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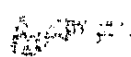
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07 OCT 25 AM 11:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W07-50751

B. McKnight OCT 26 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: FUNDACION SOCIAL YESHUA, FUNDAYES
(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

MIRYAM DIAZ
(Name of Person)

ALDEVAL DESIGN AND ASSOCIATES CORP.
(Firm/Company)

10530 N.W. 26th St., Ste F-107
(Address)

DORAL, FL 33172
(City/State and Zip Code)

For further information concerning this matter, please call:

MIRYAM DIAZ
(Name of Person)

at (305) 4777966
(Area Code & Daytime Telephone Number)

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

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 12, 2007

MIRYAM DIAZ
10530 NW 26TH ST., STE F-107
DORAL, FL 33172

SUBJECT: FUNDACION SOCIAL YESHUA, FUNDAYES
Ref. Number: W07000050751

We have received your document for FUNDACION SOCIAL YESHUA, FUNDAYES and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return the corrected 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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 707A00060253

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. FUNDACION SOCIAL YESHUA, FUNDAYES, INCORPORATED

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. COLOMBIA 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. OCTOBER 31, 1999 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A.
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 10530 N.W. 26TH. ST., STE. F-107
(Principal office address)

10530 N.W. 26TH. ST., STE. F-107
(Current mailing address)

8. CULTURAL AND EDUCATIONAL PURPOSES
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

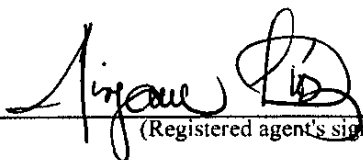
Name: MIRYAM DIAZ

Office Address: 10530 N.W. 26TH. ST. STE. F-107

DORAL, Florida 33172
(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.

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: N.A.

Address: _____

Vice Chairman: N.A.

Address: _____

Director: N.A.

Address: _____

Director: N.A.

Address: _____

B. OFFICERS

President: MIRYAM DIAZ

Address: 7647 N.W. 115 COURT, DORAL, FL. 33178

Vice President: ALFONSO DEL VALLE

Address: 7647 N.W. 115 COURT, DORAL, FL. 33178

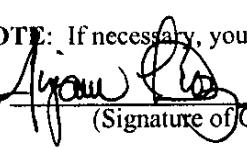
Secretary: GLORIA CORREA

Address: CAVE 40F SUR # 32-30, ENVIGADO, COLOMBIA

Treasurer: RICARDO VELEZ

Address: 15694 N.W. 12 Ct., PEMBROKE PINES, FL. 33028

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

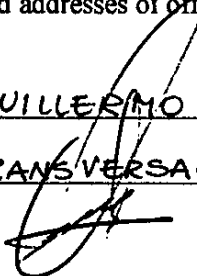
13.  - Xifreda C. - President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MIRYAM DIAZ - PRESIDENT
(Typed or printed name and capacity of person signing application)

ADDENDUM

12. Names and addresses of officers

Manager: GUILLERMO DIAZ
Address: TRANSVERSAL 39B #72-55 MEDELLIN, COLOMBIA

13. 
Signature of Manager

Vowel: ANA DEL VALLE
Address: 7647 N.W. 115 COURT, DORAL, FL. 33178

13. 
Signature of Vowel

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TALLAHASSEE, FLORIDA



2616710

CAMARA DE COMERCIO DEL ABURRA SUR

SEDE. ENVIGADO

Fecha : 20070919 Hora Certificado : 11:24:12

Operación: 02C240919016 PAGINA No. 1

SEÑOR USUARIO POR FAVOR REVISE CUIDADOSAMENTE TODOS LOS DATOS
CONSIGNADOS EN EL PRESENTE CERTIFICADO, CUALQUIER INCONSISTENCIA
INFORMELA EN LA ENTIDAD, PARA PROCEDER DE MANERA INMEDIATA
A SU CORRECCION

CERTIFICADO DE EXISTENCIA Y REPRESENTACION LEGAL DE LA ENTIDAD
SIN ANIMO DE LUCRO: FUNDACION SOCIAL YESHUA. NUMERO: S0000899

N.I.T : 811021534 - 3

EL SUSCRITO SECRETARIO DE LA CAMARA DE COMERCIO DEL ABURRA SUR
EN EJERCICIO DE LA FACULTAD CONFERIDA POR LOS ARTICULOS 43 Y 144
DEL DECRETO NUMERO 2150 DE 1995:

CERTIFICA :

SIGLA : FUNDAYES
DOMICILIO: ENVIGADO
DIRECCION: CL 40F SUR # 32 30
TELEFONO: 00003322514 FAX: NO REPORTO

CERTIFICA :

QUE POR ACTA NO. 00000001 DEL 31 DE OCTUBRE DE 1999, OTORGADO(A)
EN ASAMBLEA CONSTITUTIVA, INSCRITA EN ESTA CAMARA DE COMERCIO EL
26 DE JULIO DE 2005 BAJO EL NUMERO: 00004192 DEL LIBRO I DE LAS
PERSONAS JURIDICAS SIN ANIMO DE LUCRO, FUE CONSTITUIDA LA ENTIDAD
DENOMINADA: FUNDACION SOCIAL YESHUA

CERTIFICA :

QUE DICHA ENTIDAD OBTUVO SU PERSONERIA JURIDICA NUMERO:
21-00000000004377-22 EL 21 DE ENERO DE 2000, OTORGADA POR:
CAMARA DE COMERCIO

CERTIFICA :

ENTIDAD QUE EJERCE LA FUNCION DE INSPECCION, VIGILANCIA Y
CONTROL: GOBERNACION DE ANTIOQUIA

CERTIFICA :

QUE DICHA ENTIDAD HA SIDO REFORMADA POR LOS SIGUIENTES DOCUMENTOS

DOCUMENTO	FECHA	ORIGEN	CIUDAD	INSCRIP.	FECHA
0000001	2005/04/21	JUNTA DIRECTIVA	MED	00004193	2005/07/26

*** CONTINUA ***

FUNDACION SOCIAL YESHUA

CERTIFICADO DE ENTIDAD SIN ANIMO DE LUCRO PAGINA No. 3

Fecha : 20070919 Hora : 11:24:12 Operacion: 02C240919016

PARA CAPACITAR A LOS COMPONENTES DE LA FAMILIA ENMARCADAS EN EL
AMBITO LOCAL, REGIONAL Y NACIONAL.

3. LA ASESORIA Y COOPERACION CON ENTIDADES EMPRESARIALES DE
ASESORIA, CAPACITACION Y EJECUCION PRIVADA Y GUBERNAMENTALES PARA
EL DESARROLLO DE PROGRAMAS PARA LA FAMILIA Y ASOCIADOS.

4. LA CELEBRACION DE CONVENIOS INTERINSTITUCIONALES CON ENTIDADES
NACIONALES E INTERNACIONALES CON OBJETIVOS SIMILARES, INCLUYENDO
LA REPRESENTACION DE ESTAS.

5. LA CONTRATACION DE PERSONAL CAPACITADO.

6. EL ESTABLECIMIENTO DE ORGANISMOS DEPENDIENTES O FILIALES QUE
SE REQUIERAN PARA EL DESARROLLO DE SUS OBJETIVOS.

7. LA ADQUISICION, VENTA O ENAJENACION DE BIENES MUEBLES E
INMUEBLES U OTROS, RECIBIRLOS EN DONACION, DARLOS EN PRENDA O
HIPOTECA, GRAVARLOS EN CUALQUIER FORMA; RECIBIR EN MUTUO
CANTIDADES DE DINERO; HACER TRANSACCIONES BANCARIAS DE CUALQUIER
CLASE Y DEMAS ACTOS COMERCIALES QUE SEAN NECESARIOS PARA EL
DESARROLLO DE LA FUNDACION.

8. CONTRATAR CON ENTIDADES PARA REALIZAR PROYECTOS Y OBRAS DE
CONDICIONES SIMILARES AL OBJETO DE LA FUNDACION E INHERENTES AL
DESEMPEÑO PROFESIONAL DE LOS ASOCIADOS.

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TALLAHASSEE, FLORIDA

CERTIFICA :

** ORGANO DIRECTIVO **

NOMBRE	IDENTIFICACION
PRESIDENTE	
DIAZ MIRANDA MIRYAM	C.C. 00032640297
LIBRO : I ESADL, INSCRIPCION 00004192	
DOCUMENTO : ACTA, FECHA : 1999/10/31	
NUMERO DEL DOCUMENTO : 0000001	
FECHA DE INSCRIPCION : 2005/07/26	

VICEPRESIDENTE	
ARROYO IRIARTE VICENTE DE JESUS	C.C. 00008681359
LIBRO : I ESADL, INSCRIPCION 00004192	
DOCUMENTO : ACTA, FECHA : 1999/10/31	
NUMERO DEL DOCUMENTO : 0000001	
FECHA DE INSCRIPCION : 2005/07/26	

*** CONTINUA ***

FUNDACION SOCIAL YESHUA

CERTIFICADO DE ENTIDAD SIN ANIMO DE LUCRO PAGINA No. 5

Fecha : 20070919 Hora : 11:24:12 Operacion: 02C240919016

D) REPRESENTAR LEGALMENTE A LA FUNDACION CON FACULTADES PARA
TRANSCRIBIR, DESISTIR, DELEGAR Y SUSTITUIR.

E) CONSTITUIR APODERADOS JUDICIALES PARA LA DEFENSA DE LOS
INTERESES DE LA FUNDACION.

F) PRESENTAR LOS INFORMES QUE LE SOLICITE EL CONSEJO DIRECTIVO.

G) SOMETER AL CONSEJO LOS PLANES Y PROGRAMAS QUE COMPROMETAN
ECONOMICAMENTE A LA FUNDACION.

H) NOMBRAR Y REMOVER LOS EMPLEADOS DE LA FUNDACION, ASIGNARLE
FUNCIONES, TODO DENTRO DE LOS LIMITES QUE ESTABLEZCAN EL
REGLAMENTO INTERNO Y LA LEY COLOMBIANA.

I) LAS DEMAS QUE CORRESPONDAN A LA NATURALEZA DE SU CARGO Y/O LAS
QUE LE SEAN ASIGNADAS POR EL CONSEJO DIRECTIVO.

SERAN FUNCIONES DEL SUBDIRECTOR: REEMPLAZAR AL DIRECTOR, CON LAS
MISMAS FACULTADES TANTO ADMINISTRATIVAS COMO DE REPRESENTACION,
CUANDO ESTE SE AUSENTE. TAMBIEN REEMPLAZARA AL DIRECTOR EN CASO
DE AUSENCIA ABSOLUTA, MIENTRAS SE PROVEE EL CARGO.

CERTIFICA :

** ORGANO DE FISCALIZACION **

NOMBRE

IDENTIFICACION

REVISOR FISCAL

YOLIMA ELDA GUERRERO S.

C.C. 00046352459.

LIBRO: I ESADL INSCRIPCION 000041920

DOCUMENTO : ACTA, FECHA : 1999/10/31

NUMERO DEL DOCUMENTO : 0000001

FECHA DE INSCRIPCION : 2005/07/26

CERTIFICA :

DIRECCION DE NOTIFICACION JUDICIAL : CL 40F SUR # 32 30

MUNICIPIO : ENVIGADO

CERTIFICA :

QUE EN ESTA CAMARA DE COMERCIO NO APARECEN INSCRIPCIONES
POSTERIORES DE DOCUMENTOS REFERENTES A REFORMA, DISOLUCION,
LIQUIDACION O NOMBRAMIENTOS DE REPRESENTANTES LEGALES DE LA

*** CONTINUA ***

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Caldas-Envigado-Itagüí-La Estrella-Sabaneta

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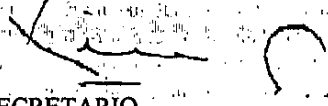
FUNDACION SOCIAL YESHUA.

CERTIFICADO DE ENTIDAD SIN ANIMO DE LUCRO PAGINA No. 7
Fecha : 20070919 Hora : 11:24:12 Operacion: 02C240919016

VALOR DEL CERTIFICADO : \$ 3000.00

DE CONFORMIDAD CON EL ARTICULO 12 DEL DECRETO 2150 DE 1995
LA FIRMA MECANICA QUE APARECE A CONTINUACION TIENE PLENA VALIDEZ
PARA TODOS LOS EFECTOS LEGALES.

EL SECRETARIO DE LA CAMARA DE COMERCIO,


SECRETARIO
HUMBERTO VILLEGAS GARZON

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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THIS IS THE TRANSLATION OF A DOCUMENT WRITTEN IN SPANISH AND PRESENTED TO THE UNDERSIGNED FOR ITS TRANSLATION INTO ENGLISH.

CHAMBER OF COMMERCE OF ABURRA SUR
ENVIGADO BRANCH

DATE: 20070919 - TIME OF CERTIFICATE: 11:24:12
OPERATION: 02C240919016

PLEASE EXAMINE CAREFULLY ALL THE INFORMATION CONTAINED IN THIS CERTIFICATE, ADVISE THIS OFFICE OF ANY INACCURACY FOR ITS IMMEDIATE CORRECTION.

CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION OF THE NON-PROFIT ORGANIZATION: FUNDACION SOCIAL YESHUA. NUMBER: S0000899

TAX ID NO. 811021534-3

THE UNDERSIGNED SECRETARY OF ARRUBA SUR CHAMBER OF COMMERCE EXERCISING HIS FACULTIES CONFERRED BY ARTICLES 43 AND 144 OF DECREE NO. 2150 OF 1995.

CERTIFIES:

ABBREVIATION: FUNDAYES
DOMICILE: ENVIGADO
ADDRESS: CL 40F SUR # 32-30
TEL: 00003322514

CERTIFIES:

THAT BY WRIT NO. 0000001 OF OCTOBER 31, 1999, GRANTED BY THE ORGANIZATION ASSEMBLY, RECORDED IN THIS CHAMBER OF COMMERCE ON JULY 26, 2005 UNDER NO. 00004192 OF BOOK 1 OF NON-PROFIT INSTITUTION, THE ENTITY NAMES FUNDACION SOCIAL YESHUA WAS ORGANIZED.

CERTIFIES:

THAT THIS INSTITUTION OBTAINED ITS LEGAL CAPACITY NO. 21-00000000004377-22 ON JANUARY 21/2000, GRANTED BY THE CHAMBER OF COMMERCE.

CERTIFIES:

ENTITY THAT EXERCISES THE FUNCTION OF INSPECTION, VIGILANCE AND CONTROL: ANTIOQUIA GOVERNOR'S OFFICE.

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TALLAHASSEE, FLORIDA

CERTIFIES:

THAT THIS INSTITUTION WAS BEEN AMENDED BY THE FOLLOWING DOCUMENTS:

DOC	DATE	ORIGIN	CITY RECORDED	DATE
000001	04/21/05	BD OF DIRECTORS	MED 00004193	07/26/05

CERTIFIES:

CHANGE OF DOMICILE:

THE PRIVATE ORGANIZATION DOCUMENT WAS RECORDED INITIALLY IN MEDELLIN'S CHAMBER OF COMMERCE ON JANUARY 21, 2000, IN BOOK 1 UNDER NO. 9385.

THAT BY WRIT OF THE BOARD OF DIRECTORS OF APRIL 21/2005, RECORDED ON JULY 26/2005 IN BOOK I UNDER NO. 4193, THE NON-PROFIT ORGANIZATION CHANGED ITS DOMICILE FROM THE CITY OF MEDELLIN TO ENVIGADO, AMENDMENT WHICH LEADS TO REGISTER ONCE AGAIN IN THIS CHAMBER THE INCORPORATION DOCUMENT AND ITS CORRESPONDING AMENDMENTS, AS WELL AS THE APPOINTMENTS MADE.

CERTIFIES:

DURATION: THAT THE DURATION OF THIS INSTITUTION IS INDEFINITE

CERTIFIES:

CORPORATE PURPOSE:

1. PROMOTE FAMILY INTEGRATION THROUGH GREATER COMMITMENT BETWEEN MEMBERS OF THE GROUP WHICH ASSUMES THE WORK OF A FAMILY MICROCOMPANY.
2. CREATE A JOINT FUND WITH FUNDS FROM THE FAMILY MICROCOMPANIES, TO BE SOLELY USED TO SUPPORT SOCIAL WORKS.
3. PROPOSE AND CARRY OUT SOCIAL WORKS WHICH GENERATE IMPROVEMENT OF QUALITY OF LIFE, STARTING FROM COMFORT OFFERED TO FAMILY GROUP TRAINED TO RUN A SMALL BUSINESS.

IN COMPLIANCE WITH ITS CORPORATE PURPOSE TO PROMOTE THE CREATION OF FAMILY MICROCOMPANIES, FUNDACION SOCIAL YESHUA HAS AMONG OTHER THE FOLLOWING FUNCTIONS:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1. PLANNING AND EXECUTING STUDIES AND PROJECTS TO TRAIN FAMILY MEMBERS WITHIN THE LOCAL, REGIONAL AND NATIONAL ENVIRONMENT.

3. CONSULTING SERVICES AND COOPERATION WITH BUSINESSES ENGAGED IN CONSULTING, TRAINING AND PRIVATE AND PRIVATE EXECUTION AND GOVERNMENT ENTITIES FOR PROMOTING PROGRAMS FOR THE FAMILY AND ITS MEMBERS.

4. MAKE INTERNAL INSTITUTIONAL AGREEMENTS WITH NATIONAL OR INTERNATIONAL ENTITIES WHICH HAVE SIMILAR OBJECTIVES, INCLUDING REPRESENTATION IN THESE.

5. HIRING OF TRAINED PERSONNEL.

6. CREATION OF DEPENDENT OR FILIAL ORGANISMS REQUIRED FOR MEETING ITS OBJECTIVES.

7. ACQUISITION AND SALE OF PERSONAL OR REAL ESTATE PROPERTIES OR OTHERS, RECEIVE THEM AS DONATIONS, PLEDGE OR MORTGAGE THEM, ENCUMBER THEM IN ANY MANNER; RECEIVE IN MUTUUM AMOUNTS OF MONEY, MAKE ALL TYPES OF BANK TRANSACTIONS AND OTHER COMMERCIAL ACTS WHICH ARE NECESSARY FOR THE FOUNDATION'S FUNCTIONS.

8. HIRE WITH ENTITIES TO CARRY OUT PROJECTS AND WORKS IN SIMILAR CONDITIONS TO THE OBJECT OF THE FOUNDATION AND INHERENT TO THE PROFESSIONAL PERFORMANCE OF ITS MEMBERS.

CERTIFIES:
BOARD OF DIRECTORS

NAME ID
PRESIDENT
DIAZ MIRANDA MIRYAM C.C. 00032640297
BOOK: I ESADL, REGISTRATION 00004192
DOCUMENT: WRIT DATE: 1999/31/10
DOCUMENT NUMBER: 0000001
DATE OF REGISTRATION: 2005/26/07

VICE-PRESIDENT
ARROYO IRIARTE VICENTE DE JESUS
BOOK: I ESADL, REGISTRATION 00004192
DOCUMENT: WRIT DATE: 1999/31/10
DOCUMENT NUMBER: 0000001
DATE OF REGISTRATION: 2005/26/07

C.C. 00008681359

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TALLAHASSEE, FLORIDA

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JIMENO DE ARROYO MARTHA LUCIA C.C. 00032657275
BOOK: 1 ESADL, REGISTRATION 00004192
DOCUMENT: WRIT DATE: 1999/31/10
DOCUMENT NUMBER: 0000001
DATE OF REGISTRATION: 2005/26/07

COLORADO CHAVERRA C.C. 00070129869
BOOK: 1 ESADL, REGISTRATION 00004192
DOCUMENT: WRIT DATE: 1999/31/10
DOCUMENT NUMBER: 0000001
DATE OF REGISTRATION: 2005/26/07

MERIÑO VISBAL ENRIQUE A. C.C. 0008707361
BOOK: 1 ESADL, REGISTRATION 00004192
DOCUMENT: WRIT DATE: 1999/31/10
DOCUMENT NUMBER: 0000001
DATE OF REGISTRATION: 2005/26/07

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TALLAHASSEE, FLORIDA

FORERO DE COLORADO C.C. 00022408714
BOOK: 1 ESADL, REGISTRATION 00004192
DOCUMENT: WRIT DATE: 1999/31/10
DOCUMENT NUMBER: 0000001
DATE OF REGISTRATION: 2005/26/07

CERTIFIES:

LEGAL REPRESENTATION: THE PRESIDENT OF THE BOARD OF DIRECTORS WILL BE THE LEGAL REPRESENTATIVE OF THE FOUNDATION FOR ALL EFFECTS WITHIN NATIONAL TERRITORY AND ABROAD.

FUNCTIONS OF THE DIRECTOR: THE FUNCTIONS OF THE DIRECTOR WILL BE:

- A) PRESIDE THE BOARD OF DIRECTORS MEETINGS
- B) SUPERVISE THAT THE ARTICLES OF INCORPORATION, REGULATIONS AND DECISIONS OF THE BOARD OF DIRECTORS ARE CARRIED OUT.
- C) MAKE THE NECESSARY CONTRACTS FOR UNLIMITED AMOUNTS, TO CARRY OUT THE OBJECTIVES OF THE FOUNDATION.
- D) LEGALLY REPRESENT THE FOUNDATION WITH FACULTIES TO TRANSCRIBE,

D) LEGALLY REPRESENT THE FOUNDATION WITH FACULTIES TO TRANSCRIBE, DESIST, DELEGATE AND SUBSTITUTE.

E) APPOINT ATTORNEYS TO DEFEND THE INTERESTS OF THE FOUNDATION.

F) PRESENT THE REPORTS REQUESTED BY THE BOARD OF DIRECTORS.

G) SUBMIT TO THE BOARD THE PLANS AND PROGRAMS WHICH ECONOMICALLY COMPROMISE THE FOUNDATION.

H) HIRE AND REMOVE THE EMPLOYEES OF THE FOUNDATION, ASSIGN THEIR FUNCTIONS, ALL WITHIN THE LIMITS STIPULATED BY THE INTERNAL PROVISIONS AND COLOMBIAN LAW.

I) OTHERS WHICH ARE INHERENT TO THE NATURE OF HIS POSITION AND/OR THOSE ASSIGNED BY THE BOARD OF DIRECTORS.

THE FUNCTIONS OF THE ASSISTANT DIRECTOR ARE: REPLACE THE DIRECTOR, WITH THE SAME ADMINISTRATIVE AS WELL AS REPRESENTATION FACULTIES, DURING HIS ABSENCE. HE WILL ALSO REPLACE THE DIRECTOR IN CASE OF HIS TOTAL ABSENCE, UNTIL HIS POSITION IS REPLACED.

CERTIFIES:

AUDITOR

NAME

AUDITOR

YOLIMA ELDA GUERRERO S.

C.C. 00046352459

BOOK: 1 ESADL, REGISTRATION 00004192

DOCUMENT: WRIT DATE: 1999/31/10

DOCUMENT NUMBER: 0000001

DATE OF REGISTRATION: 2005/26/07

CERTIFIES:

LEGAL NOTICE ADDRESS: CL 40EE S # 32-48

MUNICIPALITY: ENVIGADO

CERTIFIES:

THAT IN THIS CHAMBER OF COMMERCE THERE ARE NO SUBSEQUENT REGISTRATIONS OF DOCUMENTS REGARDING AMENDMENTS, DISSOLUTION, LIQUIDATION OR APPOINTMENT OF LEGAL REPRESENTATIVES OF THE AFOREMENTIONED ENTITY.

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TALLAHASSEE, FLORIDA

IMPORTANT

THE REGISTRATION BEFORE THE CHAMBER OF COMMERCE DOES NOT AN APPROVAL OF THE ARTICLES OF INCORPORATION (ART 636 CIVIL CODE).

THE INSTITUTION TO WHICH THIS CERTIFICATE REFERS IS SUBJECT TO INSPECTION, VIGILANCE AND CONTROL OF THE AUTHORITIES WHICH PERFORM THIS FUNCTION, FOR WHICH REASON, IT MUST PRESENT TO THE CORRESPONDING AUTHORITY, THE RESPECTIVE REGISTRATION CERTIFICATE, ISSUED BY THE CHAMBER OF COMMERCE, WITHIN THE FOLLOWING 10 DAYS FOLLOWING THE DATE OF THE REGISTRATION, IN ADDITION TO THE TERM OF DISTANCE WHEN THE DOMICILE OF THE NON-PROFIT ORGANIZATION WHICH IS REGISTERED IS DIFFERENT TO THE CHAMBER OF COMMERCE TO WHICH IT CORRESPONDS. IN CASE OF STATUTORY AMENDMENTS COPY OF THE ARTICLES OF INCORPORATION MUST BE PRESENTED.

ANY AUTHORIZATION, PERMIT, LICENSE OR RECOGNITION OF OFFICIAL CHARACTER, WILL BE PROCESSED AFTER REGISTRATION OF THE NON-PROFIT ORGANIZATION IN THE RESPECTIVE CHAMBER OF COMMERCE.

NOTICE

ACCORDING TO THE PROVISIONS OF LAW 962 OF 2005, THE REGISTRATION ACTS WHICH ARE CERTIFIED, WILL BE IN EFFECT FIVE (5) DAYS FOLLOWING THE DATE OF REGISTRATION, AS LONG AS NO APPEALS ARE MADE THROUGH GOVERNMENT CHANNELS (REPOSITION, APPEAL, COMPLAINT).

ABURRA SUR CHAMBER OF COMMERCE WAS ESTABLISHED BY THE NATIONAL GOVERNMENT BY MEANS OF DECREE 0359 OF FEBRUARY 24, 1992.

IMPORTANT

VALUE OF CERTIFICATE: \$3,000.00

REMEMBER THAT ACCORDING TO PROVISION OF ARTICLE 79 OF LAW 788 OF 2002, THE CHAMBERS OF COMMERCE ONCE THEY HAVE ASSIGNED THE MERCANTILE LICENSE, MUST BE REQUESTED NO LATER THAN TWO (2) DAYS FOLLOWING THE ISSUANCE OF THE TAX ID OF THE REGISTERED PARTY TO THE COMPETENT NATIONAL TAX ADMINISTRATION, THIS IDENTIFICATION TO THE MERCANTILE LICENSE. IN THE CERTIFICATION OF EXISTENCE AND REPRESENTATION AND THE LICENSE CERTIFICATES MUST ALWAYS HAVE THE TAX ID NUMBER.

IN CONFORMITY WITH ARTICLE 12 OF DECREE 2150 OF 1995, THE MECHANICAL SIGNATURE ON THIS DOCUMENT IS TOTALLY VALID FOR ALL LEGAL EFFECTS.

THE CHAMBER OF COMMERCE SECRETARY
SECRETARY (SIGNATURE) - HUMBERTO VILLEGAS GARZON
WRITTEN ON PAGES: 2558281-2-3-4

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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