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W100000042348



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08/27/10--01029--008 **87.50

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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JS 10/4/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AFIAN, S.A.

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," or "Certificate of Good Standing" 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:

Alejandro Riquezes

Name of Person

Windmills Capital Inc.

Firm/Company

1900 NW Corporate Boulevard, Suite E205

Address

Boca Raton / Florida 33431

City/State and Zip code

alejandro.riquezes@windmillscapital.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alejandro Riquezes

Name of Person

at (561) 7132789

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 8, 2010

ALEJANDRO RIQUEZES
1900 NW CORPORATE BLVD.
SUITE E205
BOCA RATON, FL 33431

SUBJECT: AFIAN, S.A.
Ref. Number: W10000042348

We have received your document for AFIAN, S.A. 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 name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 510A00021437

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DIVISION OF CORPORATIONS
2010 SEP 16 PM 3:53

**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. AFIAN, S.A. Inc.
(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. Venezuela 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07-30-2008 5. 50 year
(Date of incorporation) (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. Avenida Libertador, Torre Exa, Piso 1, Ofc. 108, Urb. El Rosal, Chacao, Caracas, Venezuela
(Principal office address)

1900 NW Corporate Boulevard, Suite E205, Boca Raton, Fl. 33431
(Current mailing address)

8. Buy&Sell Shares of Florida Corp., Refer International clients and open banking account
(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: Alejandro Riquezes

Office Address: 1900 NW Corporate Boulevard, Suite E205

Boca Raton, Florida 33431
(City) (Zip code)

10. Registered agent's acceptance:

~~Having been named as registered agent and to accept 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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DIVISION OF CORPORATIONS
2010 SEP 16 PM 3:53

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

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DIVISION OF CORPORATE

A. DIRECTORS

Chairman: Paolo Longo

2010 SEP 16 PM 3:53

Address: Av. Libertador, Torre Exa, Piso 1, Ofc. 108, Urb. El Rosal, Caracas - Venezuela

Vice Chairman: Juan Andres Riquezes

Address: Av. Libertador, Torre Exa, Piso 1, Ofc. 108, Urb. El Rosal, Caracas - Venezuela

Director: Guillermo A. Ponte

Address: Av. Libertador, Torre Exa, Piso 1, Ofc. 108, Urb. El Rosal, Caracas - Venezuela

Director: _____

Address: _____

B. OFFICERS

President: Paolo Longo

Address: Av. Libertador, Torre Exa, Piso 1, Ofc. 108, Urb. El Rosal, Caracas - Venezuela

Vice President: Juan Andres Riquezes

Address: Av. Libertador, Torre Exa, Piso 1, Ofc. 108, Urb. El Rosal, Caracas - Venezuela

Secretary: Guillermo A. Ponte

Address: Av. Libertador, Torre Exa, Piso 1, Ofc. 108, Urb. El Rosal, Caracas - Venezuela

Treasurer: _____

Address: _____

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. Juan Andres Riquezes , Director - Vice President

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

2010 SEP 16 PM 3:53

The undersigned, Eugenia S. Ochoa Seguias, Venezuelan, holder of Identity Card No. 9.972.745, and holder of License dated November 27, 1998 to act as Public Interpreter in the English Language in and for the Republic of Venezuela, as appears published in the Official Gazette of the Republic of Venezuela No. 36.657 dated March 9, 1999, duly registered before the Principal Public Registry Office for the Federal District on February 1, 1999 under No. 230, Page 230, Volume Sixth of the First Quarter, **DO HEREBY CERTIFY:** That a document written in the Spanish Language has been submitted to me, and whose legal translation into the English Language reads as follows:-----

"(Legalization Duties Payment Form No. 21350000957 for Bs. 130,00 paid on July 14, 2010)

BOLIVARIAN REPUBLIC OF VENEZUELA

MINISTRY OF POPULAR POWER FOR DOMESTIC AFFAIRS AND JUSTICE/

AUTONOMOUS SERVICE OF REGISTRIES AND NOTARIES.- FIFTH COMMERCIAL REGISTRY
OFFICE OF THE JUDICIAL CIRCUIT OF THE CAPITAL DISTRICT.- TM No.: 224.-
Historical Years 199° and 151°

GISELA RANGEL, Esq., V Commercial Registrar, DOES HEREBY CERTIFY that the entry in the Commercial Registry transcribed herein below, whose original has been inserted in Volume 31-A V COMMERCIAL REGISTRY, Number 14 of 2010, as well as the Communication Note and Document copied herein are true and exact copies of their originals which read as follows: 549473.- THIS PAGE BELONGS TO AFIAN, S.A.. File No. 549473

(Signed Illegible) Maria del Carmen Mosquera S.- Inpreabogado No. 77.486.-
F.D. Bar Association 43.422.- 549473

(There appears a round seal, stamped three times, in blue ink which reads:
'BOLIVARIAN REPUBLIC OF VENEZUELA.- MINISTRY OF INTERIOR AND JUSTICE.- V
COMMERCIAL REGISTRY OFFICE OF THE CAPITAL DISTRICT AND STATE OF MIRANDA',
as well as another round seal stamped also three times in black ink which
reads: 'BOLIVARIAN REPUBLIC OF VENEZUELA. MINISTRY OF THE POPULAR POWER

SECRETARY OF STATE
DIVISION OF CONSULAR AFFAIRS
2010 SEP 16 PM 3:53

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"(Legalization Duties Payment Form No. 21350000957 for Bs. 130,00 paid on July 14, 2010)

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MINISTRY OF POPULAR POWER FOR DOMESTIC AFFAIRS AND JUSTICE

AUTONOMOUS SERVICE OF REGISTRIES AND NOTARIES.- FIFTH COMMERCIAL REGISTRY OFFICE OF THE JUDICIAL CIRCUIT OF THE CAPITAL DISTRICT.- TM No.: 224.- Historical Years 199° and 151°

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2010 SEP 16 PM 3:53

SERRANO, ESQ., IPSA 77486 is hereby registered in the Commercial Registry under No. 14, Volume 31-A V COMMERCIAL REGISTRY, Duties Paid Bs. 193.70, according to forms No. RM 22400045398.- Bank Form: No. 580851517, for Bs. 78,00. - Identification of the grantor was verified as follows: CECILIA MERCEDES VERNAZZA PLAZA, ID # E81.619.543.

Reviewing Counsel: ELIANE DEL VALLE CORONADO PRADA

(Signed Illegible) V Commercial Registrar. GISELA RANGEL, Esq.

THIS PAGE BELONGS TO AFIAN, S.A.. File No. 549473.- DIV/MOD

(Signed Illegible) Maria del Carmen Mosquera S.- Inpreabogado No. 77.486.- F.D. Bar Association 43.422.- 549473

MINUTES DE OF GENERAL EXTRAORDINARY STOCKHOLDERS MEETING OF AFIAN, S.A.,

HELD ON FEBRUARY 2, 2010.-

On this day, August 13, 2009(sic), at 10:00 am the following stockholders of the company AFIAN, S.A. a company registered before the Fifth Commercial Registry Office of the Judicial Circuit of the Capital District and State of Miranda on July 30, 2008 under No. 29, Volume 1863-A, met in the offices of the company located at Avenida Libertador Torre EXA, 1st Floor, Office 104, El Rosal, Chacao, Caracas to hold a General Extraordinary Stockholders Meeting, called for this date by private call by the Directors thereof, as follows: PAOLO LONGO FALSETTA, Venezuelan, of age, married, of this domicile and holder of identity card No. V-7.766.665, holder of FIFTY THOUSAND (50.000) common registered shares with a face value of one bolivar (Bs. 1,00) each, and JUAN ANDRES RIQUEZES, Venezuelan, of age, married, of this domicile and holder of identity card No. V-5.533.794, holder of FIFTY THOUSAND (50.000) common registered shares with a face value of one bolivar (Bs. 1,00) each. Also present at such Meeting were GUILLERMO ALFREDO PONTE SUCRE, Venezuelan and holder of identity card No. V-5.314.607, as special guest, and MARIA TERESA LARA DE RIQUEZES, Venezuelan, of age, holder of identity card No. V-5.962.682 as spouse of Juan Andres Riquezes. Having verified the presence of the representatives of the shares for the entire capital of the company, the

General extraordinary Stockholders Meeting of AFIANSA, S.A., was declared valid, in accordance with the provision of the Eleventh Clause of the Bylaws of the company. Thus the agenda for the meeting was then read out loud as follows: 1) To consider and decide about the sale and assignment of shares held by JUAN ANDRES RIQUEZES, Venezuelan, of age, married, of this domicile and holder of identity card No. V-5.533.794; 2) In case the first issue of the agenda is approved, to consider and decide on the amendment of the Eighth Clause (regarding subscription of shares and capital) of the Incorporation Charter and Bylaws; 3) To consider and decide regarding the Thirteenth Clause and the Transitory Provision regarding the management of the company and appointment to the Board of Directors, respectively; and 4) To consider and decide regarding the authorization of the person to carry out the certification, communication and publication as may be required by law in connection to this Meeting. Therefore the first issue of the agenda was submitted for the consideration of the Meeting, and thus JUAN ANDRES RIQUEZES, Venezuelan, of age, married, of this domicile and holder of identity card No. V-5.533.794 addressed the Meeting and offered in sale and to assign TWENTY FIVE THOUSAND (25.000) shares of the FIFTY THOUSAND (50.000) shares he holds in the capital of AFIAN, S.A. (which have paid in TWENTY PERCENT 20%), for its paid face value of TEN THOUSAND BOLIVARS (Bs. 10.000,00), having his spouse, MARIA TERESA LARA DE RIQUEZES, Venezuelan, of age, holder of identity card No. V-5.962.682, present at this Meeting as special guest, stated her conformity thereof. Regarding such offer **Paolo Longo Falsetta** stated his interest in acquiring THREE THOUSAND (3.000) shares held by Juan Andres Riquezes, and thus entered such assignment and sale and signed the Stockholders Book of AFIAN, S.A., thus being such sale and assignment perfected and valid. Then, **Guillermo Alfredo Ponte Sucre**, Venezuelan and holder of identity card No. V-5.314.607, present at the Meeting as a special guest, stated his interest in acquiring TWENTY TWO THOUSAND (22.000) shares held by Juan Andres Riquezes, and thus entered

2010 SEP 16 PM 3:58

such assignment and sale and signed the Stockholders Book of AFIAN, S.A., thus being such sale and assignment perfected and valid. Immediately there after, the second issue of the agenda was submitted to the Meeting for consideration, and with a proper motion the Meeting unanimously resolved as follows: '**RESOLVED:** As a consequence of the transfer and assignment of shares after consideration of the first issue of the agenda, it is hereby agreed to amend the Eighth Clause (regarding the subscription of shares and capital) of the Incorporation Charter and Bylaws of AFIAN, S.A. as follows:

'Eighth: The capital of the Company has been fully subscribed by one hundred per cent (100%) and paid by twenty percent (20%) of its value as follows: PAOLO LONGO FALSETTA, above identified, has subscribed FIFTH THREE THOUSAND (53.000) registered shares, of a face value of One Bolivar (Bs. 1,00) each, for a total value of Fifty Three Thousand Bolivars (Bs. 53.000,00), and has paid Ten Thousand Six Hundred Bolivars (Bs. 10.600,00) of the total capital of the company; JUAN ANDRES RIQUEZES, has subscribed TWENTY FIVE THOUSAND (25.000) registered shares, of a face value of One Bolivar (Bs. 1,00) each, for a total value of Twenty Five Thousand Bolivars (Bs. 25.000,00), and has paid Five Thousand Bolivars (Bs. 5.000,00); and GUILLERMO ALFREDO PONTE SUCRE, above identified, has subscribed TWENTY TWO THOUSAND (22.000) registered shares, of a face value of One Bolivar (Bs. 1,00) each, for a total value of Twenty Two Thousand Bolivars (Bs. 22.000,00), and has paid Five Thousand Bolivars (Bs. 5.000,00) having paid twenty percent (20%) of the capital of the company'. Immediately the third issue of the agenda, regarding which, and according to the motion, the Meeting unanimously resolved:

'**RESOLVED:** It is agreed to amend the Thirteenth Clause of the Incorporation Charter and Bylaws of AFIAN, S.A., as well as the Transitory Provision, as follows:

'Thirteenth: The company shall be managed by a Board of Directors of three (3) members: One (1) President and two (2) Vice-presidents, who may or may

not be shareholders of the company. The President and the two (2) Vice-presidents of the company shall have the most ample powers and functions . The members of the Board of Directors of the company shall be appointed by the General Stockholders Meeting and shall remain in office for a term of five (5) years or until their successors have been appointed , with the possibility of reappointment thereto'

'Second Transitory Provision: According to the Thirteenth and Sixteenth Clause of the Incorporation Charter and Bylaws the office of President, Vice-presidents and Comptroller shall be carried out by the following: President: Paolo Longo Falsetta ID V-7.666.665; Vice-president: Juan Andres Riquezes, ID V-5.533.794; Vice-president: Guillermo A. Ponte Sucre, ID V-V-5.134 (sic). Comptroller: Alba Ramirez, Business Administrator No. 01-41197'

As the last and fourth issue of the agenda, the Meeting authorized Paolo Longo Falsetta, Venezuelan and holder of identity card No. V-7.666.665, President, to certify copies of these Minutes and authorized Cecilia Vernazza, Peruvian national, of age and holder of identity card No. E-81.619.543 to submit and }carry out the communication process before the competent commercial registry office, with the power to sign any documentation for such purpose.'

Having no further matter to submit to the Stockholders Meeting, it was adjourned, having previously and approved these Minutes. (signed) PAOLO LONGO FALSETTA; (signed) JUAN ANDRES RIQUEZES; (signed) GUILLERMO ALFREDO APONTE SUCRE; (signed) MARA TERESA LARA DE RIQUEZES.

Certification

The undersigned, Paolo Longo Falsetta, Venezuelan, of age, of this domicile and holder of identity card No. V-7.666.665, acting as President of AFIAN, S.A. and duly empowered thereto I hereby certify that the above is a true and exact copy of the original Minutes of the General Extraordinary Stockholders Meeting of AFIAN, S.A. held on February 02, 2010 at 10:00 am.-

2010 SEP 16 PM 3:53

Caracas, on the day of its filing. (Signed Illegible)

LIBERTADOR MUNICIPALITY, MARCH 1, OF THE YEAR TWO THOUSAND TEN (SIGNED)
CECILIA MERCEDES VERNAZZA PLAZA, GISELA RANGEL, Esq., THIS CERTIFIED COPY
IS ISSUED FOR THE PURPOSES OF PUBLICATION AND POSTING ACCORDING TO FORM
NO.: 224.2010.1.2950.-

(Signed Illegible), GISELA RANGEL, Esq., V Commercial Registrar

BOLIVARIAN REPUBLIC OF VENEZUELA.- MINISTRY FOR THE POPULAR POWER FOR
DOMESTIC AFFAIRS AND JUSTICE.- AUTONOMOUS SERVICE OF REGISTRIES AND
NOTARIES.- PRINCIPAL REGISTRY OFFICE OF THE CAPITAL DISTRICT.-
LEGALIZATION DEPARTMENT.

The undersigned, MAURO JOSE PEREZ FLORES, Esq., Principal Registrar for
the Capital District, does hereby make known that after compliance with
article 65 of the Public Registry and Notary Act the signature of GISELA
RANGEL, ESQ., is hereby legalized, who on the date of the preceding
document was FIFTH COMMERCIAL REGISTRAR OF THE JUDICIAL CIRCUIT OF THE
CAPITAL DISTRICT AND STATE OF MIRANDA. This legalization and certification
does not prejudice on any matter of form or substance. Revenue Tax Stamps
0.42 Tax Units, Autonomous Service Duties paid by Form No. 0957 for Bs.
130.00. This document was drafted by Luis Mendoza. Caracas, on the
fourteenth (14th) day of the month of July, 2010.

(Signed Illegible) Luis Mendoza.- AUTHORIZED OFFICIAL

(Signed Illegible) MAURO JOSE PEREZ FLORES, ESQ., PRINCIPAL REGISTRAR OF
THE CAPITAL DISTRICT

(Along side the signatures and between the pages the official seal for the
Principal Registry Office of the Capital District, translated above, has
been stamped. On the reverse side of the page there are two revenue tax
stamps of 1.00 tax units and two of 0.01 tax units, stamped with the
referred official seal.- The document continues with a blank page bearing
the following seal, stamped several times: 'BOLIVARIAN REPUBLIC OF
VENEZUELA.- MINISTRY OF THE POPULAR POWER FOR DOMESTIC AFFAIRS AND
JUSTICE.- AUTONOMOUS SERVICE OF REGISTRIES AND NOTARIES.- LEGALIZATIONS

SAREN'. On the reverse side of the page there are four tax revenue stamps of 0.1 tax units, as well as a bar code and the above seal stamped several times.)

BOLIVARIAN REPUBLIC OF VENEZUELA

MINISTRY OF THE POPULAR POWER FOR DOMESTIC AFFAIRS AND JUSTICE

AUTONOMOUS SERVICE OF REGISTRIES AND NOTARIES

The preceding signature of MAURO JOSE PEREZ FLORES, is hereby legalized. It is hereby made known that this legalization does not prejudice on any matter of substance or form.-

Caracas July 15, 2010. Historical Years 200° and 151°.-

By the Minister (Signed Illegible) PEDRO ROLANDO MALDONADO MARIN.- GENERAL DIRECTOR OF THE AUTONOMOUS SERVICE OF REGISTRIES AND NOTARIES.-

Resolutions No. 294 and 525 dated July 27 and October 23, 2009, published in the Official Gazettes of the Bolivarian Republic of Venezuela No. 39.228 and 39.292 of July 27 and October 26, 2009, respectively

Document signed electronically with the same evidentiary value as that granted by law to written instruments, as per article 4 of the Data Message and Electronic Signature Act.-

(Alkongside the signature the above seal for the Legalizations Department of SAREN has been stamped)

No. 0039862

0093587

BOLIVARIAN REPUBLIC OF VENEZUELA

MINISTRY OF THE POPULAR POWER FOR FOREIGN AFFAIRS

OFFICE FOR CONSULAR RELATIONS

APOSTILLE

'Convention de La Haye du 5 Octobre 1961' (sic)

1.- Country: VENEZUELA

This public instrument

2.- Has been subscribed by: PEDRO ROLANDO MALDONADO MARIN

3.- Acting as : DIRECTOR OF SAREN

2010 SEP 16 PM 3:58

4.- Carrying the stamped seal or stamp from: MINISTRY OF THE
'POPULAR POWER FOR DOMESTIC AFFAIRS AND JUSTICE

Certified

5.- In Caracas: on 07/20/2010

6.- By the Ministry (Blank)

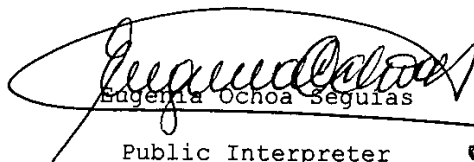
7.- No. 0093587

8.- Official Seal/Revenue Stamps.-

10.- Signature.- (Illegible) José Alexis Sosa Rodriguez, Coordinator
of Special Affairs.- OG No. 39.097 dated 01/13/2009. Res. DM No. 003".

(On the left of the signature and between pages, there appears the
Official Seal of the Foreign Affairs Ministry Office, which reads:
'Bolivarian Republic of Venezuela.- Ministry of the Popular Power for
Foreign Affairs.- Legalizations Department' The document ends with a
blank page bearing four revenue tax stamps of 0.1 tax units, bearing
the stamped seal translated above)"

I hereby ATTEST that the above translation is a true and exact version of
the original document committed to me, IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my seal in La Victoria, State of Aragua, on the
twentieth (20th) day of the month of August, two thousand ten (2010).


Eugenia Ochoa Seguias
Public Interpreter

O. G. # 36.657 dated March 9, 1999



República Bolivariana de Venezuela
Ministerio del Poder Popular para Relaciones Interiores y Justicia
Servicio Autónomo de Registros y Notarías

Fecha Emisión: | | | | |

199° y 151°



La PUB desde su emisión tiene una vigencia de treinta (30) días continuos para ser cancelada; una vez efectuada la cancelación respectiva, tiene una vigencia de sesenta (60) días no prorrogables para presentar el documento. Agotados dichos lapsos la PUB es nula y deberá emitirse una nueva PUB para realizar el trámite, debiendo cancelarse nuevamente el monto correspondiente.

PLANILLA ÚNICA BANCARIA

Número Planilla: **12113 15 1 01 01 01 01 571**



Tipo de Acto:

LEGALIZACIONES

Nombre y Apellido del Solicitante

Jimenez Mariana

Número Control: 488-0000-0000

C.I./RIF/Pasaporte del Solicitante

16062716

Forma de Pago

N° Cheque/Aprobación

Monto (Bs.F)

Nombre y Apellido del Depositante

MARIAELA JIMENEZ

Monto Efectivo

130,00

C.I. / RIF / Pasaporte del Depositante

16062716

Cheque Gerencial/del mismo Banco

Punto de Venta

Firma del Depositante

Pago por Internet

Monto en Letras:

CIENTO TREINTA CON 00/100

Monto Total

130,00

SOLO PARA USO DEL SAREN

FUNCIONARIO EMISOR	FUNCIONARIO RECEPTOR	FUNCIONARIO REVISOR	REGISTRADOR/NOTARIO
Nombre(s) y Apellidos: MAGALYS ALVAREZ			Dr. Mauro J. Pérez Flores
Cédula de Identidad: 9.281.316			C.I.: 4.354.693
Cargo: Escribiente 1	LUIS MENDOZA C.I. 14.284.166 ASIST. ADM. III	Neoreth Landasta C.I. 3.855.000	Registrador Principal
FECHA: 14 / 07 / 2010			Fecha: 14 / 07 / 2010
Firma: MAGALYS			Firma:

Sello de la Oficina

Bancos Recaudadores

Sello y Firma del Banco

0003 - Banco Industrial de Venezuela

0007 - Banco Bicentenario

0102 - Banco de Venezuela

0108 - Banco Provincial

0163 - Banco del Tesoro

130.00 TOTAL: BSF

0.00 COMIS.: BSF

130.00 CHEQUE: BSF

TOTAL: BSF

CTA: BSF

CTA: BSF

CTA: BSF

CTA: BSF

CTA: BSF

CTA: BSF

CTA: BSF

CTA: BSF

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CTA: BSF

CTA: BSF

CTA: BSF

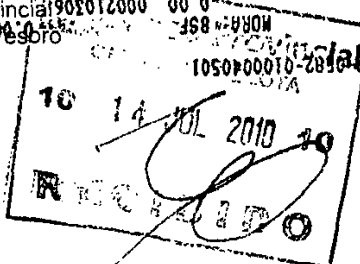
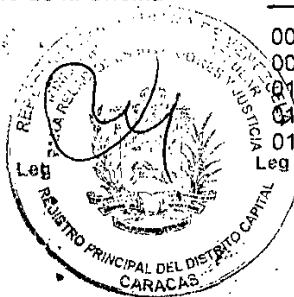
CTA: BSF

CTA: BSF

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CTA: BSF

CTA: BSF



2010 SEP 16 PM 3:59
SECRETARY OF
DIVISION OF COPIES



REPÚBLICA BOLIVARIANA DE VENEZUELA

*** MINISTERIO DEL PODER POPULAR PARA RELACIONES INTERIORES Y JUSTICIA ***



RM No. 224
199° y 151°



SERVICIO AUTÓNOMO DE REGISTROS Y
NOTARÍAS.
REGISTRO MERCANTIL QUINTO DEL
DISTRITO CAPITAL

Abogado GISELA RANGEL, Registrador Mercantil V

C E R T I F I C A

Que el asiento de Registro de Comercio transcrito a continuación, cuyo original está inscrito en el Tomo: **31-A REGISTRO MERCANTIL V**. Número: **14** del año **2010**, así como La Participación, Nota y Documento que se copian de seguida son traslado fiel de sus originales, los cuales son del tenor siguiente:

549473

SECRETARY OF STATE
DIVISION OF COMMERCE
2010 SEP 16 PM 3:59



ESTE FOLIO PERTENECE A:
AFIAN, S.A
Número de expediente: **549473**



SERVICIO AUTÓNOMO
DE REGISTROS
Y NOTARÍAS
MINISTERIO DEL PODER POPULAR
PARA RELACIONES INTERIORES Y JUSTICIA

Maria del Carmen Mosquera S.
• Inpreabogado No. 77.486
Colegio de Abogados D.F. 43.422

5494



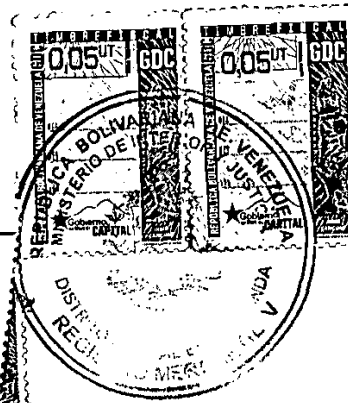
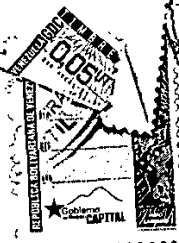
Ciudadano,
Registrador Mercantil Quinto de la Circunscripción Judicial del Distrito Capital y Estado Miranda
Su Despacho.-

Yo, **Cecilia Vernazza**, de nacionalidad Peruana, mayor de edad, titular de la Cédula de Identidad No. **81.619.543**, debidamente autorizada para este acto por la Asamblea General Extraordinaria de Accionistas de fecha 2 de febrero de 2010, de la sociedad mercantil **AFIAN, S.A.**, domiciliada en Caracas, inscrita en el Registro Mercantil Quinto de la Circunscripción Judicial del Distrito Capital y Estado Miranda, en fecha 30 de julio de 2008, bajo el N° 29, Tomo 1863-A, **Expediente No. 549473**, en la cual se vendieron acciones y se modificó la Cláusula Octava del Documento Constitutivo – Estatutos Sociales relativo al capital social y las acciones de la compañía. Ante usted, muy respetuosamente ocurro para consignar a los fines de su registro, fijación y publicación, copia fiel y exacta de dicha Asamblea. Ruego que me sean expedidas dos (02) copias certificadas del Acta de la Asamblea General Extraordinaria de Accionistas que se acompaña a la presente participación.

[Signature]
C.F. 81.619.543



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REPÚBLICA BOLIVARIANA DE VENEZUELA

*** MINISTERIO DEL PODER POPULAR PARA RELACIONES INTERIORES Y JUSTICIA ***



SERVICIO AUTÓNOMO DE REGISTROS Y
NOTARÍAS.
REGISTRO MERCANTIL QUINTO DEL
DISTRITO CAPITAL

RM No. 224
199° y 151°

Municipio Libertador, 1 de Marzo del Año 2010

Por presentado el anterior documento por su FIRMANTE, para su inscripción en el Registro Mercantil y fijación. Hágase de conformidad, y ARCHIVESE original. El anterior documento redactado por el Abogado MARIA DEL CARMEN MOSQUERA SERRANO IPSA N.: 77486, se inscribe en el Registro de Comercio bajo el Número: 14, TOMO -31-A REGISTRO MERCANTIL V. Derechos pagados Bs.: 193,70 Según Planilla RM No. 22400045398, Banco No. 580851517 Por Bs.: 78,00. La identificación se efectuó así: CECILIA MERCEDES VERNAZZA PLAZA, C.I: E-81.619.543.

Abogado Revisor: ELIANE DEL VALLE CORONADO PRADA

ESTA PÁGINA PERTENECE A:
AFIAN, S.A
Número de expediente: 549473
DIV/MOD

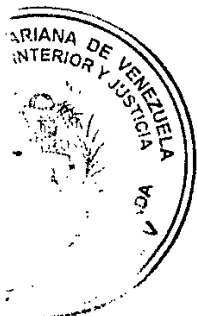
Registrador Mercantil V
Abogado GISELA BANGEL



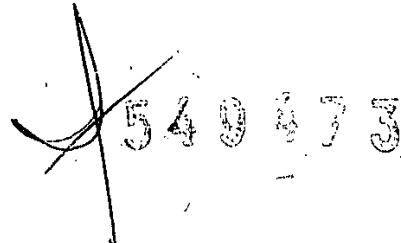
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SECRETARY OF STATE
DIVISION OF COMMERCE



SERVICIO AUTÓNOMO
DE REGISTROS
Y NOTARÍAS
MINISTERIO DEL PODER POPULAR
PARA RELACIONES INTERIORES Y JUSTICIA



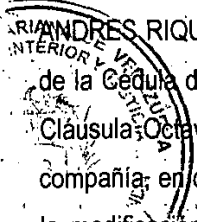

María del Carmen Mosquera S.
Inpreabogado No. 77.486
Colegio de Abogados D.F. 43.422





ACTA DE LA ASAMBLEA GENERAL EXTRAORDINARIA DE ACCIONISTAS
DE LA SOCIEDAD MERCANTIL "AFIAN, S.A."
DE FECHA 2 DE FEBRERO DE 2010


En el día de hoy, 13 de agosto de 2009, siendo las 10:00 a.m., se reunieron en la oficina ubicada en la Avenida Libertador, Edificio EXA, Piso 01, Oficina 104, El Rosal, Municipio Chacao, Caracas, los siguientes accionistas de **AFIAN, S.A.**, sociedad mercantil inscrita en el Registro Mercantil Quinto de la Circunscripción Judicial del Distrito Capital y Estado Miranda, en fecha 30 de julio de 2008, bajo el N° 29, Tomo 1863-A, con el objeto de celebrar una Asamblea General Extraordinaria de Accionistas, convocada para esta fecha por los Directores, en forma privada y de la manera estatutariamente prevista: **PAOLO LONGO FALSETTA**, venezolano, mayor de edad, de estado civil casado, de este domicilio y titular de la Cédula de Identidad N° V-7.666.665, titular de CIENCUENTA MIL (50.000) acciones, comunes, nominativas con un valor nominal de Un Bolívar (Bs. 1,00), cada una, y **JUAN ANDRES RIQUEZES**, venezolano, mayor de edad, de estado civil casado, de este domicilio y titular de la Cédula de Identidad No. V-5.533.794, titular de CINCUENTA MIL (50.000) acciones, comunes, nominativas, con un valor nominal de Un Bolívar (Bs. 1,00). También asistieron a la Asamblea el ciudadano **GUILLERMO ALFREDO PONTE SUCRE**, venezolano y titular de la Cédula de Identidad No. V-5.314.607, como invitado especial la ciudadana **MARIA TERESA LARA DE RIQUEZES**, venezolana, mayor de edad, titular de la Cédula de Identidad No. V- 5.962.682 en calidad de cónyuge del accionista Juan Andres Riquezes. Habiéndose constatado que se encontraban representadas las acciones por la totalidad del capital social de la compañía, se declaró la reunión válidamente constituida en Asamblea General Extraordinaria de Accionistas de **AFIAN, S.A.**, sobre la base de lo dispuesto en la Cláusula Undécima del Documento Constitutivo-Estatutos Sociales de la compañía. Seguidamente se dio lectura al orden del día contenido en la convocatoria, el cual es del siguiente tenor: **1) Considerar y resolver acerca de la venta de acciones propiedad del accionista JUAN ANDRES RIQUEZES**, venezolano, mayor de edad, de estado civil casado, de este domicilio y titular de la Cédula de Identidad No. V-5.533.794; **2) Considerar y resolver acerca de la modificación de la Cláusula Octava (relativo a la suscripción de acciones y capital) del Documento Constitutivo de la compañía; en caso de resultar aprobados los punto 1 precedente; 3) Considerar y resolver acerca de la modificación de la Cláusula Décima Tercera y la Disposición Transitoria Segunda relativa a la Administración de la Sociedad y nombramiento de la Junta Directiva, respectivamente; y 4) Considerar y resolver acerca del otorgamiento de la autorización a la persona encargada de realizar las certificaciones, participaciones y publicaciones a que hubiere lugar, en torno a la celebración de la presente Asamblea. A continuación, se sometió a consideración de la Asamblea el primer punto de**



la convocatoria, en relación con el accionista JUAN ANDRES RIQUEZES, venezolano, mayor de edad, de estado civil casado, de este domicilio y titular de la Cédula de Identidad N° V-5.533.794; tomó la palabra y ofreció en venta VEINTICINCO MIL (25.000) acciones de las CINCUENTA MIL (50.000) de las cuales es titular, en el capital social de AFIAN, S.A., (las cuales están pagadas en un veinte por ciento -20%-) por su valor nominal pagado de DIEZ MIL BOLÍVARES (Bs. 10.000,00), manifestando su consentimiento su conyugue MARIA TERESA LARA DE RIQUEZES, venezolana, mayor de edad, titular de la Cédula de Identidad No. V- 5.962.682 presente en esta Asamblea como invitada especial. Con relación a dicho ofrecimiento, el ciudadano Paolo Longo Falsetta, manifestó su interés en la adquisición de TRES MIL (3.000) acciones propiedad del accionista Juan Andres Riquezes, por lo que pasaron de seguidas a suscribir el libro de accionistas de AFIAN, S.A., quedando la venta en cuestión debidamente perfeccionada. De inmediato, **Guillermo Alfredo Ponte Sucre**, venezolano y titular de la Cédula de Identidad No. V-5.314.607, presente en la reunión en su condición de invitado especial expresó su intención de adquirir VEINTIDOS MIL (22.000) acciones por lo que pasaron de seguidas a suscribir el libro de accionistas de AFIAN, S.A., quedando la venta en cuestión debidamente perfeccionada. De seguida, se puso en consideración el segundo punto del orden del día en relación con el cual y a moción debidamente hecha la Asamblea adoptó, por unanimidad, la siguiente resolución: **"RESUELTO:** Como consecuencia de la transferencia de acciones verificada conforme al punto primero se acuerda la modificación de la cláusula Octava (relativa a la suscripción de acciones y al capital) del Documento Constitutivo de AFIAN, S.A., en los siguientes términos:

"Octava: El capital de la Sociedad ha sido íntegramente suscrito en un cien por ciento (100%) y pagado en un veinte por ciento (20%) de su valor de la siguiente forma: El Señor PAOLO LONGO FALSETTA, anteriormente identificado, ha suscrito CINCUENTA Y TRES MIL (53.000) acciones nominativas, de un valor nominal de Un Bolívar (Bs. 1,00) cada una de ellas, para un total de Cincuenta y Tres Mil Bolívars (Bs. 53.000,00) y ha pagado la cantidad de Diez Mil Seiscientos Bolívars (Bs. 10.600,00) del total del capital social de la Sociedad; el Señor JUAN ANDRES RIQUEZES, anteriormente identificado, ha suscrito VEINTICINCO MIL (25.000) acciones nominativas, de un valor nominal de Un Bolívar (Bs. 1,00) cada una de ellas, para un total de Veinticinco Mil Bolívars (Bs. 25.000,00) y ha pagado la cantidad de Cinco Mil Bolívars (Bs. 5.000,00) y el Señor GUILLERMO ALFREDO PONTE SUCRE, anteriormente identificado, ha suscrito VEINTIDOS MIL (22.000) acciones nominativas, de un valor nominal de Un Bolívar (Bs. 1,00) cada una de ellas, para un total de Veintidós Mil Bolívars (Bs. 22.000,00) y ha pagado la cantidad de Cinco Mil Bolívars (Bs. 5.000,00), quedando pagado así el veinte por ciento (20%) del capital de la Sociedad". Seguidamente, se puso en consideración el tercer punto del orden del día, en relación con el cual y a moción debidamente hecha la Asamblea adoptó, por unanimidad, la siguiente resolución:



"RESUELTO: Se acuerda la modificación de la Cláusula Décima Tercera del Documento Constitutivo de AFIAN, S.A., y la Disposición Transitoria Segunda en los siguientes términos:

"Décima Tercera: La Sociedad será Administrada por una Junta Directiva conformada por tres

(3) miembros: Un (1) Presidente y Dos (2) Vicepresidentes, quienes podrán ser accionistas o no

de la empresa. El Presidente y los dos (2) Vicepresidentes de la empresa, tendrán las más amplias facultades, derechos y obligaciones que determina el presente Documento Constitutivo Estatutario, y podrán actuar conjunta o separadamente en toda y cada una de sus funciones y facultades. Los miembros de la Junta Directiva de la empresa serán elegidos por la Asamblea General de Accionistas y durarán en el ejercicio de sus funciones cinco (5) años, o hasta que sus sucesores sean nombrados, pudiendo ser reelegidos".

"Disposición Transitoria Segunda: De acuerdo con lo establecido en las cláusula Décima Tercera y Décima Sexta del Documento Constitutivo, los cargos de Presidente; Vicepresidentes y Comisario serán ocupados por las siguientes personas:

Presidente:	Paolo Longo Falsetta	C.I. V-7.666.665
Vicepresidente:	Juan Andres Riquezes	C.I. V-5.533.794
Vicepresidente:	Guillermo A. Ponte Sucre	C.I. V- V-5.314.
Comisario:	Lic. Alba Ramirez con L.A.C	No. 01-41197"

Como último y **cuarto punto** del orden del día se autoriza suficientemente al Ciudadano Paolo Longo Falsetta, venezolano y titular de la Cédula de Identidad No. V-7.666.665, en su condición de Presidente, para que proceda a certificar copias de la presente Acta, y se autoriza al Señora **Cecilia Vernazza**, de nacionalidad Peruana, mayor de edad, titular de la Cédula de Identidad No. **E-81.619.543**, para gestionar todo lo conducente a la participación de esta Asamblea en el Registro Mercantil competente, firmando a tales efectos la documentación que fuere menester."

No habiendo otro asunto que someter a la consideración de la Asamblea, se levantó la sesión, previa lectura y aprobación de la presente Acta: (Fdo.) PAOLO LONGO FALSETTA; (Fdo.) JUAN ANDRES RIQUEZES; (Fdo.) GUILLERMO ALFREDO PONTE SUCRE; (Fdo.) MARIA TERESA LARA DE RIQUEZES.

CERTIFICACIÓN

Yo, **Paolo Longo Falsetta**, venezolano, mayor de edad, de este domicilio y titular de la Cédula de Identidad No. V- V-7.666.665, actuando en este acto en mi carácter de Presidente de **AFIAN, S.A.** y suficientemente facultado para ello, por este medio certifico que lo anterior es copia del original del Acta de la Asamblea General Extraordinaria de Accionistas de **AFIAN, S.A.** celebrada en fecha 2 de febrero 2010, a las 10:00 a.m.

Caracas, a la fecha de su presentación

2010 SEP 16 PM 3:59
SECRETARY OF COMMERCE
DIVISION OF CORPORATIONS

MUNICIPIO LIBERTADOR, 1 DE MARZO DEL AÑO DOS MIL DIEZ (FDOS.) CECILIA
MERCEDES VERNAZZA PLAZA, Abogado GISELA RANGEL SE EXPIDE LA PRESENTE
COPIA CERTIFICADA DE PUBLICACIÓN SEGÚN PLANILLA NO. : 224.2010.1.2950



Abogado GISELA RANGEL
Registrador Mercantil V



SECRETARY OF
DIVISION OF CORP.
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REPUBLICA BOLIVARIANA DE VENEZUELA
MINISTERIO DEL PODER POPULAR
PARA RELACIONES INTERIORES Y JUSTICIA
SERVICIO AUTONOMO DE REGISTROS Y NOTARIAS
REGISTRO PRINCIPAL DEL DISTRITO CAPITAL
DEPARTAMENTO DE LEGALIZACIONES



Quien suscribe, **Dr. MAURO JOSE PEREZ FLORES**,
Registrador Principal del Distrito Capital. Hace constar para
dar cumplimiento al Art. 65 de la Ley de Registro Público y
del Notariado se legaliza la firma de el (la) ciudadano (a):
DRA. GISELA RANGEL. Quien para la fecha es:
REGISTRADOR MERCANTIL QUINTO DE LA
CIRCUNSCRIPCION JUDICIAL DEL DISTRITO CAPITAL Y
ESTADO MIRANDA. La presente legalización no prejuzga
acerca de ningún otro extremo de fondo ni de forma, **Timbres**
Fiscales. 0,42 U.T., Cancelación Servicio Autónomo
Según Planilla N° 0957 por un monto de Bs. F. 130,00. El
Presente documento fue elaborado por el Funcionario:
Luis Mendoza. Caracas, a los Catorce (14) día del mes
de Julio del 2010.



Luis Mendoza
FUNCIONARIO AUTORIZADO

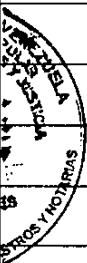


Dr. MAURO JOSE PEREZ FLORES
REGISTRADOR PRINCIPAL DEL DTTO.
CAPITAL

SECRETARY OF STATE
DIVISION OF CONFIDENTIALITY
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SECRETARÍA DE
DIVISION DE REGISTROS Y NOTARIAS
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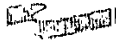




REPÚBLICA BOLIVARIANA DE VENEZUELA

MINISTERIO DEL PODER POPULAR PARA RELACIONES INTERIORES Y JUSTICIA

SERVICIO AUTÓNOMO DE REGISTROS Y NOTARÍAS



Se legaliza la firma que antecede del(la) ciudadano(a)

MAURO JOSE PEREZ FLORES

quien es como se titula, **Registrador Principal de Distrito Capital**

Se advierte que la presente legalización no prejuzga acerca de
ningún otro extremo de fondo ni de forma.

Caracas, 15 de Julio del 2010

200° y 151°

Por el Ministro,



PEDRO ROLANDO MALDONADO MARIN
DIRECTOR GENERAL DEL SERVICIO AUTÓNOMO DE
REGISTROS Y NOTARÍAS

Resoluciones Nros. 294 y 525 de fechas 27 de julio y 23 de Octubre
de 2009, publicadas en Gacetas Oficiales de la República Bolivariana
de Venezuela Nros. 39.228 y 39.292 del 27 de julio y 26 de Octubre de
2009, respectivamente.

Documento firmado electrónicamente con el mismo valor probatorio que la ley
otorga a los documentos escritos, según artículo 4º de la Ley de Mensajes de
Datos y Firmas Electrónicas.

2010 SEP 16 PM 3:59
SECRETARY OF STATE
DIVISION OF CONSULAR AFFAIRS



SAREN

SERVICIO AUTÓNOMO
DE REGISTROS
Y NOTARÍAS

N° 0039862

0093587



REPUBLICA BOLIVARIANA DE VENEZUELA
MINISTERIO DEL PODER POPULAR PARA RELACIONES EXTERIORES
DIRECCION GENERAL DE RELACIONES CONSULARES

APOSTILLE

Convention de La Haye del 5 Octobre 1961

1- País: VENEZUELA

El presente documento público :

2- Ha sido suscrito por: PEDRO ROLANDO MALDONADO MARIN

3- Actuando en su calidad de: DIRECTOR GENERAL DEL SAREN

4- Llevando el sello/timbre de: MIN.DEL P.P.P. RELAC. INTERIORES Y JUSTICIA

Certificado

5- En Caracas: 20/07/2010

6- Por el Ministro:

7- N°: 0093587

8-Sello/Timbre

9- Firma



José Alexis Sosa Rodríguez
Coordinador de Asuntos Especiales
GON 39 097 del 13/01/09 DM N° 000365

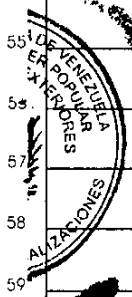
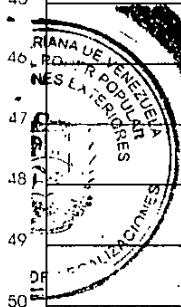
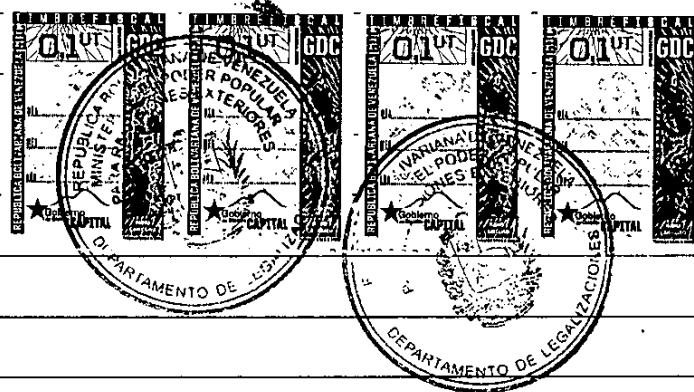
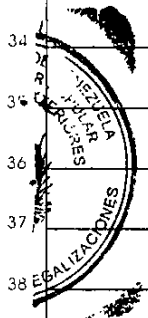


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SECRETARY OF STATE
DIVISION OF CONSULAR AFFAIRS

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SECRETARY OF STATE
DIVISION OF CONSULAR AFFAIRS
2010 SEP 16 PM 3:52

2010 SEP 16 PM 3:59

The undersigned, Eugenia S. Ochoa Seguias, Venezuelan, holder of Identity Card No. 9.972.745, and holder of License dated November 27, 1998 to act as Public Interpreter in the English Language in and for the Republic of Venezuela, as appears published in the Official Gazette of the Republic of Venezuela No. 36.657 dated March 9, 1999, duly registered before the Principal Public Registry Office for the Federal District on February 1, 1999 under No. 230, Page 230, Volume Sixth of the First Quarter, **DO HEREBY CERTIFY:** That a document written in the Spanish Language has been submitted to me, and whose legal translation into the English Language reads as follows:-----

"(Legalization Duties Payment Form No. 21350000715 for Bs. 130,00 paid on July 13, 2010)

(Duties Payment Form No. 22400058759 for Bs. 218,40 paid on July 01, 2010)

BOLIVARIAN REPUBLIC OF VENEZUELA

MINISTRY OF POPULAR POWER FOR DOMESTIC AFFAIRS AND JUSTICE

AUTONOMOUS SERVICE OF REGISTRIES AND NOTARIES.- FIFTH COMMERCIAL REGISTRY
OFFICE OF THE JUDICIAL CIRCUIT OF THE CAPITAL DISTRICT.- TM No.: 224.-
Historical Years 199° and 151°

GISELA RANGEL, Esq., V Commercial Registrar, DOES HEREBY CERTIFY that the entry in the Commercial Registry transcribed herein below, whose original has been inserted in Volume 127-A V COMMERCIAL REGISTRY, Number 17 of 2010, as well as the Communication Note and Document copied herein are true and exact copies of their originals which read as follows: 549473.-
THIS PAGE BELONGS TO AFIAN, S.A.. File No. 549473

(Signed Illegible) Maria del Carmen Mosquera S.- Inpreabogado No. 77.486.-
F.D. Bar Association 43.422.- 549473

(There appears a round seal, stamped three times, in blue ink which reads:
'BOLIVARIAN REPUBLIC OF VENEZUELA.- MINISTRY OF INTERIOR AND JUSTICE.- V
COMMERCIAL REGISTRY OFFICE OF THE CAPITAL DISTRICT AND STATE OF MIRANDA',
as well as another round seal stamped also three times in black ink which
reads: 'BOLIVARIAN REPUBLIC OF VENEZUELA. MINISTRY OF THE POPULAR POWER

FOR DOMESTIC AFFAIRS AND JUSTICE. PRINCIPAL REGISTRY OFFICE OF THE CAPITAL DISTRICT CARACAS')

Fifth Commercial Registrar of the Judicial Circuit of the Capital District and State of Miranda.-

Your Office.-

The undersigned, Cecilia Vernazza, Peruvian national, of age, holder of identity card No. E-81.619.543, duly authorized for this act by the General Extraordinary Stockholders Meeting held on February 28, 2010 of the company AFIAN, S.A., a company domiciled in Caracas, registered with the Fifth Commercial Registry Office of the Judicial Circuit of the Capital District and State of Miranda on July 30, 2008, under No. 29, Volume 1863-A, File No. 549473, in which the General Balance as of December 31, 2009. I appear before you, respectfully to file and present for the purposes of registry posting and publication a true and exact copy of said Minutes. I ask and request for two (2) certified copies be issued of the Minutes of the General Extraordinary Stockholders Meeting attached hereto.

(Signed Illegible) ID 81.619.543

(The official seal for the V Commercial Registry Office, translated above appears stamped on this page and on the following three pages. On this page there are four revenue tax stamps of 0.05 tax Units affixed)

BOLIVARIAN REPUBLIC OF VENEZUELA

MINISTRY OF POPULAR POWER FOR DOMESTIC AFFAIRS AND JUSTICE

AUTONOMOUS SERVICE OF REGISTRIES AND NOTARIES.- FIFTH COMMERCIAL REGISTRY OFFICE OF THE JUDICIAL CIRCUIT OF THE CAPITAL DISTRICT.- TM No.: 224.- Historical Years 199° and 151°

Libertador Municipality. July 7, 2010

Having received the preceding communication from its SIGNOR for its insertion in the Commercial Registry and posting. Do as requested and FILE the original. The foregoing document drafted by MARIA DEL CARMEN MOSQUERA SERRANO, ESQ., IPSA 77486 is hereby registered in the Commercial Registry

RECEIVED
SECRETARY OF
DIVISION OF COMMERCE
2010 SEP 16 PM 3:59

under No. 17, Volume 127-A V COMMERCIAL REGISTRY, Duties Paid Bs. 218.40, according to forms No. RM 22400058759.- Bank Form: No. 00001579, for Bs. 71.50. - Identification of the grantor was verified as follows: CECILIA MERCEDES VERNAZZA PLAZA, ID # E81.619.543.

Reviewing Counsel: LUIS RAFAEL MARIN RAMIREZ

(Signed Illegible) V Commercial Registrar. GISELA RANGEL, Esq.

THIS PAGE BELONGS TO AFIAN, S.A.. File No. 549473.- DIV/MOD

Maria del Carmen Mosquera S.- Inpreabogado No. 77.486.- F.D. Bar Association 43.422.- 549473

MINUTES DE OF GENERAL EXTRAORDINARY STOCKHOLDERS MEETING OF AFIAN, S.A.,

HELD ON FEBRUARY 28, 2010.-

On this day, February 28, 2010, at 10:00 am the following stockholders of the company AFIAN, S.A. a company registered before the Fifth Commercial Registry Office of the Judicial Circuit of the Capital District and State of Miranda on July 30, 2008 under No. 29, Volume 1863-A, met in the offices of the company located at Avenida Libertador Torre EXA, 1st Floor, Office 104, El Rosal, Chacao, Caracas to hold a General Extraordinary Stockholders Meeting, called for this date by private call by the Directors thereof, as follows: PAOLO LONGO FALSETTA, Venezuelan, of age, married, of this domicile and holder of identity card No. V-7.766.665, holder of FIFTY THREE THOUSAND (53.000) common registered shares with a face value of one bolivar (Bs. 1,00) each, JUAN ANDRES RIQUEZES, Venezuelan, of age, married, of this domicile and holder of identity card No. V-5.533.794, holder of TWENTY FIVE THOUSAND (25.000) common registered shares with a face value of one bolivar (Bs. 1,00) each; and GUILLERMO ALFREDO PONTE SUCRE, Venezuelan and holder of identity card No. V-5.314.607, holder of TWENTY TWO THOUSAND (22.000) common registered shares with a face value of one bolivar (Bs. 1,00) each. Having verified the presence of the representatives of the shares for the entire capital of the company, the General Extraordinary Stockholders Meeting of AFIANSA, S.A., was declared valid, in accordance with the provision of the Eleventh

Clause of the Bylaws of the company, and thus the Meeting considered and deliberated on the only issue of the agenda: review and consideration of the General Balance Sheet of AFIAN, S.A., as of December 31, 2009, previous consideration of the Comptrollers Report. The Comptrollers Report, filed with the Board, was read to the Meeting, duly examined and unanimously approved. Finally, the Meeting authorized Guillermo Ponte Sucre, Venezuelan and holder of identity card No. V-5.314.607, Vice President, to certify copies of these Minutes and authorized Cecilia Vernazza, Peruvian national, of age and holder of identity card No. E-81.619.543 to submit and carry out the communication process before the competent commercial registry office, with the power to sign any documentation for such purpose.'

Having no further matter to submit to the Stockholders Meeting, it was adjourned, having previously and approved these Minutes. (signed) PAOLO LONGO FALSETTA; (signed) JUAN ANDRES RIQUEZES; (signed) GUILLERMO ALFREDO APONTE SUCRE; (signed) MARA TERESA LARA DE RIQUEZES.

Certification

The undersigned, Guillermo Ponte Sucre, Venezuelan, of age, of this domicile and holder of identity card No. V-5.314.607, acting as Vice President of AFIAN, S.A. and duly empowered thereto I hereby certify that the above is a true and exact copy of the original Minutes of the General Extraordinary Stockholders Meeting of AFIAN, S.A. held on February 28, 2010 at 10:00 am.-

Caracas, on the day of its filing. (Signed Illegible)

LIBERTADOR MUNICIPALITY, JULY 07, OF THE YEAR TWO THOUSAND TEN (SIGNED) CECILIA MERCEDES VERNAZZA PLAZA, GISELA RANGEL, Esq., THIS CERTIFIED COPY IS ISSUED FOR THE PURPOSES OF PUBLICATION AND POSTING ACCORDING TO FORM NO.: 224.2010.2.9161.-

(Signed Illegible), GISELA RANGEL, Esq., V Commercial Registrar

BOLIVARIAN REPUBLIC OF VENEZUELA.- MINISTRY FOR THE POPULAR POWER FOR DOMESTIC AFFAIRS AND JUSTICE.- AUTONOMOUS SERVICE OF REGISTRIES AND

2010 SEP

NOTARIES.- PRINCIPAL REGISTRY OFFICE OF THE CAPITAL
LEGALIZATION DEPARTMENT.

The undersigned, MAURO JOSE PEREZ FLORES, Esq., Principal
the Capital District, does hereby make known that after c
article 65 of the Public Registry and Notary Act the signa
RANGEL, ESQ., is hereby legalized, who on the date of
document was FIFTH COMMERCIAL REGISTRAR OF THE JUDICIAL (C
CAPITAL DISTRICT AND STATE OF MIRANDA. This legalization and
does not prejudice on any matter of form or substance. Reve
0.42 Tax Units, Autonomous Service Duties paid by Form No
130.00. This document was drafted by Luis Mendoza. Ca.
fourteenth (14th) day of the month of July, 2010.

(Signed Illegible) Luis Mendoza.- AUTHORIZED OFFICIAL

(Signed Illegible) MAURO JOSE PEREZ FLORES, ESQ., PRINCIPA
THE CAPITAL DISTRICT

(Along side the signatures and between the pages the officia
Principal Registry Office of the Capital District, transla
been stamped. On the reverse side of the page theres are t
tsamps of 1.00 tax units and two of 0.01 tax units, sta
referred official seal.- The document continues with a blank
the following seal, stamped several times: 'BOLIVARIAN
VENEZUELA.- MINISTRY OF THE POPULAR POWER FOR DOMESTIC
JUSTICE.- AUTONOMOUS SERVICE OF REGISTRIES AND NOTARIES.-
SAREN'. On the reverse side of the page there are four tax
of 0.1 tax units, as well as a bar code and the above seal s
times.)

BOLIVARIAN REPUBLIC OF VENEZUELA

MINISTRY OF THE POPULAR POWER FOR DOMESTIC AFFAIRS AND JUSTIC
AUTONOMOUS SERVICE OF REGISTRIES AND NOTARIES

The preceding signature of MAURO JOSE PEREZ FLORES, is hereby legalized.
It is hereby made known that this legalization does not prejudice on any
matter of substance or form.-

Caracas July 15, 2010. Historical Years 200° and 151°.-

By the Minister (Signed Illegible) PEDRO ROLANDO MALDONADO MARIN.- GENERAL
DIRECTOR OF THE AUTONOMOUS SERVICE OF REGISTRIES AND NOTARIES.-
Resolutions No. 294 and 525 dated July 27 and October 23, 2009, published
in the Official Gazettes of the Bolivarian Republic of Venezuela No.
39.228 and 39.292 of July 27 and October 26, 2009, respectively

Document signed electronically with the same evidentiary value as that
granted by law to written instruments, as per article 4 of the Data
Message and Electronic Signature Act.-

(Alkongside the signature the above seal for the Legalizations Department
of SAREN has been stamped)

No. 0039862

0093588

BOLIVARIAN REPUBLIC OF VENEZUELA
MINISTRY OF THE POPULAR POWER FOR FOREIGN AFFAIRS
OFFICE FOR CONSULAR RELATIONS

APOSTILLE

'Convention de La Haye du 5 Octobre 1961' (sic)

1.- Country: VENEZUELA

This public instrument

2.- Has been subscribed by: PEDRO ROLANDO MALDONADO MARIN

3.- Acting as : DIRECTOR OF SAREN

4.- Carrying the stamped seal or stamp from: MINISTRY OF THE
'POPULAR POWER FOR DOMESTIC AFFAIRS AND JUSTICE

Certified

5.- In Caracas: on 07/20/2010

6.- By the Ministry (Blank)

7.- No. 0093588

8.- Official Seal/Revenue Stamps.-

I hereby ATTEST that the above translation is a true and exact version of the original document committed to me, IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in La Victoria, State of Aragua, on the twentieth (20th) day of the month of August, two thousand ten (2010).

Eugenia Ochoa Seguias
Eugenia Ochoa Seguias
Public Interpreter
Filing Clerk, Court No. 10
Treasurer, Public
40. 1st Public Court

O. G. # 36.657 dated March 9, 1999



República Bolivariana de Venezuela
Ministerio del Poder Popular para Relaciones Interiores y Justicia
Servicio Autónomo de Registros y Notarías

Fecha Emisión: 11/11/11 199° y 151°

La PUB desde su emisión tiene una vigencia de treinta (30) días continuos para ser cancelada; una vez efectuada la cancelación respectiva, tiene una vigencia de sesenta (60) días no prorrogables para presentar el documento. Agotados dichos lapsos la PUB es nula y deberá emitirse una nueva PUB para realizar el trámite, debiendo cancelarse nuevamente el monto correspondiente.



PLANILLA ÚNICA BANCARIA

Número Planilla: 12113 151 01 01 01 01 11 151



Tipo de Acto:

LEGALIZACIONES

Nombre y Apellido del Solicitante

Cedeño Juissa

Número Control: 488-0000-0000

C.I./RIF/Pasaporte del Solicitante

4456516

Forma de Pago

N° Cheque/Aprobación

Monto (Bs.F)

Nombre y Apellido del Depositante

Juissa Cedeño

Monto Efectivo

130,00

C.I. / RIF / Pasaporte del Depositante

4.496516

Cheque Gerencial/del mismo Banco

Punto de Venta

Firma del Depositante

Juissa Cedeño

Pago por Internet

Monto en Letras:

CIENTO TREINTA CON 00/100

Monto Total

130,00

SOLO PARA USO DEL SAREN

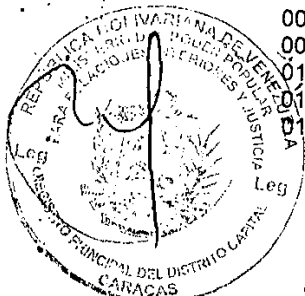
FUNCIONARIO EMISOR	FUNCIONARIO RECEPTOR	FUNCIONARIO REVISOR	REGISTRADOR/NOTARIO
Nombre(s) y Apellidos: MAGALYS ALVAREZ			Dr. Mauro J. Pérez Flores
Cédula de Identidad: 9.281.316			C.I: 4.354.693
Cargo Escribiente 1	LUIS MENDOZA C.I. 14.228.166 ASIST. ADJ. III	NEOLITH Mandaeta Revisor C.I. 13.218.332	Registrador Principal
FECHA: 13/07/2010			Fecha: 10/07/2010
MAGALYS			Firma:

Sello de la Oficina

Bancos Recaudadores

Sello y Firma del Banco

- 0003 - Banco Industrial de Venezuela
- 0007 - Banco Bicentenario
- 0102 - Banco de Venezuela
- 0108 - Banco Provincial
- 0163 - Banco del Tesoro



01 SEP 16 PM 3:59

SECRETARY OF STATE
DIVISION OF LEGAL AFFAIRS



MINISTERIO DEL PODER POPULAR PARA RELACIONES INTERIORES Y JUSTICIA.
REPÚBLICA BOLIVARIANA DE VENEZUELA.
SERVICIO AUTÓNOMO DE REGISTROS Y NOTARIAS.

Fecha de Emisión: 29/06/2010

Número de Trámite: 224.2010.2.9161

La PUB desde su emisión tiene una vigencia de treinta(30) días continuos para ser cancelada; una vez efectuada la cancelación respectiva, tiene una vigencia de sesenta (60) días no prorrogables para presentar el documento. Agotados dichos lapsos la PUB es nula y deberá emitirse una nueva PUB para realizar el trámite, debiendo cancelarse nuevamente el monto correspondiente.

200" y 151"

SAREN

PLANILLA UNICA BANCARIA

Número Planilla: 22400058759



Tipo de Acto: ACTA DE ASAMBLEA Y JUNTA
DIRECTIVA DE EMPRESA MERCANTIL

BCO 0163-0241 CSS-2V6GW-2M072U
NTR 01578 REC 01-07-2010 14:54
MRS 218.40 REC 01-07-2010 14:54
0420/DEPOSITO EN

218,40

Número Control: 488-0000-0000

Apellido y Nombre del Solicitante	Forma de Pago	Nro. Cheque/Aprobación	Monto (BsF)
CIELO MERCEDES VERNAZZA PLAZA	Monto Efectivo		
Apellido y Nombre del Depositante	Cheque Gerencial/ del mismo Banco		
CURIPAS, porte del Depositante	Punto de Venta		
	Pago por Internet		
MONTO EN LETRAS: DOSCIENTOS DIECIOCHO BOLIVAR(ES) CON CUARENTA CENTAVOS			MONTO TOTAL 218,40

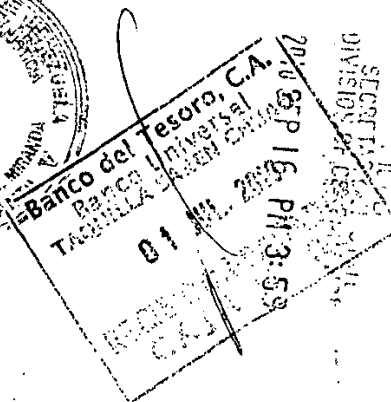
SOLO PARA USO DEL SAREN

FUNCIONARIO EMISOR	FUNCIONARIO RECEPTOR	FUNCIONARIO REVISOR	REGISTRADOR/NOTARIO
<i>[Signature]</i> 302318- Log 29/06/2010			<i>[Signature]</i> EPA GIOCLA BANGEL REGISTRADORA MERCANTIL

Bancos Recaudadores

Sello y Firma del Banco

- 0003 - Banco Industrial de Venezuela
- 0007 - Banco Bicentenario
- 0102 - Banco de Venezuela
- 0108 - Banco Provincial
- 0163 - Banco del Tesoro





REPÚBLICA BOLIVARIANA DE VENEZUELA

*** MINISTERIO DEL PODER POPULAR PARA RELACIONES INTERIORES Y JUSTICIA



RM No. 224
200° y 151°

SERVICIO AUTÓNOMO DE REGISTROS Y
NOTARÍAS.
REGISTRO MERCANTIL QUINTO DEL
DISTRITO CAPITAL



Abogado GISELA RANGEL, Registrador Mercantil V

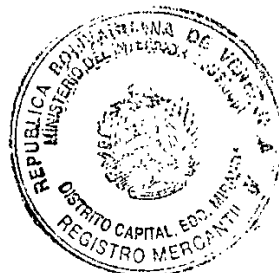
C E R T I F I C A

Que el asiento de Registro de Comercio transcrito a continuación, cuyo original está inscrito en el Tomo: **127-A REGISTRO MERCANTIL V**. Número: **17** del año **2010**, así como La Participación, Nota y Documento que se copian de seguida son traslado fiel de sus originales, los cuales son del tenor siguiente:

549473

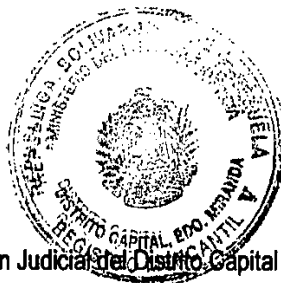
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SECRETARY OF STATE
DIVISION OF COMMERCE
2010 SEP 16 PM 3:59

ESTE FOLIO PERTENECE A:
AFIAN, S.A
Número de expediente: **549473**



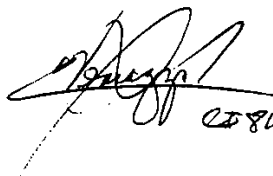
SERVICIO AUTÓNOMO
DE REGISTROS
Y NOTARÍAS


María del Carmen Mosquera S.
Inpreabogado No. 77.486
Colegio de Abogados D.F. 43.422



Ciudadano,
Registrador Mercantil Quinto de la Circunscripción Judicial del Distrito Capital y Estado Miranda
Su Despacho.

Yo, **Cecilia Vernazza**, de nacionalidad Peruana, mayor de edad, titular de la Cédula de Identidad No. **E- 81.619.543**, debidamente autorizada para este acto por la Asamblea General Extraordinaria de Accionistas de fecha 28 de febrero de 2010, de la sociedad mercantil **AFIAN, S.A.**, domiciliada en Caracas, inscrita en el Registro Mercantil Quinto de la Circunscripción Judicial del Distrito Capital y Estado Miranda, en fecha 30 de julio de 2008, bajo el N° 29, Tomo 1863-A, **Expediente No. 549473**, en la cual se aprobó el **Balance General al 31 de Diciembre de 2009**. Ante usted, muy respetuosamente ocurro para consignar a los fines de su registro, fijación y publicación, copia fiel y exacta de dicha Asamblea. Ruego que me sean expedidas dos (02) copias certificadas del Acta de la Asamblea General Extraordinaria de Accionistas que se acompaña a la presente participación.


CD 81619543

10/16

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 SEP 16 PM 4:00





REPÚBLICA BOLIVARIANA DE VENEZUELA

*** MINISTERIO DEL PODER POPULAR PARA RELACIONES INTERIORES Y JUSTICIA ***



SERVICIO AUTÓNOMO DE REGISTROS Y
NOTARÍAS.
REGISTRO MERCANTIL QUINTO DEL
DISTRITO CAPITAL

RM No. 224
200° y 151°

Municipio Libertador, 7 de Julio del Año 2010

Por presentado el anterior documento por su FIRMANTE, para su inscripción en el Registro Mercantil y fijación. Hágase de conformidad, y ARCHIVASE original. El anterior documento redactado por el Abogado MARIA DEL CARMEN MOSQUERA SERRANO IPSA N.: 77486, se inscribe en el Registro de Comercio bajo el Número: 17, TOMO -127-A REGISTRO MERCANTIL V. Derechos pagados Bs.: 218,40 Según Planilla RM No. 22400058759, Banco No. 00001579 Por Bs.: 71,50. La identificación se efectuó así: CECILIA MERCEDES VERNAZZA PLAZA, C.I: E-81.619.543.

Abogado Revisor: LUIS RAFAEL MARIN RAMIREZ



Registrador Mercantil V

FDO. Abogado GISELA RANGEL

ESTA PÁGINA PERTENECE A:
AFIAN, S.A
Número de expediente: 549473
DIV

FILED
SECRETARY OF
DIVISION OF C.C.
2010 SEP 16 PM 4:00



SERVICIO AUTÓNOMO
DE REGISTROS
Y NOTARÍAS
MINISTERIO DEL PODER POPULAR PARA RELACIONES INTERIORES Y JUSTICIA
CARACAS, VENEZUELA

Maria del Carmen Mosquera S.
Inpreabogado No. 77.486
Colegio de Abogados D.F. 43.422



SECRETARY OF
DIVISION OF COPT

2010 SEP 16 PM 4:00

ACTA DE LA ASAMBLEA GENERAL EXTRAORDINARIA DE ACCIONISTAS
DE LA SOCIEDAD MERCANTIL "AFIAN, S.A."
DE FECHA 28-02-2010

En el día de hoy, 28 de febrero de 2010, siendo las 10:00 a.m., se reunieron en las oficinas de la sociedad ubicadas en la Avenida Libertador, Edificio EXA, Piso 01, Oficina 108, El Rosal, Municipio Chacao, Caracas-Venezuela, los siguientes accionistas de **AFIAN, S.A.**, sociedad mercantil inscrita en el Registro Mercantil Quinto de la Circunscripción Judicial del Distrito Capital y Estado Miranda, en fecha 30 de julio de 2008, bajo el N° 29, Tomo 1863-A, con el objeto de celebrar una Asamblea General Extraordinaria de Accionistas, convocada para esta fecha por los Directores, en forma privada y de la manera estatutariamente prevista: **PAOLO LONGO FALSETTA**, venezolano, mayor de edad, de estado civil casado, de este domicilio y titular de la Cédula de Identidad N° V-7.666.665, titular de CIENCUENTA Y TRES MIL (53.000) acciones, comunes, nominativas con un valor nominal de Un Bolívar (Bs. 1,00), cada una, **JUAN ANDRES RIQUEZES**, venezolano, mayor de edad, de estado civil casado, de este domicilio y titular de la Cédula de Identidad No. V-5.533.794, titular de VEINTICINCO MIL (25.000) acciones, comunes, nominativas, con un valor nominal de Un Bolívar (Bs. 1,00) Y **GUILLERMO ALFREDO PONTE SUCRE**, venezolano y titular de la Cédula de Identidad No. V-5.314.607, titular de VEINTIDOS MIL (22.000) acciones. Habiéndose constatado que se encontraban representadas las acciones por la totalidad del capital social de la compañía, se declaró la reunión válidamente constituida en Asamblea General Extraordinaria de Accionistas de **AFIAN, S.A.**, sobre la base de lo dispuesto en la Cláusula Undécima del Documento Constitutivo-Estatutos Sociales de la compañía, por lo cual se pasó a deliberar sobre el único punto de la agenda: la revisión y consideración del Balance General de **AFIAN, S.A. al 31 de diciembre de 2009**, con vista al informe del Comisario. Seguidamente se dio lectura al informe del Comisario presentado a la Junta Directiva, **el cual fue debidamente examinado y aprobado por unanimidad de votos**. Finalmente la Asamblea resolvió igualmente por unanimidad autorizar suficientemente al Ciudadano Guillermo Ponte Sucre, venezolano y titular de la Cédula de Identidad No. V-5.314.607, en su condición de Vice-Presidente, para que proceda a certificar copias de la presente Acta, y se autoriza a la Ciudadana **CECILIA VERNAZZA**, de nacionalidad Peruana, mayor de edad, titular de la Cédula de Identidad No. E- 81.619.543, para gestionar todo lo conducente a la participación de esta Asamblea en el Registro Mercantil competente, firmando a tales efectos la documentación que fuere menester."

No habiendo otro asunto que someter a la consideración de la Asamblea, se levantó la sesión, previa lectura y aprobación de la presente Acta. (Fdo.) **PAOLO LONGO FALSETTA**; (Fdo.) **JUAN ANDRES RIQUEZES**; (Fdo.) **GUILLERMO ALFREDO PONTE SUCRE**.

MUNICIPIO LIBERTADOR, 7 DE JULIO DEL AÑO DOS MIL DIEZ (FDOS.) CECILIA
MERCEDES VERNAZZA PLAZA, Abogado GISELA RANGEL SE EXPIDE LA PRESENTE
COPIA CERTIFICADA DE PUBLICACIÓN SEGÚN PLANILLA NO. : 224.2010.2.9161



Abogado GISELA RANGEL
Registrador Mercantil V



SECRETARY OF
DIVISION OF REGISTRATION
2010 SEP 16 PM 4:00



REPUBLICA BOLIVARIANA DE VENEZUELA
MINISTERIO DEL PODER POPULAR
PARA RELACIONES INTERIORES Y JUSTICIA
SERVICIO AUTÓNOMO DE REGISTROS Y NOTARIAS
REGISTRO PRINCIPAL DEL DISTRITO CAPITAL
DEPARTAMENTO DE LEGALIZACIONES



Quien suscribe, **Dr. MAURO JOSE PEREZ FLORES**,
Registrador Principal del Distrito Capital. Hace constar para
dar cumplimiento al Art. 65 de la Ley de Registro Público y
del Notariado se legaliza la firma de el (la) ciudadano (a):

DRA. GISELA RANGEL. Quien para la fecha es:

REGISTRADOR MERCANTIL QUINTO DE LA

CIRCUNSCRIPCION JUDICIAL DEL DISTRITO CAPITAL Y

ESTADO MIRANDA. La presente legalización no prejuzga

acerca de ningún otro extremo de fondo ni de forma, **Timbres**

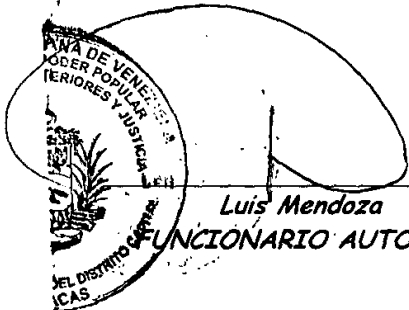
Fiscales. 0,42 U.T., Cancelación Servicio Autónomo

Según Planilla N° 0715 por un monto de Bs. F. 130,00. El

Presente documento fue elaborado por el Funcionario:

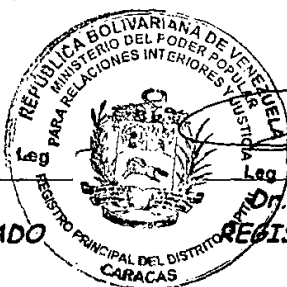
Luis Mendoza. Caracas, a los Catorce (14) día del mes

de Julio del 2010.



Luis Mendoza

FUNCIONARIO AUTORIZADO



Dr. MAURO JOSE PEREZ FLORES
REGISTRADOR PRINCIPAL DEL DTTO.
CAPITAL

SECRETARY OF
DIVISION OF CO.
2010 SEP 16 PM 4:00

SECRETARÍA DE
ESTADO DE COLOMBIA
2010 SEP 16 PM 4:00





FIELD
SECRETARY OF JUSTICE
DIVISION OF CONFIDENTIALITY
2010 SEP 16 PM 4:00

REPÚBLICA BOLIVARIANA DE VENEZUELA

MINISTERIO DEL PODER POPULAR PARA RELACIONES INTERIORES Y JUSTICIA

SERVICIO AUTÓNOMO DE REGISTROS Y NOTARÍAS



Se legaliza la firma que antecede del(la) ciudadano(a)

MAURO JOSE PEREZ FLORES

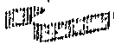
quien es como se titula, **Registrador Principal de Distrito Capital**

Se advierte que la presente legalización no prejuzga acerca de
ningún otro extremo de fondo ni de forma.

Caracas, 15 de Julio del 2010

200° y 151°

Por el Ministro,



PEDRO ROLANDO MALDONADO MARIN
DIRECTOR GENERAL DEL SERVICIO AUTÓNOMO DE
REGISTROS Y NOTARÍAS

Resoluciones Nros. 294 y 525 de fechas 27 de julio y 23 de Octubre
de 2009, publicadas en Gacetas Oficiales de la República Bolivariana
de Venezuela Nros. 39.228 y 39.292 del 27 de julio y 26 de Octubre de
2009, respectivamente.

*Documento firmado electrónicamente con el mismo valor probatorio que la ley
otorga a los documentos escritos, según artículo 4° de la Ley de Mensajes de
Datos y Firmas Electrónicas.*

SAREN

N° 0039862

0093588



REPUBLICA BOLIVARIANA DE VENEZUELA
MINISTERIO DEL PODER POPULAR PARA RELACIONES EXTERIORES
DIRECCION GENERAL DE RELACIONES CONSULARES

APOSTILLE

Convention de La Haye del 5 Octobre 1961

1- País: VENEZUELA

El presente documento público :

2- Ha sido suscrito por: PEDRO ROLANDO MALDONADO MARIN

3- Actuando en su calidad de: DIRECTOR GENERAL DEL SAREN

4- Llevando el sello/timbre de: MIN.DEL P.P.P. RELAC. INTERIORES Y JUSTICIA

Certificado

5- En Caracas: 20/07/2010

6- Por el Ministro:

7- N°: 0093588

8-Sello/Timbre

9- Firma



[Signature]
José Alexis Sosa Rodríguez
Coordinador de Asuntos Especiales
GON 39 097 del 13/01/09 DM N° 000365

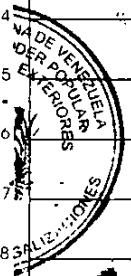
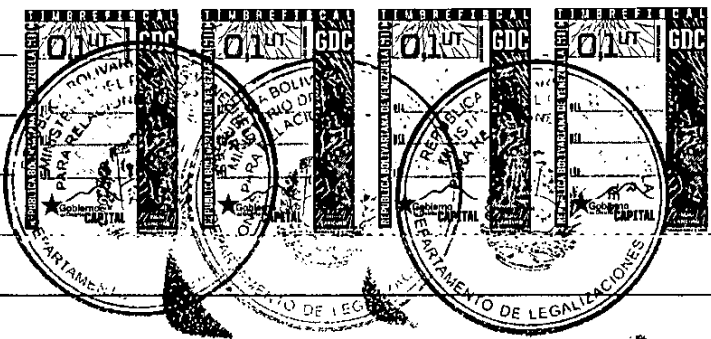
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SECRETARY OF
DIVISION OF CONF



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SECRETARIADO
DIVISION OF CO-
2011 SEP 16 PM 4:00

