F17000005295

600305902486

(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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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GRUPO AMERICANO DE INVERSIONES S.A.S.
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:

DARLIN ESPINOSA
Name of Person

RICHARDS & SANCHEZ PA
Firm/Company

2665 SOUTH BAYSHORE DRIVE SUITE 703
Address

MIAMI, FL 33133
City/State and Zip code

EDIAZ@RICHARDS-LAW.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DARLIN ESPINOSA at (305) 858-9900
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.

1. GRUPO AMERICANO DE INVERSIONES S.A.S. CO.

(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. BOGOTA, COLOMBIA
(State or country under the law of which it is incorporated)

3. 98-1396310
(FEI number, if applicable)

4. JULY 21, 2017
(Date of incorporation)

5.
(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. 2665 SOUTH BAYSHORE DRIVE SUITE 703 MIAMI, FL 33133
(Principal office address)

(Current mailing address, if different)

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

Name: WORLD CORPORATE SERVICES INC

Office Address: 2665 SOUTH BAYSHORE DRIVE SUITE 703

MIAMI, Florida 33133
(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.

E Diaz
(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: ______________________

Address: ______________________

____

Vice Chairman: ______________________

Address: ______________________

____

Director: JUAN PABLO RODRIGUEZ

Address: 2665 SOUTH BAYSHORE DRIVE SUITE 703 MIAMI, FL 33133

____

Director: ______________________

Address: ______________________

____

B. OFFICERS

President: ______________________

Address: ______________________

____

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. Juan Pablo [signature]

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. JUAN PABLO RODRIGUEZ D

(Typed or printed name and capacity of person signing application)

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE AND EXACT COPY OF THE ORIGINAL

By

Cámara de Comercio de Bogotá

CAMARA DE COMERCIO DE BOGOTA

SEDE NORTE

CODIGO DE VERIFICACION: 05389436357723

24 DE JULIO DE 2017 HORA 10:47:31

* *

LA MATRICULA MERCANTIL PROPORCIONA SEGURIDAD Y CONFIANZA EN LOS NEGOCIOS.

ESTE CERTIFICADO FUE GENERADO ELECTRONICAMENTE Y CUENTA CON UN CODIGO DE VERIFICACION QUE LE PERMITE SER VALIDADO SOLO UNA VEZ, INGRESANDO A WWW.CCB.ORG.CO

RECUERDE QUE ESTE CERTIFICADO LO PUEDE ADQUIRIR DESDE SU CASA U OFICINA DE FORMA FACIL, RAPIDA Y SEGURA EN WWW.CCB.ORG.CO

PARA SU SEGURIDAD DEBE VERIFICAR LA VALIDEZ Y AUTENTICIDAD DE ESTE CERTIFICADO SIN COSTO ALGUNO DE FORMA FÁCIL, RÁPIDA Y SEGURA EN WWW.CCB.ORG.CO/CERTIFICADOSELECTRONICOS/

CERTIFICADO DE EXISTENCIA Y REPRESENTACION LEGAL O INSCRIPCION DE DOCUMENTOS.

LA CAMARA DE COMERCIO DE BOGOTA, CON FUNDAMENTO EN LAS MATRICULAS E INSCRIPCIONES DEL REGISTRO MERCANTIL

CERTIFICA:

NOMBRE : GRUPO AMERICANO DE INVERSIONES S A S

N.I.T. : 901098907-4 ADMINISTRACION : DIRECCION SECCIONAL DE IMPUESTOS DE BOGOTA

DOMICILIO : BOGOTA D.C.

CERTIFICA:

MATRICULA NO: 02843442 DEL 21 DE JULIO DE 2017

CERTIFICA:

RENOVACION DE LA MATRICULA :21 DE JULIO DE 2017

ULTIMO AÑO RENOVADO : 2017

ACTIVO TOTAL : 5,000,000

TAMAÑO EMPRESA : MICROEMPRESA

CERTIFICA:

DIRECCION DE NOTIFICACION JUDICIAL : CL 100 NO. 14 63 P 10

MUNICIPIO : BOGOTA D.C.

EMAIL DE NOTIFICACION JUDICIAL : ritaarteaga@gmail.com

DIRECCION COMERCIAL : CL 100 NO. 14 63 P 10

MUNICIPIO : BOGOTA D.C.

EMAIL COMERCIAL : ritaarteaga@gmail.com

CERTIFICA:

CONSTITUCION: QUE POR DOCUMENTO PRIVADO NO. SIN NUM DE ACCIONISTA UNICO DEL 19 DE JULIO DE 2017, INSCRITA EL 21 DE JULIO DE 2017 BAJO EL NUMERO 02244133 DEL LIBRO IX, SE CONSTITUYO LA SOCIEDAD COMERCIAL DENOMINADA GRUPO AMERICANO DE INVERSIONES S A S.

CERTIFICA:

VIGENCIA: QUE EL TERMINO DE DURACION DE LA SOCIEDAD ES INDEFINIDO

CERTIFICA:

OBJETO SOCIAL: LA SOCIEDAD TENDRÁ COMO OBJETO SOCIAL: A) LA INVERSIÓN EN ACCIONES, EN BONOS, VALORES BURSÁTILES, PARTES DE INTERÉS EN SOCIEDADES O ENTIDADES DE CUALQUIER NATURALEZA COMERCIAL O CIVIL; B) LA INVERSIÓN EN BIENES MUEBLES O INMUEBLES Y SU ADMINISTRACIÓN; Y C) LA PRESTACIÓN DE SERVICIOS TÉCNICOS, DE ASESORÍA TÉCNICA O DE CUALQUIER NATURALEZA, A CUALQUIER PERSONA, A CUALQUIER TÍTULO. DE IGUAL MANERA, CONFORME A LO ESTABLECIDO EN EL ARTÍCULO 5 DE LA LEY 1258 DE 2008, LA SOCIEDAD PODRÁ LLEVAR A CABO CUALQUIER ACTIVIDAD COMERCIAL O CIVIL LÍCITA TANTO EN COLOMBIA COMO EN EL EXTERIOR, INCLUYENDO TODO TIPO DE ACTIVIDADES COMERCIALES, INDUSTRIALES Y DE SERVICIOS. EN ESTE SENTIDO, LA SOCIEDAD PODRÁ CELEBRAR, EN GENERAL, TODOS LOS ACTOS, CONTRATOS, NEGOCIOS Y OPERACIONES LÍCITAS, DE CUALQUIER NATURALEZA, ASÍ COMO CUALESQUIERA ACTIVIDADES SIMILARES, CONEXAS O COMPLEMENTARIAS O QUE PERMITAN FACILITAR O DESARROLLAR EL OBJETO DE LA SOCIEDAD.

CERTIFICA:

ACTIVIDAD PRINCIPAL:
6810 (ACTIVIDADES INMOBILIARIAS REALIZADAS CON BIENES PROPIOS O ARRENDADOS)
ACTIVIDAD SECUNDARIA:
7010 (ACTIVIDADES DE ADMINISTRACION EMPRESARIAL)

CERTIFICA:

CAPITAL:

** CAPITAL AUTORIZADO **

VALOR : $100,000,000.00
NO. DE ACCIONES : 100,000.00
VALOR NOMINAL : $1,000.00

** CAPITAL SUSCRITO **

VALOR : $5,000,000.00
NO. DE ACCIONES : 5,000.00
VALOR NOMINAL : $1,000.00

** CAPITAL PAGADO **

VALOR : $5,000,000.00
NO. DE ACCIONES : 5,000.00
VALOR NOMINAL : $1,000.00

CERTIFICA:

REPRESENTACIÓN LEGAL: LAS PERSONAS QUE SEAN DESIGNADAS POR LA ASAMBLEA GENERAL DE ACCIONISTAS COMO GERENTE Y SUPLENTE DE ESTE ÚLTIMO SERÁN LOS REPRESENTANTES LEGALES DE LA SOCIEDAD Y TENDRÁN A SU CARGO LA INMEDIATA DIRECCION Y ADMINISTRACIÓN DE LOS NEGOCIOS SOCIALES, CON SUJECIÓN A LA LEY, LOS ESTATUTOS, LAS RESOLUCIONES Y ACUERDOS DE LA ASAMBLEA GENERAL DE ACCIONISTAS. TODOS LOS EMPLEADOS Y FUNCIONARIOS DE LA SOCIEDAD, CON EXCEPCIÓN DE LOS NOMBRADOS DIRECTAMENTE POR LA ASAMBLEA GENERAL DE ACCIONISTAS, ESTARÁN SUBORDINADOS AL GERENTE, BAJO SUS ÓRDENES Y DIRECCIÓN.

CERTIFICA:

** NOMBRAMIENTOS **

QUE POR DOCUMENTO PRIVADO NO. SIN NUM DE ACCIONISTA UNICO DEL 19 DE JULIO DE 2017, INSCRITA EL 21 DE JULIO DE 2017 BAJO EL NUMERO 02244133 DEL LIBRO IX, FUE (RON) NOMBRADO (S):

NOMBRE IDENTIFICACION

GERENTE

* *

RODRIGUEZ RODRIGUEZ JUAN PABLO C.C. 000000002851142

SUPLENTE DEL GERENTE

RODRIGUEZ DE LA ESPRIELLA PABLO ANDRES C.C. 000000080197310

CERTIFICA:

FACULTADES DEL REPRESENTANTE LEGAL: SERÁN ATRIBUCIONES DEL GERENTE: A) EJERCER LA ADMINISTRACIÓN DE LA SOCIEDAD, Y REPRESENTARLA COMO PERSONA JURÍDICA EN TODAS LAS OPERACIONES, SIN LIMITACIÓN ALGUNA; B) CONVOCAR A LA ASAMBLEA GENERAL DE ACCIONISTAS; C) PRESENTAR A LA ASAMBLEA GENERAL DE ACCIONISTAS EN SUS SESIONES ORDINARIAS, LOS ESTADOS FINANCIEROS DE FIN DE EJERCICIO, JUNTO CON UN PROYECTO DE DISTRIBUCIÓN DE UTILIDADES O DE CANCELACIÓN DE LAS PÉRDIDAS REGISTRADAS, ASÍ COMO TAMBIÉN UN INFORME CON LAS OBSERVACIONES QUE ESTIME CONVENIENTES; D) EJECUTAR Y HACER EJECUTAR LOS ACUERDOS Y RESOLUCIONES DE LA ASAMBLEA GENERAL DE ACCIONISTAS; E) DESIGNAR LOS EMPLEADOS SUBALTERNOS QUE SE NECESITEN PARA EL DESARROLLO Y ADMINISTRACIÓN DE LOS NEGOCIOS, SEÑALARLES SU REMUNERACIÓN Y ATRIBUCIONES Y REMOVERLOS; F) TRANSIGIR Y COMPROMETER LAS CUESTIONES LITIGIOSAS QUE SE SUSCITEN CON TERCEROS; G) CONSTITUIR MANDATARIOS PARA QUE OBREN BAJO SUS ÓRDENES Y REPRESENTEN A LA SOCIEDAD; H) PROMOVER Y SOSTENER TODA CLASE DE JUICIOS, GESTIONES Y RECLAMACIONES NECESARIAS PARA LA DEFENSA DE LOS INTERESES SOCIALES, ANTE LAS DISTINTAS AUTORIDADES Y ANTE TERCEROS; I) VELAR POR EL CUMPLIMIENTO DE LA LEGISLACIÓN O NORMATIVIDAD VIGENTE; J) CUMPLIR CON LOS DEMÁS DEBERES QUE LE IMPONGAN LOS ESTATUTOS, LOS REGLAMENTOS Y LOS ACUERDOS Y RESOLUCIONES DE LA ASAMBLEA; K) ESTABLECER Y CERRAR LAS SUCURSALES Y AGENCIAS QUE SEAN DEL CASO, Y REGISTRARLAS ANTE LA CÁMARA DE COMERCIO RESPECTIVA, NOMBRANDO Y REEMPLAZANDO SUS REPRESENTANTES O ADMINISTRADORES, PREVIA DECISIÓN DE LA ASAMBLEA GENERAL DE ACCIONISTAS; Y, L) ADMINISTRAR LOS BIENES SOCIALES DE CONFORMIDAD CON SU MEJOR CRITERIO COMERCIAL.

CERTIFICA:

DE CONFORMIDAD CON LO ESTABLECIDO EN EL CODIGO DE PROCEDIMIENTO ADMINISTRATIVO Y DE LO CONSTENCIOSO ADMINISTRATIVO Y DE LA LEY 962 DE 2005, LOS ACTOS ADMINISTRATIVOS DE REGISTRO AQUI CERTIFICADOS QUEDAN EN FIRME DIEZ (10) DIAS HABILES DESPUES DE LA FECHA DE LA CORRESPONDIENTE ANOTACIÓN. SIEMPRE QUE NO SEAN OBJETO DE RECURSO. (LOS SABADOS NO SON TENIDOS EN CUENTA COMO DIAS HABILES PARA LA CÁMARA DE COMERCIO DE BOGOTA)

* * * EL PRESENTE CERTIFICADO NO CONSTITUYE PERMISO DE * * *
* * * FUNCIONAMIENTO EN NINGUN CASO * * *

INFORMACION COMPLEMENTARIA

LOS SIGUIENTES DATOS SOBRE PLANEACION DISTRITAL SON INFORMATIVOS
FECHA DE ENVIO DE INFORMACION A PLANEACION DISTRITAL : 21 DE JULIO DE 2017

SEÑOR EMPRESARIO, SI SU EMPRESA TIENE ACTIVOS INFERIORES A 30.000 SMLMV Y UNA PLANTA DE PERSONAL DE MENOS DE 200 TRABAJADORES, USTED TIENE DERECHO A RECIBIR UN DESCUENTO EN EL PAGO DE LOS PARAFISCALES DE 75% EN EL PRIMER AÑO DE CONSTITUCION DE SU EMPRESA, DE 50% EN EL SEGUNDO AÑO Y DE 25% EN EL TERCER AÑO. LEY 590 DE 2000 Y DECRETO 525 DE 2009.

RECUERDE INGRESAR A www.supersociedades.gov.co PARA VERIFICAR SI SU EMPRESA ESTA OBLIGADA A REMITIR ESTADOS FINANCIEROS. EVITE SANCIONES.

QUE EL MATRICULADO TIENE LA CONDICION DE PEQUEÑA EMPRESA DE ACUERDO CON LO ESTABLECIDO EN EL NUMERAL 1 DEL ARTICULO 2° DE LA LEY 1429 DE 2010

****
** ESTE CERTIFICADO REFLEJA LA SITUACION JURIDICA DE LA **
** SOCIEDAD HASTA LA FECHA Y HORA DE SU EXPEDICION... **
****

EL SECRETARIO DE LA CAMARA DE COMERCIO,
VALOR : $ 5,200

****
PARA VERIFICAR QUE EL CONTENIDO DE ESTE CERTIFICADO CORRESPONDA CON LA INFORMACION QUE REPOSA EN LOS REGISTROS PUBLICOS DE LA CAMARA DE COMERCIO DE BOGOTA, EL CODIGO DE VERIFICACION PUEDE SER VALIDADO POR SU DESTINATARIO SOLO UNA VEZ, INGRESANDO A WWW.CCB.ORG.CO
****
ESTE CERTIFICADO FUE GENERADO ELECTRONICAMENTE CON FIRMA DIGITAL Y CUENTA CON PLENA VALIDEZ JURIDICA CONFORME A LA LEY 527 DE 1999.
****
FIRMA MECANICA DE CONFORMIDAD CON EL DECRETO 2150 DE 1995 Y LA AUTORIZACION IMPARTIDA POR LA SUPERINTENDENCIA DE INDUSTRIA Y COMERCIO, MEDIANTE EL OFICIO DEL 18 DE NOVIEMBRE DE 1996.

Constanza Puentes

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE AND EXACT COPY OF THE ORIGINAL

By

Chamber of Commerce of Bogotá

CHAMBER OF COMMERCE OF BOGOTA HEADQUARTERS

NORTH

VERIFICATION CODE: 05389436357723

JULY 24, 2017 TIME 10:47:31

. . . .

THE MERCANTILE REGISTRATION PROVIDES SECURITY AND TRUST IN BUSINESS.

THIS CERTIFICATE WAS GENERATED ELECTRONICALLY AND ACCOUNT WITH A VERIFICATION CODE WHICH YOU CAN BE VALIDATED ONLY ONCE, AT WWW.CCB.ORG.CO

REMEMBER THAT THIS CERTIFICATE CAN BE PURCHASED FROM YOUR HOME OR OFFICE IN A WAY EASY, FAST AND SECURE IN WWW.CCB.ORG.CO

FOR YOUR SAFETY SHOULD VERIFY THE VALIDITY AND AUTHENTICITY OF THIS CERTIFICATE FREE OF CHARGE IN AN EASY, FAST AND SECURE WAY IN WWW.CCB.ORG.CO/CERTIFICADOSELECTRONICOS/

CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION OR REGISTRATION OF DOCUMENTS.
THE CHAMBER OF COMMERCE OF BOGOTÁ, WITH THE FOUNDATION IN THE REGISTRATION AND REGISTRATION OF THE REGISTER

CERTIFIES:

NAME: GRUPO AMERICANO DE INVERSIONES S.A.S.
N.I.T.: 901098907-4 ADMINISTRATION: DIRECTORATE OF TAXES FROM BOGOTA
ADDRESS: BOGOTA D.C.

CERTIFIES:

REGISTRATION NO: 02843442 JULY 21, 2017

CERTIFIES:

RENEWAL OF THE REGISTRATION: JULY 21, 2017 LAST
YEAR RENOVATED: 2017 TOTAL ASSETS: 5,000,000
SIZE COMPANY: MICROENTERPRISE

CERTIFIES

JUDICIAL REPORTING ADDRESS: CL 100 NO. 14 63 10 P
MUNICIPALITY: BOGOTA D.C.
JUDICIAL notification EMAIL: ritaarteaga0gmail.com
business: 100 CL does not. 14 63 10 P MUNICIPALITY: BOGOTA D.C.
COMMERCIAL EMAIL: ritaarteaga@gmail.com

CERTIFIES:

CONSTITUCION: By document private NO. sinnum of shareholder only on July 19, 2017, registered July 21, 2017 under number 02244133 of book IX, it constituted the commercial SOCIETY called GRUPO AMERICANO DE INVERSIONES S.A.S..

CERTIFIES:

VALIDITY: THAT THE TERM OF DURATION OF THE COMPANY IS INDEFINITE

CERTIFIES:

CORPORATE PURPOSE: THE SOCIETY WILL HAVE CORPORATE PURPOSE: TO) INVESTMENT IN SHARES, BONDS, SECURITIES, PARTS OF INTEREST IN COMPANIES OR ENTITIES OF ANY CIVIL OR COMMERCIAL NATURE; (B) INVESTMENT IN MOVABLE OR REAL ESTATE AND ITS ADMINISTRATION; AND (C) THE PROVISION OF TECHNICAL, TECHNICAL ADVISORY SERVICES OR OF ANY KIND, TO ANYONE, FOR ANY REASON. SIMILARLY, PURSUANT TO ARTICLE 5 OF THE LAW 1258 OF 2008, SOCIETY MAY CARRY OUT ANY COMMERCIAL OR CIVIL-LAWFUL ACTIVITY BOTH IN COLOMBIA AND ABROAD, INCLUDING ALL KINDS OF COMMERCIAL, INDUSTRIAL ACTIVITIES AND SERVICES. IN THIS SENSE, THE SOCIETY MAY CONCLUDE, IN GENERAL, ALL ACTS, CONTRACTS, BUSINESS AND LEGAL OPERATIONS, OF ANY NATURE, AS WELL AS ANY SIMILAR, RELATED OR COMPLEMENTARY ACTIVITIES OR ALLOW FACILITATE OR DEVELOP THE OBJECT OF THE SOCIETY.

CERTIFIES:

MAIN ACTIVITY:
6810 (REAL ESTATE ACTIVITIES WITH OWN OR LEASED PROPERTY)
SUB-ACTIVITY:
7010 (ENTERPRISE MANAGEMENT ACTIVITIES)

CERTIFIES:

CAPITAL:

	* AUTHORIZED CAPITAL *
VALUE	**$100,000,000.00**
No. OF SHARES	**100,000.00**
NOMINAL VALUE	$1,000.00
	* SUBSCRIBED CAPITAL *
VALUE	$5,000.000.00
No. OF SHARES	**5,000.00**
NOMINAL VALUE	**$1,000.00**
	* PAID-UP CAPITAL *
VALUE	**$5,000.000.00**
No. OF SHARES	5,000.00
NOMINAL VALUE	$1,000.00

CERTIFIES:

LEGAL REPRESENTATION: PERSONS WHO ARE APPOINTED BY THE ASSEMBLY GENERAL SHAREHOLDERS AS MANAGER AND DEPUTY OF EAST LAST WILL BE THE LEGAL REPRESENTATIVES OF SOCIETY AND WILL TAKE IN CHARGE THE IMMEDIATE DIRECTION AND ADMINISTRATION OF THE SOCIAL BUSINESS, WITH SUBJECT TO THE LAW, THE BY-LAWS, RESOLUTIONS AND AGREEMENTS OF THE ASSEMBLY GENERAL SHAREHOLDERS. ALL EMPLOYEES AND OFFICERS OF THE SOCIETY, WITH THE EXCEPTION OF THE APPOINTED DIRECTLY BY THE ASSEMBLY GENERAL SHAREHOLDERS, WILL BE SUBORDINATE TO THE MANAGER, UNDER HIS ORDERS AND ADDRESS.

CERTIFIES:

* APPOINTMENTS *

THAT DOCUMENT PRIVATE NO. WITHOUT NUM OF SOLE SHAREHOLDER OF JULY 19, 2017, REGISTERED JULY 21, 2017 UNDER THE NUMBER 02244133 OF BOOK IX, WAS NAMED:

NAME IDENTIFICATION

MANAGER
RODRIGUEZ RODRIGUEZ, JUAN PABLO C.C. 000000002851142
DEPUTY MANAGER
RODRIGUEZ DE ESPRIELLA PABLO ANDRES DC 000000080197310

CERTIFIES:

FACULTIES OF LEGAL REPRESENTATIVE: ATTRIBUTIONS OF THE MANAGER: to) TO ADMINISTER THE COMPANY, AND REPRESENT IT AS A JUDICIAL PERSON IN ALL OPERATIONS, WITHOUT ANY LIMITATION; (B) CONVENE IN THE GENERAL ASSEMBLY OF SHAREHOLDERS; C) PRESENT TO THE GENERAL ASSEMBLY OF SHAREHOLDERS IN YOUR SESSION ORDINARY, FINANCIAL STATEMENTS OF END OF FINANCIAL YEAR, TOGETHER WITH A PROJECT OF DISTRIBUTION UTILITIES OR OF CANCELLATION OF THE LOSSES REGISTERED AS WELL AS A REPORT WITH OBSERVATIONS IT DEEMS APPROPRIATE; D) EXECUTE AND ENFORCE THE AGREEMENTS AND RESOLUTIONS OF THE ASSEMBLY GENERAL OF SHAREHOLDERS; (E) APPOINT SUBORDINATE EMPLOYEES WHO ARE NEEDED FOR THE DEVELOPMENT AND ADMINISTRATION OF BUSINESS, POINTING OUT THEIR REMUNERATION AND POWERS AND REMOVE THEM; (F) COMPROMISE AND COMPROMISE THE CONTENTIOUS ISSUES THAT WILL ARISE WITH THIRD PARTIES; (G) CONSTITUTE AGENTS SO THAT THEY WORK UNDER HIS COMMAND AND REPRESENT THE SOCIETY; (H) PROMOTE AND SUSTAIN ALL SORTS OF JUDGMENTS, EFFORTS AND NECESSARY CLAIMS TO DEFEND THE SOCIAL INTERESTS, THE VARIOUS AUTHORITIES AND THIRD PARTIES; (I) TO ENSURE COMPLIANCE WITH THE LEGISLATION OR REGULATIONS; J) FULFILL OTHER DUTIES WHICH IMPOSED THE STATUTES, REGULATIONS AND AGREEMENTS AND RESOLUTIONS OF THE ASSEMBLY; (K) ESTABLISH AND CLOSE BRANCHES AND AGENCIES THAT WILL BE THE CASE, AND REGISTER THEM WITH THE RESPECTIVE CHAMBER OF COMMERCE, BY APPOINTING AND REPLACING ITS REPRESENTATIVES OR ADMINISTRATORS, UPON DECISION OF THE ASSEMBLY GENERAL SHAREHOLDERS; AND L) ADMINISTER SOCIAL ASSETS IN ACCORDANCE WITH THEIR BEST COMMERCIAL CRITERIA.

CERTIFIES:

IN ACCORDANCE WITH THE PROVISIONS IN THE CODE OF ADMINISTRATIVE PROCEDURE AND THE CONSTENCIOSO ADMINISTRATIVE AND LAW 962 OF 2005 RECORD HERE ADMINISTRATIVE ACTS CERTIFICATES ARE FN "FIRM -TEN (10) WORKING DAYS AFTER THE DATE OF THE" CORRESPONDING ANNOTATION. PROVIDED THAT THEY ARE NOT SUBJECT TO APPEAL. (NOT SATURDAYS ARE CONSIDERED AS DAYS WORKING FOR THE CHAMBER OF COMMERCE OF BOGOTA)

. . . .

THE PRESENT CERTIFICATE IS NOT
WORKING IN ANY CASE PERMIT

. . . .

COMPLEMENTARY INFORMATION

THE FOLLOWING INFORMATION ON PLANNING DISTRICT IS INFORMATIVE
DATE OF THE INFORMATION TO PLANNING DISTRICT: JULY 21, 2017

DEAR SHAREHOLDER YOUR COMPANY HAS ASSETS OF LESS THAN 30,000 AND A PLANT OF STAFF LESS THAN 200 WORKERS, YOU ARE IN YOUR RIGHT TO RECEIVE A DISCOUNT ON THE PAYMENT OF THE PARAFISCAL CONTRIBUTIONS OF 5% IN THE FIRST YEAR OF ESTABLISHMENT OF YOUR COMPANY, FROM 50% IN THE SECOND YEAR AND 25% IN THE THIRD YEAR. LAW 590 OF 2000 AND DECREE 525 2009.

REMEMBER TO LOGIN TO WWW.SUPERSOCIEDADES.GOV.CO TO VERIFY IF YOUR COMPANY IS FORCED TO SEND FINANCIAL STATEMENTS. AVOID PENALTIES.

THE ENROLLED HAS THE CONDITION OF SMALL BUSINESS IN ACCORDANCE WITH THE PROVISIONS OF PARAGRAPH 1 OF THE ARTICLE 2 ° OF THE 1429 ACT OF 2010

THIS CERTIFICATE REFLECTS THE LEGAL SITUATION OF THE SOCIETY UNTIL THE DATE AND TIME OF ISSUE...

THE SECRETARY OF THE CHAMBER OF COMMERCE,
VALUE: $5,200

TO VERIFY THAT THE CONTENT OF THIS CERTIFICATE CORRESPONDS WITH THE INFORMATION THAT RESTS ON THE CHAMBER OF COMMERCE OF BOGOTA PUBLIC RECORDS, THE VERIFICATION CODE CAN BE VALIDATED BY THE RECIPIENT ONLY ONCE, AT WWW.CCB.ORG.CO

THIS CERTIFICATE WAS GENERATED ELECTRONICALLY WITH DIGITAL SIGNATURE AND ACCOUNT WITH FULLY VALID LEGAL ACCORDING TO THE LAW 527 OF 1999.

MECHANIC SIGNATURE IN ACCORDANCE WITH THE DECREE 2150 OF 1995 AND THE AUTHORIZATION GIVEN BY THE SUPERINTENDENCY OF INDUSTRY AND COMMERCE, THROUGH THE OFFICE OF 18 NOVEMBER 1996.

Constanza Puentes A.