

F12000003824

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

645-
W12000047100



600239353506

09/10/12--01009--024 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 17 PM 4:31

9/18/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DUO CREATIVO INC.
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:

ROBERT RIBES
Name of Person

Firm/Company

119 MENORES AVE SUITE #2
Address

CORAL GABLES, FL 33134
City/State and Zip code

RRIBES@AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROBERT RIBES at (786) 271-3227
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 17 PM 4:31

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 12, 2012

ROBERT RIBES
119 MENORES AVENUE
SUITE #2
CORAL GABLES, FL 33134

SUBJECT: DUO CREATIVO INCORPORATED
Ref. Number: W12000047160

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

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 212A00023023

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 17 PM 4:31

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

DUO CREATIVO COMPANY
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. VENEZUELA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/10/2012 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. 119 MENORES AVE #2 CORAL GABLES, FL 33134
(Principal office address)

119 MENORES AVE #2 CORAL GABLES, FL 33134
(Current mailing address)

8. MACHINERY IMPORTS, INDUSTRIAL DESIGN
(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: ROBERT RIBES

Office Address: 119 MENORES AVE #2

CORAL GABLES, Florida 33134
(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.

[Signature]
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 17 PM 4:31

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

A. DIRECTORS

Chairman: JAIME ALFONSO GUERRA 12 SEP 17 PM 4:31

Address: 119 MENOPES AVE #2
CORAL GABLES, FL 33134

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JAIME ALFONSO GUERRA

Address: 119 MENOPES AVE #2
CORAL GABLES, FL 33134

Vice President: _____

Address: _____

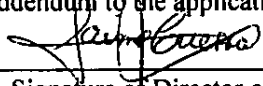
Secretary: _____

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. JAIME ALFONSO Guerra (President)
(Typed or printed name and capacity of person signing application)

Elizabeth Peña Wagner

ELIZABETH PEÑA- WAGNER
ATTORNEY-AT-LAW/ N° 39.077
CERTIFIED PUBLIC TRANSLATOR
ENGLISH/SPANISH LANGUAGES IN AND FOR
THE BOLIVARIAN REPUBLIC OF VENEZUELA
OFFICIAL GAZETTE N° 34.427/ MARCH 13/1990



I, Elizabeth Peña Wagner, an English /Spanish/English Certified Public Translator in and for The Bolivarian Republic of Venezuela, by Diploma published in "La Gaceta Oficial de Venezuela" N° 34.427, on March 13, 1990, Registered Address: Centro Comercial "Chacaito", Local 301, Piso 2, Chacao 1050, Estado Miranda, Venezuela, Phones: 58 416-726.20.25, 58 424-256.98.66, E-Mails: elipwagner@hotmail.com, ELYPWAGNER@Gmail.com. Do hereby CERTIFY: That the following is literal translation from Spanish into English of the annexed original and duly legalized document: (ACT OF INCORPORATION AND BYLAWS OF THE COMPANY " DUO CREATIVO" C.A. / CARACAS / VENEZUELA):-----

THE BOLIVARIAN REPUBLIC OF VENEZUELA
THE POPULAR POWER MINISTRY FOR INTERNAL AFFAIRS AND JUSTICE
THE AUTONOMOUS SERVICE OF PUBLIC NOTARIES AND REGISTRIES
MAIN PUBLIC REGISTRY OF THE CAPITAL DISTRICT

DATE OF ISSUANCE: 016/8/12
RECEIPT N°: 21350001267

SOLE BANK RECEIPT (PUB)
TYPE OF ACT: LEGALIZATION
NAME OF PETITIONER: GUERRA JAIME
ID CARD N°: 14768356
NAME OF DEPOSITANT: GUERRA JAIME
ID CARD N°: 14768356
SIGNATURE: Signed: Guerra Jaime
AMOUNT PAID: ONE HUNDRED AND EIGHTY BOLIVARES Bs. 180.00
FOR THE EXCLUSIVE USE OF SAREM

ISSUING OFFICER: ALEXANDER COTTAIN / ID CARD N°: 16217345/ CHARGE: LEGAL CLERK III/
DATE: 16-08-2012.-
RECEPTOR OFFICER: LUIS MENDOZA / ID CARD N°: 14224166/ CHARGE: LEGAL CLERK /
DATE: AUGUST 16-2012.
REVIEWING OFFICER: ALEXIS ESPINOZA/ ID CARD N°: / REVIEWING ATTORNEY/ DATE: AUGUST 17-2012.-
REGISTRAR/ NOTARY PUBLIC: DR. MAURO JOSE PEREZ FLORES/ ID CARD N°: 4354693/ CHARGE: MAIN PUBLIC REGISTRAR OF THE CAPITAL DISTRICT/ DATE: AUGUST 17/2012.-
SEAL OF OFFICE: SEALED: THE BOLIVARIAN REPUBLIC OF VENEZUELA/ MAIN PUBLIC REGISTRY OF THE CAPITAL DISTRICT

12 SEP 17 PM 4: 31

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

THE BOLIVARIAN REPUBLIC OF VENEZUELA
THE POPULAR MINISTRY FOR INTERNAL AFFAIRS AND JUSTICE
THE AUTONOMOUS SERVICE OF PUBLIC REGISTRIES AND NOTARIES

THE MERCANTILE REGISTRY OF VARGAS STATE
NILKA DO NASCIMENTO/ ATTORNEY/ ACTING MERCANTILE REGISTRAR
DOES HEREBY CERTIFY:

That the Mercantile Registry filed within this Registry Office under N° 27, Volume 34A, Year: 2010, and that the Participation, Note and Bylaws forthwith copied are literal transcription of the originals, which are of the following tenor:

457-3380

Which belongs to: "DUO CREATIVO" C.A.
File N°: 457-3380

**CITIZEN
MERCANTILE REGISTRAR OF VARGAS STATE
PRESENT.-**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 SEP 17 PM 4:32

I, JAIME GUERRA, Venezuelan, of legal age, resident of this jurisdiction, holder of the Identity Card N° V-14768356, sufficiently faculted for this act by the Incorporation Act and Company Bylaws of the Commercial Society : DUO CREATIVO C.A., respectfully appear before you to present before this office the Incorporation Act of the aforesaid identified Society which was drafted to perform as bylaws as well. I make the present participation to proceed to the inscription in this Mercantile Office of said company, and petition for you to issue a certified copy of the present participation, the company bylaws and the corresponding writ. - Signed: Jaime Guerra.-

Seal: The same round, wet, blue seal appears in all and every page of the document and it says: THE BOLIVARIAN REPUBLIC OF VENEZUELA / MERCANTILE REGISTRY OFFICE OF THE JUDICIAL CIRCUMSCRIPTION OF VARGAS STATE.-

**THE BOLIVARIAN REPUBLIC OF VENEZUELA
THE POPULAR MINISTRY FOR INTERNAL AFFAIRS AND JUSTICE
THE AUTONOMOUS SERVICE OF PUBLIC NOTARIES AND REGISTRIES
THE MERCANTILE REGISTRY OF VARGAS STATE**

Vargas Municipality. August 26, 2010.-

Due to the afore going petition and in virtue that all legal requirements has been fulfilled, Let it Be Registered in this Mercantile Registry Office together with the produced instrument, filed and published in the corresponding file which shall be opened to the Company's name, and let the original to be filed together with the bylaws and other annexed requirements. Then issue a certified copy of the publication. The afore going document drafted by attorney FIDEL JOSE SUARSE , Registration N° IPSA 44103 is then registered in this Mercantile Registry Office UNDER N° 27, VOLUME 34-A; Paid Fees: Bs. 361.40 according to receipt N° 45700021488, 45700021487, Bank N° 219002815, BS. 384. The identification was as follows: JAIME ALFONSO GUERRA VILLAQUIRAN, ID CARD N° V-14768356.-

REVIEWING ATTORNEY: YNDIRA DEL CARMEN SANTAMARIA MARCANO.-

**ACTING MERCANTILE REGISTRAR:
SIGNED: NILKA DO NASCIMENTO/ ATTORNEY-AT-LAW**

**THIS PAGE BELONGS TO THE COMPANY: DUO CREATIVO C.A.
FILE N° 457-3380.**

INCORPORATION ACT AND COMPANY BYLAWS

We, MAYORA MONTAÑO ROSMARY MAYBELLINI, Venezuelan of legal age, resident of this jurisdiction and holder of the Identity Card N° V-14567395, and JAIME ALFONSO GUERRA VILLAQUIRAN, Venezuelan, of legal age, resident of this jurisdiction and holder of the Identity Card N° V- 14768356, acting in our own names and stead, and for our own rights, civilly able to contract and exercise commercial business had convened in the constitution, as we hereby do, of a Mercantile Society under the Form of an Anonymous company, which shall be ruled by the dispositions contained in the present document, and in all matters not expressly hereby accorded shall then be ruled by the dispositions of the Venezuelan Code of Commerce, being these presents drafted with enough amplitude to serve as Incorporation Act and company bylaws:

DENOMINATION, DOMICILE, OBJET AND DURATION OF THE COMPANY:

FIRST CLAUSE: The name of the Company is "DUO CREATIVO "C.A.

SECOND CLAUSE: The domicile of the Company is Vargas State, and it can establish branches and agencies in any other place of the Republic, previous decisions taken by the General Assembly of Shareholders.

THIRD CLAUSE: The duration of the Company will be Fifty (50) years counted from the date of the insertion of the present document before the corresponding Registry Office, notwithstanding that the General Assembly of Shareholders may dispose the dissolution or liquidation before this date or may equally dispose its prorogation of the duration period if so its decided by the General Assembly of Shareholders.

FOURTH CLAUSE: The object of the Company shall be all matters related to advertising, marketing, graphic design, industrial design, organization and promotion of events, machinery imports and raw materials for textile printing, manufacturing, buy and sale wholesale and detailed of bathing suits, clothing, beach and sports clothing and apparels, bags, travel bags, suitcases, and clothing to export; the distribution, buy and sale of materials, office equipment and computers and in general, any legal activity of commerce, related or not to the main object of the company.

OF THE SOCIAL CAPITAL AND STOCK:

FIFTH CLAUSE: The Capital of the Company is Thirty Thousand Bolivars (Bs. 30.000) dividend into thirty thousand (30.000) shares for a value of one Bolivar (Bs. 1) per share. Said capital had been fully subscribed and paid in one hundred per cent (100%) by the

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 17 PM 4:32

12 SEP 17 PM 4:32

company shareholders in the following manner: **ROSMARY MAYORCA MONTAÑO** had subscribed and paid for fifteen thousand (15,000) shares; and **JAIME GUERRA** had subscribed and paid for fifteen thousand (15,000) shares. Annexed to these present is the inventory which represents the payment of the social capital-

SIXTH CLAUSE: The shares are nominal and cannot be converted into bearer shares. Each share confers the right to one vote in the General Assembly of Shareholders and is indivisible respecting the company, which shall only recognize one owner per share. In the case a stock holder pretends to trespass or yield all or some of their shares, he or she shall offer said shares first to the others share holders of the company.

SEVENTH CLAUSE: The property of the shares is proven by the subscription of said shares in the Share holders Book of the company which must be subscribed by the owner of the share or his/her proxy, which can be appointed by letter or power of attorney.

EIGHTH CLAUSE: Each share gives its owner the right of property over the social capital and over the company earnings in proportion to the number of shares issued and according to the dispositions of the present document.

OF THE ADMINISTRATION:

NINTH CLAUSE: The company shall be managed by two directors, which can or cannot be shareholders of the company, and whom will be elected, appointed and substituted by the General Assembly of Shareholders, ordinary or extraordinary, their charges shall last five (05) years or until they are substituted, and whom can be re elected to their appointments. At the moment of acceptance of their charges they must deposit two (02) shares in the Social Fund of the company to fulfill the requirements of article 244 of the Code of Commerce.

TENTH CLAUSE: The directors shall have the following faculties, with the most ample powers for managing and disposition; to represent judicially and extra judicially the company with faculties to appoint general or special proxies; to guard for the execution of all the decisions passed by the General Assembly of Shareholders; to coordinate the administration policies of the company, the functions of its employees and to fix the general expenses of the same. To compromise and oblige the company in any legal manner, subscribing all pertinent documents and business which are necessary or convenient to the company ; to buy, sale, alienate, transfer, sell, lien and to encumbrance all property of the or for the company; to open, close and mobilize bank

accounts to the name of the company; to draw, endorse, accept and pay bills of exchange; to ordain the payment of ordinary dividends for the shareholders, previous the corresponding deductions; to summon and to preside the company's shareholders' meetings, to act in the name of the company and to acquired obligations in its name; to represent the company judicial and extra judicially and to grant powers of attorney in the name of the company; to execute the operations corresponding to the managing of the company; to appoint, to contract and to remove workers and employees and to determine their remunerations; to decide on every act and contract in which the company may have any interest; to request, to grant, to contract and to mobilize loans of any nature and banking credits and loans; to cash, to receive quantities of money; to draw, to accept, to endorse, to sign as collateral, to deduct, and to protest drafts and bills of exchange; and to exercise without any limitations and without any reserve all the attributions herein granted by these presents and by the Code of Commerce since the afore mentioned faculties are only mentioned enunciatively and never in a restrictive manner.

OF THE ESAMBLY OF SHAREHOLDRES.

ELEVENTH CLAUSE: The General Assembly of Shareholders shall meet in ordinary session within the three (03) month following the closing of the annual economic exercise of the company which date, place and time shall be previously announce in the summon. The Extraordinary Assembly of Shareholders shall meet every time that it so required, in the terms and according to the dispositions of article 278 of the Code of Commerce. Notwithstanding, the presence of all the share holders shall cover for the lack of summoning in the Ordinary General Assembly as well as in the Extraordinary.

TWELVETH CLAUSE: The Shareholders Assembly, ordinary and extraordinary are faculted to treat, resolved and approve any affairs, not matter what its nature without any limitations, and it shall be demmed validly constituted when fifty one percent (51) % of the social capital is therein represented, and its decisions shall also be taken without any limitations with the favorable vote of fifty one per cent (51%) of the social capital, and said decisions shall be mandatory for all the shareholders, present or not present.

OF THE BALANCE, CALCULATION AND REPARTITION OF DIVIDENDS.

THIRTEENTH CLAUSE: The economic exercise of the company shall start the first day of January and it shall finish the thirty first day of each year, except for the first economic

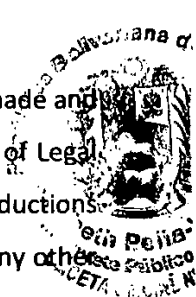
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 17, PM 4:32

Wagner
Ingle
4.421

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2 SEP 17 PM 4: 32

Term which shall start the day of the inscription of the present document in the Mercantile Registry and it shall finish the 31st day of December, 2010

FOURTEENTH CLAUSE: In each economic term the following deductions shall be made and set aside: One five per cent (05%) of the benefits for the formation of the Fund of Legal Reserve, until reaching the ten per cent (10) of the social capital; the special deductions for reserves, warranties, and other diversity ends that could be ordered by, and any other withdrawals ordered by the general stock holder's assembly.



OF THE COMMISSIONER:

FIFTEENTH CLAUSE: The Company shall have a commissioner whom shall last two (02) years in its functions; notwithstanding that if once this term is due without a substitute being appointed he (she) shall continue in their charge until the shareholders assembly appoints a replacement.

FINAL DISPOSITIONS:

SIXTEENTH CLAUSE: In case of dissolution of the company, the general Assembly of shareholders shall elect the liquidators whom shall have the attributions determined by the Assembly itself or by the Code of Commerce

SEVENTEENTH CLAUSE: To the effects of managing the company for the first term of five (05) years it is hereby appointed ROSMARY MAYORA MONTAÑO and JAIME GUERRA VILAQUIRAN to the charge of Directors, and to the charge of commissioner it is hereby appointed ROSALYNNE GOMEZ, who is a certified Public Accountant registered under N° 55525.

Mr. JAIME GUERRA VILAQUIRAN, who is Venezuelan, of legal age and holder of the Identity Card N° 14768356 is hereby authorized to proceed to the inscription and publishing of the present document.-

At Catia La Mar, on the date of its registration.-

Signed: Illegible signature. -

Signed: Illegible signature.-

VARGAS MUNICIPALITY, AUGUST 26, TWO THOUSAND TEN. - SIGNED: JAIME ALFONSO GUERRA VIKKAQUIRAN. - ATTORNEY NILKA DO NASCIMENTO ORDERED THE EXPEDITION OF THE PRESENT CERTIFIED COPY, ACCORDING TO RECEIPT N° 457-2010-31417

END OF DOCUMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 17 PM 4: 32



12 SEP 17 PM 4:32

Legalizations:

THE BOLIVARIAN REPUBLIC OF VENEZUELA.
MINISTRY OF THE POPULAR POWER FOR INTERNAL AFFAIRS AND JUSTICE
AUTONOMOUS SERVICE OF PUBLIC NOTARIES AND REGISTRIES
MAIN PUBLIC REGISTRY OF THE CAPITAL DISTRICT/

THE BOLIVARIAN REPUBLIC OF VENEZUELA. THE MAIN PUBLIC REGISTRY OFFICE OF THE CAPITAL DISTRICT. - THE SUBSCRIBER MAURO JOSE PEREZ FLORES DOES HEREBY CERTIFY: THAT IN ACCORDANCE TO THE FINAL PART OF ARTICLE 65 OF THE PUBLIC REGISTRIES LAW THE PRECEDING SIGNATURE THAT APPEARS CERTIFYING THE ANNEXED DOCUMENT IS HEREBY LEGALIZED AS AUTHENTIC AND BELONGING TO NILKA DO NASCIMENTO, EMPOWERED TO ACT AT THE TIME OF SUBSCRIBING SAID DOCUMENT AS: **MERCANTILE REGISTRAR OF THE JUDICIAL CIRCUMSCRIPTION OF VARGAS STATE.**- PLEASE BE ADVISED THAT THE PRESENT LEGALIZATION DOES NOT PREJUDGE ABOUT ANY OTHER PARTICULARS NEITHER IN CONTENT NOR IN FORM.- EXEMPTED OF CHARGES ACCORDING TO ARTICLE 9 OF THE ORGANIC LAW FOR THE PROTECTION OF CHILDREN AND ADOLESCENTS.-

THE PRESENT DOCUMENT WAS PREPARED BY OFFICER LUIS MENDOZA.

AT CARACAS, ON THIS SEVENTEENTH (17) DAY OF AUGUST, 2012. - THE REGISTRAR/ SIGNED:

Illegible signature/ MAURO J. PEREZ FLORES / MAIN PUBLIC CIVIL REGISTRAR OF THE CAPITAL DISTRICT-

Signed: Illegible signature: The authorized officer.-

Signed: THE BOLIVARIAN REPUBLIC OF VENEZUELA/ SAREM/ MAIN PUBLIC REGISTRY OFFICE OF THE FEDERAL DISTRICT.

THE BOLIVARIAN REPUBLIC OF VENEZUELA
MINISTRY FOR THE POPULAR POWER OF INTERNAL AFFAIRS AND JUSTICE
AUTONOMOUS SERVICE OF PUBLIC NOTARIES AND REGISTRIES

The preceding signature is hereby authenticated as belonging to: MAURO JOSE PEREZ FLORES, who was as stated, at the moment of subscribing the present document empowered to act as: Main Public Registrar of the Capital District. Please, be advised that the present authentication does not pre judges about any other particulars, neither in content nor in form.

At Caracas, August 20, 2012/ Years 202nd and 153rd.

By the Minister:

Signed: Illegible signature

ELY MARIEL DEL CARMEN CARABALLO GIRON

GENERAL DIRECTOR OF THE AUTONOMOUS SERVICE OF PUBLIC NOTARIES AND REGISTRIES

Resolution N° 155, dated August 14, 2012, published in the Official Gazette of the Bolivarian Republic of Venezuela N° 39985, equally date. This document electronically subscribed has the same value of proof that the law grants to written document, according to article 4th of The Law of Data and Electronic Signatures.

PRINTING DATE: 22/08/2012
TIME PRINTED: 09:07:40

12 SEP 17 PM 4: 32

CODE OF BARS: 000000032153

N° 00031661

N° 00074853

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

The Hague Convention, October 5, 1961

1. COUNTRY: VENEZUELA

THE PRESENT PUBLIC DOCUMENT:

2. WAS SUBSCRIBED BY: ELYMARIEL DEL CARMEN CARABALLO GIRON
3. EMPOWERED TO ACT AS: GENERAL DIRECTOR OF SAREN
4. BEARS THE SEAL/STAMP OF: MINISTRY OF INTERNAL AFFAIRS AND JUSTICE.

CERTIFIED AT:

5. AT: CARACAS / 22-08- 2012
6. BY: THE MINISTER
7. N°: 00074853
8. SEAL/STAMP: SEALED: THE BOLIVARIAN REPUBLIC OF VENEZUELA/ MINISTRY OF FOREIGN AFFAIRS

19.. - SIGNATURE:

Signed: Illegible signature
JOSE ALEXIS SOSA RODRIGUEZ
SPECIAL AFFAIRS CORDINATOR
O.G. N° 39097 / 01-13-2009 / DM N°000365
00000087331

TYPE OF DOCUMENT: CIVIL REGISTRY DOCUMENT

MPPRE-1BD8D7BE98E1A89C57B5A60E38C4B796

The authenticity of the present document can be verified at <http://www.mppre.gob.ve>

END OF DOCUMENT

I, the subscriber, do hereby certify true and correct the foregoing translation of the annexed original document, which was worded in Spanish and was translated into English at request of interested party. IN WITNESS WHEREOF I HAVE HEREUNTO SET MY HAND and affixed my Certified Translator's Seal, on all and every one of 9 (1) pages containing the present translation of the at the city of Caracas, Venezuela, August 29, 2012.-



PLANILLA UNICA BANCARIA

Número Planilla: **121113151010101 / 1716171**



BCO 0163-0244 CSS 3U6LEOSJ2HFLG
NTR 06391 FEC 16-08-2012 HRM 08:35
MRS 180.00 MRC 0.00 MRT 180.00
0420/RECAUDACION SAREN EJ02467

12 SEP 17 PM 4:32

SECRETARY OF STATE
DIVISION OF CORPORATIONS

Tipo de Acto:

LEGALIZACIONES

Apellidos y Nombres del Solicitante

* **GUERRA JAIME**

Número Control: 488-0000-0000

Cédula de Identidad:

* **14.768356**

Forma de Pago

Nº Cheque/Aprobación

Monto (Bs)

Apellidos y Nombres del Depositante

* **Guerra Jaime**

Monto Efectivo

180,00

Cédula de Identidad:

* **14.768356**

Cheque Gerencial/del mismo Banco

Punto de Venta

Firma del Depositante

* **Guerra Jaime**

Pago por Internet

Monto en Letras:

CIENTO OCHENTA CON. 00/100

Monto Total

180,00

SOLO PARA USO DEL SAREN

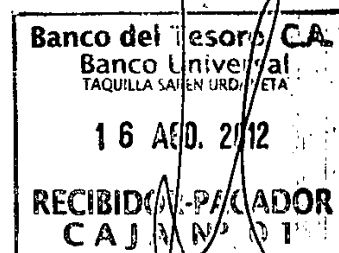
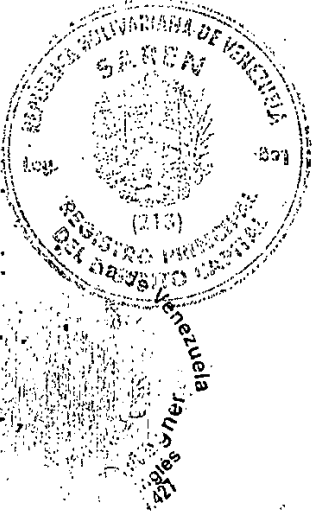
FUNCIONARIO EMISOR	FUNCIONARIO RECEPTOR	FUNCIONARIO REVISOR	REGISTRADOR/NOTARIO
Nombre y Apellido: Alexander Cottein	Nombre(s) y Apellidos: Luis Mendoza		Dr. Mauro J. Pérez Flores
Cédula de Identidad: 11.16.217.345	Cédula de Identidad: 14.224.166	Dr. Alexis Espinoza	C.I: 4.354.693
Cargo: Escribiente III	Cargo: Asist. Adm. III	Cargo: Jefe de Los Servicios	Registrador Principal
Fecha: 16/8/12	Fecha: 16/8/2012	Fecha: 16/8/2012	Fecha: 16/8/2012
Firma:	Firma:	Firma:	Firma:

Sello de la Oficina

Bancos Recaudadores

Sello y Firma del Banco

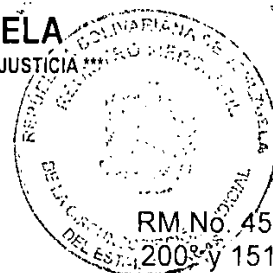
0003 - Banco Industrial de Venezuela
0007 - Banco Bicentenario
0102 - Banco de Venezuela
0108 - Banco Provincial
0163 - Banco del Tesoro





REPÚBLICA BOLIVARIANA DE VENEZUELA

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



SERVICIO AUTÓNOMO DE REGISTROS Y
NOTARIAS.
REGISTRO MERCANTIL DEL ESTADO
VARGAS

Abogado NILKA DO NASCIMENTO, REGISTRADOR MERCANTIL SUPLENTE

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: **34-A**. Número: **27** 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:



457-3380



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 17 PM 4: 32

ESTE FOLIO PERTENECE A:
DUO CREATIVO, C.A
Número de expediente: **457-3380**



SERVICIO AUTÓNOMO
DE REGISTROS
Y NOTARIAS
UNIDAD DE REGISTRO MERCANTIL
DEL ESTADO VARGAS

PLANILLA ÚNICA BANCARIA

Número Planilla: 45700021487



Tipo de Acto: CONSTITUCIÓN COMPAÑÍAS ANÓNIMAS

BCO 0163-0219 CSS 7FDACM50142LU
NTR 02813 FEC 25-08-2010 FEM 13:13
MRS 296.40 MRC 0.00 NRT
0420/DEPOSITO EN CTA SAREI 0501214



Número Control: 488-0000-0000

Nombre y Apellido del Solicitante	Forma de Pago	Nro. Cheque/Aprobación	Monto (BsF)
JAIME ALFONSO GUERRA VILLAQUIRAN			
C.I./RIF/Pasaporte del Solicitante	Monto Efectivo		
V-14.768.358			
Nombre y Apellido del Depositante	Cheque Gerencial/ del mismo Banco		
RODRIGO MARTINEZ			
C.I./RIF/Pasaporte del Depositante	Punto de Venta		
636570			
Firma del Depositante	Pago por Internet		
MONTO EN LETRAS: DOSCIENTOS NOVENTA Y SEIS BOLIVAR(ES) CON CUARENTA CÉNTIMOS		MONTO TOTAL	296,40

SOLO PARA USO DEL SAREN

FUNCIONARIO EMISOR	FUNCIONARIO RECEPTOR	FUNCIONARIO REVISOR	REGISTRADOR/NOTARIO
JULIO OVIEDO	ARQUIMEDES ROSALES	YNDIRA SANTAMARIA	NILKA DO'NASCIMENTO
C.I: V-10.545.253	C.I: V-3.258.542	C.I: V-10.577.265	C.I: V-16.086.516
OFICINISTA 1	OFICINISTA 1	ABOGADO	ABOGADO
24 AGO. 2010	25 AGO. 2010	25 AGO. 2010	26 AGO. 2010

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 17 PM 4:32

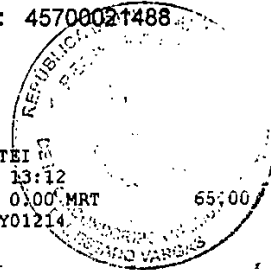
PLANILLA ÚNICA BANCARIA

Número Planilla: 45700021488



Tipo de Acto: CONSTITUCIÓN COMPAÑÍAS ANÓNIMAS

BCO 0163-0219 CSS BFWFJRFNAATEI
NTR 02812 FEC 25-08-2010 HRM 13:12
MRS 65.00 MRC 0.00 MRT 65.00
0420/DEPOSITO EN CTA SAREN EY01214



Número Control: 488-0000-0000

Nombre y Apellido del Solicitante JAIME ALFONSO GUERRA VILLAQUIRAN	Forma de Pago	Nro. Cheque/Aprobación	Monto (BsF)
CI/RIF/Pasaporte del Solicitante V-14.768.356	Monto Efectivo		
Nombre y Apellido del Depositante PEDRO MARTINEZ	Cheque Gerencial/ del mismo Banco		
CI/RIF/Pasaporte del Depositante 636540	Punto de Venta		
Firma del Depositante	Pago por Internet		
MONTO EN LETRAS: SESENTA Y CINCO BÓLIVAR(ES) CON CERO CÉNTIMOS			MONTO TOTAL 65,00

SOLO PARA USO DEL SAREN

FUNCIONARIO EMISOR	FUNCIONARIO RECEPTOR	FUNCIONARIO REVISOR	REGISTRADOR/NOTARIO
Nombre y Apellido JULIO OVIEDO	ARQUIMEDES ROSALES	YNDIRA SANTAMARIA	
Cédula de Identidad C.I. V-10.546.253	C.I. V-8.258.542	C.I. V-10.577.266	
Cargo OFICINISTA 1	OFICINISTA 1	ABOGADO	
Fecha 24 AGO. 2010	25 AGO. 2010	25 AGO. 2010	
Firma			

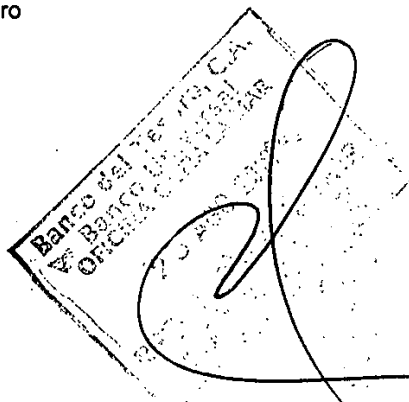
Sello de la Oficina

Bancos Recaudadores

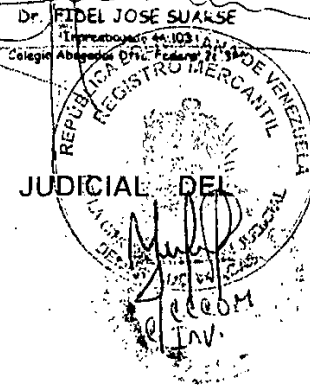
Sello y Firma del Banco

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 17 PM 4:32



Planilla RMV-1
Complemento B-1
Complemento R-1
F. 5
C. 5
1 4



CIUDADANO

REGISTRADOR MERCANTIL DE LA CIRCUNSCRIPCION JUDICIAL DEL

ESTADO VARGAS

SU DESPACHO.-

Yo, **JAIME GUERRA**, de nacionalidad venezolano, mayor de edad, de este domicilio y titular de la cédula de identidad N° **V-14.768.356**, suficientemente autorizado para este acto en el acta constitutiva y los estatutos sociales de la sociedad mercantil **DUO CREATIVO, C.A.**, ante usted ocurro para presentarle el documento constitutivo de la referida sociedad, el cual fue redactado con suficiente amplitud para que a su vez sirva de estatutos sociales de la misma. Hago a usted esta participación a los fines de su inscripción y solicito se sirva expedirme copia certificada de la presente participación, del acta constitutiva y del auto que sobre la misma recaiga.-

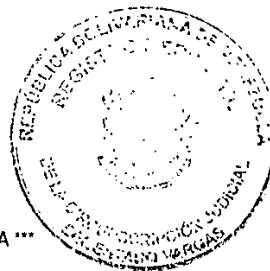
Jaime Guerra

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 17 PM 4:32



REPÚBLICA BOLIVARIANA DE VENEZUELA

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



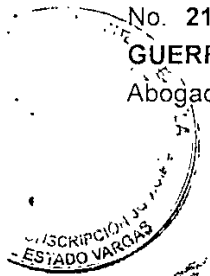
SERVICIO AUTÓNOMO DE REGISTROS Y
NOTARIAS.
REGISTRO MERCANTIL DEL ESTADO
VARGAS

RM No. 457
200° y 151°

Municipio Vargas, 26 de Agosto del Año 2010

Por presentada la anterior participación. Cumplidos como han sido los requisitos de Ley, inscribase 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 el Abogado FIDEL JOSE SUARSE IPSA N.: 44103, se inscribe en el Registro de Comercio bajo el Número: 27, TOMO -34-A . Derechos pagados Bs.: 361,40 Según Planilla RM No. 45700021488, 45700021487, Banco No. 219002815 Por Bs.: 384,50. La identificación se efectuó así: JAIME ALFONSO GUERRA VILLAQUIRAN, C.I: V-14.768.356.

Abogado Revisor: YNDIRA DEL CARMEN SANTAMARIA MARCANO



REGISTRADOR MERCANTIL SUPLENTE
FDO. Abogado NILKA DO NASCIMENTO



ESTA PÁGINA PERTENECE A:
DUO CREATIVO, C.A
Número de expediente: 457-3380
CONST

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 17 PM 4:32



SERVICIO AUTÓNOMO
DE REGISTROS
Y NOTARIAS

Nosotros, **MAYORA MONTAÑO ROSMARY MAYBELLINI** venezolana, mayor de edad, de este domicilio, y titular de la cedula de identidad **Nro.V-14.567.395**, **JAIME ALFONSO GUERRA VILLAQUIRAN** venezolano, mayor de edad, de este domicilio, y titular de la cedula de identidad **Nro. V- 14.768.356**, procediendo en este acto en nuestro propio nombre y por nuestros propios derechos; civilmente hábiles para contratar y ejercer el comercio, hemos convenido en constituir, como en efecto formalmente constituimos en este acto, una sociedad mercantil bajo la forma de Compañía Anónima, la cual se regirá por las disposiciones contenidas en este documento y en todo lo no previsto en el mismo por las normas contenidas en el Código de Comercio, siendo redactado con suficiente amplitud para que sea a su vez Acta Constitutiva y Estatutos Sociales:

DENOMINACION, DOMICILIO, OBJETO Y DURACION

CLAUSULA PRIMERA: La compañía se denominara **DUO CREATIVO C.A.**

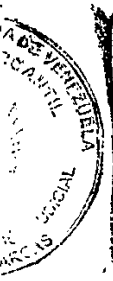
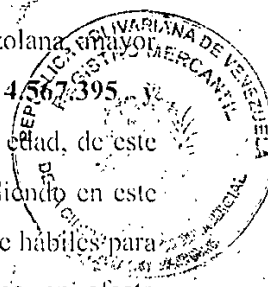
CLAUSULA SEGUNDA: La compañía tendrá su domicilio en el Estado Vargas y podrá establecer sucursales y agencias en cualquier otro lugar de la República, previa decisión tomada en Asamblea General de Accionistas.

CLAUSULA TERCERA: La duración será de cincuenta (50) años contados a partir de la inserción del presente documento ante la Oficina de Registro respectivo, sin embargo la asamblea general de accionistas podrá disponer su disolución o liquidación anticipada o prorrogar el lapso de duración, si así lo resolviere la asamblea general de accionistas.

CLAUSULA CUARTA: El objeto de la compañía es todo lo relacionado con publicidad, mercadeo, diseño gráfico, diseño de modas, diseño industrial, organización y promoción de eventos, importación de maquinaria y materia prima para estampados de textiles, artículos pop, de computación, u otros etc. También se dedicara a todo lo relacionado con confección, compra y venta al mayor y detal de trajes de baño, ropa y artículos playeros y deportivos; bolsos, carteras, morrales, ropa (para exportar). Distribución, compra y venta de materiales, equipos de oficina y computación, y en general cualquier otra actividad lícita relacionado o no con el objeto.

DEL CAPITAL SOCIAL Y LAS ACCIONES.

CLAUSULA QUINTA: El capital de la compañía es de treinta mil Bolívars (Bs. 30.000,00), dividido en treinta mil (30.000) acciones por un valor de un bolivar (Bs.1,00), cada una. Dicho capital ha sido totalmente suscrito y pagado en un cien por ciento (100%) por los accionistas de la siguiente manera: **ROSMARY MAYORA MONTAÑO** ha suscrito quince mil (15.000) acciones; y **JAIME GUERRA** ha



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 17 PM 4:32

suscribió quince mil (15.000) acciones. Se anexa Inventario que representa el pago del capital.

CLAUSULA SEXTA: Las acciones son nominativas y no podrán convertirse en acciones al portador. Cada acción da derecho a un voto en la asamblea general de accionistas y son indivisibles con respecto a la compañía, la cual solo reconocerá un propietario por cada acción. En caso de que algún socio pretenda ceder o traspasar todas o algunas de sus acciones, deberá ofrecerlas en primer termino al socio ó socios de la compañía.

CLAUSULA SEPTIMA: La propiedad de las acciones se prueba mediante la suscripción en el libro de accionistas de la compañía, que debe ser suscrito por el titular de la acción o su apoderado, quien podrá ser designado mediante carta poder.

CLAUSULA OCTAVA: Cada acción da a su titular el derecho de propiedad sobre el activo social y sobre las utilidades, en proporción al número de acciones emitidas y de conformidad con lo dispuesto en el presente documento constitutivo.

DE LA ADMINISTRACION:

CLAUSULA NOVENA: La compañía será administrada por dos directores accionistas o no de la compañía, quienes serán elegidos y sustituidos por la asamblea general de accionistas ordinaria o extraordinaria y, durarán cinco (5) años en sus cargos ó hasta que sean sustituidos y podrán ser reelegidos en sus cargos. Para el momento de la aceptación del cargo, deberán depositar en la caja social dos acciones a los fines previstos en el artículo 244 del Código de Comercio.

CLAUSULA DECIMA: Los directores tendrán las siguientes facultades: tienen los más amplios poderes de administración y disposición, representar extrajudicialmente a la sociedad, pudiendo constituir apoderados generales y especiales; Velar por la ejecución de todas las decisiones de las asambleas de accionistas; Coordinar la política administrativa de la empresa, la funciones de los empleados y fijar los gastos generales de la misma; Comprometer y obligar a la compañía, en toda forma de derecho, pudiendo firmar todos los documentos y negocios que interesen a la compañía; comprar; enajenar y gravar los bienes de la compañía ó para la compañía, Movilizar y cerrar cuentas bancarias de toda índole; librar; endosar; aceptar y pagar letras de cambio; Ordenar el pago de los dividendos ordinarios de los accionistas, hechas las deducciones que correspondan; Convocar y presidir las asambleas de accionistas; Actuar en nombre de la compañía para contraer obligaciones; Representar judicial o extrajudicialmente a la compañía; y otorgar poderes en nombre de la

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 17 PM 4:32

compañía; Ejecutar las operaciones que correspondan al giro de la compañía, Nombrar; Contratar o remover trabajadores y determinar su remuneración; Decidir sobre la celebración de todo acto o contrato en que tenga interés la compañía; Conceder; Solicitar; Contratar y movilizar préstamos de cualquier naturaleza y créditos bancarios; Cobrar y recibir cantidades de dinero, emitir, aceptar, endosar, avalar, descontar y protestar letras de cambio, cheques u otros efectos de comercio; Ejercer sin limitación ni reserva alguna, las atribuciones que sean necesarias para la buena marcha de la compañía de conformidad con lo previsto en el presente documento y en el Código de Comercio. Las facultades anteriormente enumeradas son a título enunciativas, y no taxativas.

DE LAS ASAMBLEAS DE ACCIONISTAS.

CLAUSULA DECIMA PRIMERA: La Asamblea General de Accionistas se reunirá en sesión ordinaria dentro de los tres (3) meses siguientes a la fecha del cierre del ejercicio económico anual en el lugar, fecha y hora previamente señalados en la convocatoria. La Asamblea Extraordinaria se celebrará cada vez que lo requiera el interés de la compañía o cuando sea requerida en los términos y según lo establecido en el artículo 278 del Código de Comercio, sin embargo, la presencia de todos los accionistas cubrirá la falta de convocatoria, tanto en las asambleas ordinarias como en las asambleas extraordinarias.

CLAUSULA DECIMA SEGUNDA: La asamblea sea ordinaria o extraordinaria, podrá tratar, resolver o aprobar cualquier asunto de que se trate, sin limitación ni reserva alguna, se considerará válidamente constituida, cuando este representado en ella el cincuenta y uno por ciento (51%) del capital social, y sus decisiones se tomarán también sin limitación alguna, con el voto favorable de los accionistas que representen el cincuenta y uno por ciento (51%) del capital social, las cuales serán de carácter obligatorios de los accionistas presentes y para los accionistas ausentes.

DEL BALANCE, CALCULO Y REPARTO DE LAS UTILIDADES.

CLAUSULA DECIMA TERCERA: El ejercicio económico de la compañía comenzará el día primero de Enero y finalizará el treinta y uno de Diciembre de cada año, salvo el primer ejercicio económico que comenzará el día de la inscripción del presente documento en el Registro Mercantil y finalizará el día 31 de Diciembre del 2010.

CLAUSULA DECIMA CUARTA: En cada ejercicio económico se hará los siguientes apartados: Un cinco por ciento (5%) de los beneficios para la formación del fondo de

12 SEP 17 PM 4:32

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

reserva legal, hasta alcanzar el diez por ciento (10%) del capital social; los apartados especiales para reservas, garantías y diversos fines que fueren ordenados; y; cualquier otro apartados que ordene la asamblea de accionistas.

DEL COMISARIO.

CLAUSULA DECIMA QUINTA: La compañía tendrá un Comisario el cual durará dos (2) años en sus funciones, sin embargo, si vencido este plazo no hubiere sido sustituido, continuará en sus funciones hasta tanto la asamblea de accionistas lo reemplace.

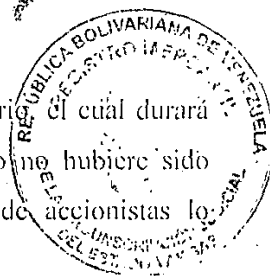
DISPOSICIONES FINALES.

CLAUSULA DECIMA SEXTA: En caso de disolución de la compañía, la asamblea de accionistas elegirá liquidadores quienes tendrán las atribuciones determinadas por la propia asamblea o en su defecto por el Código de Comercio.

CLAUSULA DECIMA SEPTIMA: A los efectos de la administración de la compañía para el primer periodo de cinco (5) años, se designa para los cargos de directores a **ROSMARY MAYORA MONTAÑO Y JAIME GUERRA VILLAQUIRAN**, para el cargo de Comisario se nombra al licenciado **ROSALYNNE GOMEZ** Contador Público e inscrito en el Colegio de Contadores Público bajo el Nro.-55.525

Se autoriza a **JAIME GUERRA VILLAQUIRAN**, venezolano, mayor de edad, de este domicilio, y titular de la cedula de identidad Nro.V-14.768.356, para que participe lo conducente a la Oficina del Registro Mercantil, pudiendo realizar todas las gestiones necesarias para la inscripción y fijación del presente documento.

En Catia la Mar, a la fecha de su presentación.

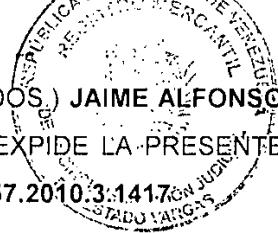


RM3

[Handwritten signature]

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 17 PM 4:32

MUNICIPIO VARGAS, 26 DE AGOSTO DEL AÑO DOS MIL DIEZ (FDOS.) **JAIME ALFONSO GUERRA VILLAQUIRAN**, Abogado **NILKA DO NASCIMENTO** SE EXPIDE LA PRESENTE COPIA CERTIFICADA DE PUBLICACIÓN SEGÚN PLANILLA NO. : **457.2010.3.1417**



Nilka Do Nascimento
Abogado **NILKA DO NASCIMENTO**
REGISTRADOR MERCANTIL SUPLENTE



Los derechos causados por concepto
de timbres fiscales, función cancelados
Según depósito N.º 219002814
del Banco Unicredito
por un monto de Bs. 151.60
de fecha 25-08-10

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 17 PM 4:32



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



Revisado:

Quien suscribe, **Dr. MAURO JOSE PEREZ FLORES**,

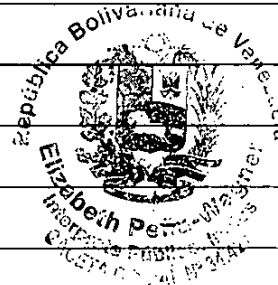
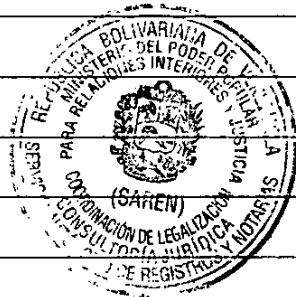
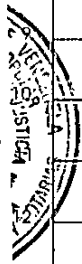
Registrador Principal del Distrito Capital. Hace constar para dar cumplimiento al Art. 65 de la Ley de Registro Público y del Notariado, se legaliza la firma de el (la) ciudadano (a): **ABG. NILKA DO NASCIMENTO**. Quien para la fecha que suscribe es: **REGISTRADORA MERCANTIL SUPLENTE DE LA CIRCUNSCRIPCION JUDICIAL DEL ESTADO VARGAS**. 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° 1267 por un monto de Bs. F. 180,00. El Presente documento fue elaborado por el Funcionario Luis Mendoza. Caracas, a los Diecisiete (17) días del mes de Agosto de 2012.**

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 17 PM 4:33

Luis Mendoza
Funcionario Autorizado

12 SEP 17 PM 4:33





FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 SEP 17 PM 4: 33

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, 20 de Agosto del 2012

202° y 153°

Por el Ministro,



ELYMARIEL DEL CARMEN CARABALLO GIRON
DIRECTORA GENERAL DEL SERVICIO AUTÓNOMO DE
REGISTROS Y NOTARÍAS

Resolución Nro. 155 de fecha 14 de Agosto de 2012, publica en
Gaceta Oficial de la República Bolivariana de Venezuela Nro. 39.985
de la misma fecha.

*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

SERVICIO AUTÓNOMO
DE REGISTROS
Y NOTARÍAS



Gobierno Bolivariano
de Venezuela

Ministerio del Poder Popular
para Relaciones Exteriores

Fecha Impresión: 22/08/2012

Hora Impresión : 09:07:40



000000032153

No. 00031661

No. 00031661



Sello No. 00074853

REPÚBLICA BOLIVARIANA DE VENEZUELA
MINISTERIO DEL PODER POPULAR PARA RELACIONES EXTERIORES
OFICINA DE RELACIONES CONSULARES

APOSTILLE

Convention de La Haye du 5 Octobre 1961

1.- País **VENEZUELA**

El presente documento público:

2.- Ha sido suscrito por:

ELYMARIEL DEL CARMEN CARABALLO GIRON

3.- Actuando en su calidad de:

DIRECTORA GENERAL DEL SAREN

4.- Llevando el sello/timbre de:

M.P.P. PARA LAS RELACIONES INTERIORES Y JUSTICIA

Certificado

5.- En Caracas: 22-08-2012

6.- Por el Ministro:

José Alexis Sosa Rodríguez

Coordinador de Asuntos Especiales

7.- No. 00074853

G.O.: 39.097 del 13/11/2009 R.S. DM. Nº 000852

8.- Sello/Timbre

9.- Firma

12 SEP 17 PM 4:33

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

000000087331

TIPO DE ACTUACIÓN: DOCUMENTO INHERENTE AL REGISTRO CIVIL

MPPRE-1BD8D7BE98E1A89C57B5A60E38C4B796

La autenticidad de este documento puede ser verificada en la siguiente página: <http://www.mppre.gob.ve>

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 SEP 17 PM 4:33

