

F07000003831

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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2007 JUL 30 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JUL 31 2007

W07-32680

501

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: INDUSTRIAS MARATHON LTDA

(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:

JACQUELINE KHOUDARI

(Name of Person)

JKA FINANCIAL CORPORATION

(Firm/Company)

19355 TURNBERRY WAY APT 14K

(Address)

AVENTURA FLORIDA

(City/State and Zip code)

For further information concerning this matter, please call:

BENJAMIN KHOUDARI at (786) 207-2137

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JUL 30 PM 12:37

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**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. **INDUSTRIAS MARATHON LTDA CO**

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

(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. _____

(FEI number, if applicable)

4. **JANUARY 05 OF 1960**

(Date of incorporation)

5. **DECEMBER 20 OF 2020**

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

6. _____

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

7. **CALLE 24 #20-44 BOGOTA - COLOMBIA**

(Principal office address)

19355 TURNBERRY WAY APT 14K AVENTURA FLORIDA 33180

(Current mailing address)

8. **OPEN A BANK ACCOUNT AT SEVERAL BANKS**

(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:

JACQUELINE KHOUDARI

Office Address:

19355 TURNBERRY WAY APT 14K

AVENTURA

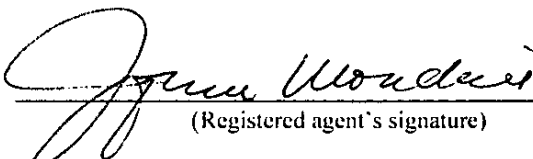
(City)

, Florida **33180**

(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: BENJAMIN KHOUDARI ATTIA

Address: CALLE 24 #20-44 BOGOTA - COLOMBIA

Vice Chairman: SHLOMO KHOUDARI ABITBOL

Address: CALLE 24 #20-44 BOGOTA - COLOMBIA

Director: BENJAMIN KHOUDARI ATTIA

Address: CALLE 24 #20-44 BOGOTA - COLOMBIA

Director: SHLOMO KHOUDARI ABITBOL

Address: CALLE 24 #20-44 BOGOTA - COLOMBIA

B. OFFICERS

President: BENJAMIN KHOUDARI ATTIA

Address: CALLE 24 #20-44 BOGOTA - COLOMBIA

Vice President: SHLOMO KHOUDARI ABITBOL

Address: CALLE 24 #20-44 BOGOTA - COLOMBIA


Secretary: OLGA LUCIA ALZATE

Address: CALLE 24 #20-44 BOGOTA - COLOMBIA

Treasurer: OLGA LUCIA ALZATE

Address: CALLE 24 #20-44 BOGOTA - COLOMBIA

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. BENJAMIN KHOUDARI ATTIA PRESIDENT & DIRECTOR
(Typed or printed name and capacity of person signing application)

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2007 JUL 30 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Logo: CHAMBER OF COMMERCE OF BOGOTA)

Barcode: *01* *57641632*

CHAMBER OF COMMERCE OF BOGOTA

CENTER HEADQUARTERS

29TH MARCH 2007

HOUR: 10:33:00

01LBP032906703PJM0424

PAGE: 001

**CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION OR
SUBSCRIPTION OF DOCUMENTS.**

THE CHAMBER OF COMMERCE OF BOGOTÁ, BASED ON THE REGISTERS
AND INSCRIPTIONS OF THE TRADE REGISTRY,

CERTIFIES:

NAME: INDUSTRIAS MARATHON LIMITADA EN CONCORDATO

TAX IDENTIFICATION NUMBER (N.I.T.) 860001982-2

DOMICILE: BOGOTÁ D.C.

CERTIFIES:

REGISTER NR. 00005820

CERTIFIES:

INCORPORATION: PUBLIC DEED NR. 5, 5TH NOTARY'S OFFICE, BOGOTÁ,
5TH JANUARY 1.960, SUBSCRIBED ON 18TH JANUARY 1.960 UPON THE
NUMBER 45.324, OF THE RESPECTIVE BOOK, IT WAS INCORPORATED
THE COMPANY LIMITED SO-CALLED: INDUSTRIAS MARATHON LIMITADA.

CERTIFIES:

Notario
TRANSDUCTORA E INFORMATICA S.A.
RESOL. No. 175 MINISTERIO DE JUSTICIA 1988

AMENDMENTS:

<u>DEEDS NR.</u>	<u>DATE</u>	<u>NOTARY'S OFFICE</u>	<u>SUBSCRIPTION</u>
9380	16-XII-1.971	6 TH BOGOTA	17- I - 1.972 NR. 218
5693	7-IX-1.973	4 TH BOGOTA	3 - X - 1.973 NR. 12.397
10054	18-XII-1973	6TH BOGOTA	18 – I – 1.974 NR. 14.836
787	27-II-1.975	6TH BOGOTA	20 – III –1.975 NR. 25.380
907	4-III-1.975	6TH BOGOTA	20 – III –1.975 NR. 25.381
2685	1-VII-1.976	2ND BOGOTA	15 – VII –1.976 NR.37.320
3453	14-VI-1.977	9TH BOGOTA	27 – VI - 1.977 NR. 47.050
5950	27-IX-1.960	5TH BOGOTA	10 – X – 1.960 NR. 47.719
9836	28-XII-1.963	5TH BOGOTA	16 – I – 1.964 NR. 59.740
4991	26-VII-1.965	5TH BOGOTA	24 – I – 1.966 NR. 67.409
736	2-III-1.966	4TH BOGOTA	8 – III – 1.966 NR. 67.785
5729	14-XII-1.966	7TH BOGOTA	22 – XII–1.966 NR. 70.645
3704	3-VI-1.968	6 TH BOGOTA	14 – VI –1.968 NR. 76.461

[illegible]

2348	14-IV-1.970	6 TH BOGOTA	23 – IV –1.970 NR. 84.748
8443	13-XII-1.983	9 TH BOGOTA	17 – I –1.984 NR. 145651
4710	12-VI-1.985	9 TH BOGOTA	8 – VII – 1985 NR.172916
4583	24-VII-1.985	27 TH BOGOTA	2 – VIII – 1985 NR 174443
9897	2-XII-1.986	27 TH BOGOTA	10 – XII –1986 NR.202151
8341	17-IX-1.987	27 TH BOGOTA	25 – IX – 1987 NR.219753
7628	10-VIII-1.988	27 TH BOGOTA	15 – IX – 1988 NR 245712
2602	21-VIII-1.996	27 STAFE BTA	10 – X – 1996 NR.558041
0591	19-III-1.997	7A. STAFE BTA	01 – IV – 1997 NR 579332

CERTIFIES:

VALIDITY: THAT THE COMPANY IS NOT DISSOLVED. DURATION UP TO
31ST DECEMBER 2020.

CERTIFIES:

CORPORATE PURPOSE: THE PRODUCTION OF TEXTILE ESPECIALLY
KNITTED FABRICS HOSIERY, NATURAL, ARTIFICIAL AND SYNTHETIC
TEXTILE FIBERS AND OTHER FABRICS AND MAKINGS OF THE SAME
MATERIALS AS WELL AS THE IMPORT, EXPORT, COMMERCIAL
EXPLOITATION OF THESE MATERIALS. IN PERFORMANCE OF THIS
PURPOSE, THE COMPANY MIGHT ACQUIRE, KEEP, TAX OR TRANSFER
ALL KIND OF GOODS, FURNITURE AND PROPERTIES THAT BE
NECESSARY FOR ACHIEVEMENT OF THEIR MAIN PURPOSES; TAKE IN
LEASE LOCATIONS, FACTORIES, EXHIBITION ROOMS AND OTHER REAL

Shantique
RESOL. No. 173-1997-1998-1999-2000-2001-2002-2003-2004-2005-2006-2007-2008-2009-2010-2011-2012-2013-2014-2015-2016-2017-2018-2019-2020-2021-2022-2023-2024-2025-2026-2027-2028-2029-2030-2031-2032-2033-2034-2035-2036-2037-2038-2039-2040-2041-2042-2043-2044-2045-2046-2047-2048-2049-2050-2051-2052-2053-2054-2055-2056-2057-2058-2059-2060-2061-2062-2063-2064-2065-2066-2067-2068-2069-2070-2071-2072-2073-2074-2075-2076-2077-2078-2079-2080-2081-2082-2083-2084-2085-2086-2087-2088-2089-2090-2091-2092-2093-2094-2095-2096-2097-2098-2099-2100-2101-2102-2103-2104-2105-2106-2107-2108-2109-2110-2111-2112-2113-2114-2115-2116-2117-2118-2119-2120-2121-2122-2123-2124-2125-2126-2127-2128-2129-2130-2131-2132-2133-2134-2135-2136-2137-2138-2139-2140-2141-2142-2143-2144-2145-2146-2147-2148-2149-2150-2151-2152-2153-2154-2155-2156-2157-2158-2159-2160-2161-2162-2163-2164-2165-2166-2167-2168-2169-2170-2171-2172-2173-2174-2175-2176-2177-2178-2179-2180-2181-2182-2183-2184-2185-2186-2187-2188-2189-2190-2191-2192-2193-2194-2195-2196-2197-2198-2199-2200-2201-2202-2203-2204-2205-2206-2207-2208-2209-2210-2211-2212-2213-2214-2215-2216-2217-2218-2219-2220-2221-2222-2223-2224-2225-2226-2227-2228-2229-2230-2231-2232-2233-2234-2235-2236-2237-2238-2239-2240-2241-2242-2243-2244-2245-2246-2247-2248-2249-2250-2251-2252-2253-2254-2255-2256-2257-2258-2259-2260-2261-2262-2263-2264-2265-2266-2267-2268-2269-2270-2271-2272-2273-2274-2275-2276-2277-2278-2279-2280-2281-2282-2283-2284-2285-2286-2287-2288-2289-2290-2291-2292-2293-2294-2295-2296-2297-2298-2299-2300-2301-2302-2303-2304-2305-2306-2307-2308-2309-2310-2311-2312-2313-2314-2315-2316-2317-2318-2319-2320-2321-2322-2323-2324-2325-2326-2327-2328-2329-2330-2331-2332-2333-2334-2335-2336-2337-2338-2339-2340-2341-2342-2343-2344-2345-2346-2347-2348-2349-2350-2351-2352-2353-2354-2355-2356-2357-2358-2359-2360-2361-2362-2363-2364-2365-2366-2367-2368-2369-2370-2371-2372-2373-2374-2375-2376-2377-2378-2379-2380-2381-2382-2383-2384-2385-2386-2387-2388-2389-2390-2391-2392-2393-2394-2395-2396-2397-2398-2399-2400-2401-2402-2403-2404-2405-2406-2407-2408-2409-2410-2411-2412-2413-2414-2415-2416-2417-2418-2419-2420-2421-2422-2423-2424-2425-2426-2427-2428-2429-2430-2431-2432-2433-2434-2435-2436-2437-2438-2439-2440-2441-2442-2443-2444-2445-2446-2447-2448-2449-2450-2451-2452-2453-2454-2455-2456-2457-2458-2459-2460-2461-2462-2463-2464-2465-2466-2467-2468-2469-2470-2471-2472-2473-2474-2475-2476-2477-2478-2479-2480-2481-2482-2483-2484-2485-2486-2487-2488-2489-2490-2491-2492-2493-2494-2495-2496-2497-2498-2499-2500-2501-2502-2503-2504-2505-2506-2507-2508-2509-2510-2511-2512-2513-2514-2515-2516-2517-2518-2519-2520-2521-2522-2523-2524-2525-2526-2527-2528-2529-2530-2531-2532-2533-2534-2535-2536-2537-2538-2539-2540-2541-2542-2543-2544-2545-2546-2547-2548-2549-2550-2551-2552-2553-2554-2555-2556-2557-2558-2559-2560-2561-2562-2563-2564-2565-2566-2567-2568-2569-2570-2571-2572-2573-2574-2575-2576-2577-2578-2579-2580-2581-2582-2583-2584-2585-2586-2587-2588-2589-2590-2591-2592-2593-2594-2595-2596-2597-2598-2599-2600-2601-2602-2603-2604-2605-2606-2607-2608-2609-2610-2611-2612-2613-2614-2615-2616-2617-2618-2619-2620-2621-2622-2623-2624-2625-2626-2627-2628-2629-2630-2631-2632-2633-2634-2635-2636-2637-2638-2639-2640-2641-2642-2643-2644-2645-2646-2647-2648-2649-2650-2651-2652-2653-2654-2655-2656-2657-2658-2659-2660-2661-2662-2663-2664-2665-2666-2667-2668-2669-2670-2671-2672-2673-2674-2675-2676-2677-2678-2679-2680-2681-2682-2683-2684-2685-2686-2687-2688-2689-2690-2691-2692-2693-2694-2695-2696-2697-2698-2699-2700-2701-2702-2703-2704-2705-2706-2707-2708-2709-2710-2711-2712-2713-2714-2715-2716-2717-2718-2719-2720-2721-2722-2723-2724-2725-2726-2727-2728-2729-2730-2731-2732-2733-2734-2735-2736-2737-2738-2739-2740-2741-2742-2743-2744-2745-2746-2747-2748-2749-2750-2751-2752-2753-2754-2755-2756-2757-2758-2759-2760-2761-2762-2763-2764-2765-2766-2767-2768-2769-2770-2771-2772-2773-2774-2775-2776-2777-2778-2779-2780-2781-2782-2783-2784-2785-2786-2787-2788-2789-2790-2791-2792-2793-2794-2795-2796-2797-2798-2799-2800-2801-2802-2803-2804-2805-2806-2807-2808-2809-2810-2811-2812-2813-2814-2815-2816-2817-2818-2819-2820-2821-2822-2823-2824-2825-2826-2827-2828-2829-2830-2831-2832-2833-2834-2835-2836-2837-2838-2839-2840-2841-2842-2843-2844-2845-2846-2847-2848-2849-2850-2851-2852-2853-2854-2855-2856-2857-2858-2859-2860-2861-2862-2863-2864-2865-2866-2867-2868-2869-2870-2871-2872-2873-2874-2875-2876-2877-2878-2879-2880-2881-2882-2883-2884-2885-2886-2887-2888-2889-2890-2891-2892-2893-2894-2895-2896-2897-2898-2899-2900-2901-2902-2903-2904-2905-2906-2907-2908-2909-2910-2911-2912-2913-2914-2915-2916-2917-2918-2919-2920-2921-2922-2923-2924-2925-2926-2927-2928-2929-2930-2931-2932-2933-2934-2935-2936-2937-2938-2939-2940-2941-2942-2943-2944-2945-2946-2947-2948-2949-2950-2951-2952-2953-2954-2955-2956-2957-2958-2959-2960-2961-2962-2963-2964-2965-2966-2967-2968-2969-2970-2971-2972-2973-2974-2975-2976-2977-2978-2979-2980-2981-2982-2983-2984-2985-2986-2987-2988-2989-2990-2991-2992-2993-2994-2995-2996-2997-2998-2999-3000-3001-3002-3003-3004-3005-3006-3007-3008-3009-3010-3011-3012-3013-3014-3015-3016-3017-3018-3019-3020-3021-3022-3023-3024-3025-3026-3027-3028-3029-3030-3031-3032-3033-3034-3035-3036-3037-3038-3039-3040-3041-3042-3043-3044-3045-3046-3047-3048-3049-3050-3051-3052-3053-3054-3055-3056-3057-3058-3059-3060-3061-3062-3063-3064-3065-3066-3067-3068-3069-3070-3071-3072-3073-3074-3075-3076-3077-3078-3079-3080-3081-3082-3083-3084-3085-3086-3087-3088-3089-3090-3091-3092-3093-3094-3095-3096-3097-3098-3099-3100-3101-3102-3103-3104-3105-3106-3107-3108-3109-3110-3111-3112-3113-3114-3115-3116-3117-3118-3119-3120-3121-3122-3123-3124-3125-3126-3127-3128-3129-3130-3131-3132-3133-3134-3135-3136-3137-3138-3139-3140-3141-3142-3143-3144-3145-3146-3147-3148-3149-3150-3151-3152-3153-3154-3155-3156-3157-3158-3159-3160-3161-3162-3163-3164-3165-3166-3167-3168-3169-3170-3171-3172-3173-3174-3175-3176-3177-3178-3179-3180-3181-3182-3183-3184-3185-3186-3187-3188-3189-3190-3191-3192-3193-3194-3195-3196-3197-3198-3199-3200-3201-3202-3203-3204-3205-3206-3207-3208-3209-3210-3211-3212-3213-3214-3215-3216-3217-3218-3219-3220-3221-3222-3223-3224-3225-3226-3227-3228-3229-3230-3231-3232-3233-3234-3235-3236-3237-3238-3239-3240-3241-3242-3243-3244-3245-3246-3247-3248-3249-3250-3251-3252-3253-3254-3255-3256-3257-3258-3259-3260-3261-3262-3263-3264-3265-3266-3267-3268-3269-3270-3271-3272-3273-3274-3275-3276-3277-3278-3279-3280-3281-3282-3283-3284-3285-3286-3287-3288-3289-3290-3291-3292-3293-3294-3295-3296-3297-3298-3299-3300-3301-3302-3303-3304-3305-3306-3307-3308-3309-3310-3311-3312-3313-3314-3315-3316-3317-3318-3319-3320-3321-3322-3323-3324-3325-3326-3327-3328-3329-3330-3331-3332-3333-3334-3335-3336-3337-3338-3339-3340-3341-3342-3343-3344-3345-3346-3347-3348-3349-3350-3351-3352-3353-3354-3355-3356-3357-3358-3359-3360-3361-3362-3363-3364-3365-3366-3367-3368-3369-3370-3371-3372-3373-3374-3375-3376-3377-3378-3379-3380-3381-3382-3383-3384-3385-3386-3387-3388-3389-3390-3391-3392-3393-3394-3395-3396-3397-3398-3399-3400-3401-3402-3403-3404-3405-3406-3407-3408-3409-3410-3411-3412-3413-3414-3415-3416-3417-3418-3419-3420-3421-3422-3423-3424-3425-3426-3427-3428-3429-3430-3431-3432-3433-3434-3435-3436-3437-3438-3439-3440-3441-3442-3443-3444-3445-3446-3447-3448-3449-3450-3451-3452-3453-3454-3455-3456-3457-3458-3459-3460-3461-3462-3463-3464-3465-3466-3467-3468-3469-3470-3471-3472-3473-3474-3475-3476-3477-3478-3479-3480-3481-3482-3483-3484-3485-3486-3487-3488-3489-3490-3491-3492-3493-3494-3495-3496-3497-3498-3499-3500-3501-3502-3503-3504-3505-3506-3507-3508-3509-3510-3511-3512-3513-3514-3515-3516-3517-3518-3519-3520-3521-3522-3523-3524-3525-3526-3527-3528-3529-3530-3531-3532-3533-3534-3535-3536-3537-3538-3539-3540-3541-3542-3543-3544-3545-3546-3547-3548-3549-3550-3551-3552-3553-3554-3555-3556-3557-3558-3559-3560-3561-3562-3563-3564-3565-3566-3567-3568-3569-3570-3571-3572-3573-3574-3575-3576-3577-3578-3579-3580-3581-3582-3583-3584-3585-3586-3587-3588-3589-3590-3591-3592-3593-3594-3595-3596-3597-3598-3599-3600-3601-3602-3603-3604-3605-3606-3607-3608-3609-3610-3611-3612-3613-3614-3615-3616-3617-3618-3619-3620-3621-3622-3623-3624-3625-3626-3627-3628-3629-3630-3631-3632-3633-3634-3635-3636-3637-3638-3639-3640-3641-3642-3643-3644-3645-3646-3647-3648-3649-3650-3651-3652-3653-3654-3655-3656-3657-3658-3659-3660-3661-3662-3663-3664-3665-3666-3667-3668-3669-3670-3671-3672-3673-3674-3675-3676-3677-3678-3679-3680-3681-3682-3683-3684-3685-3686-3687-3688-3689-3690-3691-3692-3693-3694-3695-3696-3697-3698-3699-3700-3701-3702-3703-3704-3705-3706-3707-3708-3709-3710-3711-3712-3713-3714-3715-3716-3717-3718-3719-3720-3721-3722-3723-3724-3725-3726-3727-3728-3729-3730-3731-3732-3733-3734-3735-3736-3737-3738-3739-3740-3741-3742-3743-3744-3745-3746-3747-3748-3749-3750-3751-3752-3753-3754-3755-3756-3757-3758-3759-3760-3761-3762-3763-3764-3765-3766-3767-3768-3769-3770-3771-3772-3773-3774-3775-3776-3777-3778-3779-3780-3781-3782-3783-3784-3785-3786-3787-3788-3789-3790-3791-3792-3793-3794-3795-3796-3797-3798-3799-3800-3801-3802-3803-3804-3805-3806-3807-3808-3809-3810-3811-3812-3813-3814-3815-3816-3817-3818-3819-3820-3821-3822-3823-3824-3825-3826-3827-3828-3829-3830-3831-3832-3833-3834-3835-3836-3837-3838-3839-3840-3841-3842-3843-3844-3845-3846-3847-3848-3849-3850-3851-3852-3853-3854-3855-3856-3857-3858-3859-3860-3861-3862-3863-3864-3865-3866-3867-3868-3869-3870-3871-3872-3873-3874-3875-3876-3877-3878-3879-3880-3881-3882-3883-3884-3885-3886-3887-3888-3889-3890-3891-3892-3893-3894-3895-3896-3897-3898-3899-3900-3901-3902-3903-3904-3905-3906-3907-3908-3909-3910-3911-3912-3913-3914-3915-3916-3917-3918-3919-3920-3921-3922-3923-3924-3925-3926-3927-3928-3929-3930-3931-3932-3933-3934-3935-3936-3937-3938-3939-3940-3941-3942-3943-3944-3945-3946-3947-3948-3949-3950-3951-3952-3953-3954-3955-3956-3957-3958-3959-3960-3961-3962-3963-3964-3965-3966-3967-3968-3969-3970-3971-3972-3973-3974-3975-3976-3977-3978-3979-3980-3981-3982-3983-3984-3985-3986-3987-3988-3989-3990-3991-3992-3993-3994-3995-3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CAPITAL AND PARTNERS \$1,200,000,000.00 DIVIDED IN 1,200,000.00
QUOTAS WITH FACE VALUE OF \$1,000.00 EACH A, DISTRIBUTED THIS
WAY

C.C. 00007446070

VALUE: \$720,000,000.00

C.C. 00003228862

Victor E. C.

NR. QUOTAS: 480,000.00

VALUE: \$480,000,000.00

TOTAL:

NR. CUOTAS: 1,200,000.00

VALUE: \$1,200,000.000,00

CERTIFIES:

THAT THROUGH COMMUNICATION LETTER NR. 1959 DATED ON 15TH MAY 2000, SUBSCRIBED ON 29TH JANUARY 2001 UPON THE NR. 60818 OF THE BOOK VIII, THE CIVIL COURT 31 OF BOGOTÁ D.C., COMMUNICATED THAT IN THE EXECUTIVE TRIAL OF "BANCO DEL ESTADO" AGAINST BENJAMIN KHOUDARI ATTIA, SHOLOMO KHOUDARI, IT WAS ORDERED THE SEIZURE OF THE CORPORATE QUOTAS THAT SHOLOMO AND BENJAMIN KHOUDARI POSSESSED IN THE REFERRED COMPANY. THE ACTION LIMIT IS THE SUM OF \$900. 000. 000. 00 CURRENCY.

CERTIFIES:

THAT THROUGH COURT ORDER NR. 410-10325 ON 17TH AUGUST 1999 OF THE COMPANIES SUPERINTENDENCE, SUBSCRIBED ON 23RD AUGUST 1999 UPON THE NUMBER 00001647 OF THE BOOK III, IT WAS APPOINTED THE FOLLOWING PROVISIONAL MEETING OF CREDITORS:

* * PROVISIONAL MEETING OF MAIN CREDITORS

IN REPRESENTATION OF THE PUBLIC ENTITIES:

DIAN

IN REPRESENTATION OF THE FINANCIAL ENTITIES:

BANCO COLPATRIA

Matthew C. Torres
MATTHEW C. TORRES
13-01-2001

IN REPRESENTATION OF THE WORKERS

JOHN ERAZO

- IN REPRESENTATION OF THOSE CREDITORS WITH REAL GUARANTEE
THAT DO NOT BE FINANCIAL ENTITIES:

HILANDERIAS UNIVERSAL S.A.

- IN REPRESENTATION OF THE ACCREDITING CHIROGRAPHERS THAT
BE NOT FINANCIAL ENTITIES:

TEXTILES MIRATEX S.A.

- IN REPRESENTATION OF THE BOND HOLDERS:

THERE IS NOT DESIGNATION FOR NOT EXISTING CREDITORS IN THIS
CATEGORY.

- IN REPRESENTATION OF THE ADMINISTRATIVE COMPANIES OF THOSE
AUTONOMOUS PATRIMONIES:

THERE IS NOT DESIGNATION FOR NOT EXISTING CREDITORS IN THIS
CATEGORY.

** PROVISIONAL MEETING OF SUBSTITUTE CREDITORS **

- IN REPRESENTATION OF THE PUBLIC ENTITIES:

WITH NO APPOINTMENT.

- IN REPRESENTACION OF THE FINANCIAL ENTITIES:

BANCOLOMBIA

- IN REPRESENTATION OF THE WORKERS

MARÍA EUGENIA VILLA

Handwritten signature: María Eugenia Villa

- IN REPRESENTATION OF THE CREDITORS WITH REAL GUARANTEE
THAT NOT BE FINANCIAL ENTITIES:

WITH NO APPOINTMENT

- IN REPRESENTATION OF THE ACCREDITING CHIROGRAPHERS THAT
BE NOT FINANCIAL ENTITIES:

INDUSTRIAS COLIBRI S.A.

- IN REPRESENTATION OF THE BOND HOLDERS:

THERE IS NO DESIGNATION FOR NOT EXISTING CREDITORS IN THIS CATEGORY.

- IN REPRESENTATION OF THE ADMINISTRATING SOCIETIES OF THOSE
AUTONOMOUS PATRIMONIES:

THERE IS NO DESIGNATION FOR NOT EXISTING CREDITORS IN THIS CATEGORY.

CERTIFIES:

LEGAL REPRESENTATION: THE LEGAL REPRESENTATIVE IS: THE
MANAGER AND HIS SUBSTITUTE.

CERTIFIES:

**** APPOINTMENTS ****

THAT THROUGH PUBLIC DEED NR. 0007628 OF THE 27TH NOTARY'S
OFFICE OF BOGOTÁ D.C. DATED ON 10TH AUGUST 1988, SUBSCRIBED
ON 15TH SEPTEMBER 1988 UPON THE NUMBER 00245713 OF THE BOOK
IX, THEY WERE APPOINTED:

NAME IDENTIFICATION

MANAGER

IDENTIFICATION

KHOUDARI ATTIA BENJAMIN

C.C.00003228862

THAT THROUGH MINUTE NR. 0000189 OF MEETING OF PARTNERS HELD
ON 02ND APRIL 2003, SUBSCRIBED ON 24TH APRIL 2003 UPON THE
NUMBER 00876590 OF THE BOOK IX, THEY WERE APPOINTED:

NAME

IDENTIFICATION

MANAGER'S SUBSTITUTE

SHLOMO KHOUDARI ABITBOL

C.C.00080201323

CERTIFIES:

LEGAL REPRESENTATIVE'S POWERS: THE COMPANY'S
REPRESENTATION CORRESPONDS IN EXCLUSIVE WAY TO THE
MANAGER, WITH POWER TO ENTER INTO OR EXECUTE ALL THE ACTS
OR CONTRACTS COMPRISED INSIDE THE SOCIAL PURPOSE, OR THAT
HAVE SIMPLY PREPARATORY, ACCESSORY OR COMPLEMENTARY
CHARACER FOR PERFORMANCE OF THE PURPOSES THAT THE
COMPANY PURSUES AND THOSE THAT ARE RELATED DIRECTLY WITH
THE COMPANY'S EXISTENCE AND OPERATION. THE MANAGER IS
INVESTED OF SPECIAL POWERS TO SETTLE, COMMIT AND ARBITRATE
THE SOCIAL BUSINESS, PROMOTE JUDICIAL ACTIONS OR APPEAL ALL
KIND OF RESOURCES, RECEIVE AND CONSTITUTE; RENEW
OBLIGATIONS OR CREDITS, TRANSFER, TAX AND/OR LIMIT THE DOMAIN

Matthew C. Loras

OF THE CORPORATE GOODS (FURNITURE OR PROPERTIES); GIVE OR RECEIVE GOODS IN PAYMENT; CONSTITUTE LEGAL OR EXTRAJUDICIAL MANAGERS, DELEGATE THE SKILLS, REVOKE MANDATES AND SUSTITUTIONS.

CERTIFIES:

**** FISCAL REVIEWER ****

THAT THROUGH MINUTE NR. R. 0000155 ON 01ST JULY 1994, SUBSCRIBED ON 16TH DECEMBER 1994 UPON THE NUMBER 00473978 OF THE BOOK IX, THEY WERE APPOINTED:

NAME	IDENTIFICATION
FISCAL REVIEWER	

BERNAL VARGAS MANUEL

C.C.00019339712

THAT THROUGH MINUTE NR. 0000152 ON 28TH MARCH OF 1994, SUBSCRIBED ON 06TH APRIL 1994 UPON THE NUMBER 00442865 OF THE BOOK IX, THEY WERE APPOINTED:

NAME	IDENTIFICATION
SUBSTITUTE FISCAL REVIEWER	

BERNAL VARGAS MANUEL

C.C. 00019339712

CERTIFIES:

LEGAL NOTICE ADDRESS: CRA 33 NO. 89 - 44

MUNICIPALITY: BOGOTÁ D.C.

COMMERCIAL ADDRESS: CLL 24 NO. 20 - 44

Manuel Vargas Bernal

MUNICIPALITY: BOGOTÁ D.C.

E-MAIL: MARATHON@NEUTEL.NET.CO

CERTIFIES:

THAT THE COMPANY HAS REGISTERED THE FOLLOWING
ESTABLISHMENTS:

NAME: INDUSTRIAS MARATHON LTDA

REGISTER NR. 01360938

REGISTER RENEWAL: MARCH 30, 2006

LAST YEAR RENEWED: 2006

CERTIFIES:

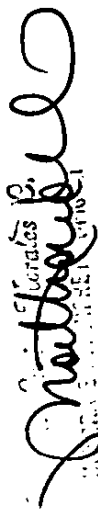
IN ACCORDANCE WITH PROVIDED BY THE LAW 962 OF 2005, THE
REGISTER ACTS HEREBY CERTIFIED ARE EFFECTIVE FIVE (5) BUSINESS
DAYS AFTER THE SUBSCRIPTION DATE PROVIDED THAT THEY DO NOT
BE APPEAL SUBJECT-MATTER THROUGH THE GOVERNMENT WAY.

THE SECRETARY OF THE CHAMBER OF COMMERCE,

VALUE: \$3,000.00

IN ACCORDANCE WITH DECREE 2150 OF 1995 AND THE AUTHORIZATION
ISSUED BY THE SUPERINTENDENCE OF INDUSTRY AND COMMERCE,
THROUGH COMMUNICATION LETTER DATED ON 18TH NOVEMBER 1996,
THE MECHANICAL SIGNATURE APPEARING NEXT HAS FULL VALIDITY
FOR ALL THE LEGAL PURPOSES.

(Illegibly signed)


SECRETARÍA DE INDUSTRIA Y COMERCIO
BOGOTÁ D.C.

Seal: SUPERINTENDENCE OF INDUSTRY AND COMMERCE

THE GENERAL SECRETARY .

CERTIFIES

That the signature put in this document coincides with the registered in this office, corresponding to:

AMPARO STELLA ROZO CORTES

Signed by:

CLAUDIA RIZO ILLERA

On the back of the document:

*** IT IS NOT VALID FOR THIS FACE ***

REPUBLIC OF COLOMBIA

MINISTRY OF FOREIGN AFFAIRS

(Convention de la Haye du 5 Octobre 1961)

Country: Republic of Colombia

This public document:

Has been signed by: CLAUDIA RIZO ILLERA

Acting in his capacity of: GENERAL SECRETARY

Bears the seal/stamp of: SUPERINTENDENCE OF INDUSTRY AND
COMMERCE

Certificate:

Issued in: BOGOTÁ D.C.

Date: WEDNESDAY APRIL 11, 2007

By: Legalization Division Ministry of Foreign Affairs Under No.: 5798447

Number of pages: 1

SIGNED

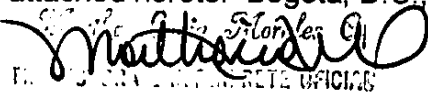
AR423435

Document: INDUSTRIA MARATHON LIMITADA EN CONCORDATO

Name: CHAMBER OF COMMERCE CERTIFICATE

TRANSLATOR'S NOTE:

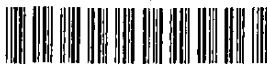
I, Martha Lucia Morales, duly sworn official translator and interpreter hereby
certify that the above translation fully corresponds to the original document
attached hereto. Bogota, D.C., April 16, 2007.


TRANSLATOR'S OFFICE

Martha Lucia Morales/Ofic. Transl. No.22098-041607.



01



* 5 7 6 4 1 6 3 3 *

CAMARA DE COMERCIO DE BOGOTA

SEDE CENTRO

29 DE MARZO DE 2007

HORA 10:33:05

01LBP032906703PJM0424

HOJA : 002

* * * * *

JOHN ERAZO

-EN REPRESENTACION DE LOS ACREEDORES CON GARANTIA REAL QUE NO SEAN ENTIDADES FINANCIERAS:

HILANDERIAS UNIVERSAL S.A.

-EN REPRESENTACION DE LOS ACREEDORES QUIROGRAFARIOS QUE NO SEAN ENTIDADES FINANCIERAS:

TEXTILES MIRATEX S.A.

-EN REPRESENTACION DE LOS TENEDORES DE BONOS:

NO SE DESIGNA POR NO EXISTIR ACREEDORES EN ESTA CATEGORIA.

-EN REPRESENTACION DE LAS SOCIEDADES ADMINISTRADORAS DE LOS PATRIMONIOS AUTONOMOS:

NO SE DESIGNA POR NO EXISTIR ACREEDORES EN ESTA CATEGORIA.

** JUNTA PROVISIONAL DE ACREEDORES SUPLENTE (S) **

-EN REPRESENTACION DE LAS ENTIDADES PUBLICAS:

SIN DESIGNACION.

-EN REPRESENTACION DE LAS ENTIDADES FINANCIERAS:

BANCOLOMBIA

-EN REPRESENTACION DE LOS TRABAJADORES

MARIA EUGENIA VILLA

-EN REPRESENTACION DE LOS ACREEDORES CON GARANTIA REAL QUE NO SEAN ENTIDADES FINANCIERAS:

SIN DESIGNACION

-EN REPRESENTACION DE LOS ACREEDORES QUIROGRAFARIOS QUE NO SEAN ENTIDADES FINANCIERAS:

INDUSTRIAS COLIBRI S.A.

-EN REPRESENTACION DE LOS TENEDORES DE BONOS:

NO SE DESIGNA POR NO EXISTIR ACREEDORES EN ESTA CATEGORIA.

-EN REPRESENTACION DE LAS SOCIEDADES ADMINISTRADORAS DE LOS PATRIMONIOS AUTONOMOS:

NO SE DESIGNA POR NO EXISTIR ACREEDORES EN ESTA CATEGORIA.

CERTIFICA :

REPRESENTACION LEGAL: EL REPRESENTANTE LEGAL ES: EL GERENTE Y SU SUPLENTE.

CERTIFICA :

** NOMBRAMIENTOS : **

QUE POR ESCRITURA PUBLICA NO. 0007628 DE NOTARIA 27 DE BOGOTA D.C. DEL 10 DE AGOSTO DE 1988 , INSCRITA EL 15 DE SEPTIEMBRE DE 1988 BAJO EL NUMERO 00245713 DEL LIBRO IX , FUE(RON) NOMBRADO(S):

NOMBRE

IDENTIFICACION

GERENTE

KHOUDARI ATTIA BENJAMIN

C.C.00003228862

QUE POR ACTA NO. 0000189 DE JUNTA DE SOCIOS DEL 02 DE ABRIL DE 2003 , INSCRITA EL 24 DE ABRIL DE 2003 BAJO EL NUMERO 00876590 DEL LIBRO IX , FUE(RON) NOMBRADO(S):

NOMBRE

IDENTIFICACION

SUPLENTE DEL GERENTE



CAMARA DE COMERCIO DE BOGOTA

SEDE CENTRO

29 DE MARZO DE 2007

HORA 10:33:09

01LBP032906703PJM0424

HOJA : 003

* * * * *

EL SECRETARIO DE LA CAMARA DE COMERCIO,

VALOR : \$ 3,000.00

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.

SUPERINTENDENCIA DE INDUSTRIA Y COMERCIO

EL SECRETARIO GENERAL

CERTIFICA

Que la firma estampada en este documento coincide con la registrada en este despacho, correspondiente a: AMPARO STELLA ROZO CORTES

CLAUDIA RIZO ILLERA

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: KEY RECO, INCORPORATED
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ROBERT L. GREINER
Name (Printed or typed)

312 N. MAY STREET - SUITE 101
Address

CHICAGO, IL 60607
City, State & Zip

(312) 455-0200
Daytime Telephone number

FILED
2007 JUL 30 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

KEY RECO, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2658 WYNDSOR OAKS WAY
WINTERHAVEN, FLORIDA 33894

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ROBERT L. GREINER; PRESIDENT & SECRETARY
4430 NE 30th AVENUE
LIGHTHOUSE POINT, FL. 33064

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BOULEVARD - SUITE 101
TALLAHASSEE, FLORIDA 32301-2960

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROBERT L. GREINER
4430 NE 30th AVENUE
LIGHTHOUSE POINT, FL. 33064

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

* Nickie Pinner - Asst. Secretary * 7/21/07
Signature/Registered Agent Business Filings Incorporated Date
Robert L. Greiner
Signature/Incorporator Date
ROBERT L. GREINER

FILED
2007 JUL 30 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA