

F17000001241

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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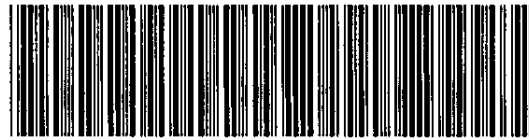
(Document Number)

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Special Instructions to Filing Officer:

3/16/17
Line #1 W17-18561
per P. Carlesi. (P)

Office Use Only



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2017 MAR 15 P 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

S Warren

MAR 16 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 3, 2017

PAULA F. CARLESI
3750 NW 114 AVE, SUITE 2-C
DORAL, FL 33178

SUBJECT: MOLDEADOS CARONI, C.A. MIAMI BRANCH
Ref. Number: W17000018561

We have received your document for MOLDEADOS CARONI, C.A. MIAMI BRANCH 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.

The jurisdiction under the laws of which the entity is incorporated or organized must be included in the document.

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

NAME ON LINE 1 MUST MATCH CERTIFICATE WITH CORPORATE ENDING ADDED CAN NOT ADD MIAMI BRANCH - MUST SAY SOMETHING LIKE "MOLDEADOS CARONI C.A. CORP" ALSO CHANGE LINE 2 TO VENEZUALA,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Warren
Regulatory Specialist II

Letter Number: 417A00004160

COVER LETTER

TO: Registration Section
Division of Corporations

MOLDEADOS CARONI ,C.A. MIAMI BRANCH

SUBJECT: _____
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:
PAULA F. CARLESI

Name of Person
MOLDEADOS CARONI , C.A. MIAMI BRANCH

Firm/Company
3750 N.W. 114 AVE, SUITE 2-C

Address
DORAL,FL. 33178

City/State and Zip code
PAULACARLESI@HOTMAIL.COM

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

For further information concerning this matter, please call:

PAULA CARLESI	786	420-1073
_____	at (_____)	_____
Name of Person	Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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.

MOLDEADOS CARONI, C. A. Inc

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

VENEZUELA

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
MARCH 13/2017

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

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

3750 N.W. 114 AVE, SUITE 2 C, DORAL, FL 33178

7. _____
(Principal office address)

3750 N.W. 114 AVE, SUITE 2 C, DORAL, FL 33178

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

PAULA F. CARLESI

Name: _____

3750 N.W. 114 AVE SUITE 2C

Office Address: _____

DORAL

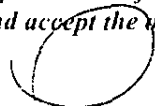
33178

(City)

_____, Florida _____
(Zip code)

9. 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.



Paula F. Carlesi

(Registered agent's signature)

10. 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
MAR 15 P 2:17
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____ PAULA F. CARLESI
3750 N.W. 114 AVE., SUITE 2 -C
Address: _____
DORAL, FL 33178

Vice Chairman: _____ PAULA F. CARLESI
3750 N.W. 114 AVE., SUITE 2 -C
Address: _____
DORAL, FL 33178

Director: _____ PAULA F. CARLESI
3750 N.W. 114 AVE. SUITE 2 C
Address: _____
DORAL, FL. 33178

Director: _____ PAULA F. CARLESI
3750 N.W. 114 AVE, SUITE 2-C
Address: _____
DORAL, FL 33178

B. OFFICERS

President: _____ PAULA F. CARLESI
3750 N.W. 114 AVE. SUITE 2 - C
Address: _____
DORAL, FL. 33178

Vice President: _____ SIMON KAYYAL
3750 N.W. 114 AVE, SUITE 2 - C
Address: _____
DORAL, FL 33178

Secretary: _____ PAULA F. CARLESI
3750 N.W. 114 AVE SUITE 2-C
Address: _____
PAULA F. CARLESI
Treasurer: _____
3750 N.W. 114 AVE SUITE 2-C
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

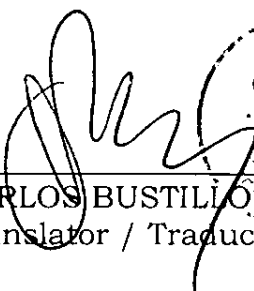
13. _____ PAULA F. CARLESI
(Typed or printed name and capacity of person signing application)

FILED
2017 MAR 15 P 2:17
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

TRANSLATOR'S CERTIFICATE OF ACCURACY

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)
_____ /

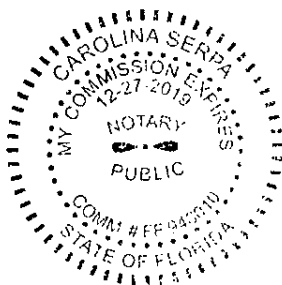
I, the undersigned, CARLOS BUSTILLOS, a Translator, do hereby depose and say: That I am a translator by profession of the Spanish and English languages; That I speak, read and write said languages; That I have carefully made the attached translation from original document in the Spanish language; and that said translation is a true and correct English version of such original, to the best of my knowledge, ability and belief.



CARLOS BUSTILLOS
Translator / Traductor

Sworn to and subscribed to before me this 27th day of February of 2017,
by CARLOS BUSTILLOS.

Seal

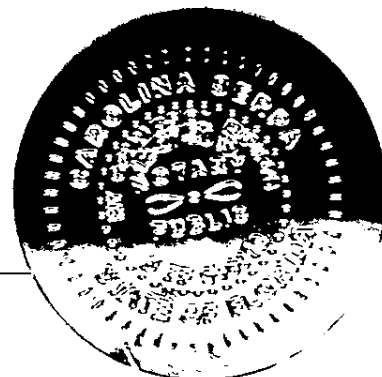




Notary's Signature

- ☒ Personally know to me
☐ Produced identification

If so, type of identification produced: _____.



TRANSLATION FROM SPANISH INTO ENGLISH

"[SENIAT Letterhead]
FORM NO 99030TAX DECLARATION AND PAYMENTNo 1790676135
Certificate No 202080000173000032176IF THIS IS A REPLACEMENT
A. TAX PAYER DATA
MOLDEADOS CARONI, C.A.
DATE: 01/08/2017
TAX ID: J299074020
TIME PERIOD
December 2016B. LEGAL REPRESENTATIVE DATA
CARLES I D'AMICO

FISCAL WITHDRAWALS	BASE	FISCAL WITHDRAWALS
-1- Internal Sales not recorded	40	[Blank]
-2- Export Sales	41	[Blank]
-3- Internal Sales	42	43
Recorded by "General Alicuota"		1.167.742.29
-4- Internal Sales	442	452
Recorded by "General and Additional Alicuota"		0
-5- Internal Sales	443	453
Recorded by "Reduced Alicuota"		0
-6- Total Sales and Fiscal Withdrawals	46	47
-7- Fiscal Adjustment		1.167.742.29
-8- Exonerated Certificates		[Blank]
-9- TOTAL FISCAL WITHDRAWALS		80
		[Blank]
		49
		1.167.742.29

FISCAL CREDITS	BASE	FISCAL CREDITS
-10- Non Recorder Purchases and/or Without fiscal Credit	30	[Blank]
-11- Imports Recorded by General "Alicuota"	31	32
-12- Imports Recorded by General "Alicuota"	312	322
		0
		0

"[SENIAT Letterhead]
FORM NO 99030

TAX DECLARATION AND PAYMENT

No 1790676135
Certificate No 202080000173000032176

IF THIS IS A REPLACEMENT DATE: 01/08/2017 TAX ID: J299074020 TIME PERIOD December 2016

A. TAX PAYER DATA

MOLDEADOS CARONI, C.A

B. LEGAL REPRESENTATIVE DATA

CARLES D'AMICO

SELF-LIQUIDATION

FISCAL CREDITS

	BASE	FISCAL CREDITS
-27- Total tax for the period	[Blank]	53 0
-28- Next month Fiscal Credit surplus	[Blank]	60 11.049.113.74
-29- Tax Paid on replaced declarations	22 [Blank]	[Blank]
-30- Deductions on excess of replaced declarations	51 0	[Blank]
-31- Deductions on excess of previous periods	52 0	[Blank]
-32- Discounted Perceptions on excess of replaced declarations	24 0	[Blank]
-33- TAX PAYABLE SUBTOTAL (53-22-51 +52-24>0)	BASE [Blank]	78 0

RETENTIONS [TAX]

FISCAL CREDITS

	BASE	FISCAL CREDITS
-34- Accumulated retentions for discount	54 2.909.266.84	[Blank]
-35- Retentions for the period	66 0	[Blank]
-36- Retentions for discount	59 796.323.15	[Blank]
-37- Earn credits by retentions	72 0	[Blank]
-38- Recoveries of retentions	73 0	[Blank]
-39- Retentions total	74 3.705.589.99	[Blank]
-40- Tax withholding (Supported and discounted)	[Blank]	55 0
-41- Tax withholding (non applied)	67 3.705.589.99	[Blank]
-42- TAX PAYABLE SUBTOTAL (78 - 55)	[Blank]	56 0

PERÍODO DE IMPOSICIÓN	
MES	AÑO
12	2016

SI ESTA ES UNA DECLARACIÓN SUSTITUTIVA, N°. FECHA	FECHA 18/01/2017
A. DATOS DEL CONTRIBUYENTE	N° RIF: J299074020
MOLDEADOS CARONI, C.A.	

B. DATOS DEL APODERADO O REPRESENTANTE LEGAL	
CARLES D'AMICO	N° RIF: V141142115

AUTOLIQUIDACIÓN			
27	Total Cuota Tributaria del Período. Si (49 > 39), indique la diferencia	53	0
28	Excedente de Crédito Fiscal para el Mes Siguiente. Si (39 > 49), indique la diferencia	60	11.049.113,74
29	Impuesto Pagado en Declaración(es) Sustituida(s)	22	
30	Retenciones Descontadas en Declaración(es) Sustituida(s)	51	0
31	Retenciones Descontadas en Exceso de Periodos Anteriores	52	0
32	Percepciones Descontadas en Declaración(es) Sustituida(s)	24	0
33	Sub-Total Impuesto a Pagar (53 - 22 - 51 + 52 - 24 > 0)	78	0
RETENCIONES IVA			
34	Retenciones Acumuladas por Descontar	54	2.909.266,84
35	Retenciones del Período	66	0
36	Retenciones Dejadas de Descontar	59	796.323,15
37	Créditos Adquiridos por Cesiones de Retenciones	72	0
38	Recuperaciones de Retenciones Solicitadas	73	0
39	Total Retenciones	74	3.705.589,99
40	Retenciones del IVA Soportadas y Descontadas	55	0
41	Saldo Retenciones del IVA no Aplicado	67	3.705.589,99
42	Sub-Total Impuesto a Pagar (78 - 55)	56	0
PERCEPCIÓN			
43	Percepciones Acumuladas en Importaciones por Descontar	57	
44	Percepciones del Período	68	
45	Créditos Adquiridos por Cesiones de Percepciones	75	
46	Recuperación Percepciones Solicitado	76	
47	Total Percepciones	77	0
48	Percepciones en Aduanas Descontadas	58	0
49	Saldo de Percepciones en Aduanas no Aplicado	69	0
50	Total a Pagar (56 - 58)	90	0,00

PERÍODO DE IMPOSICIÓN	
MES	AÑO
12	2016

SI ESTA ES UNA DECLARACIÓN SUSTITUTIVA, N°. FECHA	FECHA 18/01/2017
A. DATOS DEL CONTRIBUYENTE	N° RIF: J299074020
MOLDEADOS CARONI, C.A.	

B. DATOS DEL APODERADO O REPRESENTANTE LEGAL	
CARLES D'AMICO	N° RIF: V141142115

DÉBITOS FISCALES		BASE IMPONIBLE	DÉBITO FISCAL
1	Ventas Internas no Gravadas	40	0
2	Ventas de Exportación	41	26.531.600
3	Ventas Internas Gravadas por Alícuota General	42	9.731.185,78
4	Ventas Internas Gravadas por Alícuota General más Alícuota Adicional	442	0
5	Ventas Internas Gravadas por Alícuota Reducida	443	0
6	Total Ventas y Débitos Fiscales para Efectos de Determinación	46	36.262.785,78
7	Ajustes a los Débitos Fiscales de Periodos Anteriores. Si la operación (47 +/- 48 > 0) Indique el monto del ajuste, si la operación (47 +/- 48 < 0), repita con signo negativo hasta la concurrencia del 47; y la diferencia ajústela en periodos futuros	48	0
8	Certificados de Débitos Fiscales Exonerados (recibidos de entes exonerados). Registrados en el periodo	80	0
9	Total Débitos Fiscales (47 +/- 48 - 80)	49	1.167.742,29
CRÉDITOS FISCALES		BASE IMPONIBLE	CRÉDITO FISCAL
10	Compras no Gravadas y/o sin Derecho a Crédito Fiscal	30	653.610,75
11	Importaciones Gravadas por Alícuota General	31	0
12	Importaciones Gravadas por Alícuota General más Alícuota Adicional	312	0
13	Importaciones Gravadas por Alícuota Reducida	313	0
14	Compras Internas Gravadas por Alícuota General	33	20.089.512,72
15	Compras Internas Gravadas por Alícuota General más Alícuota Adicional	332	0
16	Compras Internas Gravadas por Alícuota Reducida	333	0
17	Total Compras y Créditos Fiscales del Periodo	35	20.743.123,47
18	Créditos Fiscales Totalmente Deducibles	70	2.410.741,52
19	Créditos Fiscales Producto de la Aplicación del Porcentaje de Prorrata (36 - 70 x %Prorrata)	37	0
20	Total Créditos Fiscales Deducibles	71	2.410.741,52
21	Excedente Créditos Fiscales del Mes Anterior (Item 60 de la declaración anterior)	20	9.806.114,51
22	Reintegro Solicitado (sólo exportadores)	21	0
23	Reintegro Solicitado (sólo quien suministre bienes o presten servicios a entes exonerados)	81	0
24	Ajustes a los Créditos Fiscales de los Periodos Anteriores. En caso de ser negativo, el ajuste no puede ser mayor al monto resultante de la operación (71 + 20 - 21 - 81)	38	0
25	Certificado de Débitos Fiscales Exonerados (emitidos por entes exonerados). Registrado en el periodo	82	0
26	Total Créditos Fiscales (71 + 20 - 21 - 81 +/- 38 - 82)	39	12.216.856,03

TRANSLATOR'S CERTIFICATE OF ACCURACY

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)
_____ /

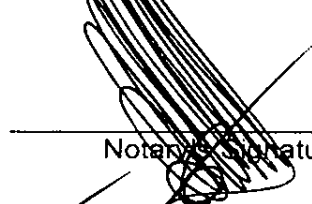
I, the undersigned, Morella Diaz, a Translator, member of the American Translators Association (ATA #234371), being duly sworn, do hereby depose and say: That I am a translator by profession of the Spanish and English languages; That I speak, read and write said languages; That I have carefully made the attached translation from the original document in the Spanish language; and That said translation is a true and correct English version of such original, to the best of my knowledge, ability and belief.

Yo, la suscrita, Morella Díaz, Traductora miembro de la Asociación Americana de Traductores (ATA #234371), debidamente juramentada, por este medio declaro: Que soy una traductora de profesión en los idiomas Inglés y Castellano; Que hablo, leo y escribo dichos idiomas; Que he elaborado cuidadosamente la traducción que se anexa del documento original en el idioma Castellano; y Que es una traducción fiel y auténtica al Inglés de dicho original, a mi leal saber y entender.

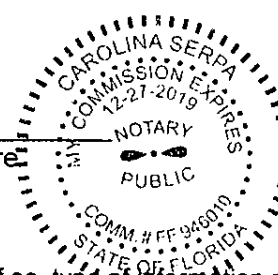


Morella Diaz
Translator/Traductora

Sworn and subscribed before me this 22 day of 02 2017,
by MORELLA DIAZ.



Notary Signature



() Personally known to me
() Produced identification. If so, type of information produced: _____

TRANSLATION FROM SPANISH INTO ENGLISH

"Bolivarian Republic of Venezuela
People's Ministry of the Interior and Justice

RM No. 304
200 and 151

AUTONOMOUS SERVICE
OF REGISTRIES AND NOTARIES
SECOND COMMERCIAL REGISTRY
OF THE STATE OF BOLIVAR

Attorney Hilda Josefina Marchan Martinez, Commercial Registrar,

CERTIFIES

That the original entry of the Commercial Register transcribed below is recorded in Volume 13-A, REGMESEGBO 204, Number 43, year 2010, as well as the communication, notice and document copied below. These are true and exact transcription of the originals, to wit:

304-1704

This page belongs to MOLDEADOS CARONI, C.A.
File Number: 304-1704"-----

"Bolivarian Republic of Venezuela
People's Ministry of the Interior and Justice

RM No. 304
200 and 151

AUTONOMOUS SERVICE
OF REGISTRIES AND NOTARIES
SECOND COMMERCIAL REGISTRY
OF THE STATE OF BOLIVAR

Heres Municipality, May 18, 2010.

The previous communication having been submitted and having complied with all the requirements of law; let it be recorded in the Commercial Register together with the document presented, let it be published in the respective entry, prepare the file of the company and file the original together with a counterpart of the By-Laws and other documents submitted. Let the copy of publication be issued. The document was prepared by attorney Anna Karina Guerrero Matos, IPSA No. 54725, and registered in the Commercial Register under Number 43, Volume 13-A, REGMESEGB0 304, Rights Paid: Bs. 358.80 with Form RM No. 30400010269, Bank No. 37107 for Bs. 12,384.50. Identification was made as follows:

PAOLA FIORELLA DEL VALLE CARLES D'AMICO, Identity Card No. V-14114211. Revising Attorney: Ana Maria Martinez Brito.

Let it be issued a Certified Copy for the purposes of article 226 of the Commercial Code. A term of 30 continuous days is granted from the today for the interested party to submit the documents that prove the contribution of goods in the minutes and the balance sheet. CONSTITUTION C.A.

[Signed illegible]

Commercial Registrar

Hilda Josefina Marchan Martinez

This page belongs to MOLDEADOS CARONI, C.A.

File Number: 304-1704 CONST"-----

"We, CARLOS CARLES VITTONE and PAULA FIORELLA CARLES D'AMICO, Venezuelans, of legal age, domiciled in Ciudad Bolivar, State of Bolivar, holders of Identity Card No. V-1501211 and 14114211 respectively, have decided to incorporate, as in fact we do, a commercial company in the form of a limited company, which will be governed by the following Articles of Incorporation which will also serve as By-Laws, containing the following clauses:

FIRST CLAUSE: The company's name shall be: **MOLDEADOS CARONI, C.A.**

SECOND CLAUSE: The main office of the company shall be located in Ciudad Bolivar, Autonomous Municipality of Heres, State of Bolivar, in Via al Puente Angostura, Prolongacion de la Avenida Republica, Centro Industrial Caroni, Galpon No. 2, Ciudad Bolivar, State of Bolivar, and it may establish and operate branches and/or agencies in any other place in the country or abroad, prior approval of the Stockholders' Meeting.

THIRD CLAUSE: The main business of the company shall be the manufacturing and wholesale commercialization for domestic use and for export of plastic containers for food, such as: glasses of different models and sizes, lids, dishes, containers, trays, and other goods in the sector that can be made with the transformation of the corresponding raw material, in products of national added value.

FOURTH CLAUSE: The company shall have a duration of fifty (50) years, starting from the date of registration of these articles of incorporation before the corresponding Commercial Registry. This term may be extended or shortened by the Stockholders' Meeting, pursuant to what is established by the law.

FIFTH CLAUSE: The capital stock of the company shall be ONE MILLION TWO HUNDRED THIRTY THOUSAND BOLIVARS FUERTE (BsF.1,230,000.00) and it is divided into ONE THOUSAND TWO HUNDRED THIRTY (1,230) in articles 287 and 311 of the Code of Commerce.

[missing page]

TRANSLATION FROM SPANISH INTO ENGLISH

FIFTEENTH CLAUSE: As for the dissolution and liquidation of the company, the rules decided by the Stockholders' Meeting shall be adopted when it meets for that purpose.

SIXTEENTH CLAUSE: It is expressly established that at the end of each period, the stockholders will meet in a meeting within two (2) months to determine the percentage of net income to be assigned as Social Contribution, in order to contribute with the socialization of the economy as an essential basis for the satisfaction of the needs of the community, through the financing of projects, contributions in kind, and other that may be done through the autonomous institutes of the State, community councils, foundations, association, guilds and organized communities.

SEVENTEENTH CLAUSE: In a sole and unanimous election, the Stockholders' Meeting designated for the company's positions the following: GENERAL MANAGER: PAOLA FIORELLA DEL VALLE CARLESI D'AMICO, duly identified above, and STATUTORY AUDITOR: JOSE QUIROZ, a Venezuelan, Identity Card No. V-11169818, Public Accountant No. CPC 74087.

FIRST TRANSITORY CLAUSE: The Stockholders' Meeting sufficiently authorizes PAOLA FIORELLA DEL VALLE CARLESI D'AMICO, a Venezuelan, of legal age, holder of Identity Card No. V-14114211, to carry out all the actions before the commercial registry to record these articles of incorporation and its attachments, as well as to make the corresponding publications of law. In Ciudad Bolivar, on the date of its recording.

[Signed illegible]

[Signed illegible]"-----



Diez (10)

REPÚBLICA BOLIVARIANA DE VENEZUELA
" MINISTERIO DEL PODER POPULAR PARA RELACIONES INTERIORES Y JUSTICIA "

SERVICIO AUTÓNOMO DE REGISTROS Y
NOTARÍAS.
REGISTRO MERCANTIL SEGUNDO DEL
ESTADO BOLIVAR

RM No. 304
200° y 151°

Abogado HILDA JOSEFINA MARCHAN MARTINEZ, Registradora Mercantil

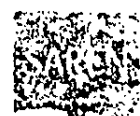
C E R T I F I C A

Que el asiento de Registro de Comercio transcrito a continuación, cuyo original está inscrito en el Tomo: 13-A REGMESEGBO 304. Número: 43 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:

304-1704

ESTE FOLIO PERTENECE A:
MOLDEADOS CARONI, C.A.
Número de expediente: 304-1704

7





Doce (12)

REPÚBLICA BOLIVARIANA DE VENEZUELA
"MINISTERIO DEL PODER POPULAR PARA RELACIONES INTERIORES Y JUSTICIA"

SERVICIO AUTÓNOMO DE REGISTROS Y
NOTARÍAS.
REGISTRO MERCANTIL SEGUNDO DEL
ESTADO BOLÍVAR

RM No. 304
200° y 151°

Municipio Heres, 18 de Mayo 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; fijese 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 ANNA KARINA GUERRERO MATOS IPSA N.: 54725, se inscribe en el Registro de Comercio bajo el Número: 43, TOMO -13-A REGMESEGB0 304. Derechos pagados BS: 358,80 Según Planilla RM No. 30400010269, Banco No. 37107 Por BS: 12.384,50. La identificación se efectuó así: PAULA FIORELLA DEL VALLE CARLES D' AMICO, C.I: V-14.114.211.

Abogado Revisor: ANA MARIA MARTINEZ BRITO

Expídase Copia Certificada a los fines establecidos en el Artículo 226 del Código de Comercio. Se concede un plazo de treinta (30) días continuos contados a partir del día de hoy para que el interesado presente los documentos que compruebe el aporte de los bienes en el Acta y en el Balance CONSTITUCIONAL



Registradora Mercantil
Abogada HILDA JOSEFINA MARCHAN MARTINEZ

ESTA PÁGINA PERTENECE A:
MOLDEADOS CARONI, C.A
Número de expediente: 304-1704
CONST

Paula Fiorella Carlesi Vittoni
I.P.S.A. 54.725

Nosotros, CARLOS CARLESI VITTONI y PAULA FIORELLA CARLESI D'AMICO, venezolanos, mayores de edad, con domicilio en Ciudad Bolívar Estado Bolívar, titulares de la Cédula de Identidad Personal Número: V-1.501.211 y 14.114.211 respectivamente, hemos decidido constituir, como en efecto lo hacemos en este acto, una sociedad mercantil con forma de COMPAÑÍA ANONIMA, la cual se registrará por las pautas que a continuación se detallan en la presente Acta Constitutiva que servirá simultáneamente de Estatutos Sociales, conformada por las cláusulas siguientes: =====

CLAUSULA PRIMERA: La compañía se denominará MOLDEADOS CARONI, C.A.=====

CLAUSULA SEGUNDA: El domicilio principal de la empresa será en Ciudad Bolívar Municipio Autónomo Heres del Estado Bolívar, exactamente en la Vía al Puente Angostura, Prolongación de la Avenida República, Centro Industrial Caroní, Galpón No.2, en Ciudad Bolívar, Estado Bolívar, pudiendo establecer y operar agencias y/o sucursales en cualquier otro lugar del País o del Extranjero, previa aprobación de la Asamblea General de Accionistas. =====

CLAUSULA TERCERA: El objeto social de la empresa estará constituido por: "La *Fabricación y comercialización al Mayor para consumo nacional y exportación, de Envases Plásticos para alimentos tales como: vasos de diferentes modelos y dimensiones, tapas, platos, viandas, bandejas y demás bienes que dentro del ramo sea posible manufacturar mediante la transformación de la materia prima correspondiente, en productos con valor agregado nacional*". =====

CLAUSULA CUARTA: La empresa tendrá una duración de Cincuenta (50) años, contados a partir de la fecha de inscripción del presente documento constitutivo por ante el Registro de Comercio competente, lapso que podrá ser prorrogado o abreviado por la Asamblea General de Accionistas, dentro de las pautas que la ley prevé para ello. =====

CLAUSULA QUINTA: El capital social de la compañía es la cantidad de UN MILLON DOSCIENTOS TREINTA MIL BOLÍVARES FUERTES (Bs.f: 1.230.000,00) y está dividido en MIL DOSCIENTOS TREINTA (1230)

en los Artículos 287 y 311 del Código de Comercio. =====

CLAUSULA DECIMA QUINTA: En cuanto a la Disolución y Liquidación de la compañía, se adoptaran las reglas que decida la Asamblea de Accionistas que se convoque para tal fin. =====

CLAUSULA DECIMA SEXTA: Queda expresamente previsto que al finalizar cada ejercicio, los accionistas se reunirán en asamblea en un lapso no mayor de dos (2) meses, para determinar el porcentaje de sus Ingresos netos que destinaran como **APORTE SOCIAL**, con el fin de contribuir con la socialización de la Economía como base indispensable para la satisfacción de las necesidades de la comunidad, a través del financiamiento de proyectos, aportes en especies y demás que puedan ser canalizados a través de Institutos Autónomos del Estado, Consejos Comunales, Fundaciones, Asociaciones, Grêmios y Comunidades Organizadas..

CLAUSULA DECIMA SEPTIMA: En una única y unánime elección, la Asamblea General de Accionistas procedió a designar para los cargos de la empresa, a los siguientes Ciudadanos para el cargo de **GERENTE GENERAL:** Paula Fiorella Carlesi D'amico, suficientemente identificada, y para el cargo de **COMISARIO** se designa al ciudadano **JOSÉ QUIROZ**, quien es Venezolano, portador de la Cédula de Identidad Número: 11.169.818, Licenciado en Contaduría Pública con No. De CPC 74.087.. =====

CLAUSULA TRANSITORIA PRIMERA: La Asamblea General de Accionistas autoriza suficientemente a la Ciudadana **PAULA FIORELLA CARLESI**, Venezolana, mayor de edad, portadora de la Cédula de Identidad Personal No. **14.114.211**, para que proceda a realizar todas aquellas gestiones conducentes a la Inscripción mercantil de la presente acta constitutiva y de sus anexos, así como para realizar todas aquellas publicaciones de Ley. En Ciudad Bolívar, a la fecha de su presentación. =====

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Paula Carlesi