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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

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17 JUL 19 PM 2:04

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JUL 2 5 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 7, 2017

YOLANGIE HERRERA
15315 SW 173 ST
MIAMI, FL 33187

SUBJECT: GLOBAL SUMINISTROS YOCA CA INC
Ref. Number: W17000010884

We have received your document for GLOBAL SUMINISTROS YOCA CA INC and your check(s) totaling $78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6051.

Justin M Shivers
Regulatory Specialist II Supervisor
Registration/Qualification Section

Letter Number: 017A00002422

FILED
17 JUL 19 PM 2 04

# COVER LETTER

**TO:** Registration Section
Division of Corporations

**SUBJECT:** GLOBAL SUMINISTROS YOCA CA 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:

YOLANGIE HERRERA
Name of Person

Firm/Company

15315 SW 173 STREET
Address

MIAMI, FL, 33187
City/State and Zip code

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

For further information concerning this matter, please call:

Felipe Corona at (305) 345-7251
Name of Person — Area Code — Daytime Telephone Number

FILED

**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.*

1. GLOBAL SUMINISTROS Yo & GaCA Inc

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

GLOBAL SUMINISTROS YO&GA CA

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

2. VENEZUELA
(State or country under the law of which it is incorporated)

3. 98-1337479
(FEI number, if applicable)

4. 04/27/2011
(Date of incorporation)

5. PERPETUAL
(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)

7. 15315 SW 173 STREET, MIAMI, FL, 33187
(Principal office address)

(Current mailing address, if different)

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

Name: FELIPE CORONA

Office Address: 2645 EXECUTIVE PARK DRIVE #112

WESTON, Florida 33331
(City) (Zip code)

FILED

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.***

(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.

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

**A. DIRECTORS**

Chairman: YOLANGIE HERRERA

Address: 15315 SW 173 STREET, MIAMI, FL. 33187

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

**B. OFFICERS**

President: YOLANGIE HERRERA

Address: 15315 SW 173 STREET, MIAMI, FL. 33187

Vice President:

Address:

Secretary:

Address:

Treasurer:

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. YOLANGIE HERRERA CP
(Typed or printed name and capacity of person signing application)

I, Rosa María Mejuto de Gordon, the undersigned, of legal age, holder of Identity Card No. 11.733.139, a Lawyer and Sworn Public Translator in the Spanish and English language of the Bolivarian Republic of Venezuela, pursuant to the corresponding Diploma duly published in Official Gazette No. 37,347 dated December 17, 2001, duly inscribed in the Principal Office of the Public Registry of the Federal District of Caracas on August 26, 1999, under No. 30, page 30, Volume 14 of the Unique and Principal protocol, subsequently inscribed before the Sixth Court of First Instance pertaining to Civil, Mercantile and Transit Law, on November 24, 1999, Public Translator ID No. 0350, I hereby CERTIFY: The relevant part of the enclosed document, presented before me for its translation, duly translated into the English language, states the following:------------------------------------------------------------------------------------------

**"BOLIVARIAN REPUBLIC OF VENEZUELA**
**MINISTRY OF THE POPULAR POWER FOR INTERNAL AFFAIRS AND JUSTICE**
**AUTONOMOUS SERVICE OF REGISTRIES AND NOTARIES**
**THIRD MERCANTILE REGISTRY FROM THE ANZOÁTEGUI STATE**

RM No. 264
201° and 152°

Attorney RUBEN EMILIO SAEZ ZERPA, Third Mercantile Registrar

**CERTIFIES**

That the Commerce Registry record hereon copied, the original of which lies recorded in Tome: **28-A RM3ROBAR**. Number: **37** of the year **2011**, as well as the Participation, Note and Document thereon copied, are true copies of the originals thereof, which are as follows:

(Note from the Translator: There appears a wet seal from the Mercantile Registry, the content of which is partially illegible).

**264-2364**

THIS PAGE BELONGS TO:
**GLOBAL SUMINISTROS YO & GA, C.A.**
File Number: **264-2364**

Rosa María Mejuto
Intérprete Público / Sworn Translator
Gaceta Oficial No. 37.347
Official Gazette No. 37.347
Caracas, Venezuela

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(Signed) (Illegible)

**Attorney Soralys Rodriguez**

**ID 8.279.591**

**Administrative Assistant III**

Date of Issuance: 03/10/2011 200° and 151°

SAREN

Proceeding Number: 264.2011.1.2729

The PUB has is valid for thirty (30) days after its emission in order to be paid for, once the payment is conducted, you have sixty (60) days to present the document. Once said terms have lapsed, the SBS is void and a new SBS must be prepared to conduct the act, and the payment must be done once again.

Bolivarian Republic of Venezuela.

Ministry for the Popular Power for Internal Affairs, Justice and Peace

Autonomous Service of Registries and Notaries

SOLE BANK FORM

**Form No.:** 26400013356

(Note from the Translator: There appears a printed payment receipt, dated March 15th, 2011, for an amount of Bs. 38.00).

**Control No.: 754-2353-1760(0)**

Type of proceeding: COMMERCIAL NAME APPLICATION

Names and Last Names of Applicant: (Illegible)

Identity Card: E-84441163

Name and Last name of Depositor:

ID of Depositor:

Signature of Depositor:

| Payment Method | Check/Approval No. | Amount (Bs.) |
|---|---|---|
| Amount in Cash | | |
| Cashier's Check from the same Bank | | |
| Debit Point | | |
| Internet Payment | | |
| | TOTAL AMOUNT | 38.00 |

Amount in letters: THIRTY-EIGHT BOLIVARS WITH CERO CENTS

ONLY FOR SAREN USE

| Issuing Officer | Receiving Officer | Reviser Officer | Registrar / Notary |
|---|---|---|---|
| (Signed) (Illegible) | | | |
| | | (Signed) (Illegible) **Attorney Maria de** (Illegible) | |
| (Signed) (Illegible) | | **ID 8.239.378** | |
| | | (Illegible) | |
| | | | |

Seal of the Office

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Collecting Banks

0003 – Banco Industrial de Venezuela

0007 – Banco Bicentenario

0102 – Banco de Venezuela

0108 – Banco Provincial

0163 – Banco del Tesoro

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Date of Issuance: 03/30/2011 200° and 152°

SAREN

Proceeding Number: 264.2011.1.2729

The PUB has is valid for thirty (30) days after its emission in order to be paid for, once the payment is conducted, you have sixty (60) days to present the document. Once said terms have lapsed, the SBS is void and a new SBS must be prepared to conduct the act, and the payment must be done once again.

Bolivarian Republic of Venezuela.

Ministry for the Popular Power for Internal Affairs, Justice and Peace

Autonomous Service of Registries and Notaries

SOLE BANK FORM

**Form No.:** 26400014399

(Signed) (Illegible)

**Attorney Soralys Rodriguez**

**ID 8.279.591**

**Administrative Assistant III**

(Note from the Translator: There appears a printed payment receipt, dated April 07th, 2011, for an amount of Bs. 509.20).

**Control No.: 563-4741-3770 (4)**

Type of proceeding: INCORPORATION OF COMPANY

Names and Last Names of Applicant: ADRIANA CAROLINA RIGO GUDIÑO

Identity Card: V-18.765.006

Name and Last name of Depositor: Adriana Rigo

ID of Depositor: 18.765.006

Signature of Depositor: (Signed) (Illegible)

| Payment Method | Check/Approval No. | Amount (Bs.) |
|---|---|---|
| Amount in Cash | | |
| Cashier's Check from the same Bank | | |
| Debit Point | | |
| Internet Payment | | |
| | TOTAL AMOUNT | 509.20 |

Amount in letters: <u>FIVE-HUNDRED AND NINE BOLIVARS WITH CERO CENTS</u>

ONLY FOR SAREN USE

| Issuing Officer | Receiving Officer | Reviser Officer | Registrar / Notary |
|---|---|---|---|
| (Signed) (Illegible) | | | |
| (Illegible) | | (Signed) (Illegible)<br>**Attorney Maria de**<br>(Illegible) | |
| | | **ID 8.239.378** | |
| | | (Illegible) | |
| | | | |

Seal of the Office

(Signed) (Illegible)

Collecting Banks

0003 – Banco Industrial de Venezuela

0007 – Banco Bicentenario

0102 – Banco de Venezuela

0108 – Banco Provincial

0163 – Banco del Tesoro

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FAA

(Illegible)

(Signed) (Illegible)

**Néstor J. Arévalo L.**

**IPSA 106.405**

**Lechería – Venezuela**

(Signed) (Illegible)

**Attorney Maria de Fermin**

**ID 8.239.378**

(Illegible)

Citizen

**THIRD MERCANTILE REGISTRAR FROM THE JUDICIAL CIRCUMSCRIPTION OF THE ANZOÁTEGUI STATE.**

Your Office.-

I, ADRIANA CAROLINA RIGO GUDIÑO, of legal age, of Venezuelan nationality, bearer of the identity card No. 18.765.006 and from this domicile, duly authorized by the Incorporation – By-Laws Document of the "**GLOBAL SUMINISTROS YO & GA, C.A.**" corporation, respectfully present before You to declare.

In compliance with article 215 of the Commerce Code, I present for the recording thereof the INCORPORATION ACT, that serves as the BY-LAWS, of the mentioned corporation considering the scope and special conformation thereof.

Considering that all legal requisites were met, I request You to order the applicable in order for the presented corporation to become validly incorporated, and to order the registry, recording and publication thereof.

Finally, I request to be issued with Two (02) certified copies of this participation, of the INCORPORATION ACT – BY-LAWS and the resolution to be issued on that regard.

It is justice in Barcelona, upon the presentation date.

(Signed) (Illegible)

127665006

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**BOLIVARIAN REPUBLIC OF VENEZUELA**

**MINISTRY OF THE POPULAR POWER FOR INTERNAL AFFAIRS AND JUSTICE**

**AUTONOMOUS SERVICE OF REGISTRIES AND NOTARIES**

**THIRD MERCANTILE REGISTRY FROM THE ANZOÁTEGUI STATE**

RM No. 264

201° and 152°

Simón Bolivar Municipality, April 27th, 2011

Considering the previous participation. Considering that the legal requisites were met, be recorded in the Mercantile Registry jointly with the document filed; be it fixed and published in the respective record; prepare the file of the Corporation and file the original along with a copy of the By-Laws and other attachments. Issue a copy of the publication. The previous document, prepared by the Attorney NESTOR JAVIER AREVALO LORETO IPSA NO. 106405, is recorded in the Commerce Registry under the No. 37, Tome -28-A RM3ROBAR. Paid Rights Bs: 506.20 according to Form RM NO. 16400014399, Bank No. 1025497 for Bs.: 306.40. The identification was done as follows: ADRIANA CAROLINA RIGO GUDIÑO, ID: V-18.765.006.

Revising Attorney: MARIA VANEGAS DE FERMIN

**Third Mercantile Registrar**

SIGNED. Attorney RUBEN EMILIO SAEZ ZERPA

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THIS PAGE BELONGS TO:

**GLOBAL SUMINISTROS YO & GA, C.A.**

File Number: **264-2364**

**INCOR**

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FAA

(Illegible)

(Signed) (Illegible)

**Néstor J. Arévalo L.**

**IPSA 106.405**

**Lechería – Venezuela**

We, **ADOLFO ALBERTO OLIVIER FUENTES, YOLANGE VIRGINIA HERRERA RON** and **GUSTAVO ALFONSO CABRERA OLIVIER**, of Venezuelan nationality, of legal age, from this domicile, bearers of the Identity Card No. **14.190.959, 14.102.236** and **13.585.861**, respectively, hereby declare that: "We have agreed to incorporate under the form of an Anonymous Corporation, which shall be ruled by this Incorporation Document, prepared in such a way that may be used as its By-Laws:

## FIRST TITLE
## NAME, TERM, OBJECT AND DOMICILE

**FIRST**: The corporation shall be called "**GLOBAL SUMINISTROS YO & GA, C.A.**".

**SECOND**: The corporation shall have a term of Fifty (50) years, starting from the recording of the present document before the competent Mercantile Registry, and, prior to the agreement from the Extraordinary Shareholder's Meeting, the term may be extended or reduced.

**THIRD**: The object of the corporation is everything related to the distribution, commercialization, import and export of office articles, such as paper, materials, printing equipment and spare parts thereof, amongst others; devices and equipment for the hardware field, materials used in the construction field, electric and manual tools; materials for the maintenance and cleaning industry, either chemical or organic cleaning products, disinfection and polishing of offices, homes, corporations or industries and, in general, any legal act or business in compliance with this document and the law.

**FOURTH**: The corporation shall be domiciled at the Avenida El Ejército, El Ingenio Sector, Residencias Terrazas de Puente Real, Torre 7, Piso 4, Apartamento 4. Barcelona, Anzoátegui State, and may establish subsidiaries, agencies or offices in other locations within the Bolivarian Republic of Venezuela or in foreign territory.

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## SECOND TITLE
## SOCIAL CAPITAL, SHARES

**FIFTH**: The capital of the corporation shall be **TWENTY-THOUSAND BOLIVARS (Bs. 20,000.00)**, represented in **TWO THOUSAND (2,000)** nominative shares, not subject to conversion into cash, which grant the owners thereof equal rights, each of **TEN BOLIVARS (Bs. 10.00)**. The capital has been subscribed and paid by the shareholders in the following manner: The shareholder **ADOLFO ALBERTO OLIVIER FUENTES** has subscribed **A THOUSAND (1,000)** shares for **TEN THOUSAND BOLIVARS (Bs. 10,000.00)**; the shareholder **YOLANGE VIRGINIA HERRERA RON** has subscribed **FIVE HUNDRED (500)** shares for **FIVE THOUSAND BOLIVARS (Bs. 5,000.00)**; and the shareholder **GUSTAVO ALFONSO CABRERA OLIVIER** has subscribed **FIVE HUNDRED (500)** shares for **FIVE THOUSAND BOLIVARS (Bs. 5,000.00)**. The social capital has been completely paid by the partners, according to the opening inventory hereon enclosed.

**SIXTH**: Each share gives the right to one (01) vote in the Meetings, and the owners thereof may be represented in them through a POA. The ownership of the shares is proven by the recording thereof in the Shareholder's Book of the corporation, and the assignments thereof are proven and must be conducted in the same book and in the respective security; which must be subscribed by the assignor and the assignee and one (1) of the managers of the corporation.

**SEVENTH**: IN the event of an increase in the Social Capital or an assignment of shares of the partners, said partners shall have a preference to obtain those that shall be assigned in proportion to the number of shares they each own; the same treatment shall be given in the event of the issue of new shares. To the effect of said preferential right, the partner that wishes to assign his shares must inform in written the other partners and managers of the Corporation, indicating the number of shares and the selling price. Within the following five (05) days after the receipt of the previous communication the partner interested in acquiring all or a part of said shares shall inform it in written the other partners and managers. Ten (10) days after that the last partner was informed of the intention to acquire said shares, the respective assignments must be formalized. If after said term no partner is interested in acquiring all or part of the shares, the selling partner-----------------------------------------------------------------------------------------------

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...may freely transfer the same to any individual or corporation interested in acquiring the shares.

## THIRD TITLE
## REGARDING THE MEETINGS

**EIGHTH**: The supreme direction of the corporation belongs to the shareholders assembled in a General Meeting with quorum and under the conditions established in this document.

**NINTH**: The Ordinary and Extraordinary Meetings shall be established prior a call in written or verbally, in person or to all the partners, with at least five (05) days prior to the day of the meeting, in the event that any of the shareholders is not present in the location, he may be notified through local press at least five (05) days prior to the Meeting, stating the time, date, place and purpose of the meeting. This call shall be omitted when the hundred percent (100%) of the social capital represented by all shareholders is present.

**TENTH**: The Ordinary Meeting shall be held prior to the call established in the previous Article, within the Sixtieth (60) day following the termination of the economic exercise, prior the call established in Article Nine. The Extraordinary Meeting shall be held upon request from the number of partners that represent, at least, the fifth part of the Social Capital or by any of the members of the Directive Board.

**ELEVENTH**: The Ordinary and Extraordinary Meetings may not be considered as validly held for deliberations and resolution if there are not present or represented a number of shares that represents, at least, fifty-one percent (51%) of the Social Capital. In the event of not been able to obtain the necessary quorum, the shareholders shall be immediately called to a second meeting in the same hour and place and also with the presence of at least fifty-one percent (51%) of the social capital, which shall take place on the fifth (05) day following the last meeting. If then there necessary quorum is not obtained, a new call shall take place under the terms established----------------------------

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...in the beginning of this clause, but with the addition that the General Meeting shall be held in that occasion with the shareholders that represent, at least, forty percent (40%) of the social capital of the corporation. The decisions of the general meetings are taken from the simple majority of the votes present.

**TWELFTH**: The following are the attributions of the General Meeting, including those granted by the Commerce Code:

1. Appoint and remove the managers.
2. Reform the by-laws.
3. Increase or reduce the Social Capital.
4. Decide on the assignment, merger, termination o modification of the object of the corporation.
5. Authorize expansion projects of the activities of the corporation.
6. Appoint the termination board of the corporation, if applicable.
7. Consider the Report, and based on the same approve or reject the General Balances of every year.
8. Know about any other matter presented to its consideration.

**THIRTEENTH**: It is necessary the presence in the Meeting of a number of shareholders that represent A HUNDRED PERCENT (100%) of the social capital for the following matters:

1.- Anticipated dissolution of the Corporation;
2.- Extension of the term;
3.- Merger into another corporation;
4.- Sale of social assets;
5.- Reimbursement or increase of the social capital;
6.- Modification of the object of the corporation;
7.- Modification of the By-Laws.

**FOURTEENTH**: If the Meeting called to deliberate about the points listed in the previous article fails to have the number of shareholders for the required representation, it will proceed based on said percentage in compliance with Article Eleventh.

**FIFTEENTH**: The shareholders that do not agree to the reimbursement, increase of the social capital or the modification of the object of the corporation have a right to separate from the corporation, obtaining the reimbursement of their shares in proportion to the social asset according to the last balance. The corporation may require a term of six (06) months for the-----------------------------------------------------------------------------------

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...reimbursement. If the increase is made through the issue of new shares, there is no right to separation. The partners present in any of the Meetings must declare if they want the reimbursement within the forty-eight (48) hours following the definitive resolution. Those that were not present at the Meeting must do so within the Fifteenth (15) day following the publication of the resolution.

## FOURTH TITLE
## REGARDING THE MANAGEMENT AND DIRECTION OF THE CORPORATION

**SIXTEENTH**: The direction and management of the corporation shall be under one GENERAL DIRECTOR and two DIRECTORS, that may or not be shareholders, for a term of Five (5) years, and whom will remain in office until the person to substitute them is appointed, with the possibility to be reelected.

**SEVENTEENTH**: The general Director, acting jointly with any of the Directors, shall have all powers of management, disposition and legal representation of the Corporation, and may delegate totally or partially said attributions to third parties, whom may or not be shareholders; and aside from all attributions conferred to by the Commerce Code, shall have the following attributions:

1.- Execute and make execute the agreements taken by the General Meeting of Shareholders, and to bind the corporation to any class of contracts, and to sign on behalf of the corporation;

2.- Resolve all expenses and payments.

3.- Authorize with his signature the agreements, documents and writings of interest for the corporation, and to collect all what is owed to the corporation.

4.- Open, move and close checking and saving accounts; free, issue, sign, accept, endorse, protest and negotiate checks, bills of exchange, promissory notes and credit instruments of any nature;

5.- Inform the General Meeting of Shareholders, upon request from said Meeting;

6.- Contract the loans required by the Corporation;

7.- Acquire the assets and real states deemed as necessary for the businesses of the corporation;

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8.- Execute transfer and security acts over the assets of the corporation;

9.- Appoint officials deemed as convenient, determine their functions and establish their compensations and other labor benefits, with the power to revoke his appointments.

10.- Conduct the commercial activities derived or related to the businesses of the corporation required to fulfill the object to the corporation, with the possibility to execute negotiations and agreements of any nature.

The capacity previously mentioned in this clause is merely an example, and in no way represents all the powers.

## FIFTH TITLE

## REGARDING THE COMMISSARY

**EIGHTEENTH**: The Shareholder's General Meeting shall appoint a commissary for a term of Five (05) years.

**NINETEENTH**: The powers of the commissary are those determined in the Commerce Code.

**TWENTIETH**: The shareholders, when deemed as convenient, and at their expense, may request an inspection of any or all operations of the Corporation by an individual or a corporation, provided that the shareholder or group of shareholders represent at least twenty-five percent (25%) of the social capital.

**SIXTH TITLE**

**REGARDING THE BALANCE, UTILITIES AND RESERVE FUND**

**TWENTY-FIRST**: The first economic exercise of the corporation shall begin on the day of the recording of the corporation before the corresponding Mercantile Registry, and shall end on the Thirty-First ($31^{st}$) of December of 2011, the other exercises shall begin on January First ($01^{st}$) and shall en on the Thirty-First ($31^{st}$) of December of each year. The relevant charges shall be conducted on the depreciable assets, uncollectible credits shall have no value, and the balance shall be formed in compliance with the general rules usually used.

**TWENTY-SECOND**: The balance, as well as the receipts and Accounting Books, shall be placed under the disposition of the Commissary Twenty (20) days prior to the day of the corresponding Meeting in which they will be discussed.

**TWENTY-THIRD**: The liquid utilities of the corporation, once depreciation expenses have been deducted, including the debts, the reserve for the income tax, the reserve for--

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...utilities of the workers and the reserve for social benefits, and any other deemed as convenient, shall be distributed as follows:

1. FIVE PERCENT (5%) for the legal reserve fund, until reaching TEN PERCENT (10%) of the social capital.
2. FIVE PERCENT (5) for the security fund until forming another TEN PERCENT (10%) of the social capital.

   The remaining percentage shall be distributed between the shareholders as dividends. In no event uncollected amounts shall be considered as utilities.

**TWENTY-FOURTH**: Dividends shall expire Two (2) years after been decreed, and those that were not claimed shall form part of the social capital.

**SEVENTH TITLE**

## TRANSITORY DISPOSITIONS

**TWENTY-FIFTH**: Everything that is not established in these by-laws shall be solved by the dispositions of the Commerce Code and the applicable Laws on the matter.

**TWENTY-SIXTH**: The following have been appointed for the first period of the exercise:

**GENERAL DIRECTOR: ADOLFO ALBERTO OLIVIER FUENTES**, previously identified.

**DIRECTORS: YOLANGE VIRGINIA HERRERA RON** and **GUSTAVO ALFONSO CABRERA OLIVIER**, previously identified.

**COMMISSARY: Graduate MARÍA YSABEL SOTO AGUIAR**, of Venezuelan nationality, of legal age, from this domicile, bearer of the Identity Card No. **17.360.698**, a Public Accountant member of the School of Public Accountants under the No. **CPC 75054**, who signs the present document accepting the position. The citizens LUIS ROBERTO SALAZAR VELASCO and/or ADRIANA CAROLINA RIGO GUDIÑO, of Venezuelan nationality, of legal age and bearers of the Identity Card No. 17.731.715 and 18.765.006, are authorized to conduct individually all the necessary acts for recording the present Act before the corresponding Mercantile Registry, sign--------------

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(Next page:

(Note from the Translator: There appear three wet seals from the Mercantile Registry, the content of which is illegible).

...the necessary protocols and to retrieve the documentation, with the power also to conduct the publication before the respective press entity and for the application, proceeding, signature and receipt of the recording in the Fiscal Information Registry before the national tax authority. In Barcelona, upon the recording date.

| | |
|---|---|
| (Signed) (Illegible) | (Signed) (Illegible) |
| 14190959 | 14102236 |
| (Signed) (Illegible) | (Signed) (Illegible) |
| 13585861 | 17260578 |

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(Next page:

(Note from the Translator: There appear seven wet seals from the Mercantile Registry, the content of which is illegible).

SIMÓN BOLIVAR MUNICIPALITY, APRIL 27$^{TH}$, 2011 (SIGNED). **ADRIANA CAROLINA RIGO GUDIÑO, attorney RUBEN EMILIO SAEZ ZERPA** THE PRESENT CERTIFIED COPY OF PUBLICATION IS ISSUED ACCORDING TO FORM NO. **264.2011.1.3757**

(Signed) (Illegible)
Attorney RUBEN EMILIO SAEZ ZERPA
**Third Mercantile Registrar**

(Note from the Translator: There appear two tax stamps). "

The foregoing is a true and exact translation of the enclosed document drawn in the Spanish language, effected at the interested party's request, IN WITNESS WHEREOF, I have hereunto signed my name and affixed my Official Seal in the City of Caracas, Venezuela, this date, March Thirty-First (31), Year Two Thousand Seventeen (2017).---

Rosa María Mejuto
Intérprete Público / Sworn Translator
Gaceta Oficial No. 37.347
Official Gazette No. 37.347
Caracas, Venezuela

## REPÚBLICA BOLIVARIANA DE VENEZUELA

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

SERVICIO AUTÓNOMO DE REGISTROS Y NOTARÍAS.
REGISTRO MERCANTIL TERCERO DEL ESTADO ANZOÁTEGUI

RM No. 264
207° y 158°

Quien suscribe:

## C E R T I F I C A

Que se ha confrontado la **Copia Certificada Fotostática** constante de **diez (10)** folio(s), que a continuación se reproducen, y que es traslado fiel y exacto del Documento inscrito bajo el Número:

37 - CONSTITUCIÓN COMPAÑÍAS ANÓNIMAS, TOMO 28-A RM3ROBAR., DE FECHA: 27/04/2011.-

CORRESPONDIENTE A LA EMPRESA: **GLOBAL SUMINISTROS YO & GA, C.A.**

Que se encuentran insertos al Expediente N°: **264-2364**.

Con fecha: **MUNICIPIO SIMÓN BOLÍVAR, 21 DE JUNIO DEL AÑO DOS MIL DIECISIETE**.

CERTIFICA, igualmente que esta **Copia Certificada Fotostática** ha sido elaborada en esta oficina por el funcionario: **LISSETH DE LOS ANGELES SANCHEZ BRAZZALE**.

Con Cédula de Identidad N°: **V-24.828.024**.

Persona autorizada por mí para hacerla y quien suscribe cada una de las páginas de la presente certificación.

**REGISTRADOR MERCANTIL TERCERO AUXILIAR**
Abogado CARLOS L. FRANCO S.

FILED

264 364

Folio= 10

REGISTRO MERCANTIL TERCERO
de la Circunscripción Judicial
del Estado Anzoátegui
Barcelona.-

SAREN SERVICIO AUTÓNOMO DE REGISTROS Y NOTARÍAS
Ministerio del Poder Popular para RELACIONES INTERIORES Y JUSTICIA

**Ciudadana: VICTORIA EUGENIA SANZ DIAZ**
Registradora Mercantil Tercero de la Circunscripción Judicial del Estado Anzoátegui
**Su Despacho.-**

Yo, Darwin Arenas, mayor de edad, de nacionalidad Venezolana, titular de la C.I. N° 20254.934 ante Usted respetuosamente ocurro y expongo: Para fines que me interesan, ruego se sirva expedirme:

**COPIA (S) CERTIFICADA (S) ( X ) O SIMPLE (S) ( )**

______ CANTIDAD DE COPIAS

✓ ACTA CONSTITUTIVA

______ ACTA (S) DE ASAMBLEA (S) ______

✓ INVENTARIO DE APERTURA

______ INVENTARIO (S)

______ BALANCE (S)

______ RECAUDOS (PLANILLAS DE LIQUIDACION, RECIBOS)

______ TOTALIDAD DEL EXPEDIENTE (CON ANEXOS)

______ TOTALIDAD DEL EXPEDIENTE (SIN ANEXOS)

______ OTROS: ______

FOLIOS ______ AL ______

FILED 17 JUL 19 PM 2 06

## REPÚBLICA BOLIVARIANA DE VENEZUELA

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

SERVICIO AUTÓNOMO DE REGISTROS Y NOTARÍAS.
REGISTRO MERCANTIL TERCERO DEL ESTADO ANZOÁTEGUI

RM No. 264
201° y 152°

# 264-2364

PIEZA No: **1**

Denominación:
**GLOBAL SUMINISTROS YO & GA, C.A**

REGISTRO No: **37**
TOMO: **28-A**
FECHA: **27/04/2011**

FAA

FUENTES, AREVALO & ASOCIADOS ABOGADOS

Néstor J. Arévalo L.
Abogado
IPSA 106.405
Lechería- Venezuela

Abog. Maria de Fermin
C.I. 8.239.878

Ciudadano

**REGISTRADOR MERCANTIL TERCERO DE LA CIRCUNSCRIPCIÓN JUDICIAL DEL ESTADO ANZOÁTEGUI.**

Su Despacho.

Yo, **ADRIANA CAROLINA RIGO GUDIÑO**, mayor de edad, venezolana, titular de la Cédula de Identidad Nº 18.765.006 y de este domicilio, debidamente autorizado por el Documento Constitutivo-Estatuario de la empresa ***"GLOBAL SUMINISTROS YO & GA, C.A."***, respetuosamente ocurro ante Usted, para exponer:

De conformidad con lo estipulado en el artículo 215 del Código de Comercio, presento para su inscripción el ACTA CONSTITUTIVA que al mismo tiempo sirve de ESTATUTOS SOCIALES de la citada compañía, dada su amplitud y especial conformación.

Cumplidos como están los requisitos legales, ruego a Usted se sirva acordar lo conducente para que la compañía presentada quede válidamente constituida y se ordene su registro, fijación y publicación.

Finalmente solicito se me expidan Dos (02) copias certificadas de esta participación, del ACTA CONSTITUTIVA-ESTATUTOS y del auto que a tal efecto se dicte.

Es Justicia en Barcelona, a la fecha de su presentación.

Abg. María José Abreu
C.I. 11.614.094
Jefe de Servicio Revisor

FILED
17 JUL 13 PM 2:05

16006

# REPÚBLICA BOLIVARIANA DE VENEZUELA

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

SERVICIO AUTÓNOMO DE REGISTROS Y NOTARÍAS.
REGISTRO MERCANTIL TERCERO DEL ESTADO ANZOÁTEGUI

RM No. 264
201° y 152°

Municipio Simón Bolívar, 27 de Abril del Año 2011

Por presentada la anterior participación. Cumplidos como han sido los requisitos de Ley, inscríbase 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 NESTOR JAVIER AREVALO LORETO IPSA N.: 106405, se inscribe en el Registro de Comercio bajo el Número: **37**, TOMO **-28-A RM3ROBAR**. Derechos pagados **BS**: **509,20** Según Planilla RM No. **26400014399**, Banco No. **1025497** Por **BS**: **306,40**. La identificación se efectuó así: **ADRIANA CAROLINA RIGO GUDIÑO**, C.I: **V-18.765.006**.
Abogado Revisor: **MARIA VANEGAS DE FERMIN**

**Registrador Mercantil Tercero**
Abogado RUBEN EMILIO SAEZ ZERPA

ESTA PÁGINA PERTENECE A:
**GLOBAL SUMINISTROS YO & GA, C.A**
Número de expediente: **264-2364**
**CONST**

FILED

REPÚBLICA BOLIVARIANA DE VENEZUELA
ESTADO ANZOÁTEGUI
GEA-09- 1388602
0,1 U.T
TIMBRE FISCAL

REPÚBLICA BOLIVARIANA DE VENEZUELA
ESTADO ANZOÁTEGUI
GEA-09- 1388603
0,1 U.T
TIMBRE FISCAL

los protocolos necesarios y retire la documentación, quedando asimismo facultado para realizar la publicación ante el órgano de prensa respectivo y para la solicitud, tramitación, firma y recibo de la inscripción en el Registro de Información Fiscal, ante la autoridad tributaria nacional. En Barcelona, a la fecha de su protocolización.

14190959

14102236

GUSTAVO CABRERA
13585861

17.360.698

8.- Ejecutar los actos de enajenación y gravámenes de los bienes de la Sociedad;

9.- Nombrar funcionarios que a su juicio considere conveniente, determinar sus funciones y fijar sus remuneraciones y demás condiciones de trabajo, reservándose las facultades de revocar sus designaciones;

10.- Realizar las actividades comerciales derivadas o conexas con la operación de los negocios sociales que sean necesarios al cumplimiento del objeto de la sociedad, pudiendo en consecuencia celebrar negociaciones y contratos de cualquier naturaleza que requiera el desenvolvimiento de la compañía.

Las facultades mencionadas en esta cláusula deben entenderse sólo a titulo enunciativo y no taxativo.

## TITULO QUINTO

## DEL COMISARIO

**DÉCIMA OCTAVA:** La Asamblea General de Accionistas designará un comisario, quien durará en sus funciones Cinco (05) años.

**DÉCIMA NOVENA:** La funciones del comisario son aquellas que expresamente le determina el Código de Comercio.

**VIGESIMA:** Los accionistas, cuando lo creyeren conveniente, podrán pedir se practique una inspección de alguna o todas las operaciones de la Sociedad, por persona natural o jurídica, a su costo, siempre que el accionista o grupo de accionistas representen por lo menos el veinticinco por ciento (25%) del capital social.

## TITULO SEXTO

## DEL BALANCE, UTILIDADES, FONDO DE RESERVA

**VIGÉSIMA PRIMERA:** El primer ejercicio económico de la empresa empezará a partir del día de su inscripción en el Registro Mercantil correspondiente y terminará el día Treinta y uno (31) de Diciembre de 2011 y los demás, empezarán el día Primero (1°) de Enero y terminarán el Treinta uno (31) de Diciembre de cada año. A los activos depreciables se le efectuaran los cargos conducentes, a los créditos incobrables no se les dará valor alguno, formándose el balance conforme a las normas generales que se utilizan usualmente.

**VIGÉSIMA SEGUNDA:** El balance, así como sus comprobantes y los Libros de Contabilidad se pondrán a disposición del Comisario con Veinte (20) días de anticipación al fijado para la correspondiente Asamblea que ha de discutirlo.

al inicio de esta cláusula, pero con la especial salvedad de que la Asamblea General quedara constituida en tal ocasión con un mínimo de accionistas que representen el cuarenta por ciento (40%) del capital social de la sociedad, que se hagan presentes. En todo caso las decisiones de las asambleas generales se tomarán por mayoría simple de votos presentes.

**<u>DÉCIMA SEGUNDA</u>:** Son atribuciones de la Asamblea General de accionistas, además de las que confieren el Código de Comercio, las siguientes:

1. Nombrar y remover a los administradores.
2. Reformar los estatutos de la sociedad.
3. Aumentar o disminuir el Capital Social.
4. Decidir el traspaso, fusión, liquidación o cambio de objeto de la empresa.
5. Autorizar los proyectos de expansión de la actividad de la sociedad.
6. Nombrar la junta liquidadora de la sociedad, llegado el caso.
7. Considerar el Informe y por su mérito aprobar o improbar los Balances Generales de cada año.
8. Conocer de cualquier otro asunto que le sea sometido a su consideración.

**<u>DÉCIMA TERCERA</u>:** Será necesario la presencia en la Asamblea de un número de accionistas que representen el CIEN POR CIENTO (100%) del capital social para los siguientes puntos:



1.- Disolución anticipada de la Sociedad;

2.- Prórroga de su duración;

3.- Fusión con otra sociedad;

4.- Venta del activo social;

5.- Reintegro o aumento del capital social;

6.- Cambio de objeto de la sociedad;

7.- Modificación de los Estatutos.

**<u>DÉCIMA CUARTA</u>:** Si a la Asamblea convocada para deliberar sobre los puntos expresados en el artículo anterior, no concurriese un número de accionistas con la representación que se exige, se procederá en base a dicho porcentaje de acuerdo a lo establecido en el Artículo Décima Primera.

**<u>DÉCIMA QUINTA</u>:** Los accionistas que no convengan en el reintegro, aumento del capital o en el cambio del objeto de la sociedad, tienen derecho a separarse de ella,

## TITULO SEGUNDO

## CAPITAL SOCIAL, ACCIONES.

QUINTA: El capital de la sociedad es la suma de **VEINTE MIL BOLÍVARES (Bs. 20.000,00)**, representado en **DOS MIL (2.000)** acciones nominativas no convertibles en dinero al portador y confieren a sus propietarios iguales derechos, por un valor nominal de **DIEZ BOLÍVARES (Bs. 10,00)** cada una. El capital ha sido suscrito y pagado por los accionistas de la manera siguiente: El accionista **ADOLFO ALBERTO OLIVIER FUENTES**, ha suscrito **MIL (1000)** acciones por un valor de **DIEZ MIL BOLIVARES (Bs. 10.000,00)**; la accionista **YOLANGIE VIRGINIA HERRERA RON**, ha suscrito **QUINIENTAS (500)** acciones, por un valor de **CINCO MIL BOLIVARES (Bs. 500.000,00)** y el accionista **GUSTAVO ALFONSO CABRERA OLIVIER**, ha suscrito **QUINIENTAS (500)** acciones, por un valor de **CINCO MIL BOLIVARES, (Bs. 500.000,00)**. El capital social ha sido pagado por los socios en su totalidad, según inventario de apertura que se adjunta a la presente acta.

FILED

SEXTA: Cada acción da derecho a un (01) voto en las Asambleas y sus propietarios podrán hacerse representar en ellas mediante carta-poder. La propiedad de las acciones se comprueba mediante su inscripción en el Libro de Accionistas de la empresa y sus traspasos se comprobaran y harán en el mismo libro y en titulo respectivo, que deberá estar suscrito por el cedente, el cesionario y uno (1) de los administradores de la empresa.

SÉPTIMA: En caso de aumento de Capital Social o traspaso de acciones de los socios, éstos tendrán preferencia para adquirir las que se vayan a traspasar, en proporción al número de acciones que posean; igual tratamiento se dará en caso de emisión de nuevas acciones. Al efecto del referido derecho preferencial, el socio que desee traspasar sus acciones, obligatoriamente informará por escrito a los socios restantes y a los administradores de la Compañía indicándoles el número de acciones y el precio de venta proyectado. Dentro de los Cinco (05) días siguientes al recibo de la anterior comunicación, el socio que desee adquirir la totalidad o parte de dichas acciones, lo comunicará por escrito a los otros socios y a los administradores. A los Diez (10) días siguientes a la fecha que el ultimo socio notificó su deseo de adquirir esas acciones, deben formalizarse los respectivos traspasos. Si transcurrido el término fijado ningún

FILED

FUENTES ARÉVALO & ASOCIADOS ABOGADOS

Néstor J. Arévalo L.
Abogado
IPSA 106.405
Lechería, Venezuela

Nosotros, **ADOLFO ALBERTO OLIVIER FUENTES, YOLANGIE VIRGINIA HERRERA RON** y **GUSTAVO ALFONSO CABRERA OLIVIER,** venezolanos, mayores de edad, de este domicilio, titulares de las Cédulas de Identidad N° **14.190.959, 14.102.236** y **13.585.861,** respectivamente, por medio del presente documento declaramos que: "Hemos convenido en constituirnos bajo la forma de Sociedad Anónima, la cual se regirá por el presente Documento Constitutivo, redactado con suficiente amplitud para que sirva a la vez Estatutos Sociales:

## TITULO PRIMERO

## DENOMINACIÓN, DURACIÓN, OBJETO Y DOMICILIO.

PRIMERA: La sociedad se denominará ***"GLOBAL SUMINISTROS YO & GA, C.A."***.

**SEGUNDA:** La sociedad tendrá una duración de Cincuenta (50) años, contados a partir de la fecha de inscripción del presente documento en el Registro Mercantil competente y previo acuerdo en Asamblea Extraordinaria de Accionistas, podrá prorrogarse o reducirse el plazo de su duración.

TERCERA: La compañía tendrá por objeto social todo lo relacionado con la distribución, comercialización, importación y exportación de artículos para oficina, tales como papelería, insumos, consumibles, equipos de impresión y sus repuestos, entre otros; artículos y equipos para la industria ferretera, tipo materiales usados en el área de la construcción, herramientas eléctricas o manuales; materiales para la industria de mantenimiento y limpieza en general, sean productos químicos u orgánicos para la limpieza, desinfección y pulitura de oficinas, hogares, empresas o industrias y en general, realizar cualquier acto o negocio de lícito comercio conforme a las disposiciones de este documento y la ley.

CUARTA: La sociedad tendrá su domicilio en Avenida El Ejército, Sector El Ingenio, Residencias Terrazas de Puente Real, Torre 7, Piso 4, Apartamento 4. Barcelona, Estado Anzoátegui, pudiendo establecer sucursales, agencias u oficinas en otros lugares de la República Bolivariana de Venezuela, así como en el exterior.

SENIAT

REGISTRO DE INFORMACION FISCAL (RIF)

CERTIFICADO DE INSCRIPCION NUMERO DE RIF

V-17360698-9

APELLIDOS Y NOMBRES / NOMBRE O RAZON SOCIAL

SOTO AGUIAR, MARIA YSABEL

DIRECCION

AV MUNICIPAL EDIF TORRE PORTEÑA PISO 6 APT 6-5 SECTOR EL PENSIL
ZONA POSTAL 6023

DE CONFORMIDAD CON LO PREVISTO EN EL ARTICULO 9 DE LA PROVIDENCIA N° 0073 DE FECHA 06/02/2006, PUBLICADA EN LA GACETA OFICIAL N° 38.389 DE FECHA 02.03.2006, SE EXPIDE EL PRESENTE CERTIFICADO.

| | |
|---|---|
| CIUDAD: BARCELONA | FECHA DE INSCRIPCION: 06/09/2007 |
| | FECHA DE EXPEDICION: 15/09/2010 |
| GERENCIA REGIONAL: NOR ORIENTAL | FECHA DE VENCIMIENTO: 15/09/2013 |

ESTE SERVICIO ES TOTALMENTE GRATUITO

N° 4028410

1173606985-IEV
FIRMA AUTORIZADA

REPUBLICA BOLIVARIANA DE VENEZUELA

CEDULA DE IDENTIDAD

V 17.360.698 MF018

Dante Rivas
Director

APELLIDOS SOTO AGUIAR

NOMBRES MARIA YSABEL

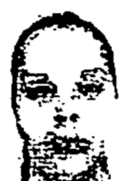
21-04-85 SOLTERA

F. NACIMIENTO EDO CIVIL

04-01-10 01-2020

F. EXPEDICION F. VENCIMIENTO

VENEZOLANO



FEDERACION DE COLEGIOS DE CONTADORES PUBLICOS DE VENEZUELA

CREDENCIAL

Nombres: SOTO A. MARÍA Y.

C.I.: 17.360.698

C.P.C. N°: 75054

Registrado en el Estado: ANZOATEGUI

Firma Titular

FILED
17 JUL 12 PM 2:06

REPÚBLICA BOLIVARIANA DE VENEZUELA
CÉDULA DE IDENTIDAD

V 18.765.006 MF028

José Morales
Director

APELLIDOS RIGO GUDIÑO
NOMBRES ADRIANA CAROLINA

FIRMA TITULAR

15-05-87 SOLTERA
F. NACIMIENTO - EDO CIVIL

07-02-08 02-2018
F. EXPEDICION - F. VENCIMIENTO

VENEZOLANO

FORMA SIS-RIF-07
SENIAT

REGISTRO DE INFORMACION FISCAL (RIF)
CERTIFICADO DE INSCRIPCION (NUMERO DE RIF)
V-18765006-9

APELLIDOS Y NOMBRES - NOMBRE O RAZON SOCIAL
RIGO GUDIÑO, ADRIANA CAROLINA

DIRECCION:
AV AMERICO VESPUCIO CASA NRO 81 URB
COSTA DEL SOL
ZONA POSTAL 6016

EXPEDICION GRATUITA

DOBLE AQUI

DE CONFORMIDAD CON LO PREVISTO EN EL ARTICULO 9 DE LA PROVIDENCIA Nº 0073 DE FECHA 06/02/2006, PUBLICADA EN LA GACETA OFICIAL Nº 38.389 DE FECHA 02/03/2006, SE EXPIDE EL PRESENTE CERTIFICADO.

| | |
|---|---|
| CIUDAD: BARCELONA | FECHA DE INSCRIPCION: 16/03/2007 |
| GERENCIA REGIONAL: NOR ORIENTAL | FECHA DE EXPEDICION: 26/03/2010 |
| | FECHA DE VENCIMIENTO: 26/03/2013 |

SENIAT

F-2006-07-Nº 2821525 I18765006-SVS
FIRMA AUTORIZADA

REPÚBLICA BOLIVARIANA DE VENEZUELA
MINISTERIO DEL INTERIOR Y JUSTICIA
SAREN

FORMA SIR RIF 07

SENIAT

REGISTRO DE INFORMACION FISCAL (RIF)

CERTIFICADO DE INSCRIPCION (NUMERO DE RIF)
V-13585861-3

APELLIDOS Y NOMBRES - NOMBRE O RAZON SOCIAL
CABRERA OLIVIER
GUSTAVO ALFONSO

EXPEDICION GRATUITA

DIRECCION
AV RODRIGO DE TRIANA EDIF GUARIARE
PLAZA V PISO 2 APT 2-B URB LECHERIA
ZONA POSTAL 6016

DE CONFORMIDAD CON LO PREVISTO EN EL ARTICULO 9 DE LA PROVIDENCIA N° 0073 DE FECHA 06/02/2006, PUBLICADA EN LA GACETA OFICIAL N° 38.389 DE FECHA 02/03/2006, SE EXPIDE EL PRESENTE CERTIFICADO.

| | |
|---|---|
| CIUDAD: BARCELONA | FECHA DE INSCRIPCION: 30/03/2005 |
| GERENCIA REGIONAL: NOR ORIENTAL | FECHA DE EXPEDICION: 17/07/2009 |
| | FECHA DE VENCIMIENTO: 17/07/2012 |

DOBLE AQUI

SENIAT DIVISION RECAUDACION AREA DE REGISTRO Y Cu. Cte. SERVICIO NACIONAL INTEGRADO DE ADMINISTRACION ADUANERA Y TRIBUTARIA REGION NOR-ORIENTAL

F - 2008-07-N°

113585861 3 NDG
FIRMA AUTORIZADA

REPUBLICA BOLIVARIANA DE VENEZUELA
CEDULA DE IDENTIDAD
V 13.585.861 MF018

APELLIDOS CABRERA OLIVIER
NOMBRES GUSTAVO ALFONSO

Dante Rivas
Director

Gustavo Cabrera
FIRMA TITULAR

26-12-78 SOLTERO
F. NACIMIENTO EDO CIVIL

02-10-09 10-2019
F. EXPEDICION F. VENCIMIENTO

VENEZOLANO

FILED
17 ... 19 FM 2 07

REPUBLICA BOLIVARIANA DE VENEZUELA

CEDULA DE IDENTIDAD

V-14.102.236 MF021

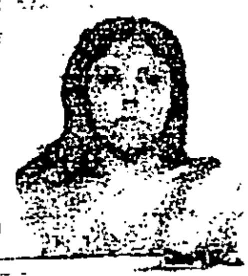
APELLIDOS HERRERA RON

NOMBRES YOLANGIE VIRGINIA

SOLTERA

02-06-12-2018

VENEZOLANO



FORMA SIR RIF 07

SENIAT

REGISTRO DE INFORMACION FISCAL (RIF)

CERTIFICADO DE INSCRIPCION (NUMERO DE RIF)

V-14102236-5

EXPEDICION GRATUITA

APELLIDOS Y NOMBRES - NOMBRE O RAZON SOCIAL

HERRERA RON, YOLANGIE VIRGINIA

DIRECCION:

AV LA COSTANERA CON CALLE 2 Y 3 EDIF
2 PISO 3 APT 2-3-3 URB CONJ RESID
BOSQUES DEL REMANSO N/A BNA
ZONA POSTAL 6001

DE CONFORMIDAD CON LO PREVISTO EN EL ARTICULO 9 DE LA PROVIDENCIA Nº 0073 DE FECHA 06/02/2006, PUBLICADA EN LA GACETA OFICIAL Nº 38.389 DE FECHA 02/03/2006, SE EXPIDE EL PRESENTE CERTIFICADO.

| | |
|---|---|
| CIUDAD: BARCELONA | FECHA DE INSCRIPCION: 23/07/2007 |
| GERENCIA REGIONAL: NOR ORIENTAL | FECHA DE EXPEDICION: [illegible] |
| | FECHA DE VENCIMIENTO: [illegible] |

DOBLE AQUI

SENIAT

F - 2008-07-Nº 0894522

FIRMA AUTORIZADA

FILED

17 JUL 19 PM 2:07

REPUBLICA BOLIVARIANA DE VENEZUELA

CEDULA DE IDENTIDAD

V. 14.190.959

MF021

Hugo Cabezas

Director

APELLIDOS OLIVIER FUENTES

NOMBRES ADOLFO ALBERTO

FIRMA TITULAR

11-08-72 SOLTERO

16-02-05 02-2015

VENEZOLANO

FORMA SIR RIF 07

REPUBLICA BOLIVARIANA DE VENEZUELA

SENIAT

REGISTRO DE INFORMACION FISCAL (RIF)

CERTIFICADO DE INSCRIPCION (NUMERO DE RIF.)

V-14190959-9

APELLIDOS Y NOMBRES - NOMBRE O RAZON SOCIAL

OLIVIER FUENTES, ADOLFO ALBERTO

DIRECCION:

AV AMERICO VESPUCIO CALLE A EDIF T
ORRE D PISO 1 APT D-1-6 URB RESI
DENCIAS VILLASOL SUITES GOLF & BEA

ZONA POSTAL 6016

EXPEDICION GRATUITA

DOBLE AQUI

DE CONFORMIDAD CON LO PREVISTO EN EL ARTICULO 9 DE LA PROVIDENCIA Nº 0073 DE FECHA 06/02/2006, PUBLICADA EN LA GACETA OFICIAL Nº 38.389 DE FECHA 02/03/2006, SE EXPIDE EL PRESENTE CERTIFICADO.

CIUDAD:

BARCELONA

GERENCIA REGIONAL

NOR ORIENTAL

FECHA DE INSCRIPCION:

31/03/2005

FECHA DE EXPEDICION:

22/01/2009

FECHA DE VENCIMIENTO

22/01/2012

SENIAT

F-2007-07-Nº 0274[illegible]

1141909599-IKB

FIRMA AUTORIZADA

FILED

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Nº ANZ 2053923

## INFORME DEL CONTADOR PÚBLICO INDEPENDIENTE SOBRE LA APLICACIÓN DE PROCEDIMIENTOS PREVIAMENTE CONVENIDOS

He realizado los procedimientos enumerados a continuación, los cuales fueron previamente convenidos con GLOBAL SUMINISTRO YO & GA, C.A., solamente para ayudarlos con respecto a los requerimientos exigidos por ellos, para la preparación de un INVENTARIO DE BIENES. Este compromiso para la aplicación de procedimientos previamente convenidos, fue realizado de acuerdo con la norma de "Servicios Especiales Prestados Por Contadores Públicos Independientes SEC-4, promulgada por la Federación De Colegios De Contadores Públicos de Venezuela". La suficiencia de los procedimientos es solamente responsabilidad de los usuarios del informe. Consecuentemente, no representan compromiso alguno acerca de la suficiencia de los procedimientos descritos a continuación, tanto para el propósito por el cual este INVENTARIO DE BIENES ha sido requerido o para cualquier otro propósito.

El objetivo de mi trabajo mediante la aplicación de procedimientos previamente convenidos, fue el de llevar a cabo procedimientos de revisión los cuales he convenido con GLOBAL SUMINISTRO YO & GA, C.A. y cualesquiera terceras partes interesadas. No fui contratado y no realice una auditoria cuyo objetivo seria la expresión de una opinión sobre elementos específicos, cuentas o partidas del estado financiero. Por lo tanto, no expreso una opinión sobre los elementos específicos, cuentas o estados financieros. De haber realizado procedimientos adicionales, otros asuntos pudieron haber llamado mi atención que hubieran sido informados.

El propósito de este INVENTARIO DE BIENES, es solamente para los usuarios específicos y no deberá ser utilizado por otros quienes no tuvieron conocimiento de los procedimientos aplicados y no asumieron la responsabilidad por la suficiencia de los mismos.

Isabel Aguiar

Lic. Isabel Aguiar

C.P.C. 11.116

Puerto la cruz, 14 de Marzo de 2011

VISADO

Colegio de Contadores Públicos del Estado

RECIBO

FECHA

FIRMA AUTORIZADA

El Colegio solo certifica el Nº de Inscripción del Contador Público Actuante y su Solvencia a efectos del EJERCICIO PROFESIONAL.

**INVENTARIO DE BIENES APORTADOS POR LOS ACCIONISTAS DE LA COMPAÑÍA "GLOBAL SUMINISTRO YO & GA, C.A." AL CIEN (100) POR CIENTO DEL CAPITAL SOCIAL AL 14 DE MARZO DE 2011 ( EXPRESADO EN BOLIVARES )**

| CANT. | DESCRIPCION | P/UNITARIO | P/TOTAL |
|---|---|---|---|
| 1 | CENTRAL TELEFONICA. COLOR GRIS.MARCA PANASONIC | 5.800,00 | 5.800,00 |
| 1 | LAPTO PC MARCA DELL CON MOUSE | 6.550,00 | 6.550,00 |
| 1 | Computadoras HP | 4.500,00 | 4.500,00 |
| 1 | Escritorio | 3.150,00 | 3.150,00 |
| | TOTALES BIENES APORTADOS | | 20.000,00 |

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14102236

FILED
17 JUL 19 PM 2:07

VISADO
Colegio de Contadores Públicos del Estado A...
REGISTRO Nº
Firma Autorizada

El Colegio solo certifica ... de inscripción del Contador Público Actuante y su Solvencia a efectos del ... PROFESIONAL.

## REPÚBLICA BOLIVARIANA DE VENEZUELA

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

| | |
|---|---|
| SERVICIO AUTÓNOMO DE REGISTROS Y NOTARÍAS.<br>REGISTRO MERCANTIL TERCERO DEL ESTADO ANZOÁTEGUI | RM No. 264<br>207° y 158° |

Municipio Simón Bolívar, 21 de Junio del año 2017

Por recibido en esta misma fecha constante de **diez** (**10**) folio(s) útil(es). Agréguese la solicitud al expediente de la Compañía. Expídase copia certificada con inserción del presente Auto. Los derechos arancelarios fueron cancelados según Recibo Número: **26400140122**

Quien suscribe hace constar que la anterior **Copia Certificada Fotostática** es copia fiel y exacta de los que corren insertos al expediente número: **264-2364** las cuales fueron canceladas según planilla RM Nº: **264.2017.2.6203**

**REGISTRADOR MERCANTIL TERCERO AUXILIAR**
Abogado CARLOS L. FRANCO S.

ESTA PÁGINA PERTENECE A:
**GLOBAL SUMINISTROS YO & GA, C.A.**
Número de expediente: **264-2364**