Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H13000213835 3)))



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To:

Division of Corporations

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From:

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Account Number : I20060000021 Phone : (561)833-9800

Fax Number : (561) 655-5551

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

FOREIGN PROFIT/NONPROFIT CORPORATION C.I. ENERGIA SOLAR S.A., INC.

Certificate of Status	0
Certified Copy	1
Page Count	08
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

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.

		adopted for the purpose of transacting business in Florida)	-
COLOM	under the law of which it is incorporated)	(FEI number, if applicable)	
MARCH			
	20, 1903 5.	AUGUST 25, 2043 (Duration: Year corp. will cease to exist or "perpetual")	
	UALIFICATION	(Ditation: Year corp. will cease to exist or perpetual)	22
	(Date first transacted business in	r Florida, if prior to registration)	2013 S
		502, F.S., to determine penalty liability)	SEP
Avenida Circ		Barrio Las Flores, Barranquilla, Colombia	25
40652 N E	(Principal office add	•	>>
10000 14.6	E. Quaybridge Ct., Miami, Fl (Current mailing add)		<u>=</u>
	(Current manning actu	(65)	AM IO: 44
Manufact	turing of windows and doo	rs	447
(Purpose(s	s) of corporation authorized in home state or co	untry to be carried out in state of Florida)	•
Name and street	et address of Fiorida registered agent: (P.C	D. Box NOT acceptable)	
Name:	PHILLIP M. HUDSON, III ES	SQ.	
ffice Address:	200 S. BISCAYNE BLVD., #36	500	
	MIAMI	Florida 33131	
	(City)	, Florida 33131 (Zip code)	

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. (((H13000213835 3)))

(degistered agent's signature)

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS — --

(((H13000213835 3))) 12. Names and business addresses of officers and/or directors:	, 2013 SEP 25	AM 10: 44
A. DIRECTORS		
Chairman:		
Address:		

Vice Chairman:		
Address		
	·····	
Director:		
Address		
<u></u>		
Director:		
Address:		
B. OFFICERS		
President: RODOLFO ESPINOSA MEOLA		
Address: CAROECA 56 # 82-161 Apt 1502		
BARRANGUILLA Colombia		
Vice President: JOAQUIN FÉRNANDEZ M.		
Address: Avenida los Robles Conjunt	D los Rak	2/85-
CASA 8 VILLA CAMPESTRE B	ARRANGUIL	la Colombia
Secretary:		
Address:		
Treasurer:	· · · · · · · · · · · · · · · · · · ·	
Address:	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
NOTE: If necessary, seek pray attack/ar add rolling to the application listing add	litional officers and/	or directors.
13. Signature of Director or Officer		
The officer or director signing this document (and who is listed in number 12 ab are true and that he or she is aware that false information submitted in a docume	ove) affirms that the	facts stated herein of State constitutes
a third degree felony as provided for in s.817.155, F.S.	·	
14. JOAQUIN FERNINGE AN MOE 1. (Typed or printed name and capacity of person signing)	VICE-ARESID	enj

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2004/009 FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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(((H13000213835 3)))

TRANSLATION OF A CERTIFICATE OF THE CHAMBER OF COMMERCE

03-06033579 058285 C.I. ENERGIA SOLAR S.A. E.S. W

BARRANQUILLA, 02ND DAY OF SEPTEMBER, 2013. TIME: 12:16: 05 No. 19538192

CHAMBER OF COMMERCE OF BARRANQUILLA.

CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION OR REGISTRATION OF DOCUMENTS. C.L ENERGIA SOLAR S.A. E.S. WINDOWS ACRONYM: C.J. E.S. WINDOWS -----TAX IDENTIFICATION NUMBER: 890.112,475-5.

THE SUBSCRIBED SECRETARY OF THE CHAMBER OF COMMERCE OF BARRANQUILLA. ON THE BASIS OF THE RECORDS OF THE MERCANTILE REGISTER:

CERTIFIES

THAT BY PUBLIC DEED No: 463 OF THE 08TH DAY OF MARCH, 1983, WHICH WAS GRANTED BY THE SECOND NOTARIAL OFFICE OF BARRANQUILLA, AND IT (THEY) WAS (WERE) REGISTERED IN THIS CHAMBER OF COMMERCE, ON THE 28 DAYS OF MARCH, 1983 AND IT WAS RECORDED UNDER THE NO: 16,623 OF THE RESPECTIVE BOOK. IT WAS CONSTITUED THE LIMITED LIABILITY COMPANY..... NAMED "ENERGIA SOLAR, LIMITADA". ----

CERTIFIES
THAT BY PUBLIC DEED No: 2,582 OF THE 25TH DAY OF AUGUST, 1993.
WHICH WAS GRANTED BY THE FOURTH (D4TH) NOTARIAL OFFICE OF
BARRANQUILLA, AND *IT* (THEY) WAS (WERE) REGISTERED IN THIS CHAMBER OF
COMMERCE, ON THE 06 DAYS OF SEPTEMBER, 1983 AND IT WAS RECORDED
UNDER THE No: 50,889 OF THE RESPECTIVE BOOK. THE ABOVE MENTIONED BECAME A PUBLIC LIMITED COMPANY NAMED ENERGIA SOLAR S.A.

CERTIFIES

THAT BY PUBLIC DEED No: 896 OF THE 04^{TH} DAY OF MARCH, 2005, WHICH WAS GRANTED BY THE SEVENTH (7^{TH}) NOTARIAL OFFICE OF BARRANQUILLA, AND IT (THEY) WAS (WERE) REGISTERED IN THIS CHAMBER OF COMMERCE, ON THE 29 DAYS OF MARCH, 2005 AND IT WAS RECORDED UNDER THE NG: 118,624 OF THE RESPECTIVE BOOK THE ABOVE CITED SOCIETY.

CHANGED ITS NAME OR REGISTERED NAME TO ENERGIA SOLAR S.A. ACRONYM ARREST TO ENERGIA SOLAR S.A. ACRONYM ARREST ES WINDOWS -----

CHANGED ITS NAME OR REGISTERED NAME TO C.I. ENERGIA SOLAR S.A. ES WINDOWS ACRONYM: CJ. ES WINDOWS....

CERTIFIES

THAT THE ABOVEMENTIONED SOCIETY HAS BEEN REFORMED BY THE FOLLOWING BY DEEDS AND/OR PRIVATE DOCUMENTS:
NUMBER YEAR/MONTH/DAY NOTARIAL OFFICE REG. OR REG, Nos. YEAR/MONTH/DAY

315	1988 /	03	/11	8TH NOTARIAL OFF.				
729	1988 /	06	/OB	OF BARRANQUILLA. STR NOTARIAL OFF.	29,441	1088/	СЗ	加量量
2,927	1989 /	09	/12	OF BARRANQUILLA.	31,127	1986/	09	The state of the s
			• • •	OF BARRANQUILLA.	38,874	1980/	05	/29

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TRANSLATION OF A CERTIFICATE OF THE CHAMBER OF COMMERCE

NOTE: THE INFORMATION THAT APPEARS ON THE REVERSE SIDE OF PAGE No. 01 BEGINS HERE. CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION OR REGISTRATION OF DOCUMENTS. C.I. ENERGIA SOLAR S.A. E.S. WINDOWS ACRONYM; C.I. E.S. WINDOWS TAX IDENTIFICATION NUMBER: 890.112.475-5.

298	1980 /	02	/06	5 TH NOTARIAL OFF.				
				OF BARRANQUILLA.	36,874	1990/	05	/29
1,190	1990 /	07	/12	GTE NOTARIAL OFF.				
				of Barranguilla	37,894	1990/	80	<i>1</i> 31
4,502	1990 /	10	/12	5TH NOTARIAL OFF.				
				OE BARRANGUILLA.	38.437	1990/	10	12,2
5,421	1990 /	12	/11	5TH NOTARIAL OFF.				
				OF BARRANQUILLA	39,208	1990/	12	128
2,448	1991 /	90	/19	5TH NOTARIAL DEF.	44.455	1991/	09	/25
E 075	4004 /	••	44	OF BARRANDUILLA. 5" NOTARIAL OFF,	41,457	1991	L	123
5,235	1991 /	12	/11	OF BARRANGUILLA.	43,591	1991/	12	Mg
5,109	1992 /	12	лο	5TH NOTARIAL OFF.	44100			
3,103	.032	14.	,	OF BARRANGUILLA.	47,767	1992/	12	716
432	1993 /	02	/10	5TH NOTARIAL OFF.		*		
				OF BARRANQUILLA.	48,478	1993/	02	ΜB
2,287	1993 /	C6	/07	5TH NOTARIAL OFF.				
				OF BARRANQUILLA	49,874	1993/	06	/09
2,592	1993 /	80	/25	4" NOTARIAL OFF.				
				OF BARRANQUILLA.	888,08	1993/	09	/Q5
3,495	1994 /	QĐ	/06	4TH NOTARIAL OFF.	FC COO	40044	50	10.4
	****		40.0	OF BARRANQUILLA. 8 TH NOTARIAL OFF.	56,592	1994/	09	/14
912	2003/	05	/23	8 ^{IM} NOTARIAL OFF. OF BARRANGUILLA.	105,175	2003/	05	/25
3,562	2003 /	12	/15	7 TH NOTARIAL OFF.	(90,175	2000	0.5	72,0
3,302	******	••	٠.٠	OF BARRANQUILLA.	108,994	2004/	01	/23
2,773	2005 /	09	/10	7" NOTARIAL OFF.				
				OF BARRANQUILLA.	120,035	2005/	09	/22
1,549	2009 /	90	<i>f</i> 03	71H NOTARIAL OFF.				
				OF BARRANQUILLA.	149,673	2009/	08	/03
3,921	2010 /	12	/29	7TH NOTARIAL OFF.				
				OF BARRANGUILLA	165,950	2011/	01	/13
2,380	2012 /	09	/10	7" NOTARIAL OFF.	4.4.55			
4.880	0546		m.,	OF BARRANQUILLA. 7 ^{NI} NOTARIAL OFF.	246,773	2012/	29	/25
1,632	2513/	07	<i>R</i> 04		257 485	20421	67	100
				of Barranquilla.	257,105	2013/	07	108

CERTIFIES THAT ACCORDING TO THE ABOVEMENTIONED DEED (S) OR THE DOCUMENT (S) THE SOCIETY IS SUBJECT TO THE FOLLOWING REGULATIONS: NAME OR REGISTERED NAME: CJ. ENERGIA SOLAR S.A. ES WINDOWS ACRONYM: C.I. É.S WINDOWS ACRONYM: C.I. E.S WINDOWS.

MAIN DOMICILE: BARRANQUILLA

TAX IDENTIFICATION NUMBER: 890.112.475-5.

BUSINESS REGISTER: 58,285

CERTIFIES

BUSINESS ADDRESS: AV. CIRCUN, A 100 MTS. DE VIA 40 LAS FLORES IN BARRANQUILLA. BUSINESS EMAIL: WEB PAGE:

TELEPHONE: 3664600. ADDRESS FOR LEGAL NOTICES AV. CIRCUN, A 100 MTS, DE VIA 40 LAS FLORES IN BARRANQUILLA.

LEGAL NOTICES EMAIL:

WEB PAGE:

TELEPHONE: 3654600.

ES IN BARRANQUILLA.

CUSTOTIGISERVICE@energiasolarsa.com

Www.energiasolrararsa.com

ES IN BARRANQUILLA.

CUSTOMORSERVICE@energiasolarsa.com

Www.energiasolrararsa.com

Www.energiasolrararsa.com

Www.energiasolrararsa.com

F I E S

DISSOLVED AND THE DURATION PERIOD C E R T I F I E S

DURATION : THE SOCIETY HAS NOT BEEN DISSOLVED AND THE DURATION PERIOD SOF THIS SOCIETY WAS ESTABLISHED UNTIL THE 25th DAY OF AUGUST, 2043.

CERTIFIES CERTIFIES (((H130002138353)))
CORPORATE PURPOSE: THE CORPORATE PURPOSE OF THE SOCIETY WILL BE: A)
TO CARRY OUT FOREIGN TRADE OPERATIONS GUIDING THE ACTIVITIES TOWARDS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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TRANSLATION OF A CERTIFICATE OF THE CHAMBER OF COMMERCE

03-08033579 058285 C.I. ENERGIA SOLAR S.A. E.S. W

BARRANQUILLA, 02NO DAY OF SEPTEMBER, 2013. TIME: 12:16: 05 No. 19538193



CHAMBER OF COMMERCE OF BARRANQUILLA

PAGE CZ

CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION OR REGISTRATION OF DOCUMENTS.
CLI ENERGIA SOLAR S.A. E.S. WINDOWS ACRONYM: C.I. E.S. WINDOWSTAX IDENTIFICATION NUMBER: 880.112.475-5.

THE PROMOTION AND COMMERCIALIZATION OF THE COLOMBIAN PRODUCTS IN THE FOREIGN MARKETS; B) THE DESIGN, THE MANUFACTURE, COMMERCIALIZATION. IMPORTATION, EXPORTATION AND INSTALLATION OF WINDOWS, DOORS, FACADES. CANOPIES, FLOORS, STAIRS, AND GLASS, PLASTIC, STEEL, OR ALUMINUM GRILLES, AS WELL AS, ALL THEIR ACCESSORIES AND SUPPLIES. C) THE DESIGN, MANUFACTURE, COMMERCIALIZATION, IMPORTATION, EXPORTATION INSTALLATION OF CLOSETS, DIVISIONS OF BATHROOM AND OFFICES, FENCES, GATES, TABLES, DESKS, BOARDS, DIVISIONS OF THE WORKING SITES, STAIRS AND IN GENERAL EVERYTHING RELATED TO ARTICLES DERIVED FROM ALUMINUM OR ARCHITECTURAL STEEL, AND GLASS, D) THE DESIGN, MANUFACTURE, COMMERCIALIZATION, IMPORTATION, EXPORTATION AND INSTALLATION OF ARMORED WINDOWS, LEED WINDOWS, ACCUSTICS WINDOWS, SAFETY WINDOWS, THERMAL WINDOWS AND IN GENERAL ALL OF THOSE THAT PROVIDE COMFORT, RESPECT FOR THE ENVIRONMENT AND REDUCTION OF THE ENERGY CONSUMPTION. E) THE MANUFACTURE OF EQUIPMENTS OF SOLAR ENERGY, AS WELL AS, THE IMPORTATION AND EXPORTATION OF THEM. F) INVESTMENT IN SHARES, QUOTAS OR PARTS OF INTERESTS IN SOCIETIES OF ANY NATURE. G) THE INVESTMENT, NEGOTIATION, AND ADMINISTRATION OF THE URBAN OR RURAL REAL ESTATE AND THE ADMINISTRATION OF THEM BY HIMSELF OR THROUGH ANOTHER PERSON. HI THE REPRESENTATION AND/OR GETTING THE SOCIETIES AND NATIONAL AND FOREIGN INVESTORS. I) THE PROVISION OF PROFESSIONAL AND TECHNICAL CONSULTANCIES OF ALL TYPES. J) THE PARTICIPATION IN COMPANIES OF TRANSPORTATION BY RIVER, SEA, AIR OR LAND. K) THE PROVISION OF THE SERVICE AS INTERNATIONAL, NATIONAL AND MULTIMODAL TRANSPORT OPERATOR. L) THE ADMINISTRATION OF THE RIGHTS OF CREDIT, SECURITIES, CREDITS ASSETS OR LIABILITIES, CASH, BONDS, STOCK MARKET VALUES, SHARES AND QUOTA PARTS INTEREST, OWN, OF THE SHAREHOLDERS OR THIRD PARTIES. M) THE ASSOCIATION WITH FOREIGN OR NATIONAL NATURAL OR ARTIFICIAL PERSONS THAT DEVELOP THE SAME OR SIMILAR CORPORATE PURPOSE, OR THAT ARE RELATED WITH IT. N) THE PERFORMANCE AND EXECUTION OF ANY LAWFUL CONTRACT OR ACT THAT BE APPROPRIATE FOR THE ACHIEVEMENT OF THE CORPORATE PURPOSE. O) TO ACT AS LESSOR OF INDUSTRIAL MACHINERY. PJ IN GENERAL TO PERFORM ACTS AND ENTER INTO CONTRACTS ON REAL ESTATE OR PERSONAL PROPERTY THAT ARE RELATED WITH THE STATED CORPORATE PURPOSE OF PURPO PURPOSE O) PLANNING, DESIGN AND CONSTRUCTION OF ALL KINDS OF WORKS: OF CIVIL AND ARCHITECTURAL ENGINEERING AT THE URBAN AND RURAL LEVELS SUCH AS, HYDRAULIC CIVIL WORKS, ENVIROMENTAL AND SANITARY WORKS COMMUNICATION SYSTEMS AND COMPLEMENTARY WORKS, ALL KINDS OF BUILDINGS AND WORKS OF URBANISM SUCH AS, BUILDINGS, HOUSES, RESIDENTIAL COMPLEX, SCHOOLS, RENOVATIONS, MAINTENANCE OF BUILDINGS AND PARKE

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WORKS OF URBANISM, LANDSCAPING AND COMPLEMENTARY WORKS, IN ADDITIONS ELECTROMECHANICAL ASSEMBLIES, SYSTEMS AND INDUSTRIAL SERVICES, WORKS OF MINING AND HYDROCARBONS, TRANSPORT WORKS AND CONTRACTORS.

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ADMINISTRATION:

2013 SEP 25 AM 10: 44

TRANSLATION OF A CERTIFICATE OF THE CHAMBER OF COMMERCE

NOTE: THE INFORMATION THAT APPEARS ON THE REVERSE SIDE OF PAGE No. 32 BEGINS HERE. CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION OR REGISTRATION OF DOCUMENTS. CJ. ENERGIA SOLAR S.A. E.S. WINDOWS ACRONYM: C.I. E.S. WINDOWS ------TAX IDENTIFICATION NUMBER: 890.112.475-6.

SUCH AS, ROUTES OF COMMUNICATION, FLEXIBLE AND RIGID PAVEMENTS, BRIDGES, DRILLING TUNNELS AND UNDERGROUND EXCAVATIONS, EARTH MOVEMENTS, AND THE OPERATION OF AQUEDUCTS, STREET CLEANING, SEWERAGE AND STREET LIGHTING: FOR WHICH IT MAY PARTICIPATE AND INTERVENE IN PROCESSES OF SELECTION, BEFORE ANY ENTITY, PUBLIC OR PRIVATE, FOREIGN OR NATIONAL. ARTIFICIAL AND NATURAL PERSON, INDIVIDUALLY OR THROUGH ASSOCIATIONS. CONSORTIA OR TEMPORARY JOINT VENTURE.

CERTIFIES **AUTHORIZEO** CAPITAL No. OF SHARES SHARES VALUE \$ ~~~~~ 1,850,000,000 SUBSCRIBED CAPITAL \$ ----- 1,438,566,100 PAID-UP CAPITAL \$ ******* 1,438,566,100

CERTIFIES

THE FUNCTIONS OF THE GENERAL ASSEMBLY

SHAREHOLDERS ARE AMONG OTHERS: TO APPOINT AND FREELY REMOVE THE PRESIDENT, AND HIS SUBSTITUTE AND STIPULATE THEIR SALARY: TO DECREE THE SALE, EXCHANGE, MORTGAGE OR THE TOTAL LEASE OF THE ASSETS OF THE COMPANY, AUTHORIZING THE PRESIDENT TO DO THIS, THE PRESIDENT WILL BE IN CHARGE OF THE GOVERNMENT AND ADMINISTRATION OF THE COMPANY. THE PRESIDENT IS THE LEGAL REPRESENTATIVE OF THE COMPANY, AT A TRIAL OR EXTRAJUDICIALLY. IN THE ABSOLUTE, TEMPORARY OR MERELY ACCIDENTAL ASSENCES OF THE PRESIDENT, IT WILL BE REPLACED BY TWO SUBSTITUTES, FIRST SUBSTITUTE OF THE PRESIDENT AND SECOND SUBSTITUTE OF THE PRESIDENT, IT IS UNDERSTOOD AS ABSOLUTE ABSENCE OF THE PRESIDENT, HIS DEATH, HIS ACCEPTED RESIGNATION OR SEPARATION OF THE POST WITHOUT LICENSE FOR MORE THAN THIRTY (30) DAYS. THE FUNCTIONS OF THE PRESIDENT ARE AMONG OTHERS: TO APPOINT ATTORNEYS AND EXTRAJUDICIAL REPRESENTATIVES THAT BE NECESSARY TO REPRESENT THE COMPANY, AND TO DELEGATE ON THEM THE POWERS THAT HE CONSIDERS NECESSARY; TO ENTER INTO CONTRACTS THAT TEND TO FILL THE SOCIAL PURPOSES; TO TAKE CARE THAT THE COLLECTION AND INVESTMENT OF THE COMPANY FUNDS ARE DULY MADE. THE PRESIDENT IN THE EXERCISE OF HIS DUTIES CAN WITHIN THE SAME LIMITS AND WITH THE REQUIREMENTS STIPULATED BY THE STATUTES, HE CAN APPEAR AT TRIALS IN WHICH IS DISPUTED THE OWNERSHIP OF THE COMPANY; TO REACT THE SETTLEMENT AND TO COMPROMISE THE SOCIAL BUSINESS OF ANY NATURE WHATSOEVER: DESIST, BRING ALL KINDS OF RESOURCES; MAKE DEPOSITS TO SHARKS AND BANKING AGENCIES, NOVATE AND RENEW LOANS AND OBLIGATIONS AND EXTEND THEIR DEADLINES; ENTER INTO THE EXCHANGE CONTRACT INTERESTITES AND EXTEND THEIR DEADLINES; ENTER INTO THE EXCHANGE CONTRACT INTERESTITES INTO THE EXCHANGE SECURITIES SUCH AS BILE OF THE EXCHANGE, NOTES, CHECKS, DRAFTS, ORDER OF PAYMENT AND ANY OFFICE AND DOCUMENT, AS WELL AS, TO NEGOTIATE THESE INSTRUMENTS, TO HAVE THEM, FOR THE ORDER OF THEM, PAY AND DISCHARGE THEM, ETC AND IN A WORD TO REPRESENTE AND THEM. PAY AND DISCHARGE THEM, ETC AND IN A WORD TO REPRESENTE AND THEM. THE COMPANY. THE PRESIDENT WILL REQUIRE PREVIOUS AUTHORIZATION OF THE BOARD OF DIRECTORS FOR ALL ACTS OR CONTRACTS THAT INVOLVE FOR THE COMPANY A DEST EXCEEDING FIFTY MILLION PESOS (\$ 50,000,000) 200 (0

LEGAL TENDER, AS WELL AS, THE PURCHASE, SALE AND ENCUMBRANCE OF THE

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TRANSLATION OF A CERTIFICATE OF THE CHAMBER OF COMMERCE

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BARRANQUILLA, 02ND DAY OF SEPTEMBER, 2013. TIME: 12:16: 05 No. 19538194



CHAMBER OF COMMERCE OF BARRANQUILLA

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CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION OR REGISTRATION OF DOCUMENTS. C.I. ENERGIA SOLAR S.A. E.S. WINDOWS ACRONYM: C.I. E.S. WINDOWS ------TAX IDENTIFICATION NUMBER: 890.112.475-5.

OF THE REAL ESTATE, MACHINERY, EQUIPMENTS AND INVESTMENT IN SHARES, QUOTAS OR PARTS OF SOCIAL INTEREST FOR THE COMPANY. ------

CERTIFIES

THE SOCIETY IS FORBIDDEN TO ACT AS GUARANTOR FOR OBLIGATIONS OF THIRD PARTIES OR TO GUARANTEE WITH THE CORPORATE PROPERTY THE OBLIGATIONS DIFFERENT TO ITS OWN, BUT SUCH AGREEMENTS MUST BE PREVIOUSLY AUTHORIZED BY THE BOARD OF DIRECTORS. -----

CERTIFIES

THAT ACCORDING TO RECORD No. 21,203 OF THE 93th DAY OF DECEMBER, 2003, CORRESPONDING TO THE MEETING OF SHAREHOLDERS IN BARRANQUILLA, OF THE SOCIETY:

ENERGIA SOLAR S.A. IN CONCORDAT-----AND THE PERTINENT SECTION OF THE ABOVEMENTIONED DOCUMENT WAS REGISTERED IN THIS CHAMBER OF COMMERCE, ON THE 23RD DAY OF JANUARY, 2004 AND IT WAS RECORDED UNDER THE NUMBER 108,985 OF THE RESPECTIVE BOOK, AND THE FOLLOWING NOMINATIONS WERE MADE:

CLASS:

BOARD OF DIRECTORS

PRINCIPALS

- 1. RAMOS LOPEZ RUGERO EDUARDO.
- 2. VILARIÑO AMALFI JUAN CARLOS.
- 3. FERNANDEZ MALABET JOAQUIN FRANCISCO

CIT, ID. CARD No. *****72,146,935 CIT. ID. CARD No.**** 72,148,244 CIT. ID. CARD No 3,744,580

SUBSTITUTES

- 1. DOMINGUEZ GAITAN OMAR RAMIRO.
- 2. CHEMELLO CARLESSO GIAM PAOLO.
- 3. AMIN DAES CARLOS ELIAS.

CIT. ID. CARD No.***** 3,789,187 FOR. ID. CARD No.**** 74,754 CIT. ID. CARD No. 72,267,121

CERTIFIES

THAT ACCORDING TO RECORD NO. 80,405 OF THE 15TH DAY OF SEPTEMBER, 2008, CORRESPONDING TO THE BOARD OF DIRECTORS IN BARRANQUILLA OF THE SECONDARY C.L. E.S. C.I. ENERGIA SOLAR S.A. E.S. WINDOWS ACRONYM; C.I. E.S. WINDOWS IN CONCORDAT AND THE PERTINENT SECTION OF THE CUMMERCE, ON THE 23RD DAY OF SEPTEMBER, 2005 AND IT WAS RECORDED AND UNDER THE NUMBER 120,060 OF THE RESPECTIVE BOOK, AND THE FOLLOWING PRESIDENT ESPINOSA MEDIA BOOK SOLVED TO THE RESPECTIVE BOOK AND THE FOLLOWING PRESIDENT ESPINOSA MEDIA BOOK SOLVED TO THE RESPECTIVE BOOK AND THE FOLLOWING PRESIDENT ESPINOSA MEDIA BOOK SOLVED TO THE RESPECTIVE BOOK AND THE FOLLOWING PRESIDENT ESPINOSA MEDIA BOOK SOLVED TO THE RESPECTIVE BOOK AND THE FOLLOWING PRESIDENT SOLVED TO THE RESPECTIVE BOOK AND THE PRESIDENT SOLVED TO THE PRESIDENT SOLVED TO THE PRESIDENT SOLVED TO THE PRESIDENT SOLVED T ABOVEMENTIONED DOCUMENT WAS REGISTERED IN THIS CHAMBER OF COMMERCE. ON THE 23^{FD} DAY OF SEPTEMBER, 2005 AND IT WAS RECORDED

.......

ESPINOSA MEGLA RODOLFO JOSE. SUBSTITUTE FOR THE PRESIDENT CHEMELLO CARLESSO GIAM PACLO. 2 SUBSTITUTE FOR THE PRESIDENT

CIT. ID. CARD No.**** 3744755 FOR. ID. CARD No. 74754

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TRANSLATION OF A CERTIFICATE OF THE CHAMBER OF COMMERCE

NOTE: THE INFORMATION THAT APPEARS ON THE REVERSE SIDE OF PAGE No. 03 BEGINS HERE, CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION OR REGISTRATION OF DOCUMENTS. C.L ENERGIA SOLAR S.A. E.S. WINDOWS ACRONYM: C.I. E.S. WINDOWS -----TAX IDENTIFICATION NUMBER: 890.112.475-5.

AMIN ESCAFF WILLIAM,

CIT, ID. CARD No. 7452192

CERTIFIES

THAT ACCORDING TO RECORD No. 29 OF THE 18TM DAY OF SEPTEMBER, 1995, CORRESPONDING TO THE MEETING OF SHAREHOLDERS IN BARRANQUILLA, OF THE SOCIETY: ENERGIA SOLAR S.A. AND THE PERTINENT SECTION OF THE ABOVEMENTIONED DOCUMENT WAS REGISTERED IN THIS CHAMBER OF COMMERCE, ON THE 29TM DAY OF DECEMBER, 1995 AND IT WAS RECORDED UNDER THE NUMBER 81,988 OF THE RESPECTIVE BOOK, AND THE FOLLOWING NOMINATIONS WERE MADÉ:

POSITION/NAME MAIN TAX INSPECTOR IDENTIFICATION

SANTIAGO FONTALVO DIOMEDES. SUBSTITUTE OF THE TAX INSPECTOR SALCEDO CORREA GLORIA

CIT. ID. CARD No.*****8.881,188

CIT. ID. CARD No.***** 32,584,144

CERT!FIES

THAT ACCORDING TO WRIT No. 630 001 OF THE 03^{FD} DAY OF JANUARY, 2007 THAT WAS GRANTED BY THE SUPERINTENDENCE OF SOCIETIES OF BARRANQUILLA, AND THE PERTINENT SECTION OF THE ABOVEMENTIONED DOCUMENT WAS REGISTERED IN THIS CHAMBER OF COMMERCE, ON THE 17TH DAY OF JANUARY, 2007 AND IT WAS RECORDED UNDER THE NUMBER 487 OF THE RESPECTIVE BOOK. IT WAS DECLARED THE FULFILLMENT OF THE AGREEMENT WITH CREDITORS THAT WAS HELD BETWEEN THE - - - C.I. ENERGIA SOLAR S.A. E.S. WINDOWS ACRONYM: C.L.E.S. WINDOWS SOCIETY AND ITS CREDITORS.

CERTIFIES

THAT IN THIS CHAMBER OF COMMERCE DOES NOT APPEAR SUBSEQUENT REGISTRATIONS OF DOCUMENTS RELATED TO REFORMS, DISSOLUTION, LIQUIDATION OR NOMINATIONS OF LEGAL AGENTS FOR THE ABOVEMENTIONED SOCIETY.

CERTIFIES

THAT ITS LAST RENEWAL WAS ON THE: 28TH DAY OF MARCH, 2013.

THE INFORMATION ABOUT EMBARGOES OF ESTABLISHMENTS IS PROVIDED IN CERTIFICATES OF REGISTER, AND THE INFORMATION ABOUT CONTRACTS SUBJECT TO REGISTRATION IS PROVIDED IN SPECIAL CERTIFICATES .-

CERTIFIES

IN ACCORDANCE WITH THE PROVISIONS OF THE CODE OF CONTENTIOUS-ADMINISTRATIVE PROCEDURE, AND THE LAW 862 OF 2005. THE ADMINISTRATIVE ACTS OF REGISTRATION WHICH ARE CERTIFIED BY THE PRESENT ONE. THEY WED ACTS OF REGISTRATION WHICH ARE CERTIFIED BY THE PRESENT ONE. THEY WED ACTS OF REGISTRATION WITH THEY ARE NOT OBJECT TO RESOURCES.

ILLEGIBLE SIGNATURE.

NOTE: I. NELLY SAAVEDRA B., CERTIFIED TRANSLATOR ACCORDING TO RESOLUTION NOTE: I. NELLY SAAVEDRA B., CERTIFIED TRANSLATOR ACCORDING TO RESOLUTION 953 OF 1.992 WHICH WAS ISSUED BY THE MINISTRY OF JUSTICE, HEREBY CERTIFY THE THE FOREGOING IS A FAITHFUL TRANSLATION FROM THE SPANISH LANGUAGE INTO THE ENGLISH LANGUAGE OF THE HERETO ANNEXED CERTIFICATE OF THE CHAMBER OF THE COMMERCE I DO NOT ASSUME ANY RESPONSIBILITY POTE THE CONTENTS OF THE OCCUMENT NOR FOR THE USE THAT IT WILL BE CHEN TO. THIS TRANSLATION, THIS TRANSLATION WAS DONE IN THE CITY OF BARRANGUALD. ON THIS 13 DAY OF SEPTEMBER 2013.

TRANSLATED BY :

NELD EALVEDRA B. CERTIFIED TRANSLATOR _(**(@**13000213835**§**))) CRA 438 No. 89200 P-2

B/QUILLA. ATL., COLOMBIA S.A. TPLS: 3584631 - 3590762