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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: E'kabel Projekts, Corp.
(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:

Paul Valenti, Esq.
(Name of Person)

(Firm/Company)

717 SW 11th Terrace
(Address)

Cape Coral/FL 33991
(City/State and Zip code)

For further information concerning this matter, please call:

Paul Valenti, Esq. at (239) 246-6314
(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

PAUL VALENTI, ESQ.
717 SW 11TH TERRACE
CAPE CORAL, FL 33991
(239) 246-6314

Via Federal Express

June 29, 2006

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

Re: APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

To whom it may concern:

Enclosed please find an application by a foreign corporation for authorization to transact business in Florida filed on behalf of E'kabel Projekts, C.A. (a Venezuelan corporation to be registered in Florida as E'kabel Projekts, Corp.).

Also enclosed is an original certificate of existence for E'kabel Projekts. C.A., no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of corporate records in the country under the law of which it is incorporated (Venezuela). As the forgoing is in a foreign language, a translation of the certificate under oath of the translator is also submitted.

Additionally, a money order in the amount of $115.50, made payable to the Florida Department of State, is also enclosed for your fees in this regard. This amount has been calculated as follows:

Registration Fee:	$70.00
Certificate of Status Fee:	$8.75
Certified Copy Fee (for first 8 pages):	$8.75
Certified Copy Fee ($1.00 per page for pages 9 through 36, or 28 total):	$28.00
Total:	$115.50

Please do not hesitate to contact me at the number above should you have any questions or concerns.

Regards,

Paul Valenti, Esq.

Enclosures – As recited above

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. E'kabel Projekts, Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

E'kabel, Corp.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

3. To be applied for
(FEI number, if applicable)

4. Jan. 16, 2003
(Date of incorporation)

5. 47 years (expires 2053)
(Duration: Year corp. will cease to exist or "perpetual")

6. Has not yet transacted business in Florida
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Urbanizacion el Marques, Calle Murachi, Quinta 503-12-24, Municipio Sucre del Estado Miranda, Apartado Postal 1070, Republica de Venezuela
(Principal office address)

Urbanizacion el Marques, Calle Murachi, Quinta 503-12-24, Municipio Sucre del Estado Miranda, Apartado Postal 1070, Republica de Venezuela
(Current mailing address)

8. The commercialization of electric conducts, as well as accesories related to the conduction of electricity, instrumentation, control, optical fiber, voice and data, and other legal purposes
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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TALLAHASSEE, FLORIDA
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9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Carolina Andrade-Valenti

Office Address: 717 SW 11th Terrace

Cape Coral, Florida 33991
(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: Romer Eduardo Chirinos

Address: Urbanizacion el Marques, Calle Murachi, Quinta 503-12-24, Municipio Sucre del Estado Miranda, Apartado Postal 1070, Republica de Venezuela

Vice Chairman: Carmen Bodas Ruiz

Address: Urbanizacion el Marques, Calle Murachi, Quinta 503-12-24, Municipio Sucre del Estado Miranda, Apartado Postal 1070, Republica de Venezuela

Director: Luis Eduardo Leal

Address: Urbanizacion el Marques, Calle Murachi, Quinta 503-12-24, Municipio Sucre del Estado Miranda, Apartado Postal 1070, Republica de Venezuela

Director:

Address:

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Romer Eduardo Chirinos

Address: Urbanizacion el Marques, Calle Murachi, Quinta 503-12-24, Municipio Sucre del Estado Miranda, Apartado Postal 1070, Republica de Venezuela

Vice President: Carmen Bodas Ruiz

Address: Urbanizacion el Marques, Calle Murachi, Quinta 503-12-24, Municipio Sucre del Estado Miranda, Apartado Postal 1070, Republica de Venezuela

Secretary: Giselle Nava

Address: Urbanizacion el Marques, Calle Murachi, Quinta 503-12-24, Municipio Sucre del Estado Miranda, Apartado Postal 1070, Republica de Venezuela

Treasurer: Juan Jose Dominguez

Address: Urbanizacion el Marques, Calle Murachi, Quinta 503-12-24, Municipio Sucre del Estado Miranda, Apartado Postal 1070, Republica de Venezuela

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

13. ______________________

(Signature of Director or Officer listed in number 12 of the application)

14. Romer Eduardo Chirinos / Chairman

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

ARLETTE MEYER INTERPRETE PUBLICO

I, Arlette Meyer, the undersigned, Venezuelan, bearer of Venezuela Identity Card No. 1.892.924, a Public Interpreter for the Bolivarian Republic of Venezuela in the English language as per Title published in Official Gazette N° 26.528 of 14th April 1961, and which was registered at the Main Public Registry Office of the Federal District on April 28, 1961, under number 45, page 19 of the Sole Main Protocol, Volume Two, HEREBY CERTIFY that the attached document written in Spanish once translated into English reads as follows:

"MERCANTILE REGISTRY V OF THE JUDICIAL CIRCUMSCRIPTION OF THE CAPITAL DISTRICT AND THE STATE OF MIRANDA. I, Dr. Gisela Rangel, Mercantile Registrar V of the Judicial Circumscription of the Capital District and State of Miranda, Hereby certify that I have compared the photostatic copy consisting of 11 Folios reproduced below and that it is a true and exact copy of its original, of the document recorded under NBª 43, Volume 728A of the Company E'KABEL PROJEKTS, C.A., which is added to File Nª 488745 dated 01/16/2003. I likewise certify that this photostatic copy has been made in this OFFICE by citizeness LILIANA QUERALES bearer of identity card N° 13.483.095, who is an able person, authorized by me to do so and who jointly with me is signing the present certification. (CC) [There is round seal which says:] Bolivarian Republic of Venezuela. Ministry of the Interior and Justice. Mercantile Registry V. Capital District. State of Miranda. [On another page it reads as follows: On the left upper corner there appears a signature which is illegible and a seal which says:] Dr, Andrés Miguel Villapol. Attorney at law. Inpreabogado 68.866. [There also appear the following number:] 488745. [Below that it reads as follows:]

To the Citizen MERCANTILE REGISTRAR OF THE JUDICIAL CIRCUMSCRIPTION OF THE FEDERAL DISTRICT AND STATE OF MIRANDA. His office.- I, ANDRÉS

VILLAPOL, of legal age, bearer of identity card No. V-10.339.408, domiciled in the Sucre Municipality of the State of Miranda, acting in my capacity as representative of the mercantile firm "E'KABEL PROJEKTS, COMPAÑÍA ANÓNIMA" domiciled in the El Marqués Urbanization, Sucre Municipality of the State of Miranda, with the due respect, before you appear for the purpose of presenting the original of the Act of Incorporation by means of which the mentioned company was created, document which has been drafted with sufficient amplitude to enable it to serve as Social By-laws and which shows the special authorization which was granted to me to make the present communication. I attach herewith copy of the bank deposit which evidences that twenty per cent (20%) of the capital stock of the company has been paid in. Presentation which I make in accordance with the purposes of article 215 of the existing Code of Commerce, with the request that once it has been verified by the Registry, under your care, that in the formation of the society the requirements of the law have been complied with, you order its registration and publication of the Act of Incorporation thereof and proceed with the constitution of the corresponding file. [There appears a signature which is illegible. On another page it reads as follows:] ---

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MERCANTILE REGISTRY V OF THE JUDICIAL CIRCUMSCRIPTION OF THE CAPITAL DISCTRICT AND STATE OF MIRANDA. Caracas, sixteenth of January 2003. 191st and 143rd Years. The foregoing notification and the requirements of the law having been complied with, be it recorded in the Mercantile Registry together with the present document, let the respective entry be posted and published, let the file be formed and let the original together with the copy of the By-laws and other accompanying documents be filed therein. Let there be issued a certified copy with insertion of the present document for purposes of its publication. Let a copy be issued in order to comply with the provisions of Art. 226 of the Code of Commerce. The foregoing document drafted by: ANDRES MIGUEL VILLAPOL, is recorded under Nº 43, Volume 728AQTO. Duties: Bs. 95740 as per voucher Nº 9282. Fiscal Fees

Bs.151800.- as per Voucher No. 0881904. The identification was done as follows: ANDRES VILLAPOL with I.D. 10.339.408. The Mercantile Registrar V, (illegible signature) Dra. Gisela rangel. (C) This page belongs to: E'KABEL PROJEKTS C.A.

[On another page there appears the following:]

We, CARMEN BODAS RUIZ, of legal age, Venezuelan, single, and bearer of identity card Nº V-3.253.744, domiciled in the Libertador Municipality of the Federal District, and LUIS EDUARDO LEAL HERRERA, of legal age, Venezuela, single, bearer of identity card Nº V-11.561.888, domiciled in the Sucre Municipality of the State of Miranda, hereby declare: That we have agreed to constitute, as in fact we are constituting by means of the present document a Venezuelan Stock Corporation, in order that the social obligations be guaranteed only up to the amount of our respective contributions, we constitute it in the form of a Stock Corporation, with sufficient amplitude so that this Act of Incorporation may also serve as By-Laws, and that it shall be governed for its constitution and operation by the provisions of the following clauses:

CHAPTER I

Name, domicile, object and duration of the Corporation

CLAUSE ONE: The Company shall be called **"E'KABEL PROJEKTS, COMPAÑÍA ANÓNIMA"** and its fiscal and commercial headquarter is established in the Urbanization El Marqués, Calle Murachi, Quinta 503-12-24, in the Sucre Municipality of the State of Miranda, and it may establish branches in all the Republic of Venezuela.

CLAUSE TWO: The object of the Company shall be the commercialization of electric conducts, as well as accessories related to the conduction of electricity, instrumentation, control, optical fiber, voice and data, en in general any other licit act of trade.

CLAUSE THREE: The term of duration of the Company shall be fifty (50) years, extendible for a like period, except in case the General Shareholders Meeting should decide to the contrary with six (6) months prior notice, at least, to the lapse of each period. The term of duration of the company shall be counted as of the registration thereof by the Mercantile Registry of the Judicial Circumscription of the Federal District and State of Miranda.

CHAPTER II

Capital Stock and Shares

CLAUSE FOUR: The Capital Stock of the Company is the amount of TEN MILLION BOLIVARS (Bs. 10.000.000,oo) divided into ONE THOUSAND (10.000) shares of One Thousand Bolivars (Bs. 1.000.oo) each. The mentioned capital has been subscribed and paid in in the following manner: Mrs CARMEN BODAS RUIZ, subscribed SIX THOUSAND (6,000) shares, with a value of SIX MILLION BOLIVARS (Bs.6.000,000.oo) and Mr. LUIS EDUARDO LEAL HERRERA, subscribed FOUR THOUSAND (4,000) shares with a value of FOUR MILLION BOLIVARS (Bs. 4,000,000.oo). The Capital Stock has been paid in up to twenty per cent (20%) as per the attached bank voucher.

CLAUSE FIVE: The shares are registered stock. Each share entitles to one vote at the Shareholders' Meeting and is indivisible with respect to the company, which shall acknowledge only one owner per share, although it may belong to various shareholders.

CLAUSE SIX: Each share give to its holder a right of ownership over the social capital and on the profits in proportion to the number of shares issued and in accordance with the provisions of the Act of Incorporation and these By-Laws.

CLAUSE SEVEN: In case of sale of the shares, the shareholders shall have preferable right before third parties for their purchase, in like conditions and in proportion to the capital they shall have subscribed. Between spouses there shall be no sale of shares.

CHAPTER III

Administration of the Company

CLAUSE EIGHT: The company shall be managed and administered by two (2) Directors, who shall be elected by the Shareholders' Meeting and who shall remain in their position for a period of five (5) years or until their successors shall have been nominated and have taken over their position, unless they may be removed by the Shareholders' Meeting.

CLAUSE NINE: The directors of the company or any other administrator may be shareholders or not of the company. The Director shall deposit in the Treasury of the Company five (5) shares, for the purposes of the provisions of Article 244 of the Code of Commerce, in case any of the Directors should not be a shareholder, the shareholder proposing him shall deposit in his name the five (5) respective shares.

CLAUSE TEN: The attributions of the Directors, who may act jointly or separately, are the following:

a) To represent the company in trials, and to grant judicial powers of attorney and powers of administration to trusted attorneys at law.

b) To call the Regular or Special General Shareholders' Meetings.

c) To establish the general expenses of the administration;

d) To obtain credits from Commercial Banks and other Financial Institutions including Insurance Companies whether national or foreign. Said credits include all kinds of letters of credit, promissory notes, loans, mortgage loans and any other credit modality offered on the financial market in national currency or foreign currency and for any amount and term. To open and manage bank accounts.

e) To contract bonds with Commercial Banks, National and/or Foreign Financial Institutions, Insurance Companies, to guarantee operations for the supply of raw materials, inputs, capital goods, spare parts and materials originating in the country or abroad, from foreign suppliers, national suppliers, regional agreements, etc. , for any amount or term of payment.

f) To grant bonds in favor of other Companies to guarantee or endorse any credit operation entered into by said Companies.

g) Likewise, to enter into any other type of contracts and agreements, such as lease, sales, exchange, mortgage, bond, guarantee agreements on any types of chattel or real properties of the company, and to purchase, sell, encumber, in an ample manner any kind of chattel or real properties.

h) To appoint and remove the employees of the company and fix their remuneration.

i) To present annually to the General Shareholders' Meeting the balance sheet and a report on the administration and development of the business of the company.

j) To determine the use of the Reserve Funds placing them in the manner established by Article 262 of the Code of Commerce and determine the means, distribute and order their payment.

k) To compromise, settle, desist, request arbitrations with all kinds of arbitrators, bid at auctions.

l) In general, to comply with and have complied with the agreements and orders of the General Shareholders' Meeting and to take the decisions they may consider convenient for the good operation of the company.

CHAPTER IV

The Shareholders' Meetings

CLAUSE ELEVEN: The General Shareholders' Meeting, regularly constituted, shall represent the totality of the shareholders and its deliberations and decisions, within the limits of its faculties, are compulsory for all, even for those who may not have attended.

CLAUSE TWELVE: The Shareholders' Meeting, shall be Regular or Special and shall be called in the press at least five (5) days in advance of the date of the meeting; provided the Law does not require any other special term. However, when the totality of the Capital Stock is represented, it will be possible to hold Regular or Special Meetings without complying with the requirement provided for in this article.

CLAUSE THIRTEEN: The notice shall state the object of the meeting and any deliberation or decision on any subject not expressed therein shall null and void.

CLAUSE FOURTEEN: The Regular Shareholders' Meeting shall meet in the first fortnight of the month of March of each year in the main office of the company.

CLAUSE FIFTEEN: The Special Shareholders' Meeting shall meet whenever called by any of its Directors or when so requested by a number of shareholders representing, at least, Twenty per cent (20%) of the Capital Stock. It shall also meet whenever called by the Commissary of the Company.

CLAUSE SIXTEEN: Any Meeting, whether Regular or Special, shall be considered validly constituted if a number of shareholders present thereat represents, at least, more than Sixty-five per cent (65%) of the Capital Stock. If on the date fixed for the meeting there should not be a number of shareholders with the representation required, the provisions of articles 279 and 281, as the case may be, of the Code of Commerce shall be applied.

CLAUSE SEVENTEEN: The decisions of the Shareholders' Meeting shall be valid only when they have been approved by a number of shareholders representing, at least, Seventy-five per cent (75%) of the Capital Stock. To this purpose, each shareholder shall have as many votes as shares he possesses or represents.

CLAUSE EIGHTEEN: The shareholders may be represented at the Shareholders' Meeting by means of mandataries, to which effect it shall suffice to submit a simple letter of authorization addressed to any of its Directors. In any case, the provisions of the Article 290 of the Code of Commerce remain in force.

CLAUSE NINETEEN: Minutes of the Shareholders' Meetings shall be drawn up which shall contain the name and surname of the shareholders who attended, the number of shares they hold or represented and the decisions taken. Said minutes shall be signed by all those present.

CHAPTER V

Balance Sheets, Accounts, Reserve Funds, Guaranties, Profits.

CLAUSE TWENTY: The accounts shall be closed on the Thirty-first (31st) day of December of each year and the General Balance Sheet shall be drawn up, all of which shall be delivered to the Commissary for his report to the Shareholders' Meeting.

CLAUSE TWENTY-ONE: The Balance Sheet shall comply with all the requirements of the Code of Commerce, showing with evidence and exactitude all the benefits actually obtained and the losses suffered, fixing the entries of the Total Assets for the value they actually have or it is presumed they may have.

CLAUSE TWENTY-TWO: Once the Balance Sheet has been verified, the Net Earnings of each period shall be distributed in the following manner: five per cent (5%) to form a Reserve Fund up to cover ten per cent (10%) of the total of the Capital Stock. In addition, all the reserves and other items set aside which the Law and administrative prudence indicate may be made. The resulting remnant shall be distributed among the Shareholders in the form of dividends and said distribution shall take place whenever the Shareholders' Meeting shall so decide.

CLAUSE TWENTY-THREE: The distributions of the Earnings shall be done at the end of the economic year, once the Balance Sheet has been approved by the Regular Shaholders' Meeting.

CLAUSE TWENTY-FOUR: The economic year of the Company is that comprised between the first (1st) day of January and the Thirty-first (31st) day of December of each year.

CHAPTER VI

The Commissaries of the Company

CLAUSE TWENTY-FIFTH: Every three (3) years the General Shareholders' meeting shall designate a Commissary, who shall have the attributions assigned to him by the Code of Commerce and he may be reelected.

CLAUSE TWENTY-SIXTH: The remuneration of the Commissary shall be fixed by the Shareholders' Meeting.

CHAPTER VII

Final Provisions

CLAUSE TWENTY-SEVEN: Anything not provided for in these By-laws and in the Act of Incorporation shall be governed by the provisions of the Code of Commerce.

CLAUSE TWENTY-EIGHT: For the first period of five years, the Meeting designated CARMEN BODAS RUIZ and LUIS EDUARDO LEAL HERRERA, bearers of identity cards Nº V-3.253.744 and 11.561.888, respectively, as Directors. Likewise, Licenciate ANGEL FRANCISCO AVENDAÑO HERNANDEZ, registered at the College of Economists of the Federal District, under Nº 2.048, was designated as Commissary. The Shareholders' Meeting authorized Lawyer Andrés Miguel Villapol, Venezuelan, bearer of identity card Nº 10.339.408, to act as representative and to register, sign and deliver copy of the present Act with the Mercantile Registry of the Judicial Circumscription of the Federal District and State of Miranda." [Below that there appears a signature which is illegible and:] I.C. 11.561.888. On the right of this there appears another signature partially legible as follows:] Carmen ....Ruiz. [The rest is illebgible.] 3.253.744. ----------

[On another page there appears the following: On the left upper corner there appears a signature which is illegible and a seal which says:] Dr, Andrés Miguel Villapol. Attorney at law. Inpreabogado 68.866. [There also appear the following number:] 488745. [Below that it reads as follows:]--

--------------To the Citizen MERCANTILE REGISTRAR OF THE JUDICIAL CIRCUMSCRIPTION OF THE CAPITAL DISTRICT AND STATE OF MIRANDA. His office.- I, ANDRÉS VILLAPOL, of legal age, bearer of identity card No. V-10.339.408, domiciled in the Sucre Municipality of the State of Miranda, acting in my capacity as representative of the mercantile firm "E'KABEL PROJEKTS, COMPAÑÍA ANÓNIMA" domiciled in the El Marqués Urbanization, Sucre Municipality of the State of Miranda, which is registered in the Office of Mercantile Registry of the Judicial Circumscription of the Capital District and State of Miranda on date of 16th January 2003, recorded under Nº 43, Volume 728AQto., File Nº 4888745, sufficiently authorized by the Shareholders' Meeting to submit the Minutes of the Special Shareholders' Meeting of my principal, held in its main office on date of 3rd June 2004, in order to make you aware and that you may order its registration, posting and publication. [Below that there appears an illegible signature. Below that four fiscal stamps in the amount of 0.01 Tributary Units have been cancelled on 2nd September 2004. On another page it reads as follows:] --

MERCANTILE REGISTRY V OF THE JUDICIAL CIRCUMSCRIPTION OF THE CAPITAL DISTRICT AND STATE OF MIRANDA. Caracas, Second (02) day of September 2004. 194th and 145th. The foregoing notification and the requirements of the law having been complied with, let it be recorded in the Mercantile Registry together with the document presented, let the respective entry be posted and published. Proceed as requested and let the original be added to the file together with the documents attached. Let a certified copy be issued with insertion of the present document for purposes of its publication. Let there be issued a copy for purposes of compliance with the provisions of Art. 226 of the Code of Commerce. The foregoing document drafted by ANDRES MIGUEL VILLAPOL, is being recorded under Nº 45, Volume 961A. Duties: Bs. 79344,50 as per Voucher Nº 33464. Fiscal Fees: 979040 as per Voucher Nª 754445. The identification was made as follows: ANDRES MIGUEL VILLAPOL with identity card V-10.339.408. The Mercantile Registrar. [Below that there appears a signature which is illegible.] Dra. Gisela Rangel. [There also appear a round seal which says:] Bolivarian Republic of Venezuela. Ministry of the Interior and Justice. Mercantile Registry V. Capital District. State of Miranda. (M) This page belongs to E'KABEL PROJEKTS C.A. [On another page it reads as follows:] ------------------------------

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Minutes of the Special General Shareholders' Meeting of "E'KABEL PROJEKTS COMPAÑÍA ANÓNIMA", held on 3rd June 2004. There met in its main offices, after a personal call, to hold a Special General Shareholder's Meeting, as provided in the By-laws, the following shareholders: CARMEN BODAS RUIZ, of legal age, Venezuela, bearer of identity card Nª V-3.253.744, domiciled in the Sucre Municipality of the State of Miranda, owner of SIX THOUSAND (6,000) shares and LUIS EDUCARDO LEAL HERRERA, of legal age, Venezuelan, bearer of identity card Nª V-11.561.888, owner of FOUR THOUSAND (4,000) shares. The call was unnecessary since one hundred per cent (100%) of the Capital Stock is represented thereat. Thereupon, LUIS EDUARDO LEAL HERRERA, in his capacity as Director, read the order of the day, which is as follows. **FIRST**: Cancellation of the balance of the Capital Stock of the company, **SECOND**: Proposed increase of the Capital Stock of the company, and **THIRD**: Reform of Clause Fourth of the By-Laws of the company. LUIS EDUARDO LEAL HERRERA takes again the floor and submits to consideration the first item and exposes to those present what, due to the effective productivity of the business of the company, it is proposed to pay in the rest of the capital stock due, that is, EIGHTY PER CENT (80%) of the Capital Stock, by means of the inventory of goods and chattels attached to these Minutes of this Special Shareholders' Meeting. The proposal of the Director was approved by those present who ordered the reformation of the clause referring to the Capital Stock of the company. Regarding the Second item of the call, the Director of the company, Mr. LUIS EDUARDO LEAL HERRERA, proposed that for the development of its commercial activities and the plans made for the company, to increase the Capital Stock thereof, bringing it up from TEN MILLION BOLIVARS (Bs. 10,000,000) which is the present amount, to the sum of ONE HUNDRED MILLION BOLIVARS (Bs.100,000,000). The shareholders present approved the motion of the Director of the company and decided to increase the capital stock to the amount of ONE HUNDRED MILLION BOLIVARS (Bs. 100,000,000) by means of the issuance of NINETY THOUSAND (90,000) new shares of ONE THOUSAND BOLIVARS (Bs. 1,000) each, that is, NINETY MILLION BOLIVARS (Bs.90,000,000.oo), which are cancelled by means of the inventory of goods and chattels attached hereto to be added to the respective file. The new NINETY THOUSAND (90,000) shares are acquired as follows: CARMEN BODAS RUIZ subscribes FIFTY FOUR THOUSAND (54,000) new shares and LUIS EDUARDO LEAL HERRERA subscribes THIRTY-SIX THOUSAND (36,000) new shares. The second item of the call being approved, the shareholders present went on to deliberate on the third item of the call, wherein it is exposed that as ordered by those present regarding the first item, clause fourth of the By-Laws of the company is hereby being reworded to read as follows:

"CLAUSE FOUR: The Capital Stock is ONE HUNDRED MILLION BOLIVARS (Bs. 100,000,000.oo) represented by ONE HUNDRED THOUSAND (100,000) shares with a face value of ONE THOUSAND BOLIVARS (Bs.1,000) each. The Capital Stock of the company has been subscribed in the following manner: CARMEN BODAS RUIZ, is the owner of SIXTY THOUSAND (60,000) shares, with a value of SIXTY MILLION BOLIVARS (Bs. 60,000,000.oo) and LUIS EDUARDO LEGAL HERRERA, is the owner of FORTY THOUSAND (40,000) shares with a value of FORTY MILLION BOLIVARS (Bs. 40,000,000). The Capital Stock has been totally, that is, one hundred per cent (100%) cancelled, as shown by the Act of Incorporation, the inventory of goods and chattels attached hereto and the bookkeeping entries. There being nothing else to discuss, the meeting the Shareholders' was adjourned after prior reading and signing of the present Minutes. Dr. ANDRES MIGUEL VILLAPOL, Venezuelan, bearer of identity card Nª V-10.339.408, was authorized in his character of representative of the company, to register and sign the present Minutes with the respective Registrar. (sgd) CARMEN BODAS RUIZ. (sgd) Luis Eduardo Leal Herrera. And I, LUIS EDUARDO LEAL HERRERA, as identified above, CERTIFY: That the foregoing minutes has been taken from the Book of Minutes of Shareholders' Meetings of my principal and is true and exact. ---

[On another page there appears the following:]

INVENTORY OF GOODS AND CHATTELS OF THE MERCANTILE FIRM

"E'KABEL PRODUCTS, COMPAÑÍA ANÓNIMA"

FURNITURE AND EQUIPMENTS:

Bachellesta	Bs.	460,000.oo
Staplers	Bs.	290,000.oo
Binders	Bs.	185,000.oo
Labeler	Bs.	415,000.oo
Plastifier	Bs.	1,200,000.oo
Photocopier	Bs.	1,900,000.oo
Shelvings	Bs.	3,000,000.oo

Microwave	Bs.	280,000.oo
Ice-box	Bs.	520,000.oo
Desk	Bs.	2,000,000.oo
Chairs	Bs.	400,000.oo
COMPUTER FURNITURE AND EQUIPMENT		
Laptops	Bs.	10,000,000.oo
PDAs	Bs.	2,000,000.oo
Printers	Bs.	1,400,000.oo
Scanners	Bs.	950,000.oo
Backup Unit (Zip)	Bs.	1,400,000,oo
Memory cards	Bs.	800,000.oo
Digital Cameras	Bs.	1,800,000.oo
Digitalizer	Bs.	2,300,000.oo
MECHANICAL EQUIPMENT:		
Cutter	Bs.	49,920,000.oo
Industrial pliers	Bs.	960,000.oo
Rewinder	Bs.	9.600,000.oo
Hydraulic Arm	Bs.	4.220,000.oo
Money in circulation in Banks	Bs.	2,000,000.oo
TOTAL	Bs.	98,000,000.oo

[Below that there appear the following:]

(sgd) illegible signature for LUIS EDUARDO LEAL HERRERA. [On the right of that there appears the following:] (sgd) illegible signature. CARMEN BODAS RUIZ. -----------------------------

[On another page there appears the following:]

PETITION OF COPIES

Caracas, 30th / 05 / 2006

Citizen

MERCANTILE REGISTRAR V OF THE

Judicial Circumscription of the Capital District and State of Miranda.

His office.-

Data of Petitioner

Yo, José Fco. Dominguez P., I.D. 12.417.033, Telephone 0212 442.3203, hereby personally appear before you in order to request a CERTIFIED BOPY of the following mercantile company.

Data of File

File Nª 4888745. Firm Name: **E'KABEL PRODUKTS, C.A.** registered under Number 45, Volume 728 of date of 01/6/2003.

Data of Copies requested

	No.	Volume	Date	Number of sets of copies
1	43	728-AQto	10.01.03	1
2	45	961-AQto	02.09.04	1

Yours truly, (sgd.) José Fco. Dominguez P., (signature of petitioner)-----------------------------------

[On the back of this page Fiscal Stamps in the amount of 0.1 Tributary Units each have been cancelled on 6th June 2006. On another page there appears the following:] -------------------------

MERCANTILE REGISTRY V OF FHE JUDICIAL CIRCUMSCRIPTION OF THE CAPITAL DISTRICT AND STATE OF MIRANDA. The undersigned hereby certifies that the foregoing typewritten reproductions are true and exact copies of those filed in file Nº 488745, and are being issued in Caracas, 1st June 2006 as per Voucher Nº 15018. The Mercantile Registrar, (signed) Illegible signature. Dra. Gisela Rangel. [There is a round seal which says:] BOLIVARIAN REPUBLIC OF VENEZUELA. MINISTRY OF THE INTERIOR AND JUSTICE. CAPITAL DISTRICT AND STATE OF MIRANDA. MERCANTILE REGISTRAR V. --------------

[On another page there appears the following:]--

MERCANTILE REGISTRY V OF THE JUDICIAL CIRCUMSCRIPTION OF THE CAPITAL DISTRICT AND STATE OF MIRANDA. Caracas, 1st June 2006. 195th and 147th. In view of the foregoing petition, after due reading by the Registrar, be it added to its file. Let the certified copy be issued with insertion of the request for this act and let it be delivered to the interested party. Let a copy be issued in accordance with the purposes established in Art.226 of the Code of Commerce. The Mercantile Registrar V. (sgd.) illegible signature. Dra. Gisela Rangel. [There is a round seal which says:] BOLIVARIAN REPUBLIC OF VENEZUELA. MINISTRY OF THE INTERIOR AND JUSTICE. CAPITAL DISTRICT AND STATE OF MIRANDA. MERCANTILE REGISTRAR V. (CC) This page belongs to E'KABEL PROJEKTS, C.A. -----------------------------

This is a true translation of the original document, made by me in Barquisimeto, State of Lara, on the thirteenth day of the month of June of the year two thousand and six.

ARLETTE MEYER
VENEZUELA
INTERPRETE PUBLICO

REGISTRO MERCANTIL V

DE LA CIRCUNSCRIPCIÓN JUDICIAL DEL DISTRITO CAPITAL Y ESTADO MIRANDA

Quien suscribe, **Dra. Gisela Rangel** Registrador Mercantil V

de la Circunscripción Judicial del Distrito Capital y Estado Miranda

CERTIFICA: Que ha confrontado la copia fotostática constante de: **11**

Folios que a continuación se reproduce y que es traslado fiel y exacto de su original, del documento inscrito bajo el Nro. **43** Tomo **728A**

de la Compañia:

E'KABEL PROJEKTS, C.A.

que se encuentra agregados al Expediente Nro. **488745**

con fecha **16/01/2003**

CERTIFICA, igualmente que esta copia fotostática ha sido realizada en esta OFICINA, por el ciudadano **LILIANA QUERALES**

con cédula de identidad **13.483.095**, persona capaz, autorizado por mi para hacerla, quien junto conmigo suscribe la presente certificación.

(CC)

Dr. Andrés Miguel Villapol
ABOGADO
Inpreabogado 68.866

488745

Ciudadano.-

REGISTRADOR MERCANTIL DE LA CIRCUNSCRIPCION JUDICIAL DEL DISTRITO FEDERAL Y ESTADO MIRANDA.

Su Despacho.-

Yo, ANDRES VILLAPOL, mayor de edad, venezolano, portador de la cédula de identidad No. V-10.339.408, con domicilio en el Municipio Sucre del Estado Miranda, procediendo en mi carácter de representante de la firma mercantil **"E'KABEL PROJEKTS, COMPAÑIA ANONIMA "** con domicilio La Urbanización el Marqués, Municipio Sucre del Estado Miranda, con el debido respeto, ante usted ocurro a fin de presentar original del Acta Constitutiva por la cual se creó la mencionada compañía, documento éste, que ha sido redactado con suficiente amplitud para que a la vez constituya en Estatutos Sociales y del cual consta la especial autorización que me fue otorgada para hacer la presente participación. Acompaño al presente escrito, copia de deposito bancario que comprueba que se ha cancelado el veinte por ciento (20%) del capital social de la empresa. Presentación que hago a usted a los fines previstos en el artículo 215 del Código de Comercio vigente, con el ruego de que una vez haya sido comprobado por el Registro, a su cargo, que en la formación de la sociedad han sido cumplidos los requisitos de la ley, se sirva ordenar el registro y publicación del Documento Constitutivo de la misma y se proceda a la formación del expediente correspondiente.

REGISTRO MERCANTIL V

DE LA CIRCUNSCRIPCIÓN JUDICIAL DEL DISTRITO CAPITAL Y ESTADO MIRANDA

Caracas, dieciseis (16) de Enero de 2003

191 y 143

Presentada la anterior participación y cumplidos como han sido los requisitos de ley, inscríbase en el Registro Mercantil junto con el documento presentado, fíjese y publíquese el asiento respectivo, fórmese el expediente y archívese original junto con el ejemplar de los Estatutos y demás recaudos acompañados. Expídase copia certificada con inserción del presente auto a los fines de su publicación. Líbrese copia a objeto de dar cumplimiento con lo establecido en el Art. 226 del Código de Comercio.

El anterior documento redactado por: ANDRES MIGUEL VILLAPOL,

Se inscribe bajo el Nro. 43 Tomo 728AQTO,

Derechos arancelarios Bs. 95740 según Planilla Nro. 9282,

Derechos fiscales Bs. 51800 según Planilla Nro. 0881904,

La Identificación se efectuó así: ANDRES VILLAPOL CON C.I.N 10339408

El Registrador Mercantil V

Dra. Gisela Rangel

(C) Esta página pertenece a: E´KABEL PROJEKTS CA

Nosotros, CARMEN BODAS RUIZ , mayor de edad, venezolana, soltera, y portadora de la cédula de identidad nro. V-3.253.744, con domicilio en el Municipio Libertador del Distrito Federal y LUIS EDUARDO LEAL HERRERA, mayor de edad, venezolano, soltero, portador de la cédula de identidad nro. V-11.561.888, con domicilio en el Municipio Sucre del Estado Miranda, por este instrumento declaramos: Que hemos convenido en constituir, como en efecto constituimos por la presente escritura, una Compañía Anónima Venezolana, a fin de que las obligaciones sociales estén garantizadas solo hasta el monto de nuestros respectivos aportes, la constituimos en forma de Compañía Anónima, con amplitud suficiente para que esta Acta Constitutiva sirva a su vez de Estatutos Sociales, debiendo su constitución y funcionamiento regirse por lo establecido en las cláusulas siguientes:

CAPITULO I

Denominación, domicilio, objeto y duración de la Compañía .

CLAUSULA PRIMERA: La Compañía se denominara **"E'KABEL PROJEKTS, COMPAÑÍA ANONIMA,"** y su domicilio Fiscal y comercial queda establecido en la urbanización el Marqués, calle Murachi, Quinta 503-12-24, en el Municipio Sucre del Estado Miranda, pudiendo establecer sucursales en toda la República de Venezuela.

CLAUSULA SEGUNDA: La Compañía tendrá por objeto la comercialización de conductores eléctricos, así como de accesorios relacionados con la conducción de electricidad, instrumentación, control, fibra óptica, voz y data en general cualquier otro acto de licito comercio.

CLAUSULA SEPTIMA: En caso de venta de las acciones, los accionistas tendrán preferencia sobre los terceros para la adquisición de ellas, en igualdad de condiciones y en proporción al capital que hayan suscrito. Entre cónyuges no hay venta de acciones.

CAPITULO III

De la Administración de la Compañía.

CLAUSULA OCTAVA: La compañía será dirigida y administrada por dos (2) Directores, los cuales serán elegidos por la Asamblea de Accionistas y durarán en sus funciones por un período de cinco (5) años o hasta que sus sucesores sean nombrados y hayan tomado posesión de su cargo, a menos que fueren removidos por la Asamblea de Accionistas.

CLAUSULA NOVENA: Los Directores de la empresa o cualquier otro administrador podrá ser accionistas o no de la compañía. Los Directores depositaran en la Caja Social cinco (5) acciones, a los efectos de lo dispuesto en el artículo 244 del Código de Comercio, en caso de que alguno de los Directores, no sea accionistas quien lo propuso deberá depositar por él las cinco (5) acciones, respectivas.

CLAUSULA DECIMA: Son atribuciones de los Directores, quienes podrán actuar conjunta o separadamente, las siguientes:

a) Representar a la compañía en juicios, pudiendo otorgar poderes judiciales y de administración a los abogados de su confianza;

b) Convocar la Asamblea General de Accionistas, Ordinarias o extraordinarias;

c) Fijar los gastos generales de administración;

d) Contratar créditos con Bancos Comerciales y demás Instituciones Financieras incluyendo Empresas de Seguros, Nacionales o Extranjeras. Dichos créditos incluyen todo tipo de cartas de créditos, pagarés, préstamos, créditos hipotecarios, y cualquier

CAPITULO IV

De las Asambleas.

CLAUSULA DECIMA PRIMERA: La Asamblea General de Accionistas, regularmente constituida, representa la totalidad de los accionistas, y sus deliberaciones y decisiones, dentro de los límites de sus facultades, son obligatorias para todos, aún para los que no hayan concurrido.

CLAUSULA DECIMA SEGUNDA: La Asamblea de Accionistas, serán Ordinarias o Extraordinarias y deberán ser convocadas por la prensa con cinco (5) días de anticipación por lo menos al fijado para la reunión; si la Ley no dispone otro plazo especial. Sin embargo, cuando esté representado la totalidad del Capital Social podrán efectuarse las Asambleas Ordinarias o Extraordinarias sin el cumplimiento del requisito a que se contrae este artículo.

CLAUSULA DECIMA TERCERA: En la convocatoria deberá expresarse el objeto de la reunión y será nula toda deliberación o decisión sobre un objeto no expresado en ellas.

CLAUSULA DECIMA CUARTA: La Asamblea General Ordinaria se reunirá en la primera quincena del mes de Marzo de cada año en la sede social de la empresa.

CLAUSULA DECIMA QUINTA: La Asamblea General Extraordinaria se reunirá cuando sea convocada por alguno de sus Directores o cuando así lo exija un número de accionistas que represente, por lo menos, el Veinte por ciento (20%) del Capital Social. También deberá reunirse cuando sea convocada por el Comisario de la Empresa.

CLAUSULA DECIMA SEXTA: Toda Asamblea, ya sea Ordinaria o Extraordinaria, no se considerará válidamente constituida si a ella no concurriera un número de accionistas que represente, por lo menos, más del Setenta y Cinco por

CLAUSULA VIGESIMA SEGUNDA: Verificado el Balance, las Utilidades Líquidas de cada período se repartirán de la manera siguiente: un cinco por ciento (5%) para formar un Fondo de Reserva hasta cubrir el diez por ciento (10%) del total del Capital Social. Además se podrán hacer todas las reservas y apartados que la Ley y la prudencia administrativa indique. El remanente que resultare será distribuido entre los Accionistas en forma de dividendos y dicha distribución tendrá lugar cuando a bien lo tenga la Asamblea a tal efecto.

CLAUSULA VISEGIMA TERCERA: La distribución de beneficios se hará al terminar el año económico, después de aprobado el Balance por la Asamblea Ordinaria de Accionistas.

CLAUSULA VIGESIMA CUARTA: El ejercicio económico de la Compañía es el comprendido entre el día Primero (1ro) de Enero y el Treinta y Uno (31) de Diciembre de cada año.

CAPITULO VI

De los Comisarios de la Empresa.

CLAUSULA VIGESIMA QUINTA: Cada tres (3) años la Asamblea General Ordinaria designará un Comisario, quien tendrá la atribución que le señala el Código de Comercio; pudiendo ser reelecto.

CLAUSULA VIGESIMA SEXTA: La remuneración del Comisario será fijada por la Asamblea.

CAPITULO VII

Disposiciones finales.

CLAUSULA VIGESIMA SEPTIMA: En todo lo no previsto en estos Estatutos y en el Documento Constituido, regirá lo dispuesto en el Código de Comercio.

Dr. Andres Miguel Villapol
Abogado
Inpreabogado 68.580

488745

Ciudadano

REGISTRADOR MERCANTIL QUINTO DE LA CIRCUNSCRIPCION JUDICIAL DEL DISTRITO CAPITAL Y ESTADO MIRANDA.

Su Despacho.-

YO, ANDRES MIGUEL VILLAPOL, mayor de edad, venezolano, portador de la cédula de identidad nro. V-10.339.408, con domicilio en el Municipio Sucre del Estado Miranda, procediendo en mi carácter de representante de la firma mercantil "E´KABEL PROJEKTS COMPAÑÍA ANONIMA" con domicilio en la Urbanización El Marques, Municipio Sucre del Estado Miranda, empresa inscrita en la oficina de Registro Mercantil de la Circunscripción Judicial del Distrito Capital y Estado Miranda, en fecha 16 de Enero del 2.003, anotada bajo el Nro. 43, Tomo 728AQto., Expediente No. 488745, suficientemente autorizado por la Asamblea para presentar Acta de Asamblea General Extraordinaria de Accionistas de mi representada, celebrada en su Sede Social, en fecha 3 de Junio del 2.004, a fin de hacer de su conocimiento y se sirva a la vez, ordenar su registro, fijación y publicación.

ASA-FERS

REGISTRO MERCANTIL V

DE LA CIRCUNSCRIPCIÓN JUDICIAL DEL DISTRITO CAPITAL Y ESTADO MIRANDA

Caracas, Dos (02) de Septiembre del 2004

194 y 145

Presentada la anterior participación y cumplidos como han sido los requisitos de ley, inscríbase en el Registro Mercantil junto con el documento presentado, fíjese y publíquese el asiento respectivo. Procédase de conformidad con lo solicitado y agréguese original al expediente con los recaudos acompañados. Expídase copia certificada con inserción del presente auto a los fines de su publicación. Líbrese copia a objeto de dar cumpliento con lo establecido en el Art. 226 del Código de Comerció.

El anterior documento redactado por: **ANDRES MIGUEL VILLAPOL**

Se inscribe bajo el Nro. **45** Tomo **961 A**

Derechos arancelarios Bs. **79344,5** según planilla Nro. **33464**

Derechos fiscales Bs. 979040 según planilla Nro. 754445

La Identificación se efectuó así:

ANDRES MIGUEL VILLAPOL CON C.I.N V-10.339.408

Registrador Mercantil V

Dra. Gisela Rangel

(M) Esta página pertenece a:

E'KABEL PROJEKTS C.A.

Acta de Asamblea General Extraordinaria de Accionistas de la Empresa "E´KABEL PROJEKTS COMPAÑÍA ANONIMA", celebrada el dia 3 de Junio del 2.004, se reunierón en sus oficinas sociales, previa convocatoria personal para celebrar una Asamblea General Extraordinaria de Accionistas, según lo establecido en los Estatutos Sociales, los siguientes accionistas: CARMEN BODAS RUIZ, mayor de edad, venezolana, portadora de la cédula de identidad No V-3.253.744, con domicilio en el Municipio Sucre del Estado Miranda, propietaria de SEIS MIL (6.000) acciones y el Señor LUIS EDUARDO LEAL HERRERA, mayor de edad, venezolano, portador de la cédula de identidad no. V-11.561.888, propietario de CUATRO MIL (4.000) acciones. Se hace innecesaria la convocatoria por la prensa por encontrarse representado el cien por ciento (100%) del Capital Social. Seguidamente el Señor LUIS EDUARDO LEAL HERRERA, en su carácter de Director, dá lectura al orden del día, el cual es del siguiente tenor. **PRIMERO:** Cancelación del restante del Capital Social de la empresa, **SEGUNDO:** Propuesta de Aumento del Capital Social de la empresa y **TERCERO**: Reforma de la cláusula cuarta de los Estatutos Sociales de la empresa. Toma de nuevo la palabra el Señor LUIS EDUARDO LEAL HERRERA, y sometió a consideración el primer punto, de esta manera expone a los presentes que, debido a la productividad efectiva en los negocios de la empresa, propone cancelar el restante del capital social que se adeuda, o sea el OCHENTA POR CIENTO (80%), del Capital Social, mediante inventario de bienes muebles que se anexa a la presente Acta de Asamblea Extraordinaria. Los presentes aprueban la proposición del Director ordenando a su vez la reforma de la cláusula del Capital Social de la empresa. Al Segundo punto de la convocatoria, propone el Director de la empresa el Señor LUIS EDUARDO LEAL HERRERA, que para el desarrollo de sus actividades comerciales y los planes trazados por la empresa, propone aumentar el Capital Social de la misma, llevándolo de DIEZ MILLONES DE BOLIVARES (Bs. 10.000.000) que es la cantidad actual, a la suma de CIEN MILLONES DE BOLIVARES (Bs. 100.000.000). Los presentes en la asamblea aprueban la moción del Director de la empresa y deciden aumentar el capital social a la cantidad de CIEN MILLONES DE BOLIVARES (Bs. 100.000.000,oo) con la emisión de NOVENTA MIL (90.000) nuevas acciones, a razón de MIL BOLIVARES (Bs. 1.000,oo) cada una, o sea, NOVENTA MILLONES DE BOLIVARES (Bs. 90.000.000,oo), las cuales son canceladas, con inventario de bienes muebles que se anexa para ser agregado al expediente respectivo. Las NOVENTA MIL (90.000) nuevas acciones son adquiridas así: CARMEN BODAS RUIZ,

INVENTARIO DE BIENES MUEBLES DE LA FIRMA MERCANTIL "E`KABEL PROJEKTS, COMPAÑÍA ANONIMA"

MUEBLES Y EQUIPOS:		
Bachellesta	Bs	460.000,00
Engrapadoras	Bs	290.000,00
Encuadernadoras	Bs	185.000,00
Etiquetadora	Bs	415.000,00
Plastificador	Bs	1.200.000,00
Fotocopiadora	Bs	1.900.000,00
Estantería	Bs	3.000.000,00
Microondas	Bs	280.000,00
Nevera	Bs	520.000,00
Escritorio	Bs	2.000.000,00
Sillas	Bs	400.000,00
INMUEBLES Y EQUIPOS DE COMPUTACION		
Laptops	Bs	10.000.000,00
PDA´s	Bs	2.000.000,00
Impresoras	Bs	1.400.000,00
Scanners	Bs	950.000,00
Unidad de Respaldo (Zip)	Bs	1.400.000,00
Tarjetas de memoria (Memory cards)	Bs	800.000,00
Camaras Digitales	Bs	1.800.000,00
Digitalizador	Bs	2.300.000,00
	Bs	
EQUIPOS MECÁNICOS:		
Cortadora	Bs	49.920.000,00
Alicates Industriales	Bs	960.000,00
Rebobinadora	Bs	9.600.000,00
Brazo Hidrulico	Bs	4.220.000,00
Circulante Bancos	Bs	2.000.000,00
TOTAL	Bs	98.000.000,00

LUIS EDUARDO LEAL HERRERA

CARMEN BODAS RUIZ

Caracas, 30 de 05 de 2006

Ciudadano.
REGISTRADOR MERCANTIL QUINTO
De la Circunscripción Judicial del Distrito Capital y Estado Miranda.
Su Despacho.-

Datos del solicitante

Yo, Joseto Dominguez P C.I. 12417033 .
Teléfono 0212 4443203 , por medio de la presente, ocurro respetuosamente ante Usted, a fin de solicitar copia CERTIFICADA (S) _____, SIMPLE (S) _________, de la siguiente sociedad mercantil.

Datos del Expediente

Expediente Nº 488745
Denominación Comercial, E'Kabel Projekts, C.A Registrado bajo el Número 43, Tomo 728, de Fecha 16/01/2003

Datos de las copias Solicitadas

(Marque con una "X")

Expediente completo.. ( )
Expediente completo, solo documentos.................. ( )
Expediente completo, con anexos, sin recibos.......... ( )
Expediente completo, sin anexos, con recibos.......... ( )

Si desea algún documento en específico indíquelo en el recuadro siguiente, recuerde que los datos que se le solicitaran a continuación los encontrara en el sello del documento, ubicado después de la participación al registrador.

	Nº	Tomo	Fecha	Numero de juegos de copia
1	43	728A Q6	16.01.03	1
2	45	961-A Q6	02.02.04	1
3				
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6				
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8				
9				
10				

Quedo de usted, muy atentamente.

Joseto Dominguez P
Firma del solicitante

REGISTRO MERCANTIL V

DE LA CIRCUNSCRIPCIÓN JUDICIAL DEL DISTRITO CAPITAL Y ESTADO MIRANDA

Quien suscribe, hace constar que las anteriores reproducciones mecanográficas son copia fiel y exacta de las que corren insertas en el expediente Nro. **488745**

Las cuales se expiden en Caracas: **1 de JUNIO de 2006**

Según planilla Nro. **15018**

Registrador Mercantil V

Dra. Gisela Rangel

REPÚBLICA BOLIVARIANA DE VENEZUELA
MINISTERIO DEL INTERIOR Y JUSTICIA
DISTRITO CAPITAL EDO. MIRANDA
REGISTRO MERCANTIL V

REGISTRO MERCANTIL V

DE LA CIRCUNSCRIPCIÓN JUDICIAL DEL DISTRITO CAPITAL Y ESTADO MIRANDA

Caracas, **01** de **JUNIO** del **2006**

195 y 147

Vista la solicitud que antecede, previa lectura hecha por el Registrador, se ordena agregar a su expediente. Expídase la copia certificada con inserción del pedimento del presente auto y entréguese al interesado.

Líbrese copia a los fines establecidos en el Art. 226 del Código de Comercio.

Registrador Mercantil V

Dra. Gisela Rangel

(CC) Esta página pertenece a:

E'KABEL PROJEKTS, C.A.