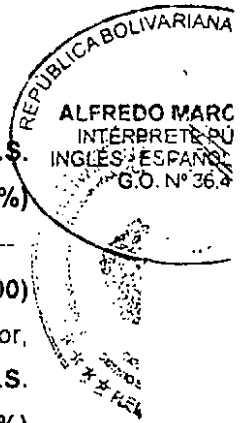
OCTAVA: La cesión de las acciones se efectuará mediante declaración copiada en el Libro de Accionistas de la compañía, firmada por el cedente y el cesionario, o por sus apoderados, quienes podrán ser designados mediante carta-poder, y por un Miembro de la Junta Directiva de la compañía. -----

NOVENA: Las acciones que con arreglo a lo que determine el presente documento deban ser depositadas en la Caja Social a los efectos del artículo 244 del Código de Comercio, serán inalienables, y respecto de las mismas se procederá conforme a lo dispuesto en el citado artículo. -----

#### Título IV

#### ASAMBLEAS GENERALES DE ACCIONISTAS

DÉCIMA: La Asamblea General de Accionistas regularmente constituida representa la universalidad de los accionistas y sus decisiones serán obligatorias para todos, tanto para los asistentes a la Asamblea como para los que hayan dejado de concurrir a ellas; es el órgano supremo de la compañía y, como tal,



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PÚBLICO  
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**CLAUSE 5:** The capital of the Company has been paid by means of assets inventory, photocopy which is annexed herewith; the partners' contribution was done in the following manner:

- **MANUEL ANGEL SANCHEZ RODRIGUEZ** has subscribed **EIGHT HUNDRED (800)** shares, and has paid **hundred per cent (100%)** of its value, equivalent to **EIGHT MILLION SOVEREIGN BOLIVARS (BS.S. 8,000,000.00)** representing **FORTY PER CENT (40%)** of the capital stock;-----
- **MARISOL RODRIGUEZ FREITAS** has subscribed **EIGHT HUNDRED (800)** shares, and has paid **hundred per cent (100%)** of its value, equivalent to **EIGHT MILLION SOVEREIGN BOLIVARS (BS.S. 8,000,000.00)** representing **FORTY PER CENT (40%)** of the capital stock;-----
- **HUMBERTO ALVAREZ HINTERLACH** has subscribed **FOUR HUNDRED (400)** shares, and has paid **hundred per cent (100%)** of its value, equivalent to **FOUR MILLION SOVEREIGN BOLIVARS (BS.S. 4,000,000.00)**, representing **TWENTY PER CENT (20%)** of the capital stock.-----

**CLAUSE 6:** The shares confer their owners or holders, equal rights and are indivisible with respect to the Company which shall not recognize but just one (1) owner per each share; therefore, when a share belongs to two (2) or more persons, same should be represented by just one (1) of them. In the case of a capital stock increase, the shareholders shall have the preemptive right to subscribe new shares in proportion to the number of shares they may own at that time, in accordance with what the General Meeting decides with respect to the term and conditions to exercise this right.-----

**CLAUSE 7:** The shares' ownership is evidenced by their filing onto the Company's Shareholders Book, filing which must be signed by the owner or representative thereof who may be designated by proxy, and by a Member of the Company's Board of Directors.-----

**CLAUSE 8:** The transfer of shares shall be done by means of declaration copied on the Company's Shareholders Book, signed by the transferor and the transferee or their representatives, who may be designated by proxy, and by a Member of the Company's Board of Directors.-----

**CLAUSE 9:** The shares that in arrangement with what the present document determines should be deposited into the Corporate Safe Box to the effects of Article 244 of the Commercial Code, shall be non-transferable, and with respect of same should follow the procedure set forth in the cited Article.-----

REPUBLICA BOLIVARIANA DE VENEZUELA  
ALFREDO MARRERO  
AÑO A. 1974  
PÚBLICO  
EN INGLÉS

REPUBLICA BOLIVARIANA DE VENEZUELA  
AÑO A. 1974  
PÚBLICO  
EN INGLÉS

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REPUBLICA BOLIVARIANA DE VENEZUELA  
MINISTERIO DEL PODER JUDICIAL  
CIRCUITO MERCANTIL  
ESTADO MIRANDA  
BOGOTÁ  
1998

LUIS MARIN  
Reviewing Attorney  
(With Initialization)

Humberto Alvarez Hintertach  
Inpresabogado No. 12.806

#### Section IV SHAREHOLDERS' GENERAL MEETINGS

CLAUSE 10: The Shareholders' General Meeting regularly constituted represents the whole of the shareholders and the decisions taken thereat shall be mandatory for all, so much for those attending the Meeting, as well as for those that have stopped attending same; the Shareholders' General Meeting is the Company's supreme body, and as such shall be vested with the broadest powers to conduct and administer the corporate businesses. \_\_\_\_\_

CLAUSE 11: Without prejudice to what the law and the present document dispose for, the Shareholders' General Meeting shall have the following powers:

- 1) To elect the Board of Directors' Members of the Company and remove them, and should the case be, elect the substitutes and remove them; \_\_\_\_\_
- 2) To elect and remove the Company's Comptroller; \_\_\_\_\_
- 3) To examine and decide upon the annual reports, balances and accounts the Company's Board of Directors submits thereto;
- 4) To agree upon the increases and reductions of the capital stock or refunding thereof;
- 5) To decide on the shares, obligations, bonds or analogous titles issuance and on the reimbursement of same; \_\_\_\_\_
- 6) To partially or wholly modify the present Incorporation Document and By-Laws; \_\_\_\_\_
- 7) To broaden or reduce the duration term of the Company; \_\_\_\_\_
- 8) To decide upon the merger, association, incorporation and dissolution and liquidation of the Company; \_\_\_\_\_
- 9) To resolve on any matter that especially be submitted by the Company's Board of Director or by a number of shareholders representing, at least, the fifth (5<sup>th</sup>) part of the capital stock. \_\_\_\_\_

CLAUSE 12: The gatherings of the Shareholders' General Meetings may be ordinary or extraordinary. The Meeting should ordinarily gather after having elapsed forty-five (45) days of its fiscal year ending, for the purposes numbered in Article 275 of the Commercial Code, and extraordinarily, always provided that thus decides one of the Company's Board of Directors Member or thus requested by a number of shareholders representing at least, the fifth (5<sup>th</sup>) of the capital stock. \_\_\_\_\_

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BOGOTÁ  
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MINISTERIO DEL PODER JUDICIAL  
CIRCUITO MERCANTIL  
ESTADO MIRANDA  
BOGOTÁ  
1998

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estará investida de las más amplias facultades para dirigir y administrar los negocios sociales.

DECIMA PRIMERA: Sin perjuicio de lo que disponga la Ley y el presente documento, la Asamblea General de Accionistas tendrá las siguientes facultades:

- 1) Elegir a los Miembros de la Junta Directiva de la compañía y removerlos, y de ser el caso, elegir a los suplentes y removerlos;
- 2) Elegir al Comisario de la compañía, y removerlo;
- 3) Examinar y decidir sobre las memorias, balances y cuentas que le presente la Junta Directiva de la compañía;
- 4) Acordar los aumentos y reducciones del capital social o el reintegro del mismo;
- 5) Decidir sobre la emisión de acciones, obligaciones, bonos o título análogos y sobre el reembolso de los mismos;
- 6) Modificar parcial o totalmente el presente Documento Constitutivo y Estatutos Sociales;

7) Ampliar o reducir el término de duración de la compañía;

8) Decidir sobre la fusión, asociación, incorporación y disolución y liquidación de la compañía;

9) Resolver sobre cualquier asunto que especialmente le sea sometido por la Junta Directiva de la compañía o por un número de accionistas que represente, por lo menos, la quinta parte del capital social.

DECIMA SEGUNDA: Las reuniones de la Asamblea General de Accionistas podrán ser ordinarias o extraordinarias. La Asamblea deberá reunirse ordinariamente transcurridos cuarenta y cinco (45) días de finalizado su ejercicio económico, a los fines enumerados en el artículo 275 del Código de Comercio, y extraordinariamente siempre que así lo decida uno de los Miembros de la Junta Directiva de la compañía o lo solicite un número de accionistas que represente, por lo menos, la quinta parte del capital social.

DECIMA TERCERA: La convocatoria para todas las Asambleas Generales de Accionistas, ya sean estas ordinarias o extraordinarias, deberá ser formulada por un Miembro de la compañía, y expresará el día, lugar y hora en que se celebrará la Asamblea y se publicará en un periódico de circulación Nacional con cinco (5) días de anticipación, por lo menos, a la fecha señalada para la Asamblea.

DECIMA CUARTA: La convocatoria deberá enunciar el objeto u objetos de la Asamblea, y toda deliberación sobre un objeto no expresado en aquella será nula.

DECIMA QUINTA: Para la validez de las Asambleas Generales de Accionistas bastará que la Asamblea haya sido convocada conforme se determina en el presente documento y que esté representada en ella la mitad más una, por lo menos, de la totalidad de las acciones del capital social. Las decisiones de la Asamblea de Accionistas se tomarán con el voto favorable del cincuenta y uno por

REPÚBLICA BOLIVARIANA DE VENEZUELA  
ALFREDO MAROZZA  
INSCRIPCIÓN F. 00411100

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ciento (51%) por ciento de las acciones presentes o debidamente representadas en la Asamblea.

DECIMA SEXTA: Los accionistas que por cualquier motivo no pudieren asistir personalmente a la Asamblea, podrán hacerse representar en la misma constituyendo apoderado mediante carta-poder.

DECIMA SEPTIMA: Se podrán celebrar Asambleas Generales de Accionistas y tomarse en ellas acuerdos válidos y obligatorios, sin necesidad de que se haya publicado convocatoria alguna, siempre que se haya convocado previamente por escrito a cada accionista o que se encuentren presentes o representados en la Asamblea, según sea el caso, los titulares de la totalidad de las acciones del capital social, y que dichos acuerdos o resoluciones sean adoptados por unanimidad de votos.

DECIMA OCTAVA: En los casos previstos en el artículo 280 del Código de Comercio, se seguirán las normas allí establecidas por lo que respecta a quórum y votación.

DECIMA NOVENA: A falta de quórum en las Asambleas se procederá conforme a lo pautado en los artículos 274, 276 y 281 del Código de Comercio.

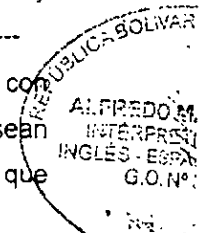
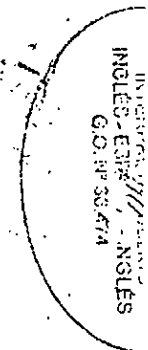
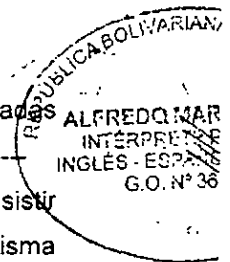
#### Título V DE LA ADMINISTRACIÓN

VIGÉSIMA: La compañía será administrada una Junta Directiva, conformada por tres (3) directores, a saber: Un (1) Director General, Un (1) Director de Asuntos Legales y Un (1) Director de Asuntos Administrativos, quienes podrán ser o no accionistas de la Compañía. Los directores, actuando conjunta o separadamente, representarán legalmente a la compañía, y tendrán todas las facultades, derechos y obligaciones que determinan el presente Documento Constitutivo y Estatutos Sociales. Estos cargos serán elegidos por la Asamblea General de Accionistas y durarán en sus funciones diez (10) años o hasta que sus sucesores hayan sido elegidos y tomen posesión de sus cargos.

VIGESIMA PRIMERA: La Junta Directiva, a requerimiento de cualquiera de sus directores, podrá reunirse cuando así lo amerite los asuntos de la empresa; en dicha oportunidad los directores informaran de sus actividades y acciones, puesto que, por el mejor interés de la compañía cada uno de ellos, actuando separadamente, podrá representar legalmente a la compañía y obligarla ampliamente, con capacidad de disposición.

Con carácter meramente enunciativo y no limitativo, los miembros directores, integrantes de la Junta Directiva, tendrán las siguientes obligaciones, facultades y funciones:

1) Ejercer la dirección y representación de la compañía en sus negociaciones con terceros, pudiendo realizar toda clase de actos y celebrar los contratos que sean necesarios para el desarrollo de su objeto social, debiendo vigilar los actos que



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LUIS MARIN  
Reviewing Attorney  
(With Initials)

Humberto Alvarez Hinterlach  
Inpreabogado No. 12.806

CLAUSE 13: The summoning to all the Shareholders' Meetings, be them Ordinary or Extraordinary shall be stated by a Member of the Company, and shall express the day, place and time the Meeting will be held, and it shall be published in a national circulation newspaper with, at least, five (5) days in advanced to the date pointed out for the meeting. \_\_\_\_\_

CLAUSE 14: The summoning should enunciate the object or objects of the Meeting, and any deliberation on an object not expressed therein shall be null. \_\_\_\_\_

CLAUSE 15: For the validity of the Shareholders' General Meetings shall suffice that the Meeting had been summoned as determined in the present document and that thereat be represented, at least, half plus one (1) of the whole of the capital stock's equity. The decisions of the Members' Meetings shall be taken with the favorable vote of fifty-one per cent (51%) of the shares present or duly represented at the Meeting. —

CLAUSE 16: The shareholders that for any reason could not personally attend the Meeting may be represented thereat by constituting a representative through proxy. —

CLAUSE 17: General Shareholders Meetings may be held and valid and mandatory agreements be taken thereat without the need of any summoning being published always provided that same had been previously summoned in writing to each shareholder, or that, depending the case, be present or represented at the Meeting the owners of the whole of the shares of the capital stock, and that said agreements or resolutions be adopted by the unanimity of the votes. \_\_\_\_\_

CLAUSE 18: In the cases foreseen in Article 280 of the Commercial Code shall rule the norms set forth therein with respect to quorum and voting. \_\_\_\_\_

CLAUSE 19: In the absence of a quorum at the Meetings shall follow the procedure pursuant to that established in Articles 274, 276 and 281 of the Commercial Code. —

**Section V**  
**ON THE ADMINISTRATION**

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LUIS MARIN  
Reviewing Attorney  
(WRN Initialization)

Humberto Alvarez Hinterbach  
Inpreabogado No. 12.808

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CLAUSE 20: The Company shall be administered by a Board of Directors formed by three (3) directors, namely: One (1) Director General, One (1) Legal Matters Director, and One (1) Administrative Matters Director, who may or not be shareholders of the Company. The directors, acting jointly or severally, shall legally represent the Company and shall have all the powers, rights and obligations the present Incorporation Document and By-Laws determine. These positions shall be elected by the Shareholders' General Meeting and shall last ten (10) years in functions or until their successors have been elected and take charge of their positions. \_\_\_\_\_

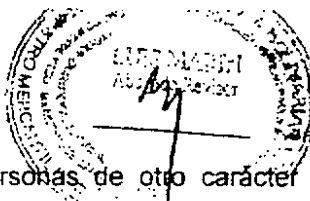
CLAUSE 21: The Board of Directors, at any of its director's request, may gather when the Company's businesses thus deserve; in said occasion, the directors shall inform of their activities and actions since, for the Company's best interest, each one of them acting severally may legally represent the company and broadly oblige it with disposal capacity. \_\_\_\_\_

With a merely enunciative and not limitative character, the members of the Board of Directors shall have the following obligations, powers and functions: \_\_\_\_\_

- 1) To exercise the Company's conducting and representation in its negotiations with third parties, being able to make all kinds of acts and enter into agreements that be necessary for its corporate object development, having to guard over the acts officials, employers and other character persons execute, acting in the name of the Company;
- 2) To sign and grant in the name of the Company all kinds of contracts, documents, checks, bills of exchange, promissory notes, letters of credit and, in general, any other document concerning to the Company, with broad powers to bind it; to lease even for more than two (2) years; to transfer ownership, cede, convey, waive, encumber or mortgage the properties or chattels or real estate rights of the Company, always provided that the respective operation does not affect the corporate asset in its whole;
- 3) To open accounts and make deposits in the name of the Company with bank institutions or natural or artificial persons duly authorized, to mobilize said accounts and deposits and authorize other persons to also mobilize said funds if thus deemed convenient, determining in this case the way how they may make said mobilization; \_\_\_\_\_
- 4) To receive the values, properties and goods of whichever kind to be delivered to the Company; \_\_\_\_\_
- 5) To appoint officials, managers, representatives, agents and general or special proxies, so much in Venezuela as well as in other countries, being able to grant all kinds of mandates and powers, and revoke them; \_\_\_\_\_

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Humberto Alvarez Hinterlact  
Abogado N° 12.806

ejecuten funcionarios, empleados y personas de otro carácter que actúen en nombre de la compañía; -----

2) Firmar y otorgar en nombre de la compañía toda clase de contratos, documentos, cheques, letras de cambio, pagarés, cartas de crédito y, en general, cualquier otro documento que concierna a la compañía, con amplias facultades para obligarla; arrendar aún por más de dos (2) años; enajenar, ceder, traspasar, renunciar, gravar o hipotecar los bienes o derechos muebles o inmuebles de la compañía, siempre que la respectiva operación no afecte el activo social en su totalidad; -----

3) Abrir cuentas y hacer depósitos a nombre de la compañía con instituciones bancarias o personas naturales o jurídicas debidamente autorizadas, movilizar dichas cuentas y depósitos y autorizar a otras personas para movilizar también dichos fondos, si lo estiman conveniente, determinando en este caso la forma como podrán realizar dicha movilización; -----

4) Recibir los valores, propiedades y bienes de cualquier especie que hayan de entregarse a la compañía; -----

5) Nombrar funcionarios, gerentes, representantes, agentes y apoderados generales o especiales, tanto en Venezuela como en otros países, pudiendo otorgar toda clase de mandatos y poderes, y revocarlos; -----

6) Contratar a los empleados de la compañía; -----

7) Presentar al Comisario, el Balance de la compañía, con los respectivos documentos justificativos, en la forma prescrita por el artículo 304 del Código de Comercio; -----

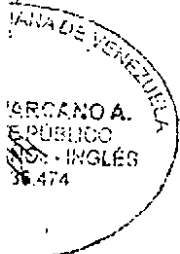
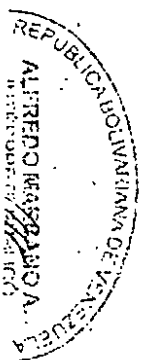
8) Informar a la Asamblea sobre los ingresos, gastos y existencias y formular el Informe General de Administración, adjuntándolo al Balance General de cada ejercicio económico; -----

9) Presentar al Registrador, una copia del mismo y del Informe del Comisario, conforme a lo determinado en el artículo 308 del Código de Comercio; -----

10) Ejercer, en general, las atribuciones y cumplir las obligaciones que a los Administradores de compañías anónimas fija el Código de Comercio, con las únicas limitaciones de aquellos actos que sean de la competencia exclusiva de la Asamblea General de Accionistas, y deberán desempeñar además, cualesquiera otras funciones que especialmente le señale la Asamblea General de Accionistas.

11) Comprar y vender títulos valores en moneda de curso legal y extranjera, así como negociar los mismos en el mercado de valores. -----

VIGESIMA SEGUNDA: A los efectos determinados en el artículo 244 del Código de Comercio, los Miembros de la Junta Directiva de la compañía deberán depositar, o hacer depositar en la Caja Social, una (1) acción. -----



VIGESIMA TERCERA: La compañía tendrá un Comisario, quien tendrá todas las facultades y prerrogativas que atribuye a dicho cargo el Código de Comercio. El Comisario podrá ser o no accionistas de la compañía, será elegido por la Asamblea General de Accionistas y desempeñará sus funciones por cinco (05) años o hasta que su sucesor sea elegido y haya tomado posesión de sus cargos.



#### Título VII

#### DISPOSICIONES COMUNES A LOS DOS TÍTULOS ANTERIORES

VIGESIMA CUARTA: En caso de que por cualquier motivo no se reúna la Asamblea General de Accionistas en la oportunidad señalada en el presente Documento Constitutivo y Estatutos Sociales, los Miembros de la Junta Directa y el Comisario, así como cualquier otro funcionario que haya sido nombrado por los accionistas, permanecerán en sus cargos hasta que la Asamblea General Ordinaria de Accionistas u otra Extraordinaria convocada a los mismos fines se celebre y, en todo caso, hasta que los sucesores que se elijan tomen posesión de sus cargos.

VIGESIMA QUINTA: Los titulares de los cargos señalados en la Cláusula anterior serán siempre reelegibles, si así lo estima conveniente la Asamblea General de Accionistas que haya de nombrarlos.

#### Título VIII

#### EJERCICIO ECONÓMICO, BALANCE Y UTILIDADES

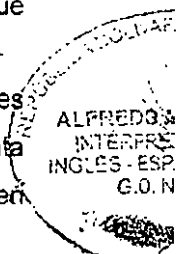
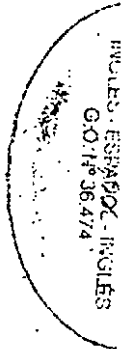
VIGESIMA SEXTA: El ejercicio económico comenzará el día 1° de enero y terminará el día 31 de diciembre de cada año.

VIGESIMA SEPTIMA: Al fin de cada ejercicio económico, los Miembros de la Junta Directiva de la compañía formularán el Balance del modo indicado en el artículo 304 del Código de Comercio, y lo entregarán con los respectivos documentos justificativos al Comisario con un (1) mes de anticipación, por lo menos, al día fijado para la Asamblea General de Accionistas que haya de discutirlo.

VIGESIMA OCTAVA: Para determinar los beneficios o utilidades líquidas, de los ingresos brutos de la compañía se deducirán los gastos generales, amortizaciones y, en general, las demás erogaciones de la compañía.

VIGESIMA NOVENA: Anualmente se separará de dichos beneficios o utilidades líquidas una cuota del cinco por ciento (5%), por lo menos, para formar el fondo de reserva preceptuado en el artículo 262 del Código de Comercio, hasta que dicho fondo alcance una cantidad que equivale al diez por ciento (10%) del capital social. Igualmente, se separarán los demás apartados para reserva o garantía que estimen conveniente los Miembros de la Junta Directiva de la compañía.

Los beneficios o utilidades líquidas netas resultantes, después de las deducciones anteriores y del pago de los impuestos, quedarán a la disposición de la Junta Directiva de la compañía para que los puedan distribuir entre los accionistas en



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LUIS MARIN  
Reviewing Attorney  
(With Authorization)

Humberto Alvarez Hintarbach  
Inpresabogado No. 12.806

- 6) To hire the Company's employees;-----
- 7) To submit to the Comptroller, the Company's Balance with the respective justificatory evidence documents, in the manner prescribed by Article 304 of the Commercial Code.-
- 8) To report to the Meetings on the incomes, expenditures and inventories and to draw the Administration General Report, attaching to it each fiscal year's General Balance;—
- 9) To submit to the Registrar, a copy of same and of the Comptroller's report, pursuant to that set forth in Article 308 of the Commercial Code;-----
- 10) To exercise, in general, the attributions and fulfill the obligations that the Commercial Code fixes for the Stock Companies' Administrators, with the sole limitations of those acts that are of the exclusive competence of the Shareholders' General Meetings, and they should further perform whichever other functions that the Shareholders' General Meetings especially point out.-----
- 11) To buy and sell securities in legal tender and foreign currency, as well as to negotiate same in the securities market.-----

CLAUSE 22: To the effects determined in Article 244 of the Commercial Code, the Board of Directors' Members of the Company should deposit or cause to deposit one (1) share into the Corporate Safe Box.-----

**Section VI  
ON THE COMPTROLLER**

CLAUSE 23: The Company shall have one (1) Comptroller, who shall have all the powers and prerogatives the Commercial Code attributes to said position. The Comptroller may or not be a shareholder of the Company, shall be elected for five (5) years or until his/her successor is elected and has taken charge of his/her position.---

**Section VII  
COMMON DISPOSITIONS TO THE LAST TWO SECTIONS**

CLAUSE 24: Should the case be that for whichever reason the Shareholders' General Meeting does not gather at the time pointed out in the present Incorporation and By-Laws Document, the Members of the Board of Directors and the Comptroller, as well as any other kind of official having been appointed by the shareholders shall remain in their positions until the Ordinary or Extraordinary Shareholders General Meeting summoned for the same purposes is held and, whichever the case be, until the elected successors take possession of their positions.-----

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LUIS MARIN  
Reviewing Attorney  
[Signature]

Humberto Alvarez Hinterlach  
Inpresabogado No. 12.806

CLAUSE 25: The holders of the positions pointed out in the precedent Clause shall always be re-eligible if the Shareholders' General Meeting to appoint them thus deems convenient.

**Section VIII  
FISCAL YEAR, BALANCE AND PROFITS**

CLAUSE 26: The fiscal year shall start on the 1<sup>st</sup> day of January and shall end on the 31<sup>st</sup> day of December of each year.

CLAUSE 27: In the end of each fiscal year, the Board of Directors' Members of the Company shall state the Balance in the manner indicated in Article 304 of the Commercial Code, and shall deliver it with the respective justificatory documents to the Comptroller with, at least, one (1) month in advance to the day fixed for the Shareholders' General Meeting dealing with the matter.

CLAUSE 28: In order to determine the benefits and net profits, from the Company's gross income, general expenditures, amortizations and, in general, further expenses of the Company shall be deducted.

CLAUSE 29: At least, a five per cent (5%) quota shall be annually set apart from said benefits or net profits in order to create a reserve fund as stipulated in Article 262 of the Commercial Code until said fund reaches an amount equivalent to ten per cent (10%) of the capital stock. Likewise, the other sections for reserve or guarantee the Company's Board of Directors' Members deems convenient shall be set apart.

The resulting benefits or net profits after the foregoing deductions and the payment of taxes shall remain at the disposition of the Company's Board of Directors, so that they may be distributed among the shareholders as dividends in proportion to the amount paid for each share, or be it to be invested in benefit of the Company or give them any other use deemed convenient for the partnership. The dividends declared and not claimed shall not earn any interest.

**Section IX  
CORPORATE BUSINESS AND DURATION OF THE COMPANY**

CLAUSE 30: The Company business shall commence as of the date of its filing with the corresponding Commercial Registry, and its first fiscal year shall end on December 31, 2019.

CLAUSE 31: The Company's duration shall be of fifty (50) years. The General Meeting may also, by means of this Clause's reform, diminish, broaden or extend the Company's duration term.

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ALFREDO MARCANO A.

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LUIS MARIN  
Reviewing Attorney  
(With legalization)

Humberto Alvarez Hinterlach  
Inpreabogado No. 12.806

**Section X  
DISSOLUTION AND LIQUIDATION**

CLAUSE 32: The Company may be dissolved before expiring its duration term for whichever the reasons numbered in Article 340 of the Commercial Code. \_\_\_\_\_

CLAUSE 33: In case of dissolution, the Company's liquidation shall be done by two (2) liquidators elected by the majority of votes at the Shareholders' General Meeting deciding on the liquidation. The liquidators shall have the powers conferred by said Meeting, which shall, in addition thereto, dictate the norms pursuant to which the liquidation should be accomplished. Should the case be that the cited Shareholders' General Meeting does not dictate said norms nor determines the liquidators' powers, the liquidation shall be done in accordance with the norms prescribed in the Commercial Code. \_\_\_\_\_

**Section XI  
SUPPLEMENTAL DISPOSITIONS**

CLAUSE 34: In all that not foreseen in this document, the Company shall be ruled by the dispositions contained in the Commercial Code or in special laws regulating the matter. \_\_\_\_\_

**Section XII  
TEMPORARY DISPOSITIONS**

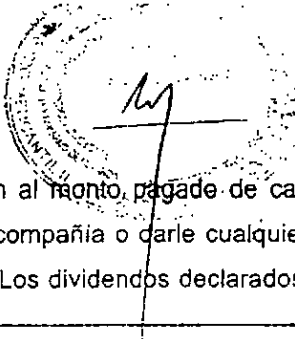
FIRST: The positions of Director General, Legal Affairs Director and Administrative Affairs Directors, as well as that of the Comptroller, shall be in charge of the following persons: \_\_\_\_\_

- General Director: **MANUEL ANGEL SANCHEZ RODRIGUEZ**, Venezuelan, of legal age, domiciled in the city of Caracas and bearer of Venezuelan Identification document No. V-19,378,720; \_\_\_\_\_
- Legal Affairs Director: **HUMBERTO ALVAREZ HINTERLACH**, Venezuelan, of legal age, domiciled in the city of Caracas and bearer of Venezuelan Identification document No. V-3,657,161; \_\_\_\_\_
- Administrative Affairs Director: **MARISOL RODRIGUEZ FREITAS**, Venezuelan, of legal age, domiciled in the city of Caracas and bearer of Identification document No. V-6,100,425; \_\_\_\_\_
- Comptroller: Graduate Lic. Moises Rubén Carles Rodriguez, Venezuelan I.D. document No. V-17,439,608, registered with the C.P.C. under No. 117,261. \_\_\_\_\_

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ALFREDO FARRICANO A.

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Humberto Adriano Hiner:  
Inproabogado N° 13.800

concepto de dividendo, en proporción al monto pagado de cada acción, o bien para ser invertido en beneficio de la compañía o darle cualquier otro uso que se estime conveniente para la sociedad. Los dividendos declarados y no reclamados no devengarán interés alguno.

Título IX

GIRO SOCIAL Y DURACIÓN DE LA COMPAÑÍA

TRIGESIMA: El giro de la compañía comenzará desde la fecha de inscripción en el Registro Mercantil correspondiente, y su primer ejercicio económico culminará el 31 de diciembre de 2019.

TRIGESIMA PRIMERA: La duración de la compañía será de cincuenta (50) años. La Asamblea General también podrá, mediante reforma de esta Cláusula, disminuir, ampliar o prorrogar el periodo de duración de la compañía.

Título X

DISOLUCIÓN Y LIQUIDACIÓN

TRIGESIMA SEGUNDA: La compañía podrá disolverse antes de expirar el periodo de su duración por cualquiera de los motivos enumerados en el artículo 340 del Código de Comercio.

TRIGESIMA TERCERA: En caso de disolución, la liquidación de la compañía se hará por dos (2) liquidadores elegidos por mayoría de votos en la Asamblea General de Accionistas que decida la liquidación. Los liquidadores tendrán las facultades que se les confieran en dicha Asamblea, la cual deberá, además, dictar las normas conforme a las cuales deba llevarse a cabo la liquidación. En el caso de que la citada Asamblea General de Accionistas no dicte dichas normas ni determine las facultades de los liquidadores, la liquidación se efectuará de acuerdo con las normas prescritas en el Código de Comercio.

Título XI

DISPOSICIONES SUPLETORIAS

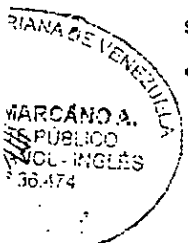
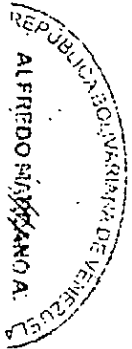
TRIGESIMA CUARTA: En todo lo no previsto en este Documento, la compañía se regirá por las disposiciones contenidas en el Código de Comercio o en leyes especiales que regulen la materia.

Título XII

DISPOSICIONES TRANSITORIAS

PRIMERA: Los cargos de Director General, Director de Asuntos Legales y Director de Asuntos Administrativos, así como el de Comisario, estarán ocupados por las siguientes personas:

- Director General: **MANUEL ANGEL SANCHEZ RODRIGUEZ**, venezolano, mayor de edad, domiciliado en la ciudad de Caracas y titular de la cédula de identidad N° V-19.378.720;



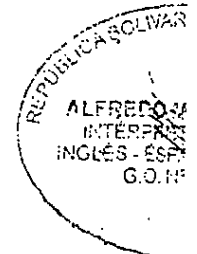
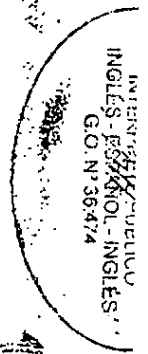
- Director de Asuntos Legales: **HUMBERTO ALVAREZ HINTERLACH**, venezolano, mayor de edad, domiciliado en la ciudad de Caracas y titular de la cédula de identidad N° V-3.657.161; \_\_\_\_\_
- Director de Asuntos Administrativos: **MARISOL RODRIGUEZ FREITAS** venezolano, mayor de edad, domiciliado en la ciudad de Caracas y titular de la cédula de identidad N° V-6.100.425; \_\_\_\_\_
- Comisario: Lic. Moises Rubén Carles Rodríguez, C.I. N° V-17.439.608, inscrito en el C.P.C. bajo el N° 117.261. \_\_\_\_\_



**SEGUNDA:** Se autoriza al ciudadano **LISANDRO ELIECER BRITO MENDOZA**, venezolano, mayor de edad, domiciliado en Caracas, titular de la Cédula de identidad N° V-5.603.231, para que efectúe la participación de Ley al Registro Mercantil Segundo de la Circunscripción Judicial del Distrito Capital y Estado Miranda. \_\_\_\_\_

En Caracas, a la fecha de su otorgamiento. \_\_\_\_\_

*Manuel Rodríguez*  
*Manuel Rodríguez*  
*M.M.*



ESTADO MIRANDA DE VENEZUELA  
REGISTRO MERCANTIL  
N.º 474

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**SECOND:** Citizen Mr. **LISANDRO ELIECER BRITO MENDOZA**, Venezuelan, of legal age, domiciled in the city of Caracas and bearer of Venezuelan Identification Document No. V-5,603,231, is hereby authorized to carry out with the required legal participation with the Second Mercantile Registry of the Judicial circumscription of the Capital District and Miranda State.

In Caracas, on the date of its granting, \_\_\_\_\_

*Marisol Rodríguez F.*



*Mannel A. Sanchez R.*



(Legible handwriting signature)



(3 Fingerprints)

REPÚBLICA BOLIVARIANA DE VENEZUELA  
ALFREDO MARRIAGA  
N.º 474

We, **MANUEL ANGEL SANCHEZ RODRIGUEZ, MARISOL RODRIGUEZ FREITAS** and **HUMBERTO ALVAREZ HINTERLACH**, previously hereby identified **DECLARE UNDER OATH**, that the capitals, goods, assets, values or securities of the act or legal business granted to the present date, proceed from lawful activities, all of which may be borne out by the competent bodies and have no connection with any unlawful or wrongful activities or actions contemplated in the Venezuelan laws, and at the same time we **MANUEL ANGEL SANCHEZ RODRIGUEZ, MARISOL RODRIGUEZ FREITAS** and **HUMBERTO ALVAREZ HINTERLACH**, previously identified, declare that the funds product of this act shall have a lawful destiny.

*Marisol Rodríguez F.*



*Mannel A. Sanchez R.*



(Legible handwriting signature)



(3 Fingerprints)


ESTADO MIRANDA DE VENEZUELA  
REGISTRO MERCANTIL  
N.º 474

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Humberto Alvarez-Hinterlach  
Inpreabogado N° 12.58

Nosotros, **MANUEL ANGEL SANCHEZ RODRIGUEZ, MARISOL RODRIGUEZ FREITAS** y **HUMBERTO ALVAREZ HINTERLACH**, previamente identificados por medio del presente documento **DECLARAMOS BAJO JURAMENTO**, que los capitales, bienes, haberes, valores o títulos del acto o negocio jurídico otorgado a la presente fecha, proceden de actividades lícitas, lo cual puede ser corroborado por los organismos competentes y no tienen relación alguna con actividades, acciones o ilícitos contemplados en las leyes venezolanas y a su vez nosotros, **MANUEL ANGEL SANCHEZ RODRIGUEZ, MARISOL RODRIGUEZ FREITAS** y **HUMBERTO ALVAREZ HINTERLACH**, previamente identificados, declaramos que los fondos producto de este acto, tendrán un destino lícito.

*Manuel Ángel Rodríguez*  
*Manuel Álvarez H.*  
*M.A.H.*



REPÚBLICA BOLIVARIANA DE VENEZUELA  
ALFREDO MARICATO A.

IA DE VENEZUELA  
CANO A.  
BLICO  
INGLÉS  
3.474

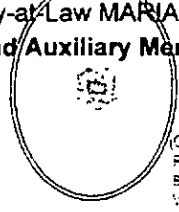
REPUBLICA BOLIVARIANA DE VENEZUELA  
ALFREDO MARCANO A.  
REGISTRAR PÚBLICO  
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(Three (3) oval blue-ink Seals from the Second Mercantile Registry, Judicial Circumscription Capital District, Bolivarian State of Miranda, Bolivarian Republic of Venezuela are stamped on this page's left side. The other halves of the Seals orderly match their halves on the preceding page's back right border.)

LIBERTADOR MUNICIPALITY, FEBRUARY 20 OF YEAR TWO THOUSAND AND NINETEEN (2019). (SIGNED) LISANDRO ELIECER BRITO MENDOZA, Attorney-at-Law MARIA ELVIRA GUZMAN HERRERA THE PRESENT PUBLICATION CERTIFIED COPY IS ISSUED AS PER FORM No.: 221.2019.1.5800

(Machine-handwriting signature)

Attorney-at-Law MARIA ELVIRA GUZMAN HERRERA  
Second Auxiliary Mercantile Registrar (In Charge)



(Oval blue-ink Seal from the Second Mercantile Registry, Judicial Circumscription Capital District, Bolivarian State of Miranda, Bolivarian Republic of Venezuela)

REPUBLICA BOLIVARIANA DE VENEZUELA  
ALFREDO MARCANO A.

REPUBLICA BOLIVARIANA DE VENEZUELA  
ALFREDO MARCANO A.  
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IA DE VENEZUELA

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-INGLES  
74

MUNICIPIO LIBERTADOR, 20 DE FEBRERO DEL AÑO DOS MIL DIECINUEVE (FDOS.)  
LISANDRO ELIECER BRITO MENDOZA, Abogado MARIA EVELIN GUZMAN HERRERA SE  
EXPIDE LA PRESENTE COPIA CERTIFICADA DE PUBLICACIÓN SEGÚN PLANILLA NO. :  
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Abogado MARIA EVELIN GUZMAN HERRERA  
Registrador Mercantil Segundo Auxiliar (E)

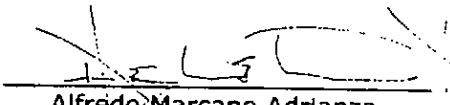
REPUBLICA BOLIVARIANA DE VENEZUELA  
ALFREDO FIGUEROA  
ALFREDO FIGUEROA A. S. C.

NA DE VENEZUELA

RCANOA.  
PUBLICO  
-INGLES  
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RIANA DE VENEZUELA  
MARCANO A.  
TE PÚBLICO  
NOL - INGLÉS  
36.474

The foregoing is a faithful and accurate English translation of the texts of the attached documents presented in the Spanish language, which I have made at the request of the interested party. IN WITNESS WHEREOF, I have hereunto set my hand and seal in Caracas, this eighth (8<sup>th</sup>) day of May of year Two Thousand and Nineteen (2019).



Alfredo Marciano Adrianza  
Sworn Interpreter  
Certified Public Translator

REPÚBLICA BOLIVARIANA DE VENEZUELA  
ALFREDO MARCANO A.  
INTERPRETE PÚBLICO  
INGLÉS - ESPAÑOL - INGLÉS  
G.O. N° 36.474

REPÚBLICA BOLIVARIANA DE VENEZUELA  
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REPÚBLICA BOLIVARIANA DE VENEZUELA  
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