

FD2000003689

TRANSMITTAL LETTER

FILED
2002 JUL 18 AM 9:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: Novedades Tiber Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Edna L. Gomez

(Name of Person)

N/A

(Firm/Company)

14211 SW 88th St. #E111

(Address)

Miami, FL 33186

(City/State and Zip code)

200006475012--B

-07/18/02--01011--004

*****87.50 *****87.50

For further information concerning this matter, please call:

Edna L. Gomez

(Name of Person)

at (305) 7523201

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

J. BRYAN JUL 19, 2002

**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

FILED
2002 JUL 8 AM 9:50
DEPT. OF CORPORATIONS
TALLAHASSEE, FLORIDA

1. Novedades Tiber Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Colombia 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 1, 1985 5. 2005
(Date of incorporation) (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. Carrera 23 N° 5-30 Cali- Colombia
(Principal office address)
Same as above
(Current mailing address)
8. Sale of P.V.C. products: Badge holders, reflective vests, etc...
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Edna L. Gomez
Office Address: 14211 SW 88th St # E111
Miami, Florida 33186
(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: Merceditas Hernández Cano

Address: Carrera 23 # 5-32 2nd floor Cali - Colombia

Vice President: Armando Hernández Cano

Address: Carrera 23 # 5-32 4th floor Cali - Colombia

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Merceditas Hernández C. President - Legal representative - Armando Hernández C.
(Typed or printed name and capacity of person signing application) Vice President

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2002 JUL 18 AM 9:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CCC 7564954

171572-13

PAGINA 01

FECHA: 05 DE JULIO

DE 2002 HORA: 11:52-12:02

0047608608

REPÚBLICA DE COLOMBIA
CERTIFICADO DE EXISTENCIA Y REPRESENTACION

EL SUSCRITO SECRETARIO DE LA CAMARA DE COMERCIO DE CALI

CERTIFICA:

NOMBRE:

NOVEDADES TIBER LIMITADA

SIGLA: TIBER LTDA

DOMICILIO: CALI VALLE

DIRECCION COMERCIAL: CR 23 No. 5 30

DIRECCION NOTIFICACION JUDICIAL: CR 23 No. 5 30

CIUDAD: CALI

MATRICULA NRO: 160667-03

CERTIFICA:

NIT No 890,328,891 -4

CERTIFICA:

CONSTITUCION POR ESCRITURA NRO. 2714 DEL 01 DE AGOSTO DEL AÑO 1985, NOTARIA QUINTA DE CALI INSCRITA EN LA CAMARA DE COMERCIO EL 13 DE AGOSTO DEL AÑO 1985 BAJO EL NRO. 78672 DEL LIBRO IX, SE CONSTITUYO LA SOCIEDAD DENOMINADA NOVEDADES TIBER LIMITADA SIGLA: TIBER LTDA

CERTIFICA:

REFORMAS:

ESCRITURA No.	FECHA	NOTARIA	FECHA	No INS LIBRO
2817	17-08-1988	05 CALI	26-08-1988	10525 IX
4819	17-12-1992	11 CALI	23-12-1992	61305 IX

CERTIFICA:

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2002 JUL 18 AM 9:50
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

171572

FECHA: 05 DE JULIO

DE 2002 HORA: 11:52:12:92

PAGINA 02

0047608608

CERTIFICA

VIGENCIA: QUE LA SOCIEDAD NO SE HALLA DISUELTA Y SU DURACION ES
HASTA EL 14 DE AGOSTO DEL AÑO 2005

CERTIFICA

OBJETO SOCIAL. 1) LA FABRICACION DE PRODUCTOS EN PLASTICO Y CUERO Y VENTA DE ARTICULOS EN PLASTICO, CUERO, ARTESANIAS Y CACHARRERIA EN GENERAL. 2) LA CREACION DE ESTABLECIMIENTOS DE COMERCIO PARA LOS FINES ANTES DICHOS. 3) LA CONSTITUCION DE SOCIEDADES O CONSORCIO CON OTRAS COMPANIAS DE OBJETO SIMILAR. 4) LA COMPRA Y/O IMPORTACION DEL EQUIPO NECESARIO PARA LA PRESTACION DE LOS SERVICIOS. 5) ADQUIRIR Y/O ENAJENAR A CUALQUIER TITULO BIENES MUEBLES E INMUEBLES Y GRAVARLOS EN PRENDA SIN TENENCIA O HIPOTECAR, DARLOS EN ARRENDAMIENTO, ETC. 6) GIRAR, OTORGAR, ENDOJAR Y AVALUAR CUALQUIER TIPO DE TITULOS VALORES. 7) EL FOMENTO DE LA DOCENCIA Y LA REALIZACION DE INVESTIGACIONES EN EL CAMPO EMPRESARIAL O CAMPOS AFINES. 8) CONTRATAR CON ENTIDADES ASEGURADORAS O COMERCIALES TODO LO CONCERNIENTE A LOS RIESGOS DE INVALIDEZ, VEJEZ Y MUERTE DE LOS SOCIOS FUNDADORES. 9) REALIZAR INVERSIONES EN SOCIEDADES QUE PRESTEN SERVICIOS AFINES. 10) CELEBRAR TODA CLASE DE CONTRATOS CIVILES Y COMERCIALES, LABORALES Y/O ADMINISTRATIVOS QUE NO RINAN CON LOS ASPECTOS ANTERIORMENTE ENUNCIADOS DE SU OBJETO SOCIAL.

CERTIFICA

REPRESENTACION: LOS SOCIOS DELEGAN LA REPRESENTACION DE LA SOCIEDAD EN UN REPRESENTANTE LEGAL, QUIEN PODRA CELEBRAR Y EJECUTAR TODOS LOS ACTOS COMPRENDIDOS DENTRO DEL OBJETO SOCIAL QUE TENGAN RELACION DIRECTA CON LA EXISTENCIA Y EL FUNCIONAMIENTO DE LA SOCIEDAD. EN CUMPLIMIENTO DE TALES FUNCIONES EL REPRESENTANTE LEGAL ES EL ADMINISTRADOR DE LOS NEGOCIOS SOCIALES, TIENE EL USO DE LA RAZON SOCIAL, REPRESENTARA A LA SOCIEDAD JUDICIAL Y EXTRAJUDICIALMENTE Y PODRA ENAJENAR A CUALQUIER TITULO LOS BIENES SOCIALES, SIEMPRE Y CUANDO EL VALOR DE LA GESTION NO SEA O EXCEDA DEL 50% DEL CAPITAL SOCIAL, CONSTITUIR APODERADOS ESPECIALES Y DELEGARLES LAS FACULTADES CIERTAS Y DETERMINADAS QUE FUEREN INDISPENSABLES EN CADA CASO, GIRAR, OTORGAR, ENDOJAR, ACEPTAR Y AVALAR TODA CLASE DE TITULOS VALORES. EN CASO DE AUSENCIA TEMPORAL DEL REPRESENTANTE LEGAL, ACTUARA CUALESQUIERA DE LOS SOCIOS FUNDADORES, QUE GOZARA DE LAS FACULTADES ESTABLECIDAS Y ADEMAS COORDINARA Y ADMINISTRARA LOS PROGRAMAS DE LA SOCIEDAD.

FUNCIONES DE LA JUNTA DE SOCIOS. ENTRE OTRAS: 1) ESTUDIAR Y

CCC 7564955

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DE 2002 HORA: 11:52:12-92 0047608608

PAGINA: 03

APROBAR TODA REFORMA DE LOS ESTATUTOS, 4) HACER LA ELECCION DEL REPRESENTANTE LEGAL DE LA SOCIEDAD Y REMOVERLO LITEREMENTE 8) CONSTITUIR LAS RESERVAS OCASIONALES Y ADOPTAR, EN GENERAL TODOS LAS MEDIDAS QUE RECLAMEN EL CUMPLIMIENTO DE LOS ESTATUTOS Y EL INTERES COMUN DE LOS SOCIOS, 9) EXIGIR DE LOS SOCIOS LAS PRESTACIONES COMPLEMENTARIAS O ACCESORIAS, SI A ELLO HUBIERE LUGAR.

CERTIFICA:

NOMBRAMIENTOS:

DOCUMENTO: ACTA

NRO: 10

FECHA: 2001/01/20

ORIGEN: JUNTA EXTRAORDINARIA DE SOCIOS

FECHA INSCRIPCION: 2001/01/26 NRO: 00575

LIBRO: 09

FUERON NOMBRADOS:

MERCEDITAS HERNANDEZ CANO

C.C. 31,916,376

REPRESENTANTE LEGAL PRINCIPAL

CERTIFICA:

CAPITAL Y SOCIOS \$9,000,000.00

DIVIDIDO EN 9,000 CUOTAS DE VALOR NOMINAL DE \$1,000 CADA UNA, DISTRIBUIDO ASI:

SOCIOS

TERESA CANO DE HERNANDEZ

C.C. 29,035,469

MARIA CRISTINA HERNANDEZ CANO

C.C. 31,220,116

ARMANDO HERNANDEZ CANO

C.C. 16,638,627

MERCEDITAS HERNANDEZ CANO

C.C. 31,916,376

VALOR APORTES

2,700,000.00

2,100,000.00

2,100,000.00

2,100,000.00

TOTAL DEL CAPITAL

9,000,000.00

LA RESPONSABILIDAD DE LOS SOCIOS QUEDA LIMITADA AL MONTO DE SUS RESPECTIVOS APORTES.

CERTIFICA:

QUE EL 18 DE SEPTIEMBRE DEL AÑO 1989, BAJO EL NRO. 21834 DEL LIBRO IX, SE INSCRIBIO EN LA CAMARA DE COMERCIO EL PROCESO DE SUCESION DEL CAUSANTE.

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171589
AM 9:52
NOTARIAL RECORDS
CALLE 1000

FECHA 05 DE JULIO DE 2002 HORA 11:52:12.92 PAGINA 04
0047608608

TIBERTO DE JESUS HERNANDEZ V.
POR ESCRITURA NRO 2708 DEL 25 DE JULIO DEL AÑO
1989, NOTARIA ONCE DE CALI

CERTIFICA

QUE A SU NOMBRE FIGURA MATRICULADO EN LA CAMARA DE COMERCIO BAJO
EL NRO 160668 02 UN ESTABLECIMIENTO DE COMERCIO DENOMINADO:
NOVEDADES TIBER
UBICADO EN LA
CR 23 No. 5 30
DE CALI
Y RENOVÓ POR EL AÑO 2002

CERTIFICA:

RENOVACION MATRICULA QUE LA SOCIEDAD EFECTUO LA RENOVACION DE
SU MATRICULA MERCANTIL EL 10 DE ABRIL DE 2002.

CERTIFICA:

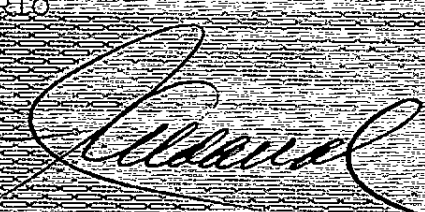
QUE NO FIGURAN OTRAS INSCRIPCIONES QUE MODIFIQUEN TOTAL O
PARCIALMENTE EL PRESENTE CERTIFICADO

LOS ACTOS DE REGISTRO QUEDAN EN FIRME CINCO (5) DIAS HABILLES
DESPUES DE LA FECHA DE SU INSCRIPCION, SIEMPRE Y CUANDO, DENTRO
DE DICHO TERMINO NO SEAN OBJETO DE RECURSOS EN LA VIA
GUBERNATIVA

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

DADO EN CALI A LOS 05 DIAS DEL MES DE JULIO
DEL 2002 HORA 11:52:12.92

SECRETARIO



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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

In June of this year, the board of directors of the Chamber of Commerce of Cali shall be elected. Candidate inscriptions must be made during the first fortnight of May. For further information, visit our main office, or dial this number: 8861339.

REPUBLIC OF COLOMBIA

CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION

THE UNDERSIGNED SECRETARY OF THE CHAMBER OF COMMERCE OF

CALI

CERTIFIES:

NAME: NOVEDADES TÍBER LIMITADA

SHORT NAME: TIBER Ltda..

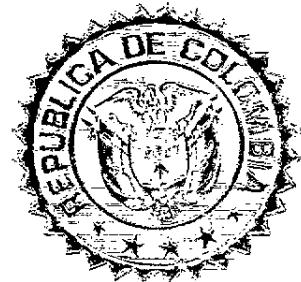
DOMICILE: CALI, VALLEY

COMMERCIAL ADDRESS: Cra 23 No.. 5 - 30

LEGAL NOTIFICATION ADDRESS: Cra 23 No. 5 - 30

CITY: CALI

INSCRIPTION NUMBER: 160667-03



YILDA A RUIZ M
TRADUCTORA OFICIAL
INGLES - ESPAÑOL
RES. No. 1729
DEL 28 DE AGOSTO DE 1985

CERTIFIES:

Yilda A Ruiz M.

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2002 JUL 18 AM 9:51
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NIT (TIN): 890 328 891 - 4

CERTIFIES:

INCORPORATION: As per Public Deed No.2714, dated August 1st, 1985, Fifth Notary Public of Cali, inscribed with the Chamber of Commerce of Cali on the 13th day of August 1985, under number 78672, Book IX, the so called NOVEDADES TÍBER LTDA partnership was incorporated.

SHORT NAME: TIBER LTDA.

CERTIFIES:

AMENDMENTS:

Deed No.	Date	Notary Public	Date	Inscription No.	Book
2817	17 08 88	05 Cali	26 08 88	10525	IX
4819	17 12 92	11 Cali	23 12 92	61305	IX

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DATE: JULY 5, 2002

TIME: 11:52:12:92

0047608608

CERTIFIES:

YILDA A RUIZ M
TRADUCTORA OFICIAL
INGLES - ESPAÑOL
RES. No. 1729
DEL 28 DE AGOSTO DE 1985

Yilda A Ruiz M

DURATION: That the company has not been dissolved, and its duration is until August 14 of the year 2005.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CERTIFIES:

CORPORATE PURPOSE: 1) Manufacturing plastic and leather items, and selling plastic and leather items, handcrafted and miscellaneous items, in general. 2) Creating commercial establishments for the afore-said purposes. 3) Incorporating partnerships or consortiums with other companies with similar purposes. 4) Purchasing and or importing the equipment necessary to deliver its services. 5) Procuring and / or alienating, at any title whatsoever, furniture or real estate properties, and taxing them as collaterals with no tenancy or mortgage, or leasing them, etc. 6) Drawing, granting, endorsing and assessing any type of securities. 7) Fostering teaching activities, and making researches in the entrepreneurial field, or allied fields. 8) Contracting insurance or trading companies for purposes related to risks such as inability, old age and death of the founding partners. 9) Making investments on allied partnerships. 10) Entering into all types of civil, trading, labor and administrative contracts provided they do not cause any conflict with the issues mentioned above in the corporate purpose.

CERTIFIES:

YILDA A RUIZ M
TRADUCTORA OFICIAL
INGLES - ESPAÑOL
RES. No. 1729
DEL 28 DE AGOSTO DE 1985

REPRESENTATION. The partners appoint, for the representation of the company, a legal representative who will be able to execute all actions comprised within the social purpose, as long as they are directly related to the existence and operation

Yilda A. Ruiz M.

of the partnership. In compliance with such functions, the legal representative is the administrator of the corporate businesses, is empowered to use the corporate name, and is to represent the partnership both legally and extra-legally, and shall be able to alienate, at any title whatsoever, the corporate goods, provided the amount of such transaction is not equal to or greater than 50% of the corporate capital. Likewise, the legal representative is empowered to appoint special proxies, and give them specific and determinate faculties that could be deemed indispensable in each case; is also empowered to draw, grant, endorse, accept and guarantee all types of securities. In case of temporary absence of the legal representative, any of the founding partners shall be empowered to enjoy the same faculties mentioned herein, and shall also be responsible for coordinating and administering the corporate programs.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FUNCTIONS OF THE BOARD OF SHAREHOLDERS. The functions of the board of partners shall be, among others: 1) To examine and

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YILDA A RUIZ M
TRADUCTORA OFICIAL
INGLES - ESPAÑOL
RES. No. 1729
DEL 28 DE AGOSTO DE 1985



approve all amendments made to the by-laws. 4) (sic.) To appoint the legal representative of the partnership, and remove him/her freely. 8) (sic.) To constitute the occasional reserves, and adopt, in general, all measures requiring the compliance with the by-laws, or the common benefit of all the partners. 9) To request from the partners the complementary or accessory services, if that is the case.

CERTIFIES:

APPOINTMENTS:

DOCUMENT: minutes Number: 10

DATE: 2001 / 01 / 20

ORIGIN: Extraordinary meeting of the partners

INSCRIPTION DATE: 2001/01/26 No.00575 Book: 09

WERE APPOINTED:

MERCEDITAS HERNÁNDEZ CANO

CC 31 916 376

MAIN LEGAL REPRESENTATIVE

CERTIFIES:

CAPITAL AND PARTNERS: \$9,000,000.00

DIVIDED LIKE THIS: 9,000 shares with a face value of \$1,000 each,
distributed like this:

Yilda A Ruiz M.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

YILDA A RUIZ M
TRADUCTORA OFICIAL
INGLES - ESPAÑOL
RES: No. 1729
DEL 28 DE AGOSTO DE 1985

PARTNERS	CONTRIBUTIONS VALUE:
TERESA CANO DE HERNÁNDEZ	2,700,000
CC 29 035 469	
MARÍA CRISTINA HERNÁNDEZ CANO	2,100,000
CC 31 220 116	
ARMANDO HERNÁNDEZ CANO	2,100,000
CC 16 638 627	
MERCEDITAS HERNÁNDEZ CANO	2,100,000
CC 31 916 376	
TOTAL CAPITAL	9,000,000

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The responsibility of each and all of the partners is limited to the concurrency of their corresponding contributions.

CERTIFIES:

That on September 18, 1989, under number 21834, book IX, the hereditary succession process of:

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YILDA A RUIZ M
TRADUCTORA OFICIAL
INGLES - ESPAÑOL
RES. No. 1729
DEL 28 DE AGOSTO DE 1985

Yilda A Ruiz M

TIBERIO DE JESÚS HERNÁNDEZ V. was inscribed with the Chamber of Commerce of Cali, as per public deed No.2708, dated July 25, 1989, issued by the Eleventh Notary Public of Cali (sic.)

CERTIFIES:

That on its behalf it is inscribed in the Chamber of Commerce, under number 160668-02, a commercial establishment called:
NOVEDADES TÍBER,
located on: Cra 23 No. 5 – 30, in Cali,
and renewed for the year 2002.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CERTIFIES:

INSCRIPTION RENEWAL: That the company renewed its inscription of Commercial Concerns for the year 2001.

CERTIFIES:

That there are not further inscriptions to the date of the present certificate, that could either totally or partially modify its content.

Registration actions are valid five (5) labor days after the inscription date, provided no recourses are interposed through the governmental instance during such period.

YILDA A RUIZ M
TRADUCTORA OFICIAL
INGLES - ESPAÑOL
RES. No. 1729
DEL 28 DE AGOSTO DE 1985



Pursuant to stipulations under decree 2150 /1995, and the authorization granted by the Superintendence of Industry and Commerce, the mechanical signature appearing below is thoroughly valid for all legal purposes.

Given in Cali on the 5th day of the month of July 2002. Time: 11:52:12:92

THE SECRETARY

(Unreadable signature)

Stamp: CHAMBER OF COMMERCE OF CALI. CERTIFIED.

All pages are written on stationery of the Chamber of Commerce of Cali.

Yilda A. Ruiz M.

YILDA A RUIZ M
TRADUCTORA OFICIAL
INGLES - ESPAÑOL
RES. No. 1729
DEL 28 DE AGOSTO DE 1985

FILED
2002 JUL 18 AM 9:51
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

79152

Security paper. IMPUCOLSA

The undersigned Secretary of the Honorable Superior Court of the Bogota C.D., Judicial District, issues attested copy of the following document " Agreement No. 019, date July 24, 1986". Taking office action by: Mrs.

YILDA AMPARO RUIZ MONROY, in her capacity as OFFICIAL

ENGLISH - SPANISH AND SPANISH - ENGLISH TRANSLATOR AND

INTERPRETER. In Bogotá, as of the twenty fourth (24th) day of the

month of July, nineteen eighty six (1986), appeared in the Bureau of the

President of the Superior Court of the Bogota Judicial District, Mrs.

YILDA AMPARO RUIZ MONROY, bearer of citizenship card No. 41 644

389 issued in Bogotá, in order to take up possession as OFFICIAL

TRANSLATOR AND INTERPRETER, for which she was accepted, in

agreement with Resolution No. 1729, dated August five, nineteen eighty

six (1986), issued by the Ministry of Justice. The President of the

Corporation took her the usual oath under whose gravity she promised to

comply faithfully and legally with all the duties imposed by such position.

Signed by the persons involved therein. It is declared that the copy issued

for the interested party certifies her capacity as OFFICIAL TRANSLATOR

AND INTERPRETER. The President ((unreadable signature). Stamp.

The translator (unreadable signature). The Secretary (unreadable

signature). Stamp.

YILDA A. RUIZ M
TRADUCTORA OFICIAL
INGLES - ESPAÑOL
RES. No. 1729
DEL 28 DE AGOSTO DE 1985

Yilda A Ruiz M

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

This is a true copy.

Bogota, August 28, 1986.

RICARADO A. QUIMAY GÓMEZ

Secretary (unreadable signature)

Stamp: Republic of Colombia. (Illegible).

Five national stamps of the Republic of Colombia.

Stamp: (Illegible).

Certified translation made by Yilda A Ruiz M., Phone and fax number: 57
2 552 99 69. Mobile phone: 490 29 35. Pager: 653 02 02, code 6585.
Santiago de Cali, July 6, 2002.

YILDA A RUIZ M
TRADUCTORA OFICIAL
INGLES - ESPAÑOL
RES. No. 1729
DEL 28 DE AGOSTO DE 1985



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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Yilda a. Ruiz M.

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No. 79153
CORPORATIONS
TALLAHASSEE, FLORIDA

EL SUSCRITO SECRETARIO DEL H. TRIBUNAL SUPERIOR DEL DIS-
TRITO JUDICIAL DE BOGOTÁ, D. E. COMPULSA LA SIGUIENTE -

COPIA:

* ACUERDO N° 019 DE 24 DE JULIO DE 1986.-

DILIGENCIA DE POSESION DE LA SEÑORITA YILDA AMPARO RUIZ

MONROY, COMO TRADUCTORA E INTERPRETE OFICIAL DE LOS IDIO

MAS INGLES-ESPAÑOL; ESPAÑOL- INGLES.- En Bogotá, a los veinticuatro (24) días del
mes de julio de mil novecientos ochenta y seis (1986), compareció al Despacho -
del Señor Presidente del Tribunal Superior del Distrito Judicial de Bogotá, la -
señorita Yilda Amparo Ruiz Monroy, identificada con la cédula de ciudadanía número
41.644.389 expedida en Bogotá, con el objeto de tomar posesión del cargo de Tra-
ducto e interprete Oficial para lo cual fué admitida mediante Resolución N° 1729
de cinco (5) de Agosto de mil novecientos ochenta y seis (1986), expedida por el
Ministerio de Justicia.- Para tal efecto el Señor Presidente de la Corporación -
le recibió el juramento de rigor bajo cuya gravedad prometió cumplir bien y fiel-
mente con los deberes que el cargo le impone.- Se firma por quines en la dili-
gencia intervinieron haciendo constar que la copia que se le expide a la inte-
resada le acredita su calidad de Traductor e Interprete Oficial.- El Presidente,
(Fdo.) firma ilegible. Hay sello.- El Poseionado, (Fdo.) firma ilegible.- El Se-
cretario, (Fdo.) firma ilegible. Hay sello.-

ES FIEL COPIA.-

BOGOTÁ, D. E. Agosto 28 de 1986.-

