F02000002132

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **ALGA GRAPHICS, CORPORATION**
(Name of corporation -must include suffix)

Dear Sir or Madam:

The enclosed " Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence",

and check are submitted to register the above referenced foreign corporation to transact business in Florida.

900005188739--7
-04/03/02--01028--003
****70.00 ****70.00

Please return all correspondence concerning this matter to the following:

FILED
02 APR 29 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Felipe Canizalez
(Name of Person)

LAWS Legal Assistance World Service Corporation
(Firm/Company)

11890 S.W. 8 Street PH VII
(Address)

Miami, Florida 33184
(City/State and Zip code)

F02-2132

For further information concerning this matter, please call:
Felipe Canizalez (305) 551-3431

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

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

Enclosed is a check for the following amount:

● $70.00 Filing Fee O $78.75 Filing Fee & O $78.75 Filing Fee & O $87.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status Certified Copy

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 22, 2002

FELIPE CANIZALEZ
11890 S.W. 8TH STREET, PH VII
MIAMI, FL 33184

SUBJECT: ALGA GRAPHICS CORPORATION
Ref. Number: W02000009897

We have received your document for ALGA GRAPHICS CORPORATION and your check(s) totaling $70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

The resolution must be filed with the application.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 202A00023848

FLORIDA
STATE
14:18

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 9, 2002

FELIPE CANIZALEZ
11890 S.W. 8TH STREET, PH VII
MIAMI, FL 33184

SUBJECT: ALGA GRAPHICS, CORPORATION
Ref. Number: W02000009897

We have received your document for ALGA GRAPHICS, CORPORATION and check(s) totaling $70.00. However, the document has not been filed and is being retained in this office for the following reason(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 902A00020940

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

MINUTES OF DIRECTORS MEETING

A regular meeting of the Board of Directors of Garavito Printing, C.A. was duly called and held on April 26, 2002, at Piedras a Puente Restaurador commencing at 10 o'clock a.m. There were present and participating at the meeting:

Ernesto Garavito, Maria del Carmen Cruz Garavito, Maria Alejandra Garavito Cruz, Maria del Carmen Garavito Cruz, Ernesto Garavito Cruz, Eduardo Garavito Cruz

With approval of the directors present, Ernesto Garavito acted as Chair of the meetings and Maria Alejandra Garavito recorded the minutes.

On motions duly made and seconded, it was voted that:

1. The minutes of the last meeting of directors be taken as read.

2. That it be further VOTED:

Adopt an alternate name the corporation adopt a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida.
The Alternate Name is: "Alga Graphics International Corporation"

There being no further business, the meeting was adjourned.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date: 04/26/2002

Secretary

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. **ALGA GRAPHICS, CORPORATION**
(Name of corporation; must include the word "INCORPORATED", "COMP ANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. **VENEZUELA**
(State or country under the law of which it is incorporated)

3. **N/A**
(FEI number, if applicable)

4. **OCTOBER 29, 1,992**
(Date of incorporation)

5. **OCTOBER 29, 2022**
(Duration: Year corp. will cease to exist or "perpetual")

6. **"UPON QUALIFICATION"**
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. **PIEDRAS A PUENTE RESTAURADOR, EDIFICIO YORACO, PLANTA BAJA LOCAL # A, CARACAS, VENEZUELA**
(Principal office address)

5746 N.W. 112 PASSAGE, Miami, Florida 33178

(Current mailing address)

8. **All legal transactions and Legal Purposes**
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: **L.A.W.S., LEGAL ASSISTANCE WORLD SERVICES, CORPORATION**

Office Address: **11890 S.W. 8 STREET PH VII**
MIAMI, Florida **33184**
(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 ill this capacity. 1 further agree to comply with the provisions of all statutes relative to the proper and complete performance of "my duties, and 1 am familiar with and accept the obligations of my position as registered agent.

Felipe Canizalez, President Felipe Canizalez
(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: N/A
Address:

Vice Chairman: N/A
Address:

Director: N/A
Address:

Director: N/A
Address:

B. DIRECTORS

President: **ERNESTO GARAVITO PEREZ**
Address: **PIEDRAS A PUENTE RESTAURADOR, EDIFICIO YORACO, PLANTA BAJA LOCAL # A, CARACAS, VENEZUELA**

Vice President: **MARIA DEL CARMEN CRUZ DE GARAVITO**
Address: **PIEDRAS A PUENTE RESTAURADOR, EDIFICIO YORACO, PLANTA BAJA LOCAL # A, CARACAS, VENEZUELA**

Secretary: **MARIA ALEJANDRA GARAVITO CRUZ**
Address: **PIEDRAS A PUENTE RESTAURADOR, EDIFICIO YORACO, PLANTA BAJA LOCAL # A, CARACAS, VENEZUELA**

Treasurer: **MARIA DEL CARMEN GARAVITO CRUZ**
Address: **PIEDRAS A PUENTE RESTAURADOR, EDIFICIO YORACO, PLANTA BAJA LOCAL # A, CARACAS, VENEZUELA**

Executive Director: **ERNESTO GARAVITO CRUZ**
Address: **PIEDRAS A PUENTE RESTAURADOR, EDIFICIO YORACO, PLANTA BAJA LOCAL # A, CARACAS, VENEZUELA**

Executive Director: **EDUARDO GARAVITO CRUZ**
Address: **PIEDRAS A PUENTE RESTAURADOR, EDIFICIO YORACO, PLANTA BAJA LOCAL # A, CARACAS, VENEZUELA**

NOTE: If necessary, you may attach an addendum to the application listing officers and/0r directors.

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02 APR 29 PM 4: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

14. MARIA ALEJANDRA GARAVITO CRUZ (SECRETARY)

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

Translation.

Secretary of Interior and Justice
First Mercantile Registry
Judicial District of the Federal District and Miranda State

Dra. Judith Marcano
First Mercantile Recorder
Judicial District of the Federal District and Miranda State

CERTIFY

That in the Mercantile Registry transcribe as follow, whose original are registered in the Folio: **32-A-PRO**
Number: **21** Year: **2002** like this **PARTICIPATION, NOTE AND DOCUMENT** those are Accurate Original, as follow:

This Document belongs to: Tipografia Garavito C.A.

[There are 2 stamped seals of the Republica Bolivariana de Venezuela, First Mercantile Registry, Secretary of Interior and Justice, Federal District, Miranda State]

370909

Bernardo Diaz Grau
Attorney
License Number 718

Citizen
First Mercantile Recorder Judicial District of the Federal District and Miranda State
Office

Ernesto Garavito Perez, Venezuelan citizen, of Legal Age, businessman, married, domiciled in Caracas and bearer of Identity Certificate No. **V-2,086,339** as Administrator of the Company **TIPOGRAFIA GARAVITO, C.A.**, Corporation constituted and domiciled in Caracas, registered in this Mercantile Registry, on October 29, 1992, remained register under No. 17, Folio 47-A-PRO, according to the Commercial Code articles 216, 217 and 221, I present before you an original Extraordinary Stockholder Assembly of **TIPOGRAFIA GARAVITO, C.A.**, celebrated on February 06, 2002, and we approved the following resolutions: First: Open a new branch in Miami, State of Florida, United States of America; Second: The appointment as General Manager of the New Miami Branch to **Maria Alejandra Garavito** Cruz and her ascription according to the Commercial Code articles 216, 217 and 221, I request to the Citizen Mercantile Recorder to make all the arrangement to Register the Extraordinary Stockholder Assembly, the minute and the proceedings, and issued one (1) Certified Copies for the Legal Purpose of Publication.

Caracas, February 18, 2002

Tipografia Garavito C.A.
[Illegible Signature]
Ernesto Garavito Perez

[There are two Stamps of the Venezuela Republic]

Secretary of Interior and Justice
First Mercantile Registry
Judicial District of the Federal District and Miranda State

Caracas on March Twelve (12) 2002,
191 and 143

Presented the previous document and fulfilled all the law requirements, register under the Mercantile Registry, notice and publish the respective agree, proceed according to the request and **FILED** the Original, Issued Certify Copy with the insertion of the following judgment to be published. The previous document edited by Dr. BERNARDO DIAZ GRAU, is registered under No. **21** Folio **32-A-PRO,** tariff **Bs. 38,235.00** according to application **No. 512351**, Bank No. 0100837293 tariff Bs. **17,160.00**, the identification was as follow **GARVITO PEREZ ERNESTO** with Identity Certificate Number **V-2,086,339**.

First Mercantile Recorder V

FDO. Dra. Judith Marcano

This Page belongs to: TIPOGRAFIA GARAVITO, C.A.

[There are 2 stamped seals of the Republica Bolivariana de Venezuela, First Mercantile Registry, Secretary of Interior and Justice, Federal District, Miranda State]

370909

Bernardo Diaz Grau
Attorney
License Number 718

ERNESTO GARAVITO PEREZ, Venezuelan citizen, of Legal Age, Businessman, married, of this domicile and bearer of Identity Certificate No. **V-2,086,339**, as Administrator of the Company **TIPOGRAFIA GARAVITO, C.A.**, Certify: that this copy is an accurate made by Him of the original of the above-mentioned Stockholders Book which is as follow, **Extraordinary Stockholders Assembly,** of TIPOGRAFIA GARAVITO, C.A. Celebrated on February 06, 2002:

On Wednesday February 06, 2002, at 11:00 a.m. was celebrate the Extraordinary Stockholders Assembly of the Corporation **"TIPOGRAFIA GARAVITO, C.A."** The assembly take place in the company's Headquarter, Piedras a Puente Restaurador, Edificio Yoraco, Planta Baja, Local A, Caracas; with the participation of the stockholders **Ernesto Garavito Perez y Maria del Carmen Cruz de Garavito**, each one owner of 7,000 Stocks, **Maria del Carmen Garavito Cruz, Maria Alejandra Garavito Cruz, Ernesto Garavito Cruz and Eduardo Garavito Cruz,** each one owner of 100 Stocks, which are the total of 14,400 stocks, represented the Total Capital. in order to solve the following matters: **First:** Consider and Approve open a new branch of the company in the city of Miami, State of Florida, in United States of America; and **Second**: Appoint as General Manager of the Miami Branch, and establish her attributions. Because in this assembly is the total of the Capital this Extraordinary Assembly was celebrate without notification, according to the Article Eight of the Articles of Incorporation. In reference to the first matter: the stockholders proceed to deliberate the economic feasibility for the company to establish the new branch in the city of Miami, United States of America, once made the decision, the Extraordinary Stockholders Assembly approved unanimous the open of a new Branch in Miami of Tipografia Garavito, C.A., according to the Commercial Code article 216. **Second**: The Extraordinary Stockholders Assembly approved the appointment of the Stockholder **Alejandra Garavito Cruz** as General Manager of the Miami Branch and her ascriptions as follows: A) Legally Represent of the Company before the American Authorities, Juridical and Natural Persons; B) Fulfill the American Law Obligations; C) Fulfill the Venezuelan Law Obligations; D) Follow the orders of the Extraordinary Stockholders Assembly of Tipografia Garavito, C.A.; E) Work as General Manager according to the law in Miami; F) Appoint and fire workers for the Miami Branch; G) Fulfill the office accounting according to the American Law; H) Present a Monthly report to the Office Administrator.

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02 APR 29 PM 4:19
SECRETARY OF STATE
FLORIDA

[There are 2 stamped seals of the Republica Bolivariana de Venezuela, First Mercantile Registry, Secretary of Interior and Justice, Federal District, Miranda State]

In attention to the **Extraordinary Stockholders Assembly**, was approve the above matters, finish the meeting with the Minute. Was sign for all the stockholders, Ernesto Garavito Perez, Maria del Carmen Cruz Garavito, Maria del Carmen Garavito Cruz, Maria Alejandra Garavito Cruz, Ernesto Garavito Cruz and Eduardo Garavito Cruz.-

Caracas, February 13, 2002

TIPOGRAFIA GARAVITO C.A.
Administrator
[Signature Illegible]
ERNESTO GARAVITO PEREZ

CARACAS, MARCH 12, 2002, FD, GARAVITO PEREZ ERNESTO, DRA. JUDITH MARCANO, is issued the following certified copy, form No. 512351

[Signature Illegible]
Dra. Judith Marcano
First Mercantile Recorder

[There are 3 stamped seals of the Republica Bolivariana de Venezuela, First Mercantile Registry, Secretary of Interior and Justice, Federal District, Miranda State]

FILED
02 APR 29 PM 4: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATION

I, FELIPE CANIZALEZ, HEREBY CERTIFY that I am competent to translate from Spanish to English and that to the best of my knowledge that the above is a true, complete, and accurate translation of the Minute of the General Extraordinary Assembly, of TIPOGRAFIA GARAVITO, C.A.

Dated this 26th day of March 2002.

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

FELIPE CANIZALEZ
NOTARY PUBLIC
STATE OF FLORIDA

Felipe Canizalez

Notary Public State of Florida
at Large
(seal)

Felipe A. Can...
Commission # CC 965...
Expires Aug. 27, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

Felipe A. Canizalez
Commission # CC 965454
Expires ... 27, 2004
Atlantic Bonding Co., Inc.

FILED
02 APR 29 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MINISTERIO DEL INTERIOR Y JUSTICIA
REGISTRO MERCANTIL PRIMERO

DE LA CIRCUNSCRIPCION JUDICIAL DEL DTTO. CAPITAL Y EDO. MIRANDA:

Dra. Judith Marcano, REGISTRADOR MERCANTIL PRIMERO DE

LA CIRCUNSCRIPCION JUDICIAL DEL DISTRITO CAPITAL Y ESTADO MIRANDA.

FILED
02 APR 29 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 32-A-Pro... Número: 21 del año 2002

así como La Participación, Nota Y Documento que se copian de seguida

son traslado fiel de sus originales, los cuales son del tenor siguiente

ESTE FOLIO PERTENECE A:
TIPOGRAFIA GARAVITO C.A
1/MAR

370909

BERNARDO DIAZ GRAU

Inpreabogado Nº 718

01-03-2002

Folio Uno (1)

Ciudadano

Registrador Mercantil Primero de la Circunscripción Judicial del Distrito Capital y Estado Miranda.-

Su Despacho.-

370909

ERNESTO GARAVITO PEREZ, venezolano, mayor de edad, comerciante, casado, domiciliado en Caracas, titular de la cédula de identidad número V-2086.339; procediendo en este documento con el carácter de Administrador de TIPOGRAFIA GARAVITO C.A., sociedad mercantil domiciliada en Caracas, inscrita en este Registro Mercantil el día 29 de Octubre de 1992, bajo el número 17 del Tomo 47-A-PRO; de conformidad con lo ordenado por los Artículos 216, 217 y 221 del Código de Comercio, presento a Usted una copia fidedigna del Acta de la Asamblea Extraordinaria de Accionistas de TIPOGRAFIA GARAVITO C.A. celebrada el día 06 de febrero del 2002, en la que se aprobaron las siguientes resoluciones: Primera.- La creación de la Sucursal Miami de la Compania con sede en la ciudad de Miami, Florida State, United States of America; Segunda.- La designación de la Gerente de la Sucursal Miami María Alejandra Garavito Cruz y sus atribuciones.- De conformidad con lo establecido en los Artículos 216, 217 y 221 del Código de Comercio, pido a Usted la inscripción en el Registro Mercantil de esta Participación y del Acta de la Asamblea Extraordinaria anexa, así como también solicito la expedición de una copia certificada de ambos documentos para su publicación.-

Caracas, 18 de Febrero del 2002.-

TIPOGRAFIA GARAVITO C.A.

ERNESTO GARAVITO PEREZ

REGISTRO MERCANTIL PRIMERO
FUNCIONARIO:
Nº 370909
FIRMA: 26-2-002

MINISTERIO DEL INTERIOR Y JUSTICIA
REGISTRO MERCANTIL PRIMERO

DE LA CIRCUNSCRIPCION JUDICIAL DEL DTTO. CAPITAL Y EDO. MIRANDA

Caracas, doce (12) de Marzo del Año 2002 (191 y 143). Por presentado el anterior documento por su FIRMANTE, para su inscripción en el Registro Mercantil y fijación. Hágase de conformidad, y ARCHIVESE original. El anterior documento redactado por Dr. BERNARDO DIAZ GRAU , se inscribe en el Registro de Comercio bajo el N°: -21- TOMO -32-A- PRO.. Derechos Pagados Bs.38235.00 Según Planilla RM N°512351, Banco N°0100837293 Por Bs.:17160.00. La identificación se efectuó así: GARAVITO PEREZ ERNESTO, C.I: 2086337

El Registrador Mercantil Primero

Fdo. Dra. Judith Marcano

Timbres Fiscales Por Bs. [illegible]
Cancelados Mediante Planilla [illegible]
[illegible], En Fecha: [illegible]
Según Gaceta Oficial N°: [illegible]
Fecha 1 de Febrero del 2.000

ESTA PAGINA PERTENECE A:

TIPOGRAFIA GARAVITO C.A

DIV/ 1/MAR

BERNARDO DIAZ GRAU

Inpreabogado Nº 718

Folio Dos (2)

370909

ERNESTO GARAVITO PEREZ, venezolano, mayor de edad, comerciante, casado, domiciliado en Caracas, titular de la cédula de identidad número V-2.086.339; procediendo en este documento con el carácter de Administrador de la sociedad anónima TIPOGRAFIA GARAVITO C.A., sociedad mercantil domiciliada en Caracas; en el nombre de mi representada declaro: Que la presente es una copia fidedigna del Acta de la Asamblea Extraordinaria de Accionistas de TIPOGRAFIA GARAVITO C.A., la cual se realizó el día 06 de Febrero del 2002: - "El día miércoles 06 de Febrero del 2002, siendo las 11.00.a.m., se realizó una Asamblea Extraordinaria de Accionistas de TIPOGRAFIA GARAVITO C.A. en la sede social, situada de Piedras a Puente Restaurador, edificio Yoraco, planta baja, local A, Caracas; con la asistencia de sus accionistas Ernesto Garavito Pérez y María Del Carmen Cruz de Garavito, propietarios cada uno de 7.000 acciones nominativas, María Del Carmen Garavito Cruz, María Alejandra Garavito Cruz, Ernesto Garavito Cruz y Eduardo Garavito Cruz, propietarios cada uno de cien (100) acciones nominativas, las cuales totalizan las 14.400 acciones nominativas integrantes del capital social; a fin de resolver sobre los siguientes asuntos: Primero.- Aprobar la creación de una Sucursal de la Compañía en la ciudad de Miami, Florida State, United States of America; y Segundo.- Designar Gerente de la Sucursal Miami y establecer sus atribuciones. Por estar representada en la reunión la totalidad del capital social, se omitió la formalidad de la convocatoria previa para la celebración de la asamblea extraordinaria, conforme a lo establecido en la cláusula Octava del documento Constitutivo de la Compañía. En relación al primer asunto de la agenda: Los accionistas procedieron a deliberar sobre la factibilidad económica para la Compañía el establecimiento de una Sucursal en la ciudad de Miami, Estados Unidos de América. Una vez efectuada la deliberación del caso, la Asamblea de Accionistas aprobó por unanimidad de votos la creación de la Sucursal Miami de Tipografía Garavito C.A., con sede en la ciudad de Miami, Florida State, United States of America, con fundamento en lo ordenado por el Artículo 216 del Código de Comercio. A continuación se procedió a resolver sobre el segundo asunto de la agenda: La Asamblea de Accionistas aprobó asimismo la designación de la accionista María Alejandra Garavito Cruz como Gerente de la Sucursal Miami de Tipografía Garavito C.A., así como también aprobó que sus atribuciones serán las siguientes: A) Representar legalmente a la Compañía ante las Autoridades Americanas y ante Personas Jurídicas y Naturales; B) Cumplir las obligaciones que las leyes americanas les imponen a las sociedades mercantiles extranjeras; C) Cumplir las obligaciones que las leyes venezolanas les imponen a las sucursales de la sociedades mercantiles domiciliadas en la República Bolivariana de Venezuela; D) Acatar y Cumplir las resoluciones y órdenes que le impartieren la Asamblea de Accionistas y los Administradores de Tipografía Garavito C.A.; E) Realizar la administración y gestión diaria de la Sucursal Miami, cumpliendo la normativa vigente en la ciudad de Miami sobre las sociedades mercantiles; F) Nombrar y despedir a los trabajadores de la Sucursal Miami; G) Realizar la contabilidad de la Sucursal Miami con arreglo a las leyes americanas sobre la materia; y H) Presentar un informe mensual al Administrador de la Compania sobre su gestión y resultados económicos.-

Folio Tres (3)

En atención a que la Asamblea Extraordinaria de Accionistas aprobó los asuntos anteriormente especificados, terminó la reunión y la presente Acta fué firmada por todos los accionistas en el Libro de Actas de Asambleas de Accionistas de Tipografía Garavito C.A."- (fdo) Ernesto Garavito Pérez, María Del Carmen Cruz de Garavito, María del Carmen Garavito Cruz, María Alejandra Garavito Cruz, Ernesto Garavito Cruz y Eduardo Garavito Cruz.-

Caracas, 13 de Febrero del 2002.-

TIPOGRAFIA GARAVITO C.A.

Administrador

Ernesto Garavito

ERNESTO GARAVITO PEREZ

CARACAS doce (12) DE Marzo DEL AÑO DOS MIL dos (2002) (FDOS.) GARAVITO PEREZ ERNESTO, Dra. Judith Marcano SE EXPIDE LA PRESENTE COPIA CERTIFICADA DE PUBLICACION SEGUN PLANILLA Nº: 512351

1/MAR

Dra. Judith Marcano

REGISTRADOR MERCANTIL PRIMERO