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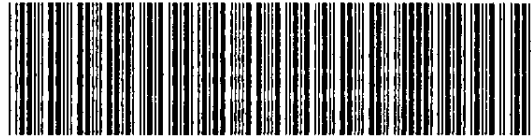
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 3/28/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SUPLIDORA INTERNACIONAL, C.A. CORP.
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:

LUIS TRUJILLO

Name of Person

TRUJILLO'S ACCOUNTING SOLUTIONS, LLC

Firm/Company

7608 NACIDO CT

Address

TAMPA, FL 33615

City/State and Zip code

Trujigar@yahoo.com

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

For further information concerning this matter, please call:

LUIS TRUJILLO

Name of Person

at (813) 325-8101

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

**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. SUPLIDORA INTERNACIONAL C.A. CORP.
(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. BOLIVARIAN REPUBLIC OF VENEZUELA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. FEBRUARY 23, 2011 5. PERPETUAL
(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. 8730 N HIMES AVE. TAMPA, FL 33614
(Principal office address)

8730 N HIMES AVE. TAMPA, FL 33614
(Current mailing address)

8. National and International business as supplier of massive goods and services including
importing and exporting food, drink, items of personal hygiene, light and heavy machines and more.
(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)

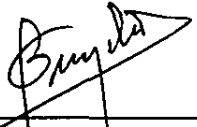
Name: LUIS TRUJILLO

Office Address: 7608 NACIDO CT

TAMPA, Florida 33615
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA



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

A. DIRECTORS

Chairman: HECTOR JOSE GONZALEX CABRERA

Address: 8730 N HIMES AVE. TAMPA, FL 33614

Vice Chairman: CARLA CECILIA MORENO PEREZ

Address: 8730 N HIMES AVE. TAMPA, FL 33614

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: HECTOR JOSE GONZALEX CABRERA

Address: 8730 N HIMES AVE. TAMPA, FL 33614

Vice President: CARLA CECILIA MORENO PEREZ

Address: 8730 N HIMES AVE. TAMPA, FL 33614

Secretary: _____

Address: _____

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

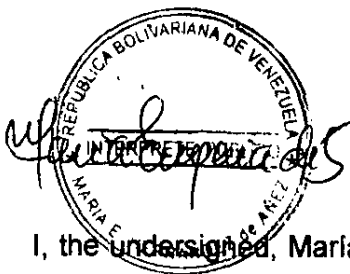
The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. HECTOR JOSE GONZALEX CABRERA, PRESIDENT

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

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TALLAHASSEE, FL 32301

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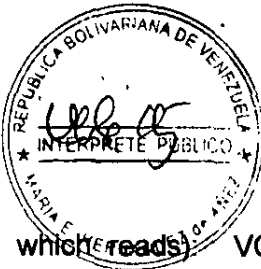


María Eugenia Hernández de Añez
Intérprete Público / Official Translator
E-mail: maruanez@hotmail.com
Cel. 0414-3610721 - (0261)7920534
MARACAIBO - VENEZUELA

I, the undersigned, María E. Hernández de Añez, Venezuelan Identity Card No. 3,310,395, Public Interpreter of the Bolivarian Republic of Venezuela in the English Language, by legal decision of the Ministry of Justice, as shown in warrant published in Official Gazette No. 31.111 dated on November 16, 1976 and duly registered in the Principal Office of the Public Registry of the Federal District under No. 46, page 25 of the Record Book, Volume 2 of the Sole and Principal Protocol and registered in the Third Court of First Instance in Civil and Mercantile Matters in this city on October 28, 1976, do hereby CERTIFY: That being duly authorized by the Laws of the Republic to translate and certify translations of all types of documents for legal (Judicial) or other purpose, I have been asked to translate a document consisting in six (6) pages which textually reads as follows: **(Page 1):** Ministry of Popular Authority for Domestic Affairs and Justice.- (Affixed on the upper right corner of the page there is a rubber seal of the Third Government Registry Office on Commercial Concerns of the Judicial District of the State of Zulia.- Bolivarian Republic of Venezuela).-----
Third Government Registry Office on Commercial Concerns of the Judicial District of the State of Zulia.- Lawyer, Luis Alfredo Rivas, Third Registrar on Commercial Concerns of the Judicial District of the State of Zulia, hereby CERTIFIES: That in the entry of Commercial Registry of the Judicial District of the State of Zulia, which is copied next, which original is written in Volume 19-A, Number 47, as the PARTICIPATION, NOTE AND DOCUMENT, which are copied next, are a true copy of its original documents, which read as follows: (Affixed on the obverse side of each one of the pages there is a rubber seal

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STATE
OFFICE

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Intérprete Público / Official Translator
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which reads) VOIDED.- THIRD GOVERNMENT REGISTRY OFFICE ON
COMMERCIAL CONCERNS OF THE STATE OF ZULIA.-----

(Page 2). (Affixed on the upper right corner of the page there is a rubber seal
which reads): Received, February 23rd, 2011.- Fees: 149.50 + 104, + LTT.-
Offered 24.02.- Person who wrote: PUB 2783-84.- Checked: 15.9178 –
79.80.-----

Citizen: THIRD REGISTRAR ON COMMERCIAL CONCERNS OF THE
JUDICIAL DISTRICT OF THE STATE OF ZULIA.- His Office.-----

I, CARLA CECILIA MORENO PEREZ, Venezuelan, of legal age, married, bearer
of Identity Card No. 16,377,539, Practicing Lawyer, registered in the Social
Security Institute of Lawyers (Inpreabogado) under No. 131.900, and domiciled
in this city and Municipality of Maracaibo of the State of Zulia, acting by express
authority of the Articles of Incorporation of the Corporation “**SUPLIDORA
INTERNACIONAL, C.A.**”, before you very respectfully come to declare: -----

I hereby attach to this instrument the original of the document: Articles of
Incorporation – Bylaws of the Corporation “**SUPLIDORA INTERNACIONAL,
C.A.**”, which I hereby request to be register in the Government Registry Office
that you represent, and to order its legal publication and to issue two (02)
certified copies of the same and of the document that requests the same, in one
or more counterparts, each of which shall be deemed an original.-----

In the city and Municipality of Maracaibo, on the date when it
presented.- (Signed).- Illegible.- CARLA CECILIA MORENO PEREZ.- (Affixed
there is a rubber seal which reads): Carla Moreno Perez.- **LAWYER.**



19 MAR 22 PM 3:52
GOVERNMENT REGISTRY OFFICE
COMMERCIAL CONCERNS OF THE
JUDICIAL DISTRICT OF THE STATE OF ZULIA

FILED



María Eugenia Hernández de Añez
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MARACAIBO - VENEZUELA

Social Security Institute of Lawyers (INPRE): 131900.- Lawyer's Association:
14945.-----

(Page 3): BOLIVARIAN REPUBLIC OF VENEZUELA.- MINISTRY OF
POPULAR AUTHORITY FOR DOMESTIC AFFAIRS AND JUSTICE.- THIRD
GOVERNMENT REGISTRY OFFICE ON COMMERCIAL CONCERNS OF THE
JUDICIAL DISTRICT OF THE STATE OF ZULIA.- MARACAIBO – STATE OF
ZULIA.- Comes: 159179.- Maracaibo, on the Twenty Third (23rd) day of the
month of February, Two Thousand Eleven.- Years: 200 and 152.- For
presenting the above participation, complied as they have the legal
requirements, register it in the Government Registry Office on Commercial
Concerns jointly with the document presented, publish the corresponding entry,
form the Record of the Company and file the original jointly with a copy of the
Bylaws and other attached documents.-----

Issue the publication copy.- The above document written by: GONZALEZ
HECTOR, is registered in the Government Registry Office on Commercial
Concerns under No. 47, Volume 19-A.-----

Fees Paid Bs. 149,500.00.- Fees Paid Bs. F: 149.50.- Law on Revenue
Stamps Bs. 844,500.00.- Law of Revenue Stamps Bs. F. 844.50.- L.T.F. as to
Form No. 159179 and 159179.- The identification was made as follows:
MORENO PEREZ CARLA CECILIA with Identity Card No. 16,377,539.- THIRD
REGISTRAR ON COMMERCIAL CONCERNS.- (Signed).- Lawyer LUIS
ALFREDO RIVAS.-----

It belongs to: "SUPLIDORA INTERNACIONAL, C.A.".- Printing date: February

SECRETARY OF STATE
ALL INFORMATION CONTAINED
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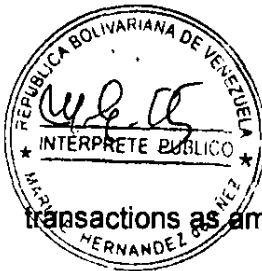
23rd 2011 Printing Time: 02:27:12 p.m.-----

(Pages 4 and 5): (Affixed on the upper left corner of 4th page there is an illegible signature and the following): HECTOR J. GONZALEZ C.- LAWYER.- SOCIAL SECURITY INSTITUTE OF LAWYERS 109,529.-----

We, **HÉCTOR JOSÉ GONZÁLEZ CABRERA** and **CARLA CECILIA MORENO PÉREZ**, both of them Venezuelans, of legal age, bearers of Identity Cards Nos. V – 11,722,998 and V – 16,377,539, Practicing Lawyers and registered in the Social Security Institute of Lawyers (INPREABOGADO) under Nos. 109,529 and 131,900, both of them domiciled in the city and Autonomous Municipality of Maracaibo of the State of Zulia, respectively, hereby DECLARE: We have agreed to organize a Corporation, and in fact we do, and it will rule by the legal dispositions which rule the issue and by the Clauses which are determined next, which Article of Incorporation have been written with sufficient amplitude in order to be at the same time as By-Laws.- **DENOMINATION, DOMICILE, OBJECT AND DURATION.- FIRST:** The Company will be named “**SUPLIDORA INTERNACIONAL, C.A.**”, and it will be able to use the anagram “**SUPLINCA**”.— **SECOND:** The domicile of the Company will be in “Conjunto Residencial Las Naciones, Avenida 14E”, House No. 58-139, El Pilar Sector of the Olegario Villalobos Parish of the City and Autonomous Municipality of Maracaibo of the State of Zulia, of the Bolivarian Republic of Venezuela, but it may establish branch offices, agencies or offices in any place in the National Territory or Abroad.-----

THIRD. It shall have as an object the exercising of any kind of commercial

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transactions as ample as the national and international Laws allow it to, however, it will operate as supplier of goods and consumer services such as food, beverages and personal hygiene items, purchase, sale, commercialization, import and export of heavy and light machinery, white and brown goods, computer equipment and any kind of electronic or electrical appliances, spare parts for any kind of machinery, vehicles and any kind of spare part that might be required for the national and international market, in order to achieve its object the Company may open branches, offices and operation areas in any part of the country and the world, and also open bank accounts, both checking, savings, rust and any other bank account necessary for its correct functioning in Venezuela and abroad.-----

FOURTH: The Company will have a duration of Thirty (30) years, counted as of the date of the registration of this document in the Government Registry Office, and it shall be extended for equal successive periods of time, whenever a Shareholders Meeting does not decide the contrary, at least three (3) months before to the date when the duration period expires, but said extension shall have to be participated to the corresponding Government Registry Office with a previous publication of said participation.-----

CORPORATE CAPITAL, DISTRIBUTION AND CONTRIBUTIONS.- FIFTH:

The Corporate Capital of the Corporation is of **FIFTY THOUSAND BOLIVARS (Bs. 50,000.00)**, divided in **ONE THOUSAND (1000) SHARES**, each one with a nominal value of **FIFTY BOLIVARS (Bs. 50.00)**, being totally subscribed and paid as follows: The Shareholder **HÉCTOR JOSÉ GONZÁLEZ CABRERA**

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has subscribed and paid **FIVE HUNDRED (500) SHARES**, with a nominal value of **FIFTY BOLIVARS (Bs. 50.00)** each one, for a total of **TWENTY FIVE THOUSAND BOLIVARS (Bs. 25,000.00)**, and Shareholder **CARLA CECILIA MORENO PÉREZ**, has subscribed and paid **FIVE HUNDRED (500) SHARES** with a nominal value of **FIFTY BOLIVARS (Bs. 50.00)** each one, for a total of **TWENTY FIVE THOUSAND BOLIVARS (Bs. 25,000.00)**.-----

SIXTH. The Capital has been subscribed and paid totally by the Shareholders, as it is evidenced in the initial General Balance Sheet which is attached herein.-

SEVENTH: Each share grants to its owner right to one vote in the Shareholder's Meeting and these shares cannot be transferred without having been offered first to the other Shareholder by writing and a period of time of ten (10) days following to the notice will be given in order to decide the purchase of the same, after this period of time has passed the shareholder transferring or selling the shares will be free to transfer or to sell them to third parties.-----

EIGHTH: The Shares are nominative and individual and they grant to its owners rights before the Corporation.-----

TITLE III.- ADMINISTRATION.- NINTH: The direction and administration of the corporation will be in charge of the Board of Directors formed by a President and a Vice President, who can or not be shareholders of the company, who shall hold office for ten (10) years, or until the General Shareholder's Meeting decides to substitute them.- The President and the Vice President both jointly or separately, shall have the maximum representation of the Corporation before third parties, they shall represent the company both judicially as extra judicially.



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REPUBLIC OF VENEZUELA



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being also authorized to carry out all the administrative procedures of the same: they will be able to appoint and dismiss employees of the corporation, establishing their remuneration; to make and execute all agreements, contracts and businesses of the Corporation: to manage credits of any nature; to open credit accounts, savings accounts, checking accounts in the banks, both in the country as abroad, reason why the President and the Vice President will be able to jointly or separately open, manage and close any bank account under the name of the Corporation, being these accounts in any bank of the Bolivarian Republic of Venezuela, as in any country of the world, and specially in the United States of North America; set administration costs; they will be able to draw, endorse, accept, protest and pay checks, drafts; create securities, bank guarantees, deposits and all kind of commercial papers, this decision may be taken both jointly or separately by the President and the Vice President; agree when to use of the reserve funds; call for the Shareholder's Meetings and all kind of faculties non reserved in this Article of Incorporation, as the faculties stated therein are merely illustrative and not restricted.-----

TITLE IV. SHAREHOLDER'S MEETINGS. TENTH: The supreme authority and direction of the Corporation lies in the General Shareholder's Meeting legally constituted, and the decisions taken within the limits of its legal and statutory powers, are binding to all shareholders.-----

ELEVENTH: The Regular Shareholder's Meeting shall meet in the corporate office, any day of the three (03) months following the closing of the Fiscal Year of the corporation, previous call for the same, and they shall



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MARACAIBO, VENEZUELA
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have the following powers: a) Appoint the President, the Vice President, and the Shareholders' Reviewer (Commissioner); b) To discuss and approve or disapprove, the General Balance Sheet and profit or loss Statement, in order to prepare the report of the Shareholder's Reviewer (Commissioner); c) To establish the remuneration of the Shareholder's Reviewer (Commissioner): d) To discuss and decide any other issue that might be submitted to be discussed in the same.-----

TWELFTH: The Special Shareholder's Meetings shall meet any time that might be necessary for the interests of the Corporation, when it is requested by a number of Shareholders that represent at least the 75% of the Corporate Capital.-----

THIRTEENTH: The Meetings shall be called by a publication made in a newspaper, at least five (5) days before the date for the celebration of the meeting, indicating the place, time, date and object of the same, but this formality can be omitted when in the meeting are present the total representation of the Corporate Capital.-----

FOURTEENTH: A minute shall be written from each one of the Shareholder's Meetings, and it shall be registered in the Books of Minutes and Meetings, which shall be undersigned by the shareholders who attend to the same.-----

FIFTEENTH: The Shareholder's Reviewer (Commissioner) shall be appointed in the Regular Meetings, and he will hold office for three (03) years, and shall have the duties set forth in the Commercial Code.-----

TITLE V. ACCOUNTS AND BALANCE SHEETS.- SIXTEENTH: The Fiscal

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Year shall begin on the First (01st) day of the month of January and it shall end on the Thirty First day of the month of December of each year.- For the First Fiscal Year the days are enabled in the registry date.-----

SEVENTEENTH: At the end of the Fiscal Year each year, the closing of the account shall be carried out and the Balance Sheet will be prepared, indicating in the same the profits and the losses existing in the Fiscal Year.- Once the Balance Sheet has been prepared, it shall be discussed in the Shareholder's Meeting.-----

EIGHTEENTH: From the profits shown in the Balance Sheet a 5% will be separated for the formation of the Reserve Fund until obtaining a 10% of the Corporate Capital.-----

NINETEENTH: After the deductions shown in the previous Article have been made, the rest of the net profits shall be divided between the shareholders, proportionally to the number of their corresponding shares.- Except that the General Shareholder's Meeting decides to direct said profits for other purpose, the dividends or profits declared or not declared will not earn any kind of interest.-----

TWENTIETH: Anything that is not provided for in these By-Laws shall be ruled by the Commercial Code.-----

TITLE VI. COMPLIMENTARY PROVISIONS.- TWENTY FIRST. The following appointments are made, until the Regular Shareholder's Meeting is met:

PRESIDENT: HÉCTOR JOSÉ GONZÁLEZ CABRERA; VICE PRESIDENT: CARLA CECILIA MORENO PÉREZ, SHAREHOLDER'S REVIEWER

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NOTARY PUBLIC
MARACAIBO, VENEZUELA



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Cel. 0414-3610721 – (0261)7920534
MARACAIBO - VENEZUELA

(COMMISSIONER): JACOBO RODRIGUEZ, Venezuelan, of legal age, Public Accountant, bearer of Identity Card No. 14,946,169, registered under the Public Accountants Association Number (C.P.C.) No. 64,300.-----

TWENTY SECOND: Citizen **CARLA CECILIA MORENO PÉREZ**, identified above, is duly authorized to request the registration of the Corporation before the Government Registry Office, in order to comply with all the legal requirements.-----

HÉCTOR JOSÉ GONZÁLEZ CABRERA.- (SIGNED).- Illegible.-----

CARLA CECILIA MORENO PÉREZ.- (SIGNED).- Illegible.-----

(Page 5): BOLIVARIAN REPUBLIC OF VENEZUELA.- MINISTRY OF POPULAR AUTHORITY FOR DOMESTIC AFFAIRS AND JUSTICE.- THIRD GOVERNMENT REGISTRY OFFICE ON COMMERCIAL CONCERNS OF THE JUDICIAL DISTRICT OF THE STATE OF ZULIA.- MARACAIBO – STATE OF ZULIA.- Comes: 159180.- Maracaibo, on the Twenty Third (23rd) day of the month of February, Two Thousand Eleven.- Years: 200 and 152.-----

This entry and granting were anticipated for justified urgency according to Article 28, Number 15 of the Law of Public Registry and Notary Public.- **THIRD REGISTRAR ON COMMERCIAL CONCERNS.- (SIGNED).- LAWYER LUIS ALFREDO RIVAS.**-----

Maracaibo, on the Twenty Third (23rd) day of the month of February, Two Thousand Eleven.- Years: 200 and 152.-----

This publication copy is issued according to Form No. 159179.-----

On this same date a copy of the same is published at the doors of the Office in



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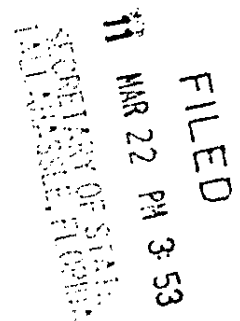
accordance to what it has been ordered.-----

THIRD REGISTRAR ON COMMERCIAL CONCERNS.- LAWYER LUIS
ALFREDO RIVAS.- (Signed).- Illegible.-----

It belongs to: "SUPLIDORA INTERNACIONAL C.A.".- Printing Date: February
23rd, 2011.- Printing Time: 02:27:13 p.m.-----

(Affixed there are a rubber seal of the THIRD GOVERNMENT REGISTRY
OFFICE ON COMMERCIAL CONCERNS, JUDICIAL DISTRICT OF THE STATE
OF ZULIA.- BOLIVARIAN REPUBLIC OF VENEZUELA, and four revenue
stamps of the Bolivarian Republic of Venezuela, one of 01 Fiscal Unit and three
of 0.02 Fiscal Units each one, all them voided on February 23rd, 2011).-----

It is a true and exact translation of the attached document written in the Spanish
Language, I certify it.- Without prejudging on any other matter whether of form or
context, I sign and seal this document in the city of Maracaibo, State of Zulia,
Bolivarian Republic of Venezuela on the Third day of the month of March, Two
Thousand Eleven.-----





Ministerio del Poder Popular para
Relaciones Interiores y
Justicia.



Registro Mercantil Tercero

de la Circunscripción Judicial del Estado Zulia.

ABOGADO

Luis Alfredo Rivas



Registrador Mercantil Tercero de la Circunscripción Judicial del
Estado Zulia

CERTIFICA

Que el asiento Registro de Comercio Transcrito a continuación, cuyo
original está inscrito en el Tomo.....^{19-A}..... Número.....⁴⁷.....

así como **PARTICIPACION NOTA Y DOCUMENTO**.....

que se copian de seguida son traslado fiel de sus originales, los cuales
son del tenor siguiente:

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SECRETARY OF STATE
HALLMARK BUILDING
TALLAHASSEE, FLORIDA

*Los beneficios que se hacen hoy se reciben mañana, porque Dios
premia la virtud en este mundo mismo*

Simón Bolívar

Registro Mercantil Tercero. Calle 72 entre Av. 4 BELLA VISTA y Av. 8 SANTA RITA C.C. Clodomira Segundo
Piso Locales 304 - 305 - 306 Telf.: 0261 - 7978589 - 7981813 - 8080069 Rif.: G-20001231-5
Correo Electrónico: registromercantil3zulia.adm@gmail.com



Ciudadano.-

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REGISTRADOR MERCANTIL TERCERO DE LA CIRCUNSCRIPCIÓN JUDICIAL DEL ESTADO ZULIA.-

Su Despacho.-

Yo, **CARLA CECILIA MORENO PEREZ**, venezolana, mayor de edad, casada, titular de la cédula de identidad No. **16.377.539**, abogada en ejercicio, inscrita en el Instituto de Previsión Social del Abogado (Inpreabogado) bajo el No. **131.900**, y con domicilio en esta ciudad y Municipio Maracaibo de Estado Zulia, actuando por autorización expresa en el Acta Constitutiva de la Sociedad Mercantil **"SUPLIDORA INTERNACIONAL. C.A."** ante usted respetuosamente ocurro y expongo:

Acompaño a esta exposición original el documento Constitutivo-Estatutos Sociales de la Sociedad Mercantil **"SUPLIDORA INTERNACIONAL. C.A."**. la que pido sea inscrita en el Registro a su cargo, se ordene la fijación, publicación de ley y me sean expedidas dos (02) copias certificadas de la misma y del auto que la provea a un mismo tenor y a un mismo efecto.

En la ciudad y Municipio Maracaibo, a la fecha de su presentación.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Carla Moreno Perez
ABOGADA
INPRE: 131 900
COLEGIO: 14945

(FDO)

CARLA CECILIA MORENO PEREZ.



Viene:159179

Maracaibo; Veintitres (23) de Febrero de
Dos Mil Once .

200° Y 152°

Por presentada la anterior participación. Cumplidos
como han ido los requisitos de Ley, Inscríbese en el
Registro Mercantil junto con el Documento presentado,
fíjese y publíquese el asiento respectivo, fórmese el
Expediente de la Compañía y Archívese original junto
con el Ejemplar de los Estatutos y demás recaudos
acompañados.

Expídase la Copia de Publicación. El Anterior Documento
redactado por:

GONZALEZ HECTOR

Se inscribe en el Registro de Comercio Bajo el N°.
47, Tomo: 19-A

Derechos Pagados Bs. 149.500,00 - Derechos Pagados Bs. F.:149,50

Ley de Timbre Fiscal Bs. 844.500,00 - Ley de Timbre Fiscal Bs. F.: 844,50

L.T.F. según planilla N°: 159179 y 159179.

La Identificación se efectuó así:

MORENO PEREZ CARLA CECILIA con C.I.: N° 16.377.539

REGISTRADOR MERCANTIL TERCERO
(FDO.) Abog. LUIS ALFREDO RIVAS

Pertenece a: SUPLIDORA INTERNACIONAL, C.A

Fecha de Impresión: 23/Feb/2011

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TALLAHASSEE, FLORIDA

Nosotros, **HÉCTOR JOSÉ GONZÁLEZ CABRERA** y **CARLA CECILIA MORENO PÉREZ**, venezolanos, mayores de edad, titulares de las cédulas de identidad Nos. V-11.722.998 y V-16.377.539, Abogados en ejercicio e inscritos en el Instituto de Previsión Social del Abogado (INPREABOGADO) bajo los Nos. 109.529 y 131.900, domiciliados en la ciudad y Municipio Autónomo Maracaibo del Estado Zulia, respectivamente, por medio del presente documento, **DECLARAMOS**: hemos convenido en constituir una Sociedad Mercantil, bajo la forma de Compañía Anónima, la cual se registrará por las disposiciones legales que rijan la materia y por las cláusulas que se determinan a continuación, cuyo documento constitutivo ha sido redactado con suficiente amplitud para que sirva a su vez de Estatutos Sociales: **DE LA DENOMINACIÓN SOCIAL. DEL DOMICILIO. DEL OBJETO Y DE LA DURACIÓN. PRIMERA.** La Compañía se denominará **"SUPLIDORA INTERNACIONAL. C.A."** y podrá usar el anagrama **"SUPLINCA"** **SEGUNDA:** El domicilio social de la compañía será en el Conjunto Residencial Las Naciones, Avenida 14 E, Casa N° 58-139, Sector el Pilar de la Parroquia Olegario Villalobos de la Ciudad y Municipio Autónomo Maracaibo del Estado Zulia, de la Republica Bolivariana de Venezuela, pero podrá establecer sucursales, agencias u oficinas en cualquier lugar del Territorio Nacional o en el Exterior, **TERCERA:** Tendrá como objeto el ejercicio de todo tipo de actos de comercio tan amplio como las Leyes nacionales e internacionales lo permitan, sin embargo funcionará como empresa suplidora de bienes y servicios de consumo masivo tales como alimentos, bebidas y artículos de aseo personal, compra, venta, comercialización, importación y exportación de maquinarias pesadas y livianas, línea blanca y marrón, equipos de computación y cualquier clase de electrónico o electrodomésticos, repuestos para cualquier tipo de maquinarias, vehículos y en fin cualquier clase de repuesto que sea requerido por el mercado nacional e internacional, para la consecución de su objeto la compañía podrá abrir sucursales, oficinas y áreas operativas en cualquier parte del país y del mundo, así como abrir cuentas bancarias sean estas de cheques, ahorro, fideicomiso y en fin cualquier cuenta bancaria necesaria para su correcto funcionamiento en el interior de Venezuela como en el exterior. **CUARTA:** La sociedad tendrá una duración de Treinta (30) años, contados a partir de la fecha de inscripción del presente documento en el

Abog. Marianny Ávila Terán

Inpreabogado: 77.177

REVISADO:

FECHA:



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empresa sea esta en cualquier banco de la Republica Bolivariana de Venezuela como en cualquier País del mundo y en especial en los Estados Unidos de Norte América; fijar los gastos de administración; podrán girar, endosar, aceptar, protestar y pagar cheques, letras de cambio; constituir garantías, fianza y toda clase de efectos mercantiles esta decisión podrá ser tomada tanto conjunta como separadamente por el Presidente y el Vice-Presidente; acordar el empleo de los fondos de reserva; convocar las Asambleas de Accionistas y toda clase de facultades no reservadas en esta Acta Constitutiva, pues las facultades aquí señaladas tienen carácter meramente enunciativo y no taxativo. **TITULO**

IV. DE LAS ASAMBLEAS. DECIMA: La Suprema autoridad y dirección de la sociedad reside en la Asamblea General de Accionistas legalmente constituida y sus decisiones acordadas dentro de los límites de sus facultades legales y estatutarias, son obligatorias para todos los accionistas. **DECIMA PRIMERA:** Cualquier día de los Tres (03) meses siguientes al cierre del ejercicio económico se reunirán en la sede social previa convocatoria la Asamblea General Ordinaria, que ejercerá las atribuciones siguientes: a) nombrar el Presidente, el Vicepresidente y el Comisario; b) considerar y aprobar o improbar, el balance general y estado de ganancias y pérdidas, con vista al informe del Comisario; c) fijar la remuneración del Comisario; d) considerar y resolver cualquier otro asunto que le fuere sometido. **DECIMA SEGUNDA:** Las Asambleas Extraordinarias se reunirán cada vez que interese a la sociedad, cuando le sea solicitado por un número de accionistas que representen por lo menos el 75% del capital social. **DECIMA TERCERA:** Las Asambleas serán convocadas mediante la publicación hecha por la prensa, con cinco (5) días de anticipación por lo menos, al día fijado para su celebración, indicando el lugar, hora, fecha y objeto de la reunión, pero podrá omitirse esta formalidad cuando en la reunión se encuentre presente la representación de la totalidad del capital social. **DECIMA CUARTA:** De cada una de las reuniones de la Asamblea se levantará un acta, que se inscribirá en el Libro de Actas y Asambleas, que será suscrita por los accionistas asistentes a la reunión. **DECIMA QUINTA:** En las Asambleas Ordinarias se designará al Comisario, durará Tres (03) años en sus funciones y tendrá a cargo las atribuciones que le señala el Código de Comercio. **TITULO V. CUENTAS Y BALANCES. DECIMA SEXTA:** El ejercicio económico comenzará el día Primero (01) de Enero y terminará el día Treinta

MINISTERIO DEL PODER POPULAR PARA
RELACIONES INTERIORES Y JUSTICIA
REGISTRO MERCANTIL TERCERO DE LA CIRCUNSCRIPCION

JUDICIAL DEL ESTADO ZULIA

MARACAIBO ESTADO ZULIA

Viene: 159180

Maracaibo: Ventitres (23) de Febrero de
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TALLAHASSEE, FLORIDA

Esta inserción y otorgamiento fueron anticipados por
urgencia justificada conforme al Art. 28 Num 15 de la
Ley de Registro Público y del Notario.

REGISTRADOR MERCANTIL TERCERO
(FDO.) Abog. LUIS ALFREDO RIVAS

Maracaibo: Ventitres (23) de Febrero de
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Se expide la presente copia de publicación según N° de
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En la misma fecha se fija una copia en la sala del
despacho conforme a lo ordenado.

REGISTRADOR MERCANTIL TERCERO
Abog. LUIS ALFREDO RIVAS

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