F06000007537

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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EXPRESS CORPORATE FILING SERVICE INC.
Requestor's Name

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Address

CORAL GABLES, FL 33134 (305) 444-4994
City/State/Zip Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ADVANCED SOURCING INTERNATIONAL DE COLOMBIA
(Corporation Name) (Document #)
2. S.A., CORP.
(Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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	Domestication
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	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILNGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
X	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	

CR2E031(9/92)

FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 29, 2006

EXPRESS CORPORATE FILING SERVICE INC.

,

SUBJECT: ADVANCED SOURCING INTERNATIONAL DE COLOMBIA S.A., CORP.
Ref. Number: W06000051784

We have received your document for ADVANCED SOURCING INTERNATIONAL DE COLOMBIA S.A., CORP. and your check(s) totaling $236.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Please return the original and one copy of 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) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

Letter Number: 906A00068759

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. Advanced Sourcing International de Colombia S.A., Corp.

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

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DIVISION OF CORPORATIONS
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(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

3. 98-0500393
(FEI number, if applicable)

4. October 26, 2000
(Date of incorporation)

5. 2050
(Duration: Year corp. will cease to exist or "perpetual")

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

7. 2121 Ponce de Leon Blvd. Suite 1050, Coral Gables, FL 33134
(Principal office address)

2121 Ponce de Leon Blvd. Suite 1050, Coral Gables, FL 33134
(Current mailing address)

8. Real Estate Investments
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Consulting Services of South Florida

Office Address: 2121 Ponce de Leon Blvd. Suite 1050

Coral Gables, Florida 33134
(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:

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DIVISION OF CORPORATIONS

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A. DIRECTORS

Chairman: Rojas Arias, Jaime Gilberto

Address: 2121 Ponce de Leon Blvd. Suite 1050
Coral Gables, FL 33134

Vice Chairman: Rojas Vargas, Carlos Alberto

Address: 2121 Ponce de Leon Blvd. Suite 1050
Coral Gables, FL 33134

Director: Estrada Nieto, Carlos Hugo

Address: 2121 Ponce de Leon Blvd. Suite 1050
Coral Gables, FL 33134

Director: Newton, Stephen

Address: 2121 Ponce de Leon Blvd. Suite 1050
Coral Gables, FL

B. OFFICERS – Additional Directors

Director: Collazos Vaccaro, Andres

Address: 2121 Ponce de Leon Blvd. Suite 1050
Coral Gables, FL 33134

Vice President: ______

Address: ______

Secretary: ______

Address: ______

Treasurer: ______

Address: ______

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

13. Carlos A. Rojas V.
(Signature of Director or Officer listed in number 12 of the application)

14. Carlos Alberto Rojas Vargas
(Typed or printed name and capacity of person signing application)

01

54706893

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DIVISION OF CORPORATIONS

06 DEC -5 PM 1:50

CAMARA DE COMERCIO DE BOGOTA

SEDE NORTE

1 DE NOVIEMBRE DE 2006 HORA 08:38:59

02RWG110101406JFL0515 HOJA : 001

* *

CERTIFICADO DE EXISTENCIA Y REPRESENTACION LEGAL O INSCRIPCION DE DOCUMENTOS.

LA CAMARA DE COMERCIO DE BOGOTA, CON FUNDAMENTO EN LAS MATRICULAS E INSCRIPCIONES DEL REGISTRO MERCANTIL,

CERTIFICA :

NOMBRE : ADVANCED SOURCING INTERNATIONAL DE COLOMBIA S A
N.I.T. : 830078269-0
DOMICILIO : BOGOTA D.C.

CERTIFICA :

MATRICULA NO. 01047797

CERTIFICA :

CONSTITUCION : QUE POR ESCRITURA PUBLICA NO. 0002466 DE NOTARIA 47 DE BOGOTA D.C. DEL 19 DE OCTUBRE DE 2000 , INSCRITA EL 26 DE OCTUBRE DE 2000 BAJO EL NUMERO 00750329 DEL LIBRO IX, SE CONSTITUYO LA SOCIEDAD COMERCIAL DENOMINADA: INTERNET LATIN GROUP DE COLOMBIA S A

CERTIFICA :

QUE POR ESCRITURA PUBLICA NO. 0002676 DE NOTARIA 47 DE BOGOTA D.C. DEL 9 DE NOVIEMBRE DE 2000 , INSCRITA EL 10 DE NOVIEMBRE DE 2000 BAJO EL NUMERO 00752308 DEL LIBRO IX, LA SOCIEDAD CAMBIO SU NOMBRE DE : INTERNET LATIN GROUP DE COLOMBIA S A POR EL DE : SERVICE UNO ANDINA Y DEL CARIBE S A

QUE POR ESCRITURA PUBLICA NO. 0000538 DE NOTARIA 41 DE BOGOTA D.C. DEL 21 DE MARZO DE 2006 , INSCRITA EL 29 DE MARZO DE 2006 BAJO EL NUMERO 01046574 DEL LIBRO IX, LA SOCIEDAD CAMBIO SU NOMBRE DE : SERVICE UNO ANDINA Y DEL CARIBE S A POR EL DE : ADVANCED SOURCING INTERNATIONAL DE COLOMBIA S A

CERTIFICA :

REFORMAS:

ESCRITURA	FECHA	NOTARIA	CIUDAD	INSCRIPCION	FECHA
0002676	2000/11/09	00047	BOGOTA D.C.	00752308	2000/11/10
0000716	2001/04/26	00009	BOGOTA D.C.	00776897	2001/05/14
	2001/08/31	10000	BOGOTA D.C.	00792921	2001/09/06
0001521	2002/07/31	00009	BOGOTA D.C.	00838619	2002/08/05

CERTIFICA :

VIGENCIA: QUE LA SOCIEDAD NO SE HALLA DISUELTA. DURACION HASTA EL 19 DE OCTUBRE DE 2050 .

CERTIFICA :

OBJETO SOCIAL: EL OBJETO DE LA SOCIEDAD LO CONSTITUYE: A. LA CREACION, INCUBACION, COMPRA Y VENTA DE SITIOS DE COMERCIO ELECTRONICO, MERCADOS VERTICALES, SISTEMAS DE COMERCIALIZACION DE PRODUCTOS Y SERVICIOS Y TODOS LOS RELACIONADOS, A TRAVES DE INTERNET Y/O DE NUEVAS TECNOLOGIAS, TANTO EN LA REPUBLICA DE COLOMBIA COMO EN EL EXTERIOR. B. LA REPRESENTACION DE FIRMAS NACIONALES O EXTRANJERAS QUE OFREZCAN PRODUCTOS O SERVICIOS RELACIONADOS CON EL COMERCIO ELECTRONICO, TANTO EN LA REPUBLICA

QUINTO RENGLON
COLLAZOS VACCARO ANDRES C.C.00080422733

** JUNTA DIRECTIVA: SUPLENTE(S) **

QUE POR ACTA NO. 0000010 DE ASAMBLEA DE ACCIONISTAS DEL 9 DE MARZO DE 2005 , INSCRITA EL 5 DE MAYO DE 2005 BAJO EL NUMERO 00989764 DEL LIBRO IX , FUE(RON) NOMBRADO(S):

NOMBRE	IDENTIFICACION
PRIMER RENGLON	
ROJAS GLORIA RAQUEL VARGAS DE	C.C.00027953122
SEGUNDO RENGLON	
MORA VIVES CLAUDIA PATRICIA	C.C.00051900133
TERCER RENGLON	
REMOLINA ORDOÑEZ GABRIEL	C.C.00005559834
CUARTO RENGLON	
SANIN MARIA VICTORIA RIAÑO DE	C.C.00021069126
QUINTO RENGLON	
ZAMUDIO AMAYA MAURICIO	C.C.00079425463

CERTIFICA :

REPRESENTACION LEGAL: EL GOBIERNO Y DIRECCION DE LA COMPAÑIA ESTARA A CARGO DEL GERENTE. EN LAS FALTAS ABSOLUTAS, TEMPORALES ACCIDENTALES U OCASIONALES, EL GERENTE SERA REEMPLAZADO POR EL SUPLENTE DEL GERENTE. EN DESARROLLO DE LO CONTEMPLADO EN LA LEY, SON FUNCIONES Y FACULTADES DE LOS PRESIDENTES PRIMERO Y SEGUNDO.

CERTIFICA :

** NOMBRAMIENTOS : **

QUE POR ACTA NO. 0000002 DE JUNTA DIRECTIVA DEL 28 DE MARZO DE 2001 , INSCRITA EL 17 DE ABRIL DE 2001 BAJO EL NUMERO 00772998 DEL LIBRO IX , FUE(RON) NOMBRADO(S):

NOMBRE	IDENTIFICACION
GERENTE	
ROJAS VARGAS CARLOS ALBERTO	C.C.00079444601

QUE POR ACTA NO. 0000023 DE JUNTA DIRECTIVA DEL 27 DE ABRIL DE 2006 , INSCRITA EL 15 DE MAYO DE 2006 BAJO EL NUMERO 01055137 DEL LIBRO IX , FUE(RON) NOMBRADO(S):

NOMBRE	IDENTIFICACION
PRIMER SUPLENTE DEL REPRESENTANTE LEGAL	
ROJAS ARIAS JAIME GILBERTO	C.C.00005552425
SEGUNDO SUPLENTE DEL REPRESENTANTE LEGAL	
ESTRADA NIETO CARLOS HUGO	C.C.00003295716
TERCER SUPLENTE DEL REPRESENTANTE LEGAL	
COLLAZOS QUEVEDO GERMAN	C.C.00002877626

CERTIFICA :

FACULTADES DEL REPRESENTANTE LEGAL: 1. REPRESENTAR LEGALMENTE A LA SOCIEDAD ANTE CUALESQUIERA CLASE DE AUTORIDADES Y ANTE LOS PARTICULARES. 2. EJECUTAR Y HACER CUMPLIR LOS ACUERDOS Y RESOLUCIONES DE LA ASAMBLEA GENERAL DE ACCIONISTAS Y DE LA JUNTA

DE COLOMBIA COMO EN EL EXTERIOR. C. LA CREACION DE SISTEMAS DE PUBLICACION Y DISTRIBUCION DE CONTENIDOS ESPECIFICOS A TRAVES DE INTERNET Y/ O NUEVAS TECNOLOGIAS, COMUNIDADES VIRTUALES Y RELACIONADOS, TANTO EN LA REPUBLICA DE COLOMBIA COMO EN EL EXTERIOR. D. LA PRESTACION DE SERVICIOS DE CAPACITACION Y ENTRENAMIENTO EN TEMAS RELACIONADOS CON LOS ACAPITES ANTERIORES, TANTO EN LA REPUBLICA DE COLOMBIA COMO EN EL EXTERIOR. E. LA COMPRA Y VENTA DE EMPRESAS DEDICADAS A LABORES SIMILARES O RELACIONADAS CON CADA UNO DE LOS TEMAS ANTERIORES, TANTO EN LA REPUBLICA DE COLOMBIA COMO EN EL EXTERIOR. F. LA CONSTITUCION DE SOCIEDADES DEDICADAS A CUALQUIERA DE LAS ACTIVIDADES ANTERIORES CON PARTICIPACION EXCLUSIVA O COMPARTIDA CON TERCEROS EN LAS MISMAS, TANTO EN LA REPUBLICA DE COLOMBIA COMO EN EL EXTERIOR. G. LA REALIZACION DE ACTIVIDADES DE PROMOCION Y FOMENTO DE LAS ACTIVIDADES MENCIONADAS EN LOS ACAPITES ANTERIORES, TANTO EN LA REPUBLICA DE COLOMBIA COMO EN EL EXTERIOR, MEDIANTE LA REALIZACION DE SEMINARIOS, CONFERENCIAS, FOROS, FERIAS Y OTROS MEDIOS QUE CUMPLAN CON DICHO PROPOSITO. EN EL DESARROLLO DE SU OBJETO SOCIAL LA SOCIEDAD PODRA ESTABLECER OFICINAS Y ALMACENES DE DISTRIBUCION Y VENTA TANTO A MAYORISTAS COMO AL PUBLICO, COMPRAR, VENDER, PERMUTAR O TOMAR EN ARRENDAMIENTO LOCALES APROPIADOS PARA SUS ACTIVIDADES, ABRIR CUENTAS DE BANCOS E INSTITUCIONES FINANCIERAS, GIRAR CHEQUES Y DEMAS TITULOS VALORES, ACEPTARLOS, ENDOSARLOS Y REALIZAR RESPECTO DE ELLOS TODA OPERACION, CAMBIARIA, TOMAR O DAR DINERO EN MUTUO A INTERES CON GARANTIAS REALES O PERSONALES Y EN GENERAL, EJECUTAR TODOS LOS ACTOS O CONTRATOS QUE SEAN NECESARIOS PARA EL CABAL CUMPLIMIENTO DEL OBJETO SOCIAL, TANTO EN LA REPUBLICA DE COLOMBIA COMO EN EL EXTERIOR.

CERTIFICA :

CAPITAL:

** CAPITAL AUTORIZADO **

VALOR :$900,000,000.00
NO. DE ACCIONES:900,000.00
VALOR NOMINAL :$1,000.00

** CAPITAL SUSCRITO **

VALOR :$748,362,000.00
NO. DE ACCIONES:748,362.00
VALOR NOMINAL :$1,000.00

** CAPITAL PAGADO **

VALOR :$748,362,000.00
NO. DE ACCIONES:748,362.00
VALOR NOMINAL :$1,000.00

CERTIFICA :

** JUNTA DIRECTIVA: PRINCIPAL(ES) **

QUE POR ACTA NO. 0000010 DE ASAMBLEA DE ACCIONISTAS DEL 9 DE MARZO DE 2005 , INSCRITA EL 5 DE MAYO DE 2005 BAJO EL NUMERO 00989764 DEL LIBRO IX , FUE(RON) NOMBRADO(S):

NOMBRE	IDENTIFICACION
PRIMER RENGLON	
ROJAS ARIAS JAIME GILBERTO	C.C.00005552425
SEGUNDO RENGLON	
ROJAS VARGAS CARLOS ALBERTO	C.C.00079444601
TERCER RENGLON	
ESTRADA NIETO CARLOS HUGO	C.C.00003295716
CUARTO RENGLON	
NEWTON STEPHEN	C.E.0000245026

~~DIRECTIVA. 3. CELEBRAR TODOS LOS ACTOS Y CONTRATOS NECESARIOS~~ PARA EL DESARROLLO DEL OBJETO SOCIAL Y QUE TIENDAN A LLENAR LOS FINES DE LA SOCIEDAD. 4. DESIGNAR A LOS EMPLEADOS DE LA SOCIEDAD, SIGUIENDO EN ELLO LAS DIRECTRICES QUE LE TRACE LA JUNTA DIRECTIVA. 5. PRESENTAR A LA JUNTA DIRECTIVA EN FORMA ANUAL, UN INFORME DEL DESARROLLO DEL OBJETO SOCIAL ACOMPAÑADO DE ANEXOS FINANCIEROS Y COMERCIALES. 6. REPRESENTAR EN ASOCIO CON LA JUNTA DIRECTIVA LOS INFORMES Y DOCUMENTOS DE QUE TRATA EL CODIGO DE COMERCIO. 7. CONVOCAR A LA JUNTA DIRECTIVA Y A LA ASAMBLEA GENERAL DE ACCIONISTAS A SUS REUNIONES DE CUALQUIER CARACTER. 8. TODAS LAS DEMAS FUNCIONES NO ATRIBUIDAS A LA JUNTA DIRECTIVA U OTRO ORGANO SOCIAL QUE TENGAN RELACION CON LA DIRECCION DE LA EMPRESA SOCIAL, Y TODAS LAS DEMAS QUE LE DELEGUE LA LEY, LA ASAMBLEA GENERAL Y LA JUNTA DIRECTIVA.

CERTIFICA :

** REVISOR FISCAL: **

QUE POR ACTA NO. 0000006 DE ASAMBLEA DE ACCIONISTAS DEL 4 DE JUNIO DE 2002 , INSCRITA EL 11 DE JUNIO DE 2002 BAJO EL NUMERO 00830485 DEL LIBRO IX , FUE(RON) NOMBRADO(S):

NOMBRE	IDENTIFICACION
REVISOR FISCAL PRINCIPAL	
PEÑA CUELLAR MARIA ENITH	C.C.00041557911
REVISOR FISCAL SUPLENTE	
VARGAS BORRAEZ MARIA CRISTINA	C.C.00041538584

CERTIFICA :

DIRECCION DE NOTIFICACION JUDICIAL : CRA 11 A NO. 93A-22 OFC 405
MUNICIPIO : BOGOTA D.C.
DIRECCION COMERCIAL : CRA 11 A NO. 93A-22 OFC 405
MUNICIPIO : BOGOTA D.C.
E-MAIL : MVRIANO@SERVICEUNO.COM

CERTIFICA :

DE CONFORMIDAD CON LO ESTABLECIDO POR LA LEY 962 DE 2005, LOS ACTOS DE REGISTRO AQUI CERTIFICADOS QUEDAN EN FIRME CINCO (5) DIAS HABILES DESPUES DE LA FECHA DE INSCRIPCION, SIEMPRE QUE NO SEAN OBJETO DE RECURSOS EN LA VIA GUBERNATIVA.

EL SECRETARIO DE LA CAMARA DE COMERCIO,

** CERTIFICADO SIN SUPERINTENDENCIA DE INDUSTRIA Y COMERCIO

EL SECRETARIO GENERAL

DE CONFORMIDAD CON EL DECRETO 2150 DE 1995 Y LA AUTORIZACION IMPARTIDA POR LA SUPERINTENDENCIA DE INDUSTRIA Y COMERCIO, MEDIANTE EL OFICIO DEL 18 DE NOVIEMBRE DE 1996, LA FIRMA MECANICA QUE APARECE A CONTINUACION TIENE PLENA VALIDEZ PARA TODOS LOS EFECTOS LEGALES.

CERTIFICA

Que la firma estampada en este documento coincide con la registrada en este despacho, correspondiente a: MARIA EUGENIA SANCHEZ FERRE

2 NOV. 2006

Claudia Rizo

CLAUDIA RIZO ILLERA

This is the translation

CHAMBER OF COMMERCE OF BOGOTA

NORTH OFFICE

NOVEMBER 1, 2006 – TIME. 08:38:59

02RWG110101406JFL0515

CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION OF DOCUMENTS FILING

THE CHAMBER OF COMMERCE OF BOGOTA, BASED ON THE MERCANTILE RECORD FILES AND REGISTRATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 DEC -5 PM 1:50

CERTIFIES:

NAME: ADVANCED SOURCING INTERNATIONAL DE COLOMBIA S.A.

TAX ID N. 830078269-0

DOMICILE: BOGOTA, D.C.

IT IS FURTHER CERTIFIED AS FOLLOWS:

REGISTRATION N. 01047797

INCORPORATION: BY PUBLIC DEED 0002466 OF THE NOTARY PUBLIC 47 OF BOGOTA, D.C., DATED: OCTOBER 19, 2000, RECORDED ON OCTOBER 26, 2000 UNDER N. 00750329 OF BOOK IX, THE COMMERCIAL COMPANY CALLED: INTERNET LATIN GROUP DE COLOMBIA, S.A., WAS DULY INCORPORATED.

Luis Fernando Pérez Z.
Attorney at Law
Official Interpreter & Translator
Resolution 1029 Ministry of Justice
1991

IT IS FURTHER CERTIFIED AS FOLLOWS: BY PUBLIC DEED N. 0002676 OF THE NOTARY PUBLIC 47 OF BOGOTA, D.C., DATED: NOVEMBER 9, 2000, RECORDED ON NOVEMBER 10, 2000 UNDER N. 00752308 OF BOOK IX, THE COMPANY CHANGED ITS NAME FROM: INTERNET LATIN GROUP DE COLOMBIA S.A., FOR THE NAME OF: SERVICE UNO ANDINA Y DEL CARIBE S.A.

BY PUBLIC DEED, N. 00005338 OF THE NOTARY PUBLIC 41 OF BOGOTA, D.C., DATED: MARCH 21, 2006 RECORDED ON MARCH 29, 2006 UNDER N. 01046574 OF BOOK IX, THE COMPANY CHANGED ITS NAME FROM: SERVICE UNO ANDINA Y DEL CARIBE S.A., FOR THE NAME OF: ADVANCED SOURCING INTERNATIONAL DE COLOMBIA S.A.

IT IS FURTHER CERTIFIED AS FOLLOWS:

REFORMS:

DEED	DATE	NOTARY	CITY	REGISTRATION	DATE
0002676	2000-11-09	00047	BOGOTA, D.C.	00752308	2000-11-10
0000716	2001-04-26	00009	BOGOTA, D.C.	00776897	2001-05-14
	2001-08-31	10000	BOGOTA, D.C.	00792921	2001-09-06

Attorney at Law
Official Interpreter & Translator
Resolution [illegible] Ministry of Justice
1991

This is the translation

CHAMBER OF COMMERCE OF BOGOTA

NORTH OFFICE

NOVEMBER 1, 2006 – TIME. 08:38:59

02RWG110101406JFL0515

CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION OF DOCUMENTS FILING

THE CHAMBER OF COMMERCE OF BOGOTA, BASED ON THE MERCANTILE RECORD FILES AND REGISTRATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 DEC -5 PM 1:50

CERTIFIES:

NAME: ADVANCED SOURCING INTERNATIONAL DE COLOMBIA S.A.

TAX ID N. 830078269-0

DOMICILE: BOGOTA, D.C.

IT IS FURTHER CERTIFIED AS FOLLOWS:

REGISTRATION N. 01047797

INCORPORATION: BY PUBLIC DEED 0002466 OF THE NOTARY PUBLIC 47 OF BOGOTA, D.C., DATED: OCTOBER 19, 2000, RECORDED ON OCTOBER 26, 2000 UNDER N. 00750329 OF BOOK IX, THE COMMERCIAL COMPANY CALLED: INTERNET LATIN GROUP DE COLOMBIA, S.A., WAS DULY INCORPORATED.

Luis Fernando Yepez Z.
Attorney at Law
Official Interpreter & Translator
Resolution 1029 Ministry of Justice
1991

IT IS FURTHER CERTIFIED AS FOLLOWS: BY PUBLIC DEED N. 0002676 OF THE NOTARY PUBLIC 47 OF BOGOTA, D.C., DATED: NOVEMBER 9, 2000, RECORDED ON NOVEMBER 10, 2000 UNDER N. 00752308 OF BOOK IX, THE COMPANY CHANGED ITS NAME FROM: INTERNET LATIN GROUP DE COLOMBIA S.A., FOR THE NAME OF: SERVICE UNO ANDINA Y DEL CARIBE S.A.

BY PUBLIC DEED, N. 00005338 OF THE NOTARY PUBLIC 41 OF BOGOTA, D.C., DATED: MARCH 21, 2006 RECORDED ON MARCH 29, 2006 UNDER N. 01046574 OF BOOK IX, THE COMPANY CHANGED ITS NAME FROM: SERVICE UNO ANDINA Y DEL CARIBE S.A., FOR THE NAME OF: ADVANCED SOURCING INTERNATIONAL DE COLOMBIA S.A.

IT IS FURTHER CERTIFIED AS FOLLOWS:

REFORMS:

DEED	DATE	NOTARY	CITY	REGISTRATION	DATE
0002676	2000-11-09	00047	BOGOTA, D.C.	00752308	2000-11-10
0000716	2001-04-26	00009	BOGOTA, D.C.	00776897	2001-05-14
	2001-08-31	10000	BOGOTA, D.C.	00792921	2001-09-06

Attorney at Law
Official Interpreter & Translator
Resolution 1028 Ministry of Justice
1991

0001521	2002-07-31	00009	BOGOTA, D.C.	00838619	2002-08-05

DURATION TERM: THE COMPANY IS NOT DISSOLVED. DURATION TERM UNTIL OCTOBER 19, 2050.

IT IS FURTHER CERTIFIED AS FOLLOWS:

CORPORATE PURPOSE: THE PURPOSE OF THE COMPANY IS: A. THE CREATION, INCUBATION, PURCHASE AND SALE OF ELECTRONIC COMMERCE SITES, VERTICAL MARKETS, PRODUCTS AND SERVICES COMMERCIALIZATION SYSTEMS AND OTHER RELATED PRODUCTS AND SERVICES, BOTH WITHIN THE REPUBLIC OF COLOMBIA AND ABROAD. B. THE REPRESENTATION OF NATIONAL OR FOREIGN FIRMS OFFERING PRODUCTS OR SERVICES RELATED TO ELECTRONIC COMMERCE, BOTH WITHIN THE REPUBLIC OF COLOMBIA AND ABROAD. C. THE CREATION OF SPECIFIC CONTENTS PUBLISHING AND DISTRIBUTION SYSTEMS THROUGH THE INTERNET AND/OR NEW TECHNOLOGIES, VIRTUAL COMMUNITIES AND THE ALIKE, BOTH WITHIN THE REPUBLIC OF COLOMBIA AND ABROAD. D. THE RENDERING OF TRAINING AND CAPACITATING SERVICES ON TOPICS RELATED TO THE ABOVE MENTIONED, WITHIN THE REPUBLIC OF COLOMBIA AND ABROAD. E. THE PURCHASE AND SALE OF COMPANIES INTENDED TO SIMILAR ACTIVITIES OR RELATED THERETO, WITHIN THE REPUBLIC OF COLOMBIA AND ABROAD. F. THE INCORPORATION OF COMPANIES INTENDED TO ANY OF THE ABOVE MENTIONED ACTIVITIES WITH EXCLUSIVE OR SHARED PARTICIPATION

Luis Hernando Yepez Z.
Attorney at Law
Official Interpreter & Translator
Resolution 1029 Ministry of Justice
1991

WITH THIRD PARTIES, WITHIN THE REPUBLIC OF COLOMBIA AND ABROAD. G. ACCOMPLISHMENT OF PROMOTION ACTIVITIES RELATED TO THE ABOVE, WITHIN THE REPUBLIC OF COLOMBIA AND ABROAD, THROUGH SEMINARS, LECTURES, FORUMS, FAIRS AND OTHER MEANS COMPLYING WITH SUCH PURPOSE. IN THE DEVELOPMENT OF ITS CORPORATE PURPOSE THE COMPANY WILL OPEN OFFICES AND DISTRIBUTION AND SALE STORES, BOTH TO WHOLESALERS AND TO THE PUBLIC IN GENERAL, PURCHASE, SALE, EXCHANGE OR TAKE IN LEASE OFFICES FIT FOR ITS ACTIVITIES, OPEN ACCOUNT WITH BANKS AND FINANCIAL INSTITUTIONS, DRAFT CHECKS AND OTHER SECURITIES, ACCEPT, ENDORSE AND CARRY OUT ALL TYPE OF EXCHANGE OPERATIONS WITH THEM, TAKE OR GIVE MONEY IN LOAN WITH INTEREST OR WITH REAL OR PERSONAL COLLATERALS AND IN GENERAL, EXECUTE ALL ACTS OR CONTRACTS AS NECESSARY FOR DUE FULFILLMENT OF THE CORPORATE PURPOSE, WITHIN THE REPUBLIC OF COLOMBIA AND ABROAD..

IT IS FURTHER CERTIFIED AS FOLLOWS:

CAPITAL:

AUTHORIZED CAPITAL:

VALUE	$900.000.000.00 COL PESOS
NUMBER OF SHARES	900.000.00
PAR VALUE	$1.000.00

Fernando Yepez Z.
Attorney at Law
Official Interpreter & Translator
Resolution 1029 Ministry of Justice
1991

PAID-UP CAPITAL:

VALUE	$748.362.000.00
NUMBER OF SHARES	748.362.00
PAR VALUE	$1.000.00

IT IS FURTHER CERTIFIED AS FOLLOWS:

BOARD OF DIRECTORS (PRINCIPALS)

BY ACT N. 0000010 OF THE ASSEMBLY OF SHAREHOLDERS DATED MARCH 9, 2005, RECORDED ON MAY 5, 2006 UNDER N. 00989764 OF BOOK IX, THE FOLLOWING WERE APPOINTED.

NAME	ID NUMBER
FIRST LINE	
ROJAS ARIAS, JAIME GILBERTO	00005552425
SECOND LINE	
ROJAS VARGAS, CARLOS ALBERTO	00079444601
THIRD LINE	
ESTRADA NIETO, CARLOS HUGO	00003295716
FOURTH LINE	
NEWTON STEPHEN	00000245026
FIFTH LINE	
COLLAZOS VACCARO, ANDRES	00080422733

Luis Fernando Yepez Z.
Attorney at Law
Official interpreter & Translator
Resolution 1029 Ministry of Justice
1991

BOARD OF DIRECTORS (SUBSTITUTES)

NAME	ID NUMBER
FIST LINE	
ROJAS GLORIA RAQUEL VARGAS DE	00027953122
SECOND LINE	
MORA VIVES, CLAUDIA PATRICIA	00051900133
THIRD LINE	
REMOLINA ORDOÑEZ, GABRIEL	00005559834
FOURTH LINE	
SANIN MARIA VICTORIA RIAÑO DE	00021069126
FIFTH LINE	
ZAMUDIO AMAYA, MAURICIO	00079425463

IT IS FURTHER CERTIFIED AS FOLLOWS:

LEGAL REPRESENTATION: THE DIRECTION AND REPRESENTATION OF THE COMPANY WILL BE ON HEAD OF THE MANAGER. IN HIS ABSOLUTE, TEMPORARY, ACCIDENTAL OR OCCASIONAL ABSENCES THE SUBSTITUTE MANAGER WILL REPLACE THE MANAGER. IN ACCORDANCE WITH THE LAW, THESE ARE DUTIES AND POWERS OF THE FIRST AND SECOND PRESIDENTS.

IT IS FURTHER CERTIFIED AS FOLLOWS:

Luis Fernando Yépez Z.
Attorney at Law
Official Interpreter & Translator
Resolution 1029 Ministry of Justice
1991

BY ACT N. 0000002 OF THE BOARD OF DIRECTORS, DATED MARCH 28, 2001, RECORDED ON APRIL 17, 2001 UNDER N. 00772998 OF BOOK IX, THE FOLLOWING WERE APPOINTED:

NAME	ID NUMBER
MANAGER	
ROJAS VARGAS, CARLOS ALBERTO	00079444601

BY ACT N. 0000023 OF THE BOARD OF DIRECTORS DATED APRIL 27, 2006, RECORDED ON MAY 15, 2006 UNDER N. 01055137 OF BOOK IX, THE FOLLOWING WERE APPOINTED:

NAME	ID NUMBER
FIRST SUBSTITUTE TO THE LEGAL REPRESENTATIVE	
ROJAS ARIAS, JAIME GILBERTO	00005552425
SECOND SUBSTITUTE TO THE LEGAL REPRESENTATIVE	
ESTRADA NIETO, CARLOS HUGO	00003295716
THIRD SUBSTITUTE TO THE LEGAL REPRESENTATIVE	
COLLAZOS QUEVEDO, GERMAN	00002877626

Luis Fernando Yepez Z.
Attorney at Law
Official Interpreter & Translator
Resolution 1029 Ministry of Justice
1991

IT IS FURTHER CERTIFIED AS FOLLOWS:

POWERS OF THE LEGAL REPRESENTATIVE: 1. LEGALLY REPRESENT THE COMPANY BEFORE All AUTHORITIES AND PRIVATE INDIVIDUALS. 2. EXECUTE AND MAKE OTHER COMPLY WITH THE AGREEMENTS AND RESOLUTION F THE GENERAL ASSEMBLY OF SHAREHOLDERS AND OF THE BOARD OF DIRECTORS. 3. ENTER INTO ALL ACTS AND CONTRACTS NECESSARY FOR THE DEVELOPMENT OF THE CORPORATE PURPOSE AND INTENDED TO COMPLY WITH THE PURPOSES OF THE COMPANY. 4. APPOINT THE EMPLOYEES OF THE COMPANY, FOLLOWING FOR THAT PURPOSE THE GUIDELINES DRAFTED BY THE BOARD OF DIRECTORS. 5. SUBMIT TO THE BOARD OF DIRECTORS EVERY YEAR A REPORT ON THE DEVELOPMENT OF THE CORPORATE PURPOSE, TOGETHER WITH THE FINANCIAL AND COMMERCIAL DOCUMENTED RELATED THERETO. 6. SUBMIT TOGETHER WITH THE BOARD OF DIRECTORS THE DOCUMENTS MENTIONED IN THE COMMERCE CODE. 7. SUMMON THE BOARD OF DIRECTORS AND THE GENERAL ASSEMBLY OF SHAREHOLDERS TO THEIR REGULAR AND EXTRAORDINARY MEETINGS. 8. ALL OTHER FUNCTIONS NOT ASSIGNED TO THE BOARD OF DIRECTORS OR TO ANY OTHER SOCIAL BODY AND RELATED TO THE MANAGING OF THE COMPANY, AND ALL OTHERS DELEGATED BY THE LAW, THE GENERAL ASSEMBLY AND THE BOARD OF DIRECTORS.

IT IS FURTHER CERTIFIED AS FOLLOWS:

STATUTORY AUDITOR:

Luis Fernando Yépez Z.
Attorney at Law
Official Interpreter & Translator
Resolution 1029 Ministry of Justice

BY ACT N. 0000006 OF THE ASSEMBLY OF SHAREHOLDERS, DATED JUNE 4, 2002, RECORDED ON JUNE 11, 2002 UNDER N. 00830485 OF BOOK IX, THE FOLLOWING WERE APPOINTED:

NAME	ID NUMBER
PRINCIPAL STATUTORY AUDITOR	
PEÑA CUELLAR, MARIA ENITH	00041557911
SUBSTITUTE STATUTORY AUDITOR	
VARGAS BORRAEZ, MARIA CRISTINA	00041538584

IT IS FURTHER CERTIFIED AS FOLLOWS:

JUDICIAL NOTIFICATION ADDRESS. CRA 1 A N. 93A 22 OFC 405

CITY: BOGOTA, D.C.

COMMERCIAL ADDRESS CRA 11 A N. 93A 22 OFC 405

CITY: BOGOTA, D.C.

E-MAIL: MVRIANO@SERVICEUNO.COM

IT IS FURTHER CERTIFIED AS FOLLOWS:

IN ACCORDANCE WITH LAW 962 OF 2005, THE REGISTRATION ACT HEREBY CERTIFIED ARE EXECUTED FIVE (5) BUSINESS DAYS AFTER THE REGISTRATION DATE THEREOF, PROVIDED SAME ARE NOT SUBJECT TO THE GOVERNMENTAL WAY REMEDIES.

Fernando Yépez Z.
Attorney at Law
Official Interpreter & Translator
Resolution 1629 Ministry of Justice
1991