

F17000003430

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

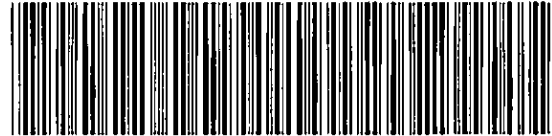
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STATE
OF FLORIDA

S. WARREN

AUG 02 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 30, 2017

REBECCA SANCHEZ-ROIG, ESQ.
168 SE 1ST STREET, SUITE 800
MIAMI, FL 33131

SUBJECT: VR & VA STYLE S.A., CORP.
Ref. Number: W17000054431

We have received your document for VR & VA STYLE S.A., CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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: 317A00013302

Detail by Entity Name

Florida Profit Corporation
SANCHEZ-ROIG LAW FIRM, P.A.

Filing Information

Document Number P13000016545
FEI/EIN Number 46-2121099
Date Filed 02/20/2013
State FL
Status ACTIVE
Last Event AMENDMENT
Event Date Filed 05/05/2014
Event Effective Date NONE

Principal Address

14 NE 1st AVENUE
SUITE 405
MIAMI, FL 33132

Changed: 03/30/2016

Mailing Address

14 NE 1st AVENUE
SUITE 405
MIAMI, FL 33132

Changed: 03/30/2016

Registered Agent Name & Address

SANCHEZ-ROIG, REBECA
14 NE 1st AVENUE
SUITE 405
MIAMI, FL 33132

Address Changed: 03/30/2016

Officer/Director Detail

Name & Address

Title D

SANCHEZ-ROIG, REBECA
14 NE 1st AVENUE
SUITE 405
MIAMI, FL 33132

Annual Reports

Report Year	Filed Date
2015	01/13/2015
2016	03/30/2016
2017	04/29/2017

Document Images

Rebeca Sanchez-Roig

From: Rebeca Sanchez-Roig <rsroig@sanchezroiglaw.com>
Sent: Thursday, June 15, 2017 10:16 AM
To: 'corpaddresschange@dos.myflorida.com'
Cc: 'Lilly'
Subject: Change of Address for: Sanchez-Roig Law Firm, P.A.

Hello Florida Division of Corporations:

Our law firm has moved. Our **new** principal office and mailing address is as follows:

Sánchez-Roig Law Firm, P.A.
168 SE 1st Street, Suite 800
Miami, FL 33131

Respectfully,

Rebeca Sánchez-Roig
Managing Partner
Sánchez-Roig Law Firm, P.A.
168 SE 1st Street, Suite 800
Miami, FL 33131
(305) 373-5385 (o)
(305) 373-5386 (f)
rsroig@sanchezroiglaw.com
www.sanchezroigsolow.com

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VR & VA STYLE S.A., CORP.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

REBECA SANCHEZ-ROIG, ESQ.

Name of Person

SANCHEZ-ROIG LAW FIRM, P.A.

Firm/Company

168 SE 1st STREET, SUITE 800

Address

MIAMI, FL 33131

City/State and Zip code

RSROIG@SANCHEZROIGLAW.COM

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

For further information concerning this matter, please call:

REBECA SANCHEZ-ROIG

305

373-5385

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.*

VR & VA STYLE S.A., CORP.

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

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

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

4. _____ 5. N/A (PERPETUAL)
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. CALLE OLAZABAL 1961, PISO 1 B, BUENOS AIRES, ARGENTINA
(Principal office address)

(Current mailing address, if different)

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

Name: REBECA SANCHEZ-ROIG, ESQ.
SANCHEZ-ROIG LAW FIRM, P.A.
Office Address: 168 SE 1st STREET, SUITE 800
MIAMI, Florida 33131
(City) (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.



(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.

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OF FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Mr. Hector Vidal Rivas

Address: Calle Olazabal 1961, Piso 1 B, Buenos Aires, Argentina

Director: Mr. Valentin Vidal Rivas

Address: Calle Olazabal 1961, Piso 1 B, Buenos Aires, Argentina

B. OFFICERS

President: Mr. Hector Vidal Rivas

Address: Calle Olazabal 1961, Piso 1 B, Buenos Aires, Argentina

Vice President: Mr. Valentin Vidal Rivas

Address: Calle Olazabal 1961, Piso 1 B, Buenos Aires, Argentina

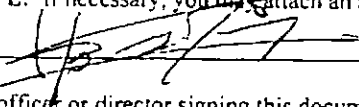
Secretary: _____

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. Hector Vidal Rivas, President
(Typed or printed name and capacity of person signing application)

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CLERK OF THE STATE
TALLAHASSEE, FLORIDA

AFIP
(logo)

FEDERAL PUBLIC REVENUE ADMINISTRATION
REGISTRATION CERTIFICATE

TAX ID: **30-71120796-8**
V.R. & V.A. STYLE S.A.
Social Contract Date: **11-16-2009**

TAX/REGISTERED PLAN AND DATE OF REGISTRATION

REG. INF. - SHAREHOLDINGS	12-2009
REG. INF. - PRESENTATION OF FINANCIAL STATEMENTS IN PDF FORMAT	01-2010
REG. INF. - INFORMATIVE REGIME OF PURCHASES AND SALES	04-2015
EARNINGS	12-2009
VAT	12-2009
PRESUMED MINIMAL EARNINGS	07-2009
BP-SHARES OR UNITS	12-2012
.....	

Taxpayer not covered by the INDUSTRIAL promotional benefits established by Law 22021 and its amendments 22702 and 22973, to date of issuance of this certificate.

This evidence does not account for the registration in:

- Tax Personal Property and Exteriorization – Law 26476: corresponding to, must be requested in the dependency where it is inscription.
- Income Tax: the condition of exemption, for the entities listed in the sections b), d), e), f), g), m) and r) of Art.20 of the law, is credited by the "Certificate of Exemption of Income Tax" - General Resolution 2681.

Principal activity: 900030 (F-883) SERVICES RELATED TO THE PRODUCTION OF THEATRICAL AND MUSICAL PERFORMANCES

Start date: 11/2013

Secondary(s):

Closing month: 6

Tax address

OLAZABAL 1961 Floor: 1 Apt: B
1428- AUTONOMOUS CITY OF BUENOS AIRES

Registration Unit Location

AGENCY NO 4111 OF SEPTEMBER 4223/4225
1429 AUTONOMOUS CITY OF BUENOS AIRES

Validity of the present document: 07/18/2017 to 01/14/2018

Time: 10:59:56 Verifier: 106729426971

AFIP

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AFIP

The data contained in this certificate must be validated by the receiver of the same in the institutional page of AFIP <http://www.afip.gob.ar>

<http://seti.afip.gob.ar/padron-puo-constancia-internet/ConsultaConstanciaAction.do>

1/1

I affirm that I am fluent with both Spanish and English Languages and further affirm that the attached translation is true and correct to the original to the best of my knowledge.

Ily Blanco, Translator

BUENOS AIRES - LAW 404 GUBA

LEGALIZATION

091117 525765

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NOTARY PUBLIC
ASSOCIATION
CITY OF
BUENOS AIRES
FEDERAL CAPITOL
REPUBLIC OF
ARGENTINA
(seal)

NOTARIZATION
LAW 404
PILA RODRIGUEZ
ACQUAROME
MAT.4316
NOTARY
(seal)
(illegible signature)

POSAF D
A. MARTINEZ
MAT.116
NOTARY
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1(ONE)

N 011366577

FOLIO 442. ORIGINAL COPY. CORPORATION CONSTITUTION:

"VR & VA STYLE, INC." DEED NUMBER: ONE HUNDRED & FORTY-EIGHT. In the City of Buenos Aires, Capital of the Argentine Nation, on the 16th of November of the year Two thousand nine, before me Authorizing Notary appear the persons who have submitted their data as indicated as follows María Manuela **VIDAL RIVAS**, Argentine, born the 30th of August of 1987, holder of the National Identity Card number 33.259.650, TaxID 27-33259650-6, single, producer of events, shows and audiovisual media, residing at Soldado de la Independencia 1231, 4th Floor, Apartment "C" of this City; Valentín Jesús **VIDAL RIVAS**, Argentine, born the 7th of August of 1989, holder of the National Identity Card number 34.713.888, TaxID 20-34713818-7, single, businessman, residing at Soldado de Independencia 1231, 4th Floor Apartment "C" of this City, emancipated civilly and commercially by deed of the 30th of August of 2007, passed to the Authorizer at Folio 259 of this Registry, protocol of the year indicated, registered on the 4th of September of 2007, in the Book of Emancipations Law 23.264 of the Department of Civil Registry and Vital Records of the City of Buenos Aires, under number 1476 of the Year 2007, and the 20th of September of 2007 at the General Inspection of Justice, under number 277 of the Book 12 of Pardons, exhibiting original, assuring its full validity; Victor Andrés **TRACEY**, Argentine, born on the 8th of August of 1958, holder of the National Identity Card number 12,402,988, TaxID 20-12402988-1, married, master of works, residing at Mitre 575, Lincoln, Province of Buenos Aires, and Andres **TRACEY**, Argentine, born on the 14th of January of 1988, holder of the National Identity Card number 32.430.530 copy A, TaxID 20-32430530-1, single, businessman, residing at José Hernández 2097,

MINISTRY OF
JUSTICE
(coat of arms)
GENERAL
INSPECTION OF
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LEGALIZATION

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CITY OF
BUENOS AIRES
FEDERAL CAPITAL
REPUBLIC OF
ARGENTINA
2011

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4th Floor Apartment "D" of this City. I identify the two first named, personally known to me, under the terms of Article 1002, subsection a), of the Civil Code, and the remaining confirm their identity, through the presentation of the aforementioned documents, of which I add authenticated photocopies of the relevant, in the terms of subsection c) of the said article. They all concur in their own rights and EXHIBIT: That they have resolved to establish a **CORPORATION**, which shall be governed by the following **STATUTE: FIRST ARTICLE:** The partnership is named "**VR & VA STYLE, S.A.**" and has its address within in jurisdiction of the Autonomous City of Buenos Aires, with the ability to establish agencies or branches in anywhere in the Republic. **SECOND ARTICLE:** Its duration period is **NINETY-NINE YEARS** from the date of registration of the statutes in the General Inspection of Justice. **THIRD ARTICLE:** The **OBJECTIVE** of the Company is to dedicate itself, on its own or by third parties or by association with third parties, in the country or abroad, to the following activities: Production of events; exhibitions and fashion shows; fashion weeks, both in the City of Buenos Aires, and in the interior of the country; national and international fashion shows; presentations; television programs, press and broadcasting, accepting representations and mandates and providing the media necessary for that purpose; buying and marketing of graphic media and broadcasting, artistic representations, modeling agency, production and creation of corporate and social events, image and communications consulting; development of advertising and marketing campaigns and of new products; production and creation of television programs; buying and selling television formats; submission to public and private bids; all always linked to the principal activity, independently or in participation, accepting representations and mandates. The

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NOTARIZATION
LAW 404

PILA RODRIGUEZ

ACQUARONE

MAT 4316

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PUSSETT

A. MARTINEZ

MAT 1100

NOTARY

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GENERAL
INSPECTION
OF JUSTICE
FOLIO 3
(seal)

2(TWO)

N 011366578

Corporation has full capacity to acquire rights, to contract obligations and to exercise all acts that are not prohibited by law or by this statute. **FOURTH ARTICLE:** The **SHARE CAPITAL** is fixed on the sum of **PESOS FIFTY THOUSAND** (\$50,000.-) represented by 50,000 shares of **ONE PESO** (\$1.-) each par value and entitled to **ONE VOTE** per share. The capital may be increased up to five times its amount by decision of the Ordinary Board in the terms of Article 188 of the Corporate Law. All increase of capital must through public deed. **FIFTH ARTICLE:** The shares are non-transferable registered common shares, of nominal value ONE Peso and ONE vote per share. By decision of the Board, shares may be issued the bearer or nominative, endorsable or not, common or preferred, when the legal and administrative provisions in force at that time allow it. **SIXTH ARTICLE:** The representative securities of the shares and provisional certificates issued, shall contain the citations established by Articles 211 and 212 of the Corporate Law. **SEVENTH ARTICLE:** In the event of default in the integration of shares, the Board may choose any of the procedures of Article 193 of the Corporate Law. **EIGHTH ARTICLE:** In the event of failure of integration of shares, the management and administration shall be in charge of the Directory composed of the number of members set by the Board, between a minimum of one to a maximum of five, and the company may elect an equal number of alternates, which shall be incorporated into the Board by the order of their designation. While the company leaves out the Syndicate, the election by the Board of an Alternate Director shall be mandatory. The duration term is of **THREE TERMS**, extending the mandate until the next Shareholders Meeting to consider the new designation, with the ability to be reelected. The Board shall determine the number of directors, as well

NOTARY PUBLIC
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as their compensation. The Board will meet with half plus one of its members and resolve by a majority of those present, in case of a tie the President will vote again. In the first meeting, it shall designate a President and, if there are a numerous incumbents, it may elect a Vice-President, who shall replace the first in case of absence or impediment, **NINTH ARTICLE:** The Board has broad administrative and disposition powers, including those that require special powers under Article 1881 of the Civil Code and article 9 of Law Decree 5965/63. It may, consequently, execute on behalf of the company all kinds of legal acts aimed at the fulfillment of its corporate purpose, in particular to operate with all kinds of banking, financial or credit institutions, official or private; establish agencies, branches or other types of representation within or outside the country, grant and revoke special and general judicial, administrative or other powers, with or without the authority to replace, initiate, prosecute, answer or withdraw any complaints or criminal law suits, to the extent that it deems appropriate and to carry out any other act or legal proceedings which may cause the Company to acquire rights or incur obligations. The **LEGAL REPRESENTATION** of the Company shall be the responsibility of the President or the Vice-President, if one has been appointed, in case of absence or impediment. When the company has no statutory audit and in the case of absence of head of the Board, he or the Alternate Board members shall assume the presidency respectively, in its case, representing the order of its designation, with all the statutory powers, for which purpose they shall draw up a record in the Board of Director's Book of Minutes, which shall be subscribed by the outgoing Directors, if possible. Pursuant to Article 75 of General Resolution No. 7/2005 of the General Inspector of Justice (IGS), the guarantee of dutiful performance of the duties of the appointed directors will be **TEN THOUSAND pesos (\$10.000.-)** or the

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NOTARIZATION
LAW 404

PILA RODRIGUEZ
ACQUARONE
MAT 4316
NOTARY
(seal)
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NOTARY
MAT 1116
NOTARY
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GENERAL 3(THREE)
INSPECTION
OF JUSTICE
FOLIO 4
(seal)
N 011366579

sum established by the regulations in force for each director, taking into account the capital stock, which may be constituted by a deposit in favor of the company in a bank or securities box, bonds, public titles or cash (in any currency) or by guarantees of the contracting bank or surity insurance or of civil responsibility in favor of the corporation and in care of the administrator. When the guarantee consists of deposits of bonds, public titles or sums of national or foreign currency, such deposit will be unavailable for as long as the limitation period of possible liability actions is pending. Said term shall be deemed to have been observed if the forecasts of such unavailability contemplate a term not less than three years from the time director has ceased to perform his duties. **TENTH ARTICLE:** The Company **DISPENSES OF THE UNION**, in accordance with the provisions of Article 284 of the Corporate Law. When by means of an increase in the capital stock, the Company will be included in subsection 2 of Article 299 of the aforementioned law, annually the Board shall elect a Trustee and Alternate. **ELEVENTH ARTICLE:** Board members may be summoned simultaneously in the first and second conventions, in the manner established by Article 237 of the Corporate Law, without prejudice to what is established therein in the case of a unanimous meeting, in which case they shall be held in second call the same day an hour after the first failed. In the event of a successive call, the provisions of Article 237 cited above shall be followed. The quorum and majority are governed by Articles 243 and 244 of the Corporate Law, according to the class of meetings, convocation and matter in question. The extraordinary meeting on second call shall be held regardless of the number of shares present with voting rights. **TWELFTH ARTICLE:** The fiscal year ends on the **30th day of June of each year**. On that

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PENNSYLVANIA
GENERAL ASSEMBLY
OF PENNSYLVANIA
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date financial statements will be prepared, in accordance with the provisions in effect and technical standards of the matter. The Board can change the closing date of the term by entering the relevant resolution in the General Inspection of Justice. The realized and liquid earnings will be allocated: a) at 5% (five percent) until reaching 20% (twenty percent) of the share capital, to the Legal Reserve Fund; b) a compensation of the Board and Union of Directors, in this case; e) The balance will assigned as decided by the Board. The dividends must be paid out in proportion to respective integrations within one year of its sanction.

THIRTEENTH ARTICLE: No partner may transfer non-endorsable nominative shares to non-members to the company, giving other members priority in their acquisition and in proportion to their contributions, notwithstanding this provision prohibiting their transfers. The granting of the transfer agreement, which must be a majority or the options to purchase, will be notified to the partner that intends to sell or transfer, within a period of not more than TEN DAYS since advising to the Company of the name of the interested party and the price. Upon expiration, the agreement will be considered as accepted and in the case of no response, acceptance will be considered as the preferred action. If any of the partners does not have interest in the corresponding shares offered, the remainder will have priority in their acquisition in the same way as established. **FOURTEENTH ARTICLE:** Upon dissolution of the company, based on any of the grounds set forth in Article 94 of the Corporate Law and its modifications, liquidation shall be done by the Board of Directors at that time or by a liquidating commission that may be designated by the Board. In both cases, if applicable, it shall proceed under the supervision of the Syndicate. Once the liability has been canceled and the Capital reimbursed, the remainder will be distributed among shareholders on a pro rata basis according to their respective

NOTARY PUBLIC
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ARGENTINA
(seal)

NOTARIZATION
LAW 404

RODRIGO
A. MARTINEZ
MAT 4316
NOTARY
(seal)

GENERAL
INSPECTION
OF JUSTICE
FOLIO 2
(seal)

4(FOUR)
PILA RODRIGUEZ
ACQUARONE
MAT 4316
NOTARY
N 011366580 (seal)

(illegible signature)

integrations. **FIRST SECTION: HEADQUARTERS:** The partners of the Corporation assign the headquarter location at Luis María Campos Avenue 1115/19, 1st Floor of the Autonomous City of Buenos Aires. **SECOND SECTION: COMPOSITION OF THE FIRST BOARD OF DIRECTORS:** Is designated to integrate the Board of Directors: **President:** María Manuela VIDAL RIVAS. **Vice-President:** Andrés TRACEY. **Deputy Directors:** Victor Andrés TRACEY and Valentin Jesús VIDAL RIVAS . **THIRD SECTION: ACCEPTANCE OF CHARGES:** All of the appointed directors, with the aforementioned identification details, ACCEPT the CHARGES for which they have been appointed, and register special residence under the terms of article 256 of Law 19.500, at Luis María Campos Avenue 1115/19, 1st Floor of the Autonomous City of Buenos Aires. **FORTH SECTION: SUBSCRIPTION AND INTEGRATION:** THE CAPITAL of FIFTY THOUSAND PESOS (\$50,000) is represented by FIFTY THOUSAND (50,000) nominative non-endorsable common shares, one peso (\$1) par value each with a right to one vote per share, which is fully subscribed and in the following proportion: María Manuela VIDAL RIVAS: TWELVE THOUSAND FIVE HUNDRED (12,500) shares or Pesos, Twelve thousand, five hundred and four (\$12,500.-); Andres TRACEY: TWELVE THOUSAND FIVE HUNDRED (12,500) shares or Pesos, Twelve thousand (12,500) shares or Pesos Twelve thousand five hundred (\$12,500.-); Victor Andrés TRACEY: TWELVE THOUSAND FIVE HUNDRED (12,500) shares or pesos, Twelve thousand Five hundred (\$12,500.-), and Valentin Jesús VIDAL RIVAS: TWELVE THOUSAND FIVE HUNDRED (\$12,500.-) who enter in this act Twenty-five percent (25%) of their respective contributions or the total sum of Pesos TWELVE THOUSAND FIVE HUNDRED (\$12.500.-), in cash, with subscribers committing themselves to integrate the remaining seventy-five percent (75%) within the term of two years, also in cash. In

N 011366580

(continued)

5(FIVE)

NOTARY PUBLIC
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CITY OF
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LAW 404

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MAT 4316
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GENERAL
INSPECTION
OF JUSTICE
FOLIO 5
(seal)

N 011366581

MARTÍNEZ. My seal appears. I attest, IT CONCURS with this original deed that passed before me to Page 412 of the Notary Register 82 in my position. To the CORPORATION and its REGISTRATION issued this FIRST COPY in five pages of Notarization Numbered consecutively from the N 011366577 to the present which I seal and I sign in the place and date of issuance.

ROSARIO
A. MARTINEZ
MAT 2106
NOTARY
(seal)

NOTARY PUBLIC
NATIONAL COUNCIL
OF NOTARIES
BUENOS AIRES
FEDERATION
REPUBLIC OF
ARGENTINA
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BUENOS AIRES
FEDERAL CAPITOL
REPUBLIC OF
ARGENTINA
(seal)

**LEGALIZATION
LAW 404**

FILA RODRIGUEZ
ACQUAROME
VAT 4316
NOTARY
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GENERAL
INSPECTION
OF JUSTICE
FOLIO 6
(seal)

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THE NOTARY PUBLIC ASSOCIATION of the City of Buenos Aires, Federal Capital of the Republic of Argentina, by virtue of the powers bestowed by the current organic law, LEGALIZES the signature and seal of notary ROSARIO ANTONIA MARTINEZ appearing on the attached, presented on the day and date below
No. 091117525765/8 This legalization does not judge on the content or form of the document.

Buenos Aires, Tuesday 17th day of November of 2009

NOTARY PUBLIC
ASSOCIATION
CITY OF
BUENOS AIRES
FEDERAL CAPITOL
REPUBLIC OF
ARGENTINA
(seal)

[illegible signature]
NOT. FRANCISCO MASSARINI COSTA
NOTARY PUBLIC ASSOCIATION
ADVISER

DEPARTMENT OF
JUSTICE
CANADIAN
GENERAL
INSPECTION OF
JUSTICE
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7(SEVEN)

Ministry of Justice, Security and Human Rights
Inspector General of Justice

PIA RODRIGUEZ
ACQUAROME
MAT 4316
NOTARY
(rubber stamp)

Tribute to Raul Scalabrini Ortiz Year 2009

REPUBLICA
ARGENTINA
MINISTERIO DE
JUSTICIA Y
HUMANOS DERECHOS

Page: 1

Progressive I.G.J. Number: 1823001 **TaxID:**

Business Name:

VR & VA STYLE

(previous):

Transaction Number: 2655787

C. Trans. Description

01291 URGENT TRANS. CONSTITUTION

Document/s 148

and/or private instruments:

Inscribed in this Registry under the number: 21119
of book: 47 , volume: -
of: CORPORATIONS

CC: 1 Buenos Aires, 25th of November of 2009

MINISTRY OF JUSTICE, AND HUMAN RIGHTS. Certifies that
the signature that appears on this document and states
DRA. PATRICIA LAURA MAZZADI REGISTRY GENERAL
INSPECTION OF JUSTICE DEPT. CHIEF is the same as which
appears in our registry
BUENOS AIRES 13JUL2017

Dr. PATRICIA LAURA MAZZADI
CHIEF
REGISTRY DEPARTMENT
GENERAL INSPECTION OF JUSTICE

LUIS C. MOSQUERA
A/C OFFICE
Reception & Public Information Dept.
MINISTRY OF JUSTICE & HUMAN RIGHTS

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MINISTRY OF
RELATIONS
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ARMS
COORDINATING
UNIT
(seal &
illegible
signature)

MINISTRY OF
RELATIONS
[coat of arms]
ARMS
COORDINATING
UNIT
(seal &
illegible
signature)

0366371

COAT OF
ARMS

REPUBLIC OF ARGENTINA
MINISTRY of
FOREIGN AFFAIRS
& CULTURE

8(EIGHT)

CERTIFICATION
(Hague Convention of October 5, 1961)

1. Country ARGENTINA
This public document
2. Has been signed by LUIS C. MOSQUERA
3. Who acts as an AUTHORIZED OFFICIAL
4. Bears the seal/stamp of MINISTRY OF JUSTICE & HUMAN RIGHTS
Certified
5. In BUENOS AIRES 6. The date 07/13/2017
7. On behalf of LEGAL COORDINATION UNIT
MINISTRY OF FOREIGN AFFAIRS & CULTURE
8. Under the Number: 150411/2017
9. Seal/Stamp: 90
10. Signature
(illegible signature)
Gustavo A. Belluomini
LEGAL COORDINATION UNIT
MINISTRY OF FOREIGN AFFAIRS & CULTURE
(illegible stamp)

Type of Document: CERTIFICATE OF GENERAL INSPECTION OF JUSTICE
Document Title: VR & VA STYLE S.A.

(date code)
2017154011

(date code)
33B937B667943EDBAA3E0BE3FFB5C6BB

Certified Copy in the Binder No. T018445390

(illegible signature)

PLA FOURQUET
ACQUARONE
MAT 431e
NOTARY
(rubber stamp)

BARBER, R. E.
ALBUQUERQUE
MAR 23 1964
LIBRARY
027 19
JUN 1 1964

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NOTARY PUBLIC
ASSOCIATION
CITY OF
BUENOS AIRES
FEDERAL CAPITOL
REPUBLIC OF
ARGENTINA
(seal)

COPY CERTIFICATION
LAW 404

T 018445390

Buenos Aires, of of
 10 July 2017

In my capacity as scribe

Holder of Notary Registry No 1683

CERTIFY that the attached copy, issued in 8(EIGHT)
page/s, which I seal and sign, I attest, is an EXACT COPY of its original, which I have before me.

(Signature)
FELIX FORJES
ACQUARONE
MATRIC
NOTARY
1683

NOTARY PUBLIC
ASSOCIATION
OF THE CITY OF BUENOS
AIRES

COAT OF
ARMS

REPUBLIC OF ARGENTINA
MINISTRY of
FOREIGN AFFAIRS
& CULTURE

CERTIFICATION
(Hague Convention of October 5, 1961)

1. Country: REPUBLIC OF ARGENTINA
This public document
2. Has been signed by LEONEL PEDRO SICARDI
3. Who acts as an AUTHORIZED
OFFICIAL
4. Bears the seal/stamp of NOTARY PUBLIC ASSOCIATION
OF THE CITY OF BUENOS AIRES

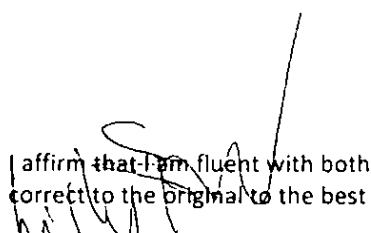
Certified

5. In BUENOS AIRES 6. The date 07/14/2017
7. On behalf of NOTARY PUBLIC ASSOCIATION OF THE CITY OF
BUENOS AIRES
8. Under the Number: 170714252140
9. Seal/Stamp: 90
10. Signature

NOTARY PUBLIC
ASSOCIATION
FEDERAL CAPITOL
REPUBLIC OF
ARGENTINA
(seal)

(delegated signature)
SCR. SUSANA MARTA BONANNO
NOTARY PUBLIC ASSOCIATION
CERTIFIER
(rubber stamp)

I affirm that I am fluent with both Spanish and English Languages and further affirm that the attached translation is true and correct to the original to the best of my knowledge.


Lilly Blanco, Translator

ADMINISTRACION FEDERAL DE INGRESOS PUBLICOS
CONSTANCIA DE INSCRIPCION

CUIT: 30-71120796-8

V. R. & V. A. STYLE S. A.

Fecha Contrato Social: 16-11-2009

IMPUESTO/REGIMEN REGISTRADO Y FECHA DE ALTA

REG. INF. - PARTICIPACIONES SOCIETARIAS	12-2009
REG. INF. - PRESENTACION DE ESTADOS CONTABLES EN FORMATO PDF	01-2010
REG. INF. - REGIMEN INFORMATIVO DE COMPRAS Y VENTAS	04-2015
GANANCIAS SOCIEDADES	12-2009
IVA	12-2009
GANANCIA MINIMA PRESUNTA	07-2009
BP-ACCIONES O PARTICIPACIONES	12-2012

Contribuyente no amparado en los beneficios promocionales INDUSTRIALES establecidos por Ley 22021 y sus modificatorias 22702 y 22973, a la fecha de emisión de la presente constancia.

Esta constancia no da cuenta de la inscripción en:

- Impuesto Bienes Personales y Exteriorización - Ley 26476: de corresponder, deberán solicitarse en la dependencia donde se encuentra inscripto.
- Impuesto a las Ganancias: la condición de exenta, para las entidades enunciadas en los incisos b), d), e), f), g), m) y r) del Art. 20 de la ley, se acredita mediante el "Certificado de exención en el Impuesto a las Ganancias" - Resolución General 2681.

Actividad principal: 9000.30 (1-999) SERVICIOS CONEXOS A LA PRODUCCIÓN DE ESPECTACULOS TEATRALES Y MUSICALES Mes de inicio: 11/2013

Secundaria(s):

Mes de cierre ejercicio comercial: 6

Domicilio Fiscal

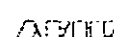
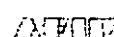
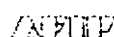
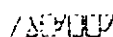
OLAZABAL 1961 Piso:1 Opto:B
1428-CIUDAD AUTONOMA BUENOS AIRES

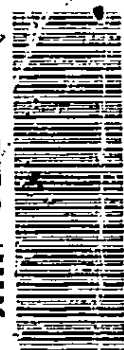
Dependencia donde se encuentra inscripto

AGENCIA NRO 41
11 DE SEPTIEMBRE 4223 / 4225
1429 CIUDAD AUTONOMA BUENOS AIRES

Vigencia de la presente constancia: 18-07-2017 a 14-01-2018

Hora 10:59:56 Verificador 106729426971





12:47:21

17/11/2009



13:41:09

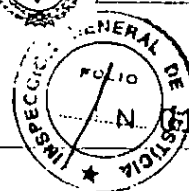
14/07/2017



ACTUACION NOTARIAL
LEY 404

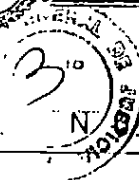


RODRIGUEZ ACOSTA
RODRIGO A. MARTINEZ
Escribana
MAT. 2196



1366577

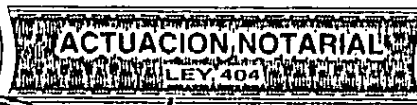
1 FOLIO 442. PRIMERA COPIA. CONSTITUCIÓN SOCIEDAD ANÓNIMA:
2 "VR & VA STYLE S.A." ESCRITURA NÚMERO: CIENTO CUARENTA Y
3 OCHO. En la Ciudad de Buenos Aires, Capital de la Nación Argentina, a Dieciséis
4 de Noviembre del año Dos mil nueve, ante mi Escribana Autorizante comparecen las
5 personas que han suministrado sus datos como se indica a continuación: María
6 Manuela VIDAL RIVAS, argentina, nacida el 30 de Agosto de 1987, titular del
7 Documento Nacional de Identidad número 33.259.650, C.U.I.T. 27-33259650-6,
8 soltera, productora de eventos, espectáculos y medios audiovisuales, domiciliada en
9 Soldado de la Independencia 1231, Piso 4º Departamento "C" de esta Ciudad;
10 Valentín Jesús VIDAL RIVAS, argentino, nacido el 7 de Agosto de 1989, titular del
11 Documento Nacional de Identidad número 34.713.888, C.U.I.L. 20-34713888-7,
12 soltero, comerciante, domiciliado en Soldado de la Independencia 1231, Piso 4º
13 Departamento "C" de esta Ciudad, emancipado civil y comercialmente por escritura
14 del 30 de agosto de 2007, pasada ante la Autorizante al Folio 259 de este Registro,
15 protocolo del indicado año, inscripta el 4 de septiembre de 2007, en el Libro de
16 Emancipaciones Ley 23.264 del Departamento Inscripciones del Registro del Estado
17 Civil y Capacidad de las Personas de la Ciudad de Buenos Aires, bajo el número
18 1476 del Año 2007, y el 20 de septiembre de 2007 en la Inspección General de
19 Justicia, bajo el número 277 del Libro 12 de Venias, cuyo original exhibe, asegurando
20 su plena vigencia; Víctor Andrés TRACEY, argentino, nacido el 8 de agosto de
21 1958, titular del Documento Nacional de Identidad número 12.402.988, C.U.I.T. 20-
22 12402988-1, casado, maestro mayor de obras, domiciliado en Mitre 575, Lincoln,
23 Provincia de Buenos Aires, y Andrés TRACEY, argentino, nacido el 14 de enero de
24 1988, titular del Documento Nacional de Identidad número 32.430.530 ejemplar A,
25 C.U.I.L. 20-32430530-1, soltero, empresario, domiciliado en José Hernández 2097.



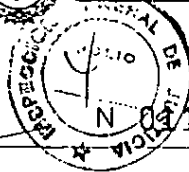
2(009)

11366578

1 Sociedad tiene plena capacidad para adquirir derechos, contraer obligaciones y
2 ejercer todos los actos que no estén prohibidos por la ley o por este estatuto.
3 **ARTÍCULO CUARTO:** El **CAPITAL SOCIAL** se fija en la suma de **PESOS**
4 **CINCUENTA MIL (\$ 50.000.-)** representado por **50.000** acciones de **UN PESO (\$**
5 **1.-)** valor nominal cada una y con derecho a **UN VOTO** por acción. El capital podrá
6 ser aumentado hasta el quintuplo de su monto por decisión de la Asamblea Ordinaria
7 en los términos del Artículo 188 de la Ley de Sociedades Comerciales. Todo aumento
8 de capital deberá ser elevado a escritura pública. **ARTÍCULO QUINTO:** La
9 acciones son ordinarias nominativas no endosables, de valor nominal UN Peso y de
10 UN voto por acción. Por decisión de la Asamblea se podrán emitir acciones al
11 portador o nominativas, endosables o no, ordinarias o preferidas, cuando las dis-
12 posiciones legales y administrativas vigentes en ese momento así lo permitan.
13 **ARTÍCULO SEXTO:** Los títulos representativos de las acciones y los certificados
14 provisionales que se emitan, contendrán las menciones establecidas por los Artículos
15 211 y 212 de la Ley de Sociedades Comerciales. **ARTÍCULO SÉPTIMO:** En caso
16 de mora en la integración de las acciones, el Directorio podrá elegir cualquiera de los
17 procedimientos del Artículo 193 de la Ley de Sociedades Comerciales. **ARTÍCULO**
18 **OCTAVO:** La dirección y administración de la sociedad estará a cargo del Directorio
19 integrado por el número de miembros que fije la Asamblea, entre un mínimo de uno y
20 un máximo de cinco, pudiendo la Asamblea elegir igual número de suplentes, los que
21 se incorporarán al Directorio por el orden de su designación. Mientras la sociedad
22 prescinda de la Sindicatura, la elección por la Asamblea de un Director Suplente, será
23 obligatoria. El término de duración es de **TRES EJERCICIOS**, extendiéndose el
24 mandato hasta la próxima Asamblea de Accionistas que considere la nueva
25 designación, pudiendo ser reelegidos. La Asamblea fijará el número de directores, así



ROSARIO A. MARTINEZ
ESCRIBANA
MAT. 2198



3 (TRES)

N 041366579

1 suma que establezca la normativa vigente como mínimo por cada director, teniendo
2 en cuenta el capital social, la cual podrá constituirse mediante un depósito a favor de
3 la sociedad en un banco o caja de valores, de bonos, títulos públicos o dinero en
4 efectivo (en cualquier moneda) o mediante la contratación de avales bancarios o
5 seguros de caución o de responsabilidad civil a favor de la sociedad y a cargo del
6 administrador. Cuando la garantía consista en depósitos de bonos, títulos públicos o
7 sumas de moneda nacional o extranjera, dicho depósito será indisponible mientras
8 esté pendiente el plazo de prescripción de eventuales acciones de responsabilidad.
9 Dicho plazo se tendrá por observado si las previsiones sobre tal indisponibilidad
10 contemplan un término no menor de tres años contados desde el cese del director en
11 el desempeño de sus funciones. **ARTÍCULO DÉCIMO:** La Sociedad PRESCINDE
12 DE LA SINDICATURA, conforme lo dispuesto en el Artículo 284 de la Ley de
13 Sociedades Comerciales. Cuando por aumento del capital social, la Sociedad quedara
14 comprendida en el inciso 2 del Artículo 299 de la citada ley, anualmente la Asamblea
15 deberá elegir Síndico Titular y Suplente. **ARTÍCULO DÉCIMO PRIMERO:** Las
16 asambleas pueden ser citadas simultáneamente en primera y segunda convocatoria, en
17 la forma establecida por el Artículo 237 de la Ley de Sociedades Comerciales, sin
18 perjuicio de lo allí establecido para el caso de asamblea unánime, en cuyo caso se
19 celebrarán en segunda convocatoria el mismo día una hora después de fracasada la
20 primera. En caso de convocatoria sucesiva, se estará a lo dispuesto en el Artículo 237
21 antes citado. El quórum y mayoría se rigen por los Artículos 243 y 244 de la Ley de
22 Sociedades Comerciales, según la clase de asambleas, convocatoria y materia de que
23 se trate. La asamblea extraordinaria en segunda convocatoria se celebrará cualquiera
24 sea el número de acciones presentes con derecho a voto. **ARTÍCULO DÉCIMO**
25 **SEGUNDO:** El ejercicio social cierra el día Treinta de Junio de cada año. A esa



ROSARIO A. MARTINEZ
ESCRIBANA
MAT. 2196

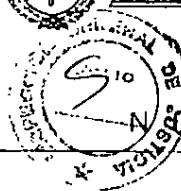
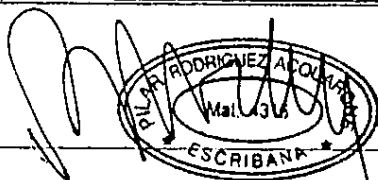


4 (PUNTO)

1 integraciones. **APARTADO PRIMERO: SEDE SOCIAL:** Los socios fijan la sede
2 social en **Avenida Luis María Campos 1115/19, 1º Piso de la Ciudad Autónoma**
3 **de Buenos Aires. APARTADO SEGUNDO: COMPOSICIÓN DEL PRIMER**
4 **DIRECTORIO:** Se designa para integrar el Directorio: **Presidente:** María Manuela
5 **VIDAL RIVAS. Vicepresidente:** Andrés **TRACEY. Directores Suplentes:** Víctor
6 Andrés **TRACEY** y Valentín Jesús **VIDAL RIVAS. APARTADO TERCERO:**
7 **ACEPTACIÓN DE CARGOS:** Todos los directores nombrados, con los datos de
8 identidad indicados al comienzo, **ACEPTAN** los **CARGOS** para los cuales han sido
9 designados, y **constituyen domicilio especial** en los términos del artículo 256 de la
10 Ley 19.550, en **Avenida Luis María Campos 1115/19, 1º Piso de la Ciudad**
11 **Autónoma de Buenos Aires. APARTADO CUARTO: SUSCRIPCIÓN E**
12 **INTEGRACIÓN:** El **CAPITAL** de **PESOS CINCUENTA MIL (\$ 50.000)** está
13 representado por **CINCUENTA MIL (50.000)** acciones ordinarias nominativas no
14 endosables, de pesos uno (\$ 1) valor nominal cada una con derecho a un voto por
15 acción, el cual se suscribe totalmente y en la siguiente proporción: María Manuela
16 **VIDAL RIVAS:** **DOCE MIL QUINIENTAS (12.500)** acciones o sea Pesos Doce mil
17 quinientos (\$ 12.500.-); Andrés **TRACEY:** **DOCE MIL QUINIENTAS (12.500)**
18 acciones o sea Pesos Doce mil quinientos (\$ 12.500.-); Víctor Andrés **TRACEY:**
19 **DOCE MIL QUINIENTAS (12.500)** acciones o sea Pesos Doce mil quinientos (\$
20 12.500.-), y Valentín Jesús **VIDAL RIVAS:** **DOCE MIL QUINIENTAS (12.500)**
21 acciones o sea Pesos Doce mil quinientos (\$ 12.500.-), quienes integran en este acto
22 el Veinticinco por ciento (25 %) de sus respectivos aportes o sea la suma total de
23 **Pesos DOCE MIL QUINIENTOS (\$ 12.500.-),** en dinero efectivo,
24 comprometiéndose los suscriptores a integrar el Setenta y cinco por ciento (75 %)
25 restante dentro del plazo de dos años, también en dinero en efectivo. En



5 (c) (eo)



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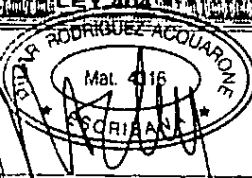
1 MARTÍNEZ. Está mi sello. CONCUERDA con su escritura matriz que pasó ante mí
2 al Folio 442 del Registro Notarial 82 a mi cargo, doy fe. Para la SOCIEDAD y su
3 INSCRIPCIÓN expido esta PRIMERA COPIA en cinco fojas de Actuación Notarial
4 numeradas correlativamente desde la N 011366577 a la presente inclusive que sello y
5 firmo en el lugar y fecha de su otorgamiento.

ROSARIO A MARTINEZ
ESCRIBANA
MAT. 2196

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LEGALIZACION
LEY 404



6/5015



L 009162075

EL COLEGIO DE ESCRIBANOS de la Ciudad de Buenos Aires, Capital Federal de la República Argentina, en virtud de las facultades que le confiere la ley orgánica vigente, LEGALIZA la firma y sello del escribano ROSARIO ANTONIA MARTINEZ obrantes en el documento anexo, presentado en el día de la fecha bajo el N° 091117525765/8 La presente legalización no juzga sobre el contenido y forma del documento.

Buenos Aires, Martes 17 de Noviembre de 2009

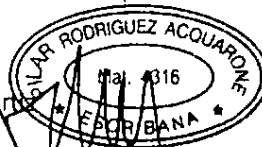


ESC. FRANCISCO MASSARINI COSTA
—COLEGIO DE ESCRIBANOS—
CONSEJERO



Ministerio de Justicia, Seguridad y Derechos Humanos
Inspección General de Justicia

2009 - Año Homenaje a Raúl Scalabrini



Foja: 1

Número Correlativo I.G.J.: 1823001 CUIT:
SOCIEDAD ANONIMA

Razón Social:
VR & VA STYLE

(antes):

Número de Trámite: 2655787

C.Trám. Descripción

01291 CONSTITUCION TRAM. URGENTE

Escritura/s 148

y/o instrumentos privados:

Inscripto en este Registro bajo el numero: 21119

del libro: 47 tomo:

de: SOCIEDADES POR ACCIONES

C.C.: 1

Buenos Aires, 25 de Noviembre de 2009

9. MINISTERIO DE JUSTICIA, Y DERECHOS HUMANOS. Certifica que la firma que

aparece en este documento es la de DR. PATRICIA LAURA MAZZADI
JEFE DPTO REGISTRAL INSPECCION GENL DE
JUSTICIA

que guarda similitud con la que obra

en el expediente 1823001

Buenos Aires

3 JUL 2017

DR. PATRICIA LAURA MAZZADI
JEFE
DEPARTAMENTO REGISTRAL
INSPECCION GENERAL DE JUSTICIA

LUIS C. MOSQUERA
A/C. DESPACHO
Dpto. Mesa de Entradas e Información al Público
MINISTERIO DE JUSTICIA Y DERECHOS HUMANOS





REPÚBLICA ARGENTINA

MINISTERIO de
RELACIONES EXTERIORES
Y CULTO

8(0010)

APOSTILLE

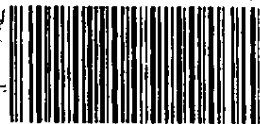
(Convention de la Haye du 5 octobre 1961)

1. País ARGENTINA
El presente documento público
2. Ha sido firmado por LUIS C. MOSQUERA
3. Quien actúa en calidad de FUNCIONARIO HABILITANTE
4. Lleva el sello/timbre de MINISTERIO DE JUSTICIA Y DERECHOS HUMANOS
Certificado
5. En BUENOS AIRES 6: El día 13/07/2017
7. Por UNIDAD DE COORDINACION LEGALIZACIONES
MINISTERIO DE RELACIONES EXTERIORES Y CULTO
8. Bajo el Número: 150411/2017
9. Sello/Timbre: 90

Gustavo A. BELLUOMINI
Unidad de Coordinación de Legalizaciones
Ministerio de Relaciones Exteriores y Culto

Firma

Tipo de Documento: CERTIFICADO DE INSPECCION GENERAL DE JUSTICIA
Titular del Documento: VR & VA STYLE S.A.



2017150411



338937B667943EDBAA3E0BE3FFB5C68B

Fotocopia Certificada en la Faja N°: T018445390

[Firma manuscrita]
RODRIGUEZ ACQUARONE
MAY 4316
FSCBANA



CERTIFICACION DE REPRODUCCIONES
LEY 404



T 018445390



Buenos Aires, de 10 de julio de 2017

En mi carácter de escribano

Titular del Registro Notarial N° 1683

CERTIFICO que la reproducción anexa, extendida en

8(OCHO)

foja/s, que sello y firmo, es COPIA FIEL de su original, que tengo a la vista, doy fe.

[Handwritten signature]



REPÚBLICA ARGENTINA

MINISTERIO *de*
RELACIONES EXTERIORES
Y CULTO

APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1. País: REPUBLICA ARGENTINA
El presente documento público.
2. Ha sido firmado por LEONEL PEDRO SICARDI
3. Quien actúa en calidad de FUNCIONARIO
HABILITANTE
4. Lleva el sello/timbre de COLEGIO DE ESCRIBANOS
DE LA CIUDAD DE BUENOS AIRES

Certificado

5. En BUENOS AIRES 6. El día 14/07/2017
7. Por COLEGIO DE ESCRIBANOS DE LA CIUDAD DE
BUENOS AIRES.
8. Bajo el número 170714252140
9. Sello/Timbre: 10. Firma



10. Firma

ESC. SUSANA MARTA BONANNI
COLEGIO DE ESCRIBANOS
LEGALIZADORA

[illegible]