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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

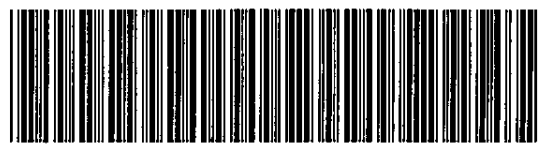
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2007 OCT 29 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 30 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ARIAS - FAJARDO ABOGADOS 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:

RUBIELA ARIAS DE FAJARDO

(Name of Person)

ARIAS - FAJARDO ABOGADOS LTDA

(Firm/Company)

634 WHITE CRANE CT

(Address)

OVIEDO, FL 32765

(City/State and Zip code)

For further information concerning this matter, please call:

CARLOS RIVERA

(Name of Person)

at (407) 624-4291

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 7, 2007

RUBIELA ARIAS DE FAJARDO
634 WHITE CRANE CT
OVIEDO, FL 32765

SUBJECT: ARIAS-FAJARDO ABOGADOS LTDA
Ref. Number: W07000038410

We have received your document for ARIAS-FAJARDO ABOGADOS LTDA and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return 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) 245-6928.

Tim Burch
Document Specialist

Letter Number: 907A00048494



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 22, 2007

CARLOS RIVERA 2ND ML
5458 HOFFNER AVE STE 303
ORLANDO, FL 32812

SUBJECT: ARIAS-FAJARDO ABOGADOS LTDA
Ref. Number: W07000038410

We have received your document for ARIAS-FAJARDO ABOGADOS LTDA and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return 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) 245-6928.

Tim Burch
Document Specialist

Letter Number: 907A00048494

**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. **ARIAS - FAJARDO ABOGADOS LTDA, INCORPORATED**

(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. **JAN 1984**

(Date of incorporation)

5. **DEC. 12, 2030**

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

6. _____

JANUARY 01, 2007

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

7. _____

2960 W SR 426 SUITE 1040, OVIEDO FL 32765

(Principal office address)

637 WHITE CRANE CT, OVIEDO FL 32765

(Current mailing address)

8. _____

RETAIL SALES AND INSTALLATION

(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: **CARLOS RIVERA**

Office Address: **5458 HOFFNER AVE STE 303**

ORLANDO

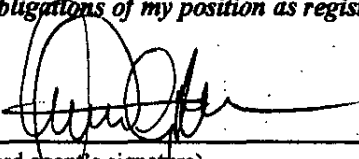
(City)

Florida 32812

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: RUBIELA ARIAS DE FAJARDO

Address: CARRERA 7ma #3233, OFICINA 1501
BOGOTA, COLOMBIA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: RUBIELA ARIAS DE FAJARDO

Address: CARRERA 7ma #3233, OFICINA 1501
BOGOTA, COLOMBIA

Vice President: VIATNA A FAJARDO

Address: 637 WHITE CRANE CT
OVIEDO, FL 32765

Secretary: CLAUDIA L FAJARDO

Address: 637 WHITE CRANE CT. OVIEDO, FL 32765

Treasurer: CLAUDIA L FAJARDO

Address: 637 WHITE CRANE CT. OVIEDO, FL 32765

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. _____

RUBIELA ARIAS DE FAJARDO

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

[Logo]

CHAMBER OF COMMERCE OF BOGOTÁ

BOGOTÁ CHAMBER OF COMMERCE

CHAPINERO BRANCH OFFICE

JUN 19, 2007

TIME: 14:39:10

09N10061910006HDM0519:

PAGE: 001

**CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION OR DOCUMENT
REGISTRATION**

THE CHAMBER OF COMMERCE OF BOGOTÁ, ON THE BASIS OF THE REGISTRATION
AND SIGNING UP OF TRADE REGISTRATION

CERTIFIES:

BUSINESS NAME: ARIAS FAJARDO ABOGADOS LTDA

N. I. T. [TAX ID]: 860404253-1

DOMICILE: BOGOTÁ D.C.

CERTIFIES:

COMPANY REGISTRATION No. 00204036

CERTIFIES:

INCORPORATION: THAT THROUGH A PUBLIC DEED No. 037 ISSUED BY NOTARY
PUBLIC'S OFFICE No. 3 OF BOGOTÁ D.C. DATED JANUARY 12, 1984,
REGISTERED AT THIS CHAMBER OF COMMERCE ON FEBRUARY 03, 1984 UNDER
NUMBER 146704 IN BOOK IX, A LIMITED LIABILITY FIRM UNDER THE NAME:
"ARIAS FAJARDO ABOGADOS LIMITADA" WAS INCORPORATED.

CERTIFIES:

REFORMS/AMENDMENTS:

DEED No.	DATE	NOTARY OFFICE	REGISTRATION
2.061	27 -VII - 1992	No. 3 of BOGOTÁ	20-I-1993 No. 392.958
70	25 - I - 1993	No. 3 of BOGOTÁ	4-II-1993 No. 394.654
1.914	13 - X - 1993	No. 3 of BOGOTÁ	12-XI-1993 No. 427.153
0000844	2006/05/10	00046 BOGOTÁ D.C.	01056523 2006/05/19
0000175	2004/02/03	00046 BOGOTÁ D.C.	00919180 2004/02/10
0000844	2006/05/10	00046 BOGOTÁ D.C.	01056517 2006/05/19

CERTIFIES:

VALIDITY OF EXISTENCE: THAT THE ENTERPRISE HAS NOT BEEN DISSOLVED.
ITS DURATION IS UNTIL JANUARY 12, 2030.

CERTIFIES:

BUSINESS OBJECT: A) TO CARRY OUT THE STEPS FOR OBTAINMENT OF HEALTH
LICENSES AND REGISTRATIONS, TRADEMARKS AND PATENTS, AND IN GENERAL TO
ASSIST PHARMACEUTICAL COMPANIES, LIQUOR, AND FOOD COMPANIES, AND
PROVIDE GENERAL CONSULTANCY TO ALL THE ABOVE-MENTIONED FIRMS IN THIS
TYPE OF BUSINESS. B) TO IMPORT AND EXPORT, PURCHASE, SELL AND
DISTRIBUTE ALL KIND OF GOODS AND PROVIDE VALUE ADDED SERVICES, TO
PARTICIPATE IN AND DEVELOP NATIONAL AND INTERNATIONAL BIDS FOR THE
SUPPLY OF GOODS AND SERVICES IN GENERAL, REPRESENT NATIONAL OR FOREIGN
FIRMS OR ENTITIES AND DISTRIBUTE THEIR PRODUCTS. C) TO PERFORM ALL
KIND OF ACTS, CONTRACTS, OR TRADE OPERATIONS IN THE BUILDING SECTOR IN
ALL SPECIALIZATIONS DIRECTLY OR THROUGH THIRD PARTIES, AT NATIONAL OR
INTERNATIONAL LEVEL; IN ADDITION, THE COMPANY MAY PURCHASE, SELL,
IMPORT, TRANSFORM, GIVE UNDER "COMODATO" OR LEASE PRODUCTS, SERVICES

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OR CAPITAL GOODS ALLIED OR COMPLEMENTARY TO THE BUILDING SECTOR. D) TO DEVELOP SERVICES AND CONSULTANCY IN ALL BRANCHES AND SPECIALIZATIONS RELATED TO ENGINEERING IN GENERAL BY USE OF ALL TECHNIQUES, TOOLS, TECHNOLOGICAL MEANS, BOTH NATIONAL OR FOREIGN, WITH ACCESS THROUGH EITHER REAL OR VIRTUAL CHANNELS; IN ADDITION, THE COMPANY MAY PURCHASE, SELL, IMPORT, TRANSFORM, GIVE UNDER "COMODATO" OR LEASE PRODUCTS, SERVICES OR GOODS CAPITAL ALLIED OR COMPLIMENTARY TO THE ENGINEERING SECTOR; THE COMPANY ALSO MAY CONDUCT, REPRESENT OR PERFORM FEASIBILITY SURVEYS, PROVIDE ASSISTANCE OR CONSULTANCY AND IN GENERAL CARRY OUT PROJECTS COMPATIBLE WITH ENGINEERING AREAS. ACTIVITIES RELATED WITH PROVISION AND CONSULTANCY IN TELECOMMUNICATIONS, ESPECIALLY WITH RESPECT TO TELEVISION SERVICES, SOUND BROADCASTING, VALUED ADDED, FIXED TELEPHONY, IP MOBILE, PUBLIC NETWORKS AND TELECOMMUNICATION, DESIGN AND INSTALLATION OF STRUCTURED WIRING, ASSISTANCE, SALE, IMPORT AND EXPORT OF EQUIPMENT AND TECHNICAL ELEMENTS, SOFTWARE, COMPUTERS AND SYSTEMS IN GENERAL. IN THIS FIELD, THE COMPANY MAY OBTAIN THE REPRESENTATION OF LEGAL OR NATURAL PERSONS RELATED TO TELECOMMUNICATION SERVICES. F) TO OPEN ALL TYPE OF COMMERCIAL OR SERVICE ESTABLISHMENTS AT LOCAL, NATIONAL OR INTERNATIONAL LEVEL AND IN ACCORDANCE WITH LOCAL, REGIONAL OR NATIONAL TRADE AND SERVICE REGULATIONS WHERE THE ESTABLISHMENTS, BRANCH OFFICES OR ECONOMIC RELATED UNITS ARE OPENED. IN DEVELOPING THIS BUSINESS OBJECT, THE COMPANY MAY ACQUIRE OR DISPOSE IN ANY WAY TO OTHER FIRMS ALL TYPE OF REAL ESTATE OR MOVABLE GOODS, PURCHASE AND SELL ALL KIND OF MOTOR VEHICLES, GIVE AND RECEIVE GOODS UNDER PLEDGE AND, GIVE AND RECEIVE OTHER GOODS OR PROPERTY UNDER MORTGAGE, TAKE THEM OR GIVE THEM UNDER LEASE, "COMODATO", GRANT OR USUFRUCT, OR ACT AS CREDITOR OR DEBTOR IN ALL TYPE OF CREDIT OPERATIONS, GIVING OR RECEIVING ALL THE REQUIRED GUARANTEES, ENTER INTO ALL KIND OF EXCHANGE CONTRACTS, SUCH AS MONEY DRAFTS, ACCEPT, ACQUIRE, COLLECT, DISCOUNT, ENDORSE, PROTEST, CANCEL AND NEGOTIATE ALL KIND OF SECURITIES AND COMMERCIAL INSTRUMENTS; ASSUME OBLIGATIONS ORIGINALLY CONTRACTED BY OTHER PERSONS OR ENTITIES, SUBSTITUTE OR HAVE OTHER PARTY SUBSTITUTE IN THE WHOLE OR PART OF ITS RIGHTS AND OBLIGATIONS ARISEN FROM ANY CONTRACT, OPEN BANK ACCOUNTS IN THE NAME OF THE COMPANY, ALSO ENTER INTO ANY OPERATIONS RELATED TO PROTECTIONS OF ITS OWN GOODS, BUSINESSES AND PERSONNEL WITH INSURANCE COMPANIES, TAKE PART AS A FOUNDER OR IN ANY OTHER CAPACITY OF ANY OTHER COMPANY ENGAGED IN OTHER BUSINESSES OR ANCILLARY OR COMPLEMENTARY ACTIVITIES, AND IN GENERAL, EXECUTE OR ENTER INTO ANY KIND OF ACTS OR CONTRACTS WHETHER DIRECTLY RELATED OR NOT WITH THE MAIN BUSINESS OBJECT, AND IN GENERAL TO CARRY OUT ANY CIVIL, COMMERCIAL, BANK, ADMINISTRATIVE AND FINANCIAL OPERATIONS NECESSARY FOR DEVELOPING ITS BUSINESS OBJECT.

CERTIFIES:

CAPITAL AND PARTNERS: \$ 50,000,000.00 DIVIDED INTO 1000,00 SHARES WITH A NOMINAL VALUE OF \$ 50,000.00 EACH, DISTRIBUTED AS FOLLOWS:

- CAPITALIST PARTNERS:

DE FAJARDO ARIAS RUBIELA

(ID) C.C. 00038984230

NUMBER OF SHARES: 500.00 VALUE: \$25,000,000.00

gus
CARLOS ALBERTO MENDOZA S.
TRADUCTOR E INTÉRPRETE OFICIAL
Resolución 1044 de 1999 MINJUSTICIA

FAJARDO ARIAS CLAUDIA LILIANA (ID) C.C. 00051889205
NUMBER OF SHARES: 250.00 VALUE: \$12,500,000.00
FAJARDO ARIAS VIATNA ALEJANDRA (ID) C.C. 00051918729
NUMBER OF SHARES: 250.00 VALUE: \$12,500,000.00
TOTAL
NUMBER OF SHARES: 1000.00 VALUE: \$50,000,000.00

CERTIFIES:

LEGAL REPRESENTATION: THE LEGAL REPRESENTATIVE IS THE MANAGER WHO WILL HAVE A DEPUTY MANAGER/ALTERNATE TO REPLACE THE MANAGER IN HIS/HER ABSOLUTE, TEMPORARY OR ACCIDENTAL ABSENCES.

CERTIFIES:

**** APPOINTMENTS: ****

THAT THROUGH PUBLIC DEED No. 0000037 ISSUED AT NOTARY PUBLIC'S OFFICE No. 3 OF BOGOTÁ D.C. DATED JANUARY 13, 1984, REGISTERED ON FEBRUARY 03, 1984 UNDER NUMBER 00146704 IN BOOK IX, THE FOLLOWING APPOINTMENTS WERE MADE:

NAME:	ID
MANAGER	
DE FAJARDO ARIAS RUBIELA	(ID) C.C. 00038984230
DEPUTY MANAGER	
FAJARDO ARIAS VIATNA ALEJANDRA	(ID) C.C. 00051918729

CERTIFIES:

LEGAL REPRESENTATIVE'S POWERS: 1. TO EXECUTE THE AGREEMENTS AND DECISIONS MADE BY THE PARTNERS' BOARD; 2. TO SUBMIT THE ACCOUNTS AND BALANCE SHEET, FINANCIAL STATEMENTS, INVENTORIES AND REPORTS FOR EACH ACCOUNTING YEAR TO THE PARTNERS' BOARD AND PROPOSE DISTRIBUTION OF EARNINGS; 3. CANCEL, ENTER INTO OR EXECUTE ALL ACTS AND OPERATIONS COVERED BY THE BUSINESS OBJECT, SUBJECT TO THE LIMITATIONS PROVIDED IN THESE ARTICLES OF INCORPORATION. 4. TO APPOINT JUDICIAL OR EXTRA-JUDICIAL AGENTS WHO WILL ACT ON ITS BEHALF, AS DEEMED FIT; 5. TO ENTER INTO ALL KIND OF OPERATIONS WITH SECURITIES; 6. TO CONDUCT ANY KIND OF BANKING OPERATIONS. 7. TO GIVE OR RECEIVE MONEY OR OTHER VALUES IN MUTUAL EXCHANGE. 8. TO COMPROMISE AND UNDERTAKE THE COMPANY BUSINESSES OF ANY KIND. 9. TO TAKE CARE OF COLLECTION AND INVESTMENT OF COMPANY FUNDS. 10. TO ACQUIRE OR DISPOSE GOODS IN ANY WAY OTHER THAN FOR FREE. 11. TO PUT ANY KIND OF LIENS TO THE COMPANY'S GOODS, CHATTELS OR REAL ESTATE, GIVE CHATTELS UNDER PLEDGE OR GIVE THE REAL ESTATE UNDER MORTGAGE. 12. TO TRANSACT COMPANY BUSINESSES OF ANY KIND. 13. TO DESIST AND BRING ANY KIND OF APPEALS. 14. TO SIGN BILLS OF EXCHANGE, NOTES PAYABLE, CHECKS, MONEY DRAFTS, MONEY ORDERS, AS WELL AS TO NEGOTIATE INSTRUMENTS, POSSESS THEM, COLLECT THEM, PAY FOR THEM AND DISCHARGE THEM. 15. TO HIRE AND REMOVE EMPLOYEES OF THE FIRM OF WHICH APPOINTMENT IS RESPONSIBLE, MONITOR PERSONNEL ACTIVITIES AND GIVE THE ORDERS NECESSARY FOR THE PROPER CONDUCTION OF THE FIRM AND PRODUCTIVITY OF BUSINESS. THE DEPUTY MANAGER OR ALTERNATE SHALL SUBSTITUTE THE MANAGER IN ITS ABSOLUTE, TEMPORARY OR ACCIDENTAL ABSENCES, WITH THE SAME ATTRIBUTIONS AND POWERS. THE ALTERNATE'S DECISIONS AND ACTIONS IN ANY SUCH CIRCUMSTANCES SHALL BE CONSIDERED AS MADE BY THE LEGAL REPRESENTATIVE OF THE FIRM. ALSO, SUBSTITUTIONS SHALL NOT BE LIMITED IN TIME OR SCOPE OF DECISION FOR ANY BUSINESS OR OPERATION.

CERTIFIES:

Quib
CARLOS ALBERTO MENDEZ S.
TRADUCTOR E INTERPRETE OFICIAL
Resolución 1044 de 1999 MINJUSTICIA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 OCT 29 PM 4:06

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LEGAL NOTIFICATION ADDRESS: CRA 7 No. 32-33 OF. 1501
MUNICIPALITY: BOGOTÁ D.C.
BUSINESS ADDRESS: CRA 7 No. 32-33 OF. 1501
MUNICIPALITY: BOGOTÁ D.C.
E-MAIL: afaabo@interred.net.co

CERTIFIES:

THAT IN ACCORDANCE WITH THE PROVISIONS OF LAW 962 OF 2005
REGISTRATION ACTS CERTIFIED HEREIN WILL BE IN FIRM WITHIN FIVE (5)
BUSINESS DAYS OF FILING, PROVIDED THAT NO OBJECTIONS THERE TO ARE
FILED THROUGH ADMINISTRATIVE PROCEEDINGS.

BY THE SECRETARY OF THE CHAMBER OF COMMERCE,

**** THIS CERTIFICATE IS FREE OF CHARGE FOR REGISTERED FIRMS ****

PURSUANT TO DECREE 2150 OF 1995 AND AUTHORIZATION GIVEN BY
SUPERINTENDENCE OF INDUSTRY AND COMMERCE THROUGH OFFICIAL
COMMUNICATION OF NOVEMBER 13, 1996, THE MECHANICAL SIGNATURE
APPEARING BELOW HAS FULL VALIDITY FOR ALL LEGAL PURPOSES.

[SIGNED] **THE SUPERINTENDENCE OF INDUSTRY AND COMMERCE**
THE SECRETARY GENERAL
CERTIFIES

That the signature put on this document coincides with the
one registered in this office of **MARTHA LIGIA GRACIA SUAREZ**
[Signed:]

CLAUDIA RIZO ILLERA - DATED: 20 JUN 2007

[The document bears an attached APOSTILLE in Spanish, English and French, which includes the following data:]

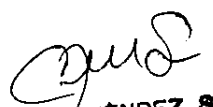
AR563070

Country: Colombia

Date: 26 JUNE 2007

Nó. 5837961

Type of Document: CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION


CARLOS ALBERTO MÉNDEZ S.
TRADUCTOR E INTÉRPRETE OFICIAL
Resolución 1044 de 1999 MINJUSTICIA

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2007 OCT 29 PM 4: 06

CLERK OF STATE
TALLAHASSEE, FLORIDA

**REPUBLICA DE COLOMBIA**
MINISTERIO DE RELACIONES EXTERIORES
APOSTILLE
(Convention de la Haye du 5 octobre 1961)

Pais: República de Colombia
(Country: - Pays:)

El presente documento público
(This public document - Le présent acte public)

Ha sido firmado por: CLAUDIA RIZO ILLERA
(Has been signed by: - A été signé par:)

Actuando en calidad de: SECRETARIA GENERAL
(Acting in the capacity of: - Agissant en qualité de:)

Lleva el sello / estampilla de: SUPERINTENDENCIA DE INDUSTRIA Y COMERCIO
(Bears the seal Stamp of: - Est revêtu du sceau de / timbre de:)

Certificado
(Certified - Attesté)

En: Bogotá D.C.
(At: - A:)

El: LUNES, 25 DE JUNIO DE 2007
(The: - Le:)

Por: Legalizaciones del Ministerio de Relaciones Exteriores
(By: The Ministry of Foreign Affairs - Par: Légalisations du Ministère des Affaires Étrangères)

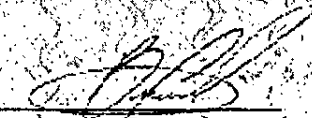
Bajo el No: 5837961
(Seal / Stamp: - Sceau / Timbre:)

Nombre del titular del documento: ARIAS FAJARDO ABOGADOS
(Name of the holder of document: - Nom du titulaire du document:)

Tipo de documento apostillado: CERTIFICADO DE EXISTENCIA Y REPRESENTACION LEGAL
(Type of document: - Type de document:)

Número de hojas apostilladas: 2
(Number of pages: - Nombre de pages:)


www.minrext.gov.co/apostilla


Firma
(Signature - Signature)

AR563070



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CAMARA DE COMERCIO DE BOGOTA

SEDE CHAPTNERO

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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 : ARIAS FAJARDO ABOGADOS LTDA

N.I.T. : 860404253-1

DOMICILIO : BOGOTA D.C.

CERTIFICA :

MATRICULA NO. 00204036

CERTIFICA :

CONSTITUCION: ESCRITURA PUBLICA NO.037, OTORGADA EN LA NOTARIA AUI-31 DE BOGOTA EL 12 DE ENERO DE 1.984, INSCRITA EN ESTA CAMARA DE COMERCIO EL 3 DE FEBRERO DE 1.984 BAJO EL NUMERO 146704 DEL LIBRO - IX, SE CONSTITUYO LA SOCIEDAD LIMITADA DENOMINADA: "ARIAS FAJARDO ABOGADOS LIMITADA".

CERTIFICA :

REFORMAS:

ESCRITURAS NO.	FECHA	NOTARIA	INSCRIPCION
2.061	27- VII- 1992	3 BOGOTA	20- I -1993 NO.392.958
70	25- I - 1993	3 BOGOTA	4-II -1993 NO.394.654
1.914	13- X - 1993	3 BOGOTA	12-XI -1993 NO.427.153
0000844	2006/05/10	00046 BOGOTA D.C.	01056523 2006/05/19
0000175	2004/02/03	00046 BOGOTA D.C.	00919180 2004/02/10
0000844	2006/05/10	00046 BOGOTA D.C.	01056517 2006/05/19

CERTIFICA :

VIGENCIA: QUE LA SOCIEDAD NO SE HALLA DISUELTA. DURACION HASTA EL 12 DE ENERO DE 2030 .

CERTIFICA :

OBJETO SOCIAL: A) . LA TRAMITACION DE LICENCIAS Y REGISTROS SANITARIOS MARCAS Y PATENTES Y EN GENERAL ASESORAR EMPRESAS FARMACEUTICAS, DE LICORES, ALIMENTOS, Y EN GENERAL TODAS AQUELLAS, ASESORIA EN ESTA CLASE DE NEGOCIOS. B) IMPORTACION, EXPORTACION, COMPRA, VENTA Y DISTRIBUCION DE TODO TIPO DE MERCANCIAS, PRESTACION DE SERVICIOS DE VALOR AGREGADO, LA PARTICIPACION Y EL DESARROLLO EN LICITACIONES NACIONALES E INTERNACIONALES PARA EL SUMINISTRO DE BIENES Y SERVICIOS EN GENERAL, LA REPRESENTACION DE LAS EMPRESAS O ENTIDADES NACIONALES O EXTRANJERAS Y LA DISTRIBUCION DE SUS PRODUCTOS C) . LA REALIZACION DIRECTA O MEDIANTE TERCEROS DE TODA CLASES DE ACTOS, CONTRATOS Y OPERACIONES MERCANTILES DEL SECTOR DE LA CONSTRUCCION EN TODAS SUS ESPECIALIDADES, PARA EL SECTOR PRIVADO, OFICIAL O SEMIOFICIAL, A NIVEL NACIONAL O INTERNACIONAL; ADICIONALMENTE PODRA LA COMPAÑIA COMPRAR, VENDER, IMPORTAR, TRANSFORMAR, DAR EN COMODATO O ARRENDAR, PRODUCTOS, SERVICIOS O BIENES DE CAPITAL AFINES O COMPLEMENTARIOS AL SECTOR DE LA

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CONSTRUCCION. D) DESARROLLO DE SERVICIOS Y CONSULTORIA EN TODAS LAS RAMAS Y ESPECIALIDADES RELACIONADAS CON LA INGENIERIA EN GENERAL, EMPLEANDO TODAS LAS TECNICAS, HERRAMIENTAS, MEDIOS TECNOLOGICOS, TANTO NACIONALES COMO DEL EXTERIOR, DE ACCESO IGUALMENTE POR CUALQUIERA DE LOS CANALES REALES O VIRTUALES, ADICIONALMENTE PODRA LA COMPAÑIA COMPRAR, VENDER, IMPORTAR, TRANSFORMAR, DAR EN COMODATO O ARRENDAR, PRODUCTOS, SERVICIOS O BIENES DE CAPITAL AFINES O COMPLEMENTARIOS AL SECTOR DE LAS INGENIERIAS; PODRA ELABORAR, REPRESENTAR Y EJECUTAR ESTUDIOS DE FACTIBILIDAD, ASESORIA, CONSULTORIA Y EN GENERAL PROYECTOS COMPATIBLES CON LAS AREAS DE LA INGENIERIA. E). TODO LO RELACIONADO CON LA PRESTACION Y ASESORIA EN TELECOMUNICACIONES, ESPECIALMENTE EN LO CONCERNIENTE CON LOS SERVICIOS DE TELEVISION, RADIODIFUSION SONORA, VALOR AGREGADO, TELEFONIA FIJA; MOVIL IP, REDES PUBLICAS Y ACTIVIDADES DE TELECOMUNICACIONES, DISEÑO E INSTALACION DE CABLEADOS ESTRUCTURADOS, ASISTENCIA, VENTA, IMPORTACION Y EXPORTACION DE EQUIPOS Y ELEMENTOS TECNICOS, SOFTWARE, COMPUTADORES Y SISTEMAS EN GENERAL. EN ESTE CAMPO PODRA OBTENER LA REPRESENTACION DE PERSONAS JURIDICAS O NATURALES QUE TENGAN RELACION CON LOS SERVICIOS DE TELECOMUNICACIONES. F). ABRIR TODA CLASE DE ESTABLECIMIENTOS COMERCIALES O DE SERVICIOS, A NIVEL LOCAL, NACIONAL O EN EL EXTRANJERO Y AJUSTADOS A LAS NORMAS DE COMERCIO Y SERVICIO MUNICIPALES; NACIONALES O REGULACION DE PAISES DONDE SE DECIDA ABRIR ESTABLECIMIENTOS, SUCURSALES O DEPENDIENTES ECONOMICOS. EN DESARROLLO DE OBJETO SOCIAL ANTES ENUNCIADO LA SOCIEDAD PODRA ADQUIRIR Y ENAJENAR A CUALQUIER TITULO OTRAS EMPRESAS, TODA CLASE DE BIENES MUEBLES O INMUEBLES, COMPRAR Y VENDER TODA CLASE DE VEHICULOS AUTOMOTORES, DAR Y RECIBIR EN PRENDA LOS UNOS Y EN HIPOTECA LOS OTROS, TOMARLOS O DARLOS EN ARRENDAMIENTOS, COMODATO, CONCESION O USUFRUCTO, INTERVENIR COMO ACREEDORA O DEUDORA EN TODA CLASE DE OPERACIONES DE CREDITO, RECIBIENDO O DANDO TODAS LAS GARANTIAS DEL CASO, CELEBRAR EL CONTRATO DE CAMBIO EN TODAS SUS MANIFESTACIONES COMO GIRAR, ACEPTAR, ADQUIRIR, COBRAR, DESCONTAR, ENDOSAR, PROTESTAR, ANULAR, CANCELAR Y NEGOCIAR TODA CLASE DE TITULOS VALORES Y EFECTOS DE COMERCIO, TOMAR A SU CARGO OBLIGACIONES ORIGINALMENTE CONTRATADAS POR OTRAS PERSONAS O ENTIDADES, SUSTITUIR O HACER SUSTITUIR UN TERCERO EN LA TOTALIDAD O EN PARTE DE SUS DERECHOS Y OBLIGACIONES, DERIVADAS DE CUALQUIER CONTRATO, ABRIR CUENTAS BANCARIAS A NOMBRE DE LA SOCIEDAD, CELEBRAR A SI MIMO CON LAS COMPAÑIAS ASEGURADORAS CUALESQUIERA DE LAS OPERACIONES RELACIONADAS CON LA PROTECCION DE SUS BIENES, SUS NEGOCIOS Y DEL PERSONAL A SU SERVICIO, FORMAR PARTE COMO FUNDADORA O A CUALQUIER OTRO TITULO DE OTRAS SOCIEDADES QUE SE DEDICAN A OTROS NEGOCIOS O ACTIVIDADES AUXILIARES O COMPLEMENTARIAS Y EN GENERAL EJECUTAR O CELEBRAR TODA CLASE DE ACTOS O CONTRATOS, QUE TENGAN O NO RELACION DIRECTA CON EL OBJETO SOCIAL PRINCIPAL, Y EN GENERAL, REALIZAR TODAS LA OPERACIONES CIVILES, COMERCIALES, BANCARIAS, ADMINISTRATIVAS Y FINANCIERAS NECESARIAS PARA EL DESARROLLO DE SU OBJETO SOCIAL.

CERTIFICA :

CAPITAL Y SOCIOS : \$ 50,000,000.00 DIVIDIDO EN 1,000.00 CUOTAS.
CON VALOR NOMINAL DE \$ 50,000.00 CADA UNA, DISTRIBUIDO ASI :

- SOCIOS CAPITALISTA(S)

FAJARDO RUBIELA ARIAS DE

C.C. 00038984230

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CAMARA DE COMERCIO DE BOGOTA

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NO. CUOTAS: 500.00	VALOR:\$25,000,000.00	C.C. 00051889205
FAJARDO ARIAS CLAUDIA LILIANA		
NO. CUOTAS: 250.00	VALOR:\$12,500,000.00	C.C. 00051918729
FAJARDO ARIAS VIATNA ALEJANDRA		
NO. CUOTAS: 250.00	VALOR:\$12,500,000.00	
TOTALES		
NO. CUOTAS: 1,000.00	VALOR :\$50,000,000.00	

CERTIFICA :

REPRESENTACION LEGAL: EL REPRESENTANTE LEGAL ES: EL GERENTE QUIEN TENDRA UN SUPLENTE QUE LO REEMPLAZARA EN SUS FALTAS ABSOLUTAS, TEMPORALES O ACCIDENTALES CON LAS MISMAS ATRIBUCIONES Y FACULTADES.

CERTIFICA :

** NOMBRAMIENTOS : **

QUE POR ESCRITURA PUBLICA NO. 0000037 DE NOTARIA TERCERA DE BOGOTA D.C. DEL 12 DE ENERO DE 1984 , INSCRITA EL 3 DE FEBRERO DE 1984 BAJO EL NUMERO 00146704 DEL LIBRO IX , FUE(RON) NOMBRADO(S):

NOMBRE	IDENTIFICACION
GERENTE	

FAJARDO RUBIELA ARIAS DE C.C.00038984230
QUE POR ACTA NO. 0000006 DEL 31 DE MAYO DE 1993 , INSCRITA EL 12 DE NOVIEMBRE DE 1993 BAJO EL NUMERO 00427154 DEL LIBRO IX , FUE(RON) NOMBRADO(S):

NOMBRE	IDENTIFICACION
SUPLENTE DEL GERENTE	

FAJARDO ARIAS VIATNA ALEJANDRA C.C.00051918729

CERTIFICA :

FACULTADES DEL REPRESENTANTE LEGAL: 1- EJECUTAR LOS ACUERDOS Y RESOLUCIONES DE LA JUNTA DE SOCIOS. 2- PRESENTAR A LA JUNTA DE SOCIOS, LAS CUENTAS, BALANCES, INVENTARIOS E INFORMES, PROPONIENDO A LA VEZ LA DISTRIBUCION DE UTILIDADES. 3- CANCELAR, CELEBRAR, EJECUTAR TODOS LOS ACTOS Y OPERACIONES COMPRENDIDAS DENTRO DEL OBJETO SOCIAL, CON SUJECION A LAS LIMITACIONES CONSAGRADAS EN ESTOS ESTATUTOS. 4 - CONSTITUIR APODERADOS JUDICIALES O EXTRAJUDICIALES QUE OBRANDO A SUS ORDENES JUZGUE NECESARIOS PARA QUE REPRESENTEN A LA SOCIEDAD. 5- CELEBRAR TODA CLASE DE OPERACIONES CON TITULOS VALORES. 6- HACER TODA CLASE DE OPERACIONES BANCARIAS. 7- DAR O RECIBIR DINERO U OTROS GENEROS EN MUTUO. 8- TRANSIGIR Y COMPROMETER LOS NEGOCIOS SOCIALES DE CUALQUIER INDOLE QUE SEAN. 9 - CUIDAR DE LA RECAUDACION E INVERSION DE LOS FONDOS DE LA EMPRESA. 10- ADQUIRIR O ENAJENAR A CUALQUIER TITULO DISTINTO DEL GRATUITO. 11--GRAVAR EN CUALQUIER FORMA LOS BIENES SOCIALES, MUEBLES O INMUEBLES DAR EN PRENDA LOS PRIMEROS Y EN HIPOTECA LOS SEGUNDOS. 12- TRANSIGIR LOS NEGOCIOS SOCIALES DE CUALQUIER NATURALEZA QUE FUEREN . 13 DESISTIR E

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INTERPONER TODO GENERO DE RECURSOS. 14- FIRMAR LETRAS, PAGARES, CHEQUES, GIROS, LIBRANZAS Y CUALQUIER OTRO DOCUMENTO, ASI COMO NEGOCIAR INSTRUMENTOS, TENERLOS, COBRARLOS, PAGARLOS Y DESCARGARLOS. 15 - CONTRATAR Y REMOVER LOS EMPLEADOS DE LA SOCIEDAD CUYOS NOMBRAMIENTOS LE FUEREN ATRIBUIDOS, VIGILAR SUS ACTIVIDADES E IMPRIMIR LAS ORDENES NECESARIAS PARA LA BUENA MARCHA DE LA SOCIEDAD Y LA PRODUCTIVIDAD DE LOS NEGOCIOS. EL SUPLENTE DEL GERENTE REEMPLAZARA AL GERENTE EN SUS FALTAS ABSOLUTAS, TEMPORALES A ACCIDENTALES, CON LAS MISMAS ATRIBUCIONES Y FACULTADES, SUS DECISIONES Y ACCIONES EN TALES CIRCUNSTANCIAS TENDRAN VALOR COMO REPRESENTANTE LEGAL DE LA EMPRESA. IGUALMENTE, LOS REEMPLAZOS NO TENDRAN LIMITES EN EL TIEMPO O EN EL ALCANCE DE SUS DECISIONES EN NINGUN NEGOCIO U OPERACION.

CERTIFICA :

DIRECCION DE NOTIFICACION JUDICIAL : CRA 7 NO. 32-33 OFC 1501

MUNICIPIO : BOGOTA D.C.

DIRECCION COMERCIAL : CRA 7 NO. 32-33 OFC 1501

MUNICIPIO : BOGOTA D.C.

E-MAIL : afaabo@interred.net.co

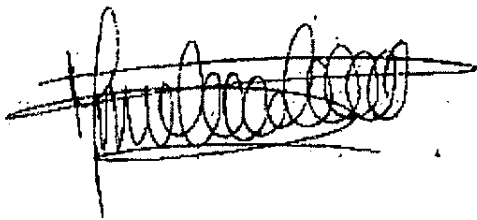
CERTIFICA :

DE CONFORMIDAD CON LO ESTABLECIDO POR LA LEY 962 DE 2005, ACTOS DE REGISTRO AQUI CERTIFICADOS QUEDAN EN FIRME CINCO DIAS HABILES DESPUES DE LA FECHA DE INSCRIPCION, SIEMPRE QUE SEAN OBJETO DE RECURSOS EN LA VIA GUBERNATIVA.

EL SECRETARIO DE LA CAMARA DE COMERCIO,

** CERTIFICADO SIN COSTO PARA EL AFILIADO **

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

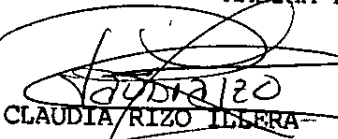
EL SECRETARIO GENERAL

CERTIFICA

20 JUN. 2007

Que la firma estampada en este documento coincide con la registrada en este despacho, correspondiente a:

MARTHA LIGIA GRACIA SUAREZ


CLAUDIA RIZO ILLERA

SECRETARY OF POSTAGE
TALLAHASSEE, FLORIDA

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