

F18000004141

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

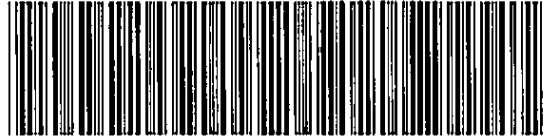
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

DEM

818

Office Use Only



500315273725

07/02/18--01019--024 \*\*70.00

FILED

18 SEP -4 PM 4:05

RECEIVED  
FBI LABORATORY  
FBI LABORATORY

O SIMMONS  
SEP 08 2018



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 18, 2018

CARLOS QUINTERO  
3705 WESTMINSTER ST  
HOLLYWOOD, FL 33021

SUBJECT: INVERSIONES RUAM, S.A.S., LLC  
Ref. Number: W18000061307

We have received your document for INVERSIONES RUAM, S.A.S., LLC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

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 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.

Dionne M Scott  
Regulatory Specialist II

Letter Number: 918A00014763

2018 SEP -4 PM 2:59  
DIONNE M SCOTT



15800 Pines Blvd. Suite 203  
Pembroke Pines, FL 33027  
(954) 894-2003  
[www.MyCPA.net](http://www.MyCPA.net)

July 12th, 2018

RE: Inversiones Ruam, S.A.S., LLC  
Document Number: M16000005478

To whom it may concern:

Please note that Inversiones Ruam, S.A.S., LLC registered as a Foreign Limited Liability Company when in fact the business is a Corporation in the country of Colombia. Per the Sunbiz agent we have withdrawn the entity with document # M16000005478 and we have no intentions of revoking the dissolution/withdrawal.

We are submitting a new application to be treated as a Foreign Corporation

  
Juan Carlos Ruiz Estupinan  
Officer



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 3, 2018

CARLOS QUINTERO  
3705 WESTMINSTER ST  
HOLLYWOOD, FL 33021

SUBJECT: INVERSIONES RUAM, S.A.S., LLC  
Ref. Number: W18000061307

We have received your document for INVERSIONES RUAM, S.A.S., LLC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

INVERSIONES RUAM, S.A.S., LLC was filed 07/07/2016.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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.

Dionne M Scott  
Regulatory Specialist II

Letter Number: 918A00013764

REC'D  
2018 JUL 16 PM 3:53  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 18, 2018

CARLOS QUINTERO  
3705 WESTMINSTER ST  
HOLLYWOOD, FL 33021

SUBJECT: INVERSIONES RUAM, S.A.S., LLC  
Ref. Number: W18000061307

We have received your document for INVERSIONES RUAM, S.A.S., LLC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

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 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.

Dionne M Scott  
Regulatory Specialist II

Letter Number: 918A00014763

2018 AUG -8 PM 10:09

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** INVERSIONES RUAM, S.A.S., LLC  
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:

CARLOS QUINTERO  
Name of Person

INVERSIONES RUAM, S.A.S., LLC  
Firm/Company

3705 WESTMINSTER STREET  
Address

HOLLYWOOD, FL 33021  
City/State and Zip code

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

For further information concerning this matter, please call:

CARLOS QUINTERO at ( 786 ) 301- 4145  
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. INVERSIONES RUAM, S.A.S., CORP

(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. COLOMBIA

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

3. 830.115.94-4 / 81-4203305

(FEI number, if applicable)

4. 07/07/2016

(Date of incorporation)

5. \_\_\_\_\_

(Date of duration, if other than perpetual)

6. 07/07/2016

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

7. 3705 WESTMINSTER STREET HOLLYWOOD, FL 33021

(Principal office address)

(Current mailing address, if different)

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

Name: ACOSTA TAX & ADVISORY, PA

Office Address: 15800 PINES BLVD SUITE 203

PEMBROKE PINES

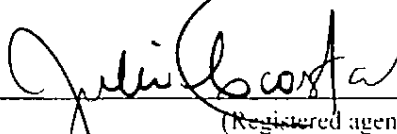
(City)

, Florida 33027

(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.*

 Director of  
Acosta Tax & Advisory, PA  
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED  
SEP - 4 PM 4:05  
18  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: JUAN CARLOS RUIZ ESTUPINAN

Address: 3705 WESTMINSTER STREET

HOLLYWOOD, FL 33021

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: JUAN CARLOS RUIZ ESTUPINAN

Address: 3705 WESTMINSTER STREET

HOLLYWOOD, FL 33021

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: MARIA PILAR VARGAS

Address: 3705 WESTMINSTER STREET HOLLYWOOD, FL 33021

**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. \_\_\_\_\_

Juan Carlos Ruiz

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

FILED  
18 SEP -4 PM 4:05  
HOLLYWOOD, FLORIDA





Libertad y Orden

# REPÚBLICA DE COLOMBIA

MINISTERIO DE RELACIONES EXTERIORES

## APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

**País:** REPUBLICA DE COLOMBIA  
(Country: - Pays:)

**El presente documento público**  
(This public document - Le présent acte public)

**Ha sido firmado por:**  
(Has been signed by:  
A été signé par:)

**PUERTAS PINO SILVIO ALEJANDRO**

**Actuando en calidad de:**  
(Acting in the capacity of:  
Agissant en qualité de:)

**TRADUCTOR OFICIAL**

**Lleva el sello/estampilla de:**  
(Bears the seal/stamp of:  
Est revêtu du sceau de timbre de:)

**TRADUCTOR E INTERPRETE OFICIAL**

**Certificado**  
(Certified - Attesté)

**En:** BOGOTA - EN LÍNEA  
(At: - À:)

**El:** 8/3/2018 9:40:37 a. m.  
(On: - Le:)

**Por:** APOSTILLA Y LEGALIZACIÓN  
(By: The Ministry of Foreign Affairs of Colombia - Par: Ministère des Affaires Étrangères de la Colombie)

**No:** A2SID941337780  
(Under Number: - Sous le numéro:)

Firmado Digitalmente por: (Digitally Signed by):  
Ministerio de Relaciones Exteriores de Colombia  
MARIA LUCIA FERNANDEZ CARDENAS  
Reason: DOCUMENT AUTHENTICITY  
BOGOTA - COLOMBIA

**Firma:** (Signature:)

**Nombre del Titular:** INVERSIONES RUAM S.A.S.  
(Name of the holder of document:  
Nom du titulaire:)

**Tipo de documento:** TRADUCCION CERTIFICADO EXISTENCIA Y  
(Type of document: - Type du document:) REPRESENTACION LEGAL

**Número de hojas apostilladas:** 10  
(Number of sheets: - Nombre de feuilles:)

069040006131721

Expedido (mm/dd/aaaa): 08/01/2018

El Ministerio de Relaciones Exteriores, no asume la responsabilidad por el contenido del documento apostillado. Artículo 3 Ley 455/98

La autenticidad de esta apostilla puede ser verificada en el Registro Electrónico que se encuentra en la siguiente página web:

The authenticity of this Apostille may be verified by accessing the e-Register on the following web site:

L'authenticité de cette Apostille peut être vérifiée en accédant l'e-Registre sur le site web suivant:

**[www.cancilleria.gov.co/apostilla](http://www.cancilleria.gov.co/apostilla)**



CHAMBER  
OF COMMERCE  
OF BOGOTA

CHAMBER OF COMMERCE OF BOGOTA  
VIRTUAL BRANCH

VERIFICATION CODE: A18670028B4E4E

JULY 24<sup>TH</sup>, 2018      TIME: 08:57:06

AA18670028      PAGE 1 OF 3

.....  
THIS CERTIFICATION WAS ELECTRONICALLY ISSUED AND HAVE A  
VERIFICATION CODE TO BE VALIDATED JUST ONCE AT [www.ccb.org.co](http://www.ccb.org.co)  
.....

REMEMBER THAT THIS CERTIFICATE MAY BE ACQUIRED FROM YOUR  
HOME OR OFFICE EASILY, QUICKLY AND SECURE AT [www.ccb.org.co](http://www.ccb.org.co)

FOR YOUR SAFETY YOU MUST VERIFY THE VALIDITY AND  
AUTHENTICITY OF THIS CERTIFICATE AT NO COST EASILY, QUICKLY  
AND SECURE IN [www.ccb.org.co/certificadoselectronicos/](http://www.ccb.org.co/certificadoselectronicos/)

CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION OR  
REGISTRATION OF DOCUMENTS.

THE CHAMBER OF COMMERCE OF BOGOTA, BASED ON THE  
REGISTRATION OF THE COMMERCIAL REGISTRY

CERTIFIES:

NAME:      **INVERSIONES RUAM S.A.S.**

TAX ID N°. 830115940-4


ADMINISTRATION : SECTIONAL DIRECTION OF TAXES OF BOGOTA,  
COMMON REGIME.

---

Translator: SILVIO ALEJANDRO PUERTAS PINO

Resolution 0941 of August 30<sup>th</sup> 1996 before the Ministry of Justice

Phone: 3102464048 – Address: Av Cll 100 # 17-61 Loc. 103 – Av. 19 # 98 - 33 local 2

  
**Silvio A. PUERTAS P.**  
TRADUCTOR E INTERPRETE OFICIAL - INGLES  
Resolución No. 941 - 300898 Minjusticia

DOMICILE: BOGOTA D.C.,

CERTIFIES:

REGISTRATION N°: 01245901 OF FEBRUARY 13, 2003.

CERTIFIES:

REGISTRATION RENEWAL: MARCH 23, 2018

LAST YEAR RENEWED: 2018

TOTAL ASSETS: \$51.075.122.927

BUSINESS SIZE: BIG

CERTIFIES:

JUDICIAL NOTICE ADDRESS: CLL 97 N° 23-60 OFC 205

MUNICIPALITY: BOGOTA D.C.

JUDICIAL NOTICE EMAIL: jumajadsa@hotmail.com

COMMERCIAL ADDRESS: CLL 97 N° 23-60 OFC 205

MUNICIPALITY: BOGOTA D.C.

COMMERCIAL EMAIL: jumajadsa@hotmail.com

CERTIFIES:

CONSTITUTION: THAT BY PUBLIC DEED N° 0004366 OF THE NOTARY 30 OF BOGOTA D.C., OF NOVEMBER 7, 2002, REGISTERED ON FEBRUARY 13, 2003, UNDER NUMBER 00866264 OF THE BOOK IX, WAS CONSTITUTED THE COMMERCIAL SOCIETY DENOMINATED JUAN C ESTUPIÑAN & CIA S IN C IN SETTLEMENT.

---

Translator: SILVIO ALEJANDRO PUERTAS PINO

Resolution 0941 of August 30<sup>th</sup> 1996 before the Ministry of Justice

Phone: 3102464048 – Address: Av Cll 100 # 17-61 Loc. 103 – Av. 19 # 98 - 33 local 2

  
**Silvio A. Puertas P.**  
TRADUCTOR E INTERPRETE OFICIAL - INGLÉS  
Resolución No. 0941 - 30/08/96 Ministerio

CERTIFIES:

THAT BY ACT N° 5 OF THE SHAREHOLDERS MEETING OF SEPTEMBER 21, 2015, REGISTERED ON OCTOBER 13, 2015 UNDER NUMBER 02026483 OF THE BOOK IX, THE SOCIETY CHANGED ITS NAME FROM: JUAN C ESTUPIÑAN & CIA S IN C BY THE: INVERSIONES RUAM S.A.S.

CERTIFIES:

THAT BY ACT N° 5 OF THE SHAREHOLDERS MEETING, OF SEPTEMBER 21, 2015, REGISTERED ON OCTOBER 13, 2015 UNDER NUMBER 02026843 OF THE BOOK IX, THE SOCIETY IN REFERENCE WAS TRANSFORMED FROM LIMITED SIMPLE PARTNERSHIP TO SIMPLIFIED JOINT STOCK COMPANY UNDER THE NAME OF: INVERSIONS RUAM S.A.S.

CERTIFIES:

THAT BY PUBLIC DEED N° 4805 OF THE NOTARY 35 OF BOGOTA D.C., OF NOVEMBER 21, 2007, REGISTERED ON FEBRUARY 05, 2008 UNDER NUMBER 1188390 OF THE BOOK IX, THE SOCIETY IN REFERENCE IT IS SPLIT WITHOUT DISSOLVING, TRANSFERRING PART OF ITS ASSETS TO THE SOCIETY OF JUMAJAD S.A. THAT IS CONSTITUTED.

CERTIFIES.

THAT BY ACT N° 5 OF SEPTEMBER 21, 2015, REGISTERED ON OCTOBER 13, 2015 UNDER NUMBER 02026843 OF THE BOOK IX, THE SOCIETY IN REFERENCE IS REACTIVATED, ACCORDING TO ARTICLE 29 OF THE LAW 1429 OF 2010.

---

Translator: SILVIO ALEJANDRO PUERTAS PINO

Resolution 0941 of August 30<sup>th</sup> 1996 before the Ministry of Justice

Phone: 3102464048 – Address: Av Cll 100 # 17-61 Loc. 103 – Av. 19 # 98 - 33 local 2

  
**Silvio A. PUERTAS P.**  
TRADUCTOR E INTERPRETE OFICIAL - INGLES  
Resolución No. 3741 - 30/08/96 Ministerio

KINDS OF CIVIL, COMMERCIAL, INDUSTRIAL, LEGAL FINANCIAL  
OPERATIONS IN ADDITION TO THOSE ALREADY DESCRIBED BOTH IN  
COLOMBIA AND ABROAD.

CERTIFIES:

MAIN ACTIVITY:

0141 (BREEDING OF CATTLE AND BUFFALO)

SECOND ACTIVITY:

6810 (REAL ESTATE ACTIVITIES CARRIED OUT WITH OWN OR LEASED  
PROPERTY)

CERTIFIES:

CAPITAL

AUTHORIZED CAPITAL

VALUE	:	\$800.000.000
SHARES N°	:	800.00
NOMINAL VALUE	:	\$1.000.000,00

SUBSCRIBED CAPITAL

VALUE	:	\$400.000.000
SHARES N°	:	400.00
NOMINAL VALUE	:	\$1.000.000,00

PAID CAPITAL

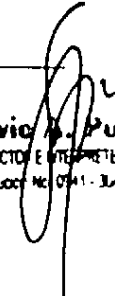
VALUE	:	\$400.000.000
SHARES N°	:	400.00
NOMINAL VALUE	:	\$1.000.000,00

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Translator: SILVIO ALEJANDRO PUERTAS PINO

Resolution 0941 of August 30<sup>th</sup> 1996 before the Ministry of Justice

Phone: 3102464048 - Address: Av Cll 100 # 17-61 Loc. 103 - Av. 19 # 98 - 33 local 2

  
**Silvio A. Puertas P.**  
TRADUCTOR E INTERPRETE (CMTA. - NGLES  
Resolución No. 0941 - 30/08/96 - M.J.

CERTIFIES:

REFORMS:

DOCUMENT N°	DATE	ORIGIN	DATE	INSC. N°
0004082	2004/10/27	NOTARY 30	2004/11/19	00961282
0001673	2006/05/24	NOTARY 30	2006/07/18	01067449
0004805	2007/11/21	NOTARY 35	2008/02/05	01188386
0004805	2007/11/21	NOTARY 35	2008/02/05	01188390
1063	2009/04/21	NOTARY 35	2009/05/05	01294518
2032	2011/07/18	NOTARY 30	2011/08/08	01502027
5	2015/09/21	SHAREHOLDER'S MEETING	2015/10/13	02026843

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

CERTIFIES:

CORPORATE PURPOSE:

THE SOCIETY WILL HAVE AS OBJECT THE DEVELOPMENT OF THE FOLLOWING ACTIVITIES: DAIRY CATTLE BREEDING; PURCHASE AND IN GENERAL ALL ACTIVITIES RELATED TO LIVESTOCK AND ITS DERIVATIVES. BE PART OF ANY OTHER TYPE OF SOCIETY. IT MAY MERGE; TAKE MONEY IN MUTUAL WITH OR WITHOUT INTEREST, INCLUDING THEIR OWN SHAREHOLDERS; OBTAIN THE REGISTRATION OF NAMES, TRADEMARKS OR PATENTS RELATED TO ITS ACTIVITY; HOLD ACCOUNTS OF CURRENT ACCOUNTS WITH BANKS, FINANCIAL CORPORATIONS, AND COMMERCIAL OR CIVIL ENTITIES; ACQUIRE AND DISPOSE OF ALL TYPES OF REAL OR PERSONAL PROPERTY; ENTER INTO LEASE AGREEMENTS; TURN, ENDORSE, ACCEPT, COLLECT, PROTEST, OR CANCEL ALL KINDS OF SECURITIES, LIKEWISE MAY ACCEPT THEM IN PAYMENT AND GENERALLY. THE COMPANY MAY CARRY OUT ALL

---

Translator: SILVIO ALEJANDRO PUERTAS PINO

Resolution 0941 of August 30<sup>th</sup> 1996 before the Ministry of Justice

Phone: 3102464048 - Address: Av Cll 100 # 17-61 Loc. 103 - Av. 19 # 98 - 33 local 2

  
**Silvio A. PUERTAS P.**  
TRADUCTOR E INTERPRETE OFICIAL - BOGOTÁ  
Resolución No. 1541 - 2006/96 Ministerio

CERTIFIES:  
MAIN DIRECTIVE BOARD

THAT BY ACT N° 5 OF THE SHAREHOLDERS MEETING OF SEPTEMBER 21, 2015, REGISTERED ON OCTOBER 13, 2015 UNDER NUMBER 02026843 OF THE BOOK IX WERE APPOINTED:

NAME	IDENTIFICATION
FIRST LINE	
AMAYA VARGAS MARIA DEL PILAR	C.C. 000000030343524
SECOND LINE	
RUIZ ESTUPIÑAN JUAN CARLOS	C.C. 000000079267040
THIRD LINE	
JUAN JOSE RUIZ AMAYA	C.C. 000001019071332

CERTIFIES:

LEGAL REPRESENTATION:

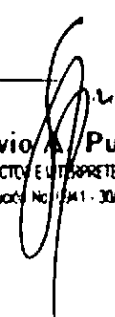
THE ADMINISTRATION AND LEGAL REPRESENTATION OF THE COMPANY IS HEADED BY THE LEGAL REPRESENTATIVE, WHO WILL ALSO BE THE MANAGER OF THE COMPANY. HE WILL ALSO HAVE A LEGAL REPRESENTATIVE AND SUBSTITUTE MANAGER, WHO CAN REPLACE HIM IN HIS ABSOLUTE, TEMPORARY OR ACCIDENTAL ABSENCES. ADDING TO THE ABOVE, BOTH THE PRINCIPAL AND ALTERNATE LEGAL REPRESENTATIVE, MAY BE PART OF THE BOARD OF DIRECTORS.

---

Translator: SILVIO ALEJANDRO PUERTAS PINO

Resolution 0941 of August 30<sup>th</sup> 1996 before the Ministry of Justice

Phone: 3102464048 – Address: Av Cll 100 # 17-61 Loc. 103 – Av. 19 # 98 - 33 local 2

  
**Silvio A. PUERTAS P.**  
TRADUCTOR E INTERPRETE OFICIAL - INGLES  
Resolución No. 941 - 30/08/96 Ministerio

CERTIFIES:  
APPOINTMENTS

THAT BY ACT N° 5 OF THE SHAREHOLDERS MEETING OF SEPTEMBER 21, 2015, REGISTERED ON OCTOBER 13, 2015 UNDER NUMBER 02026843 OF THE BOOK IX WERE APPOINTED:

NAME	IDENTIFICATION
MANAGER	
RUIZ ESTUPIÑAN JUAN CARLOS	C.C. 000000079267040
MANAGER SUPLENT	
AMAYA VARGAS MARIA DEL PILAR	C.C. 000000030343524

LEGAL REPRESENTATIVE FACULTIES:

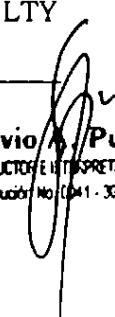
THE LEGAL REPRESENTATIVE WILL BE THE SAME MANAGER OF THE COMPANY AND WILL EXERCISE ALL THE FUNCTIONS INHERENT TO THE NATURE OF HIS POSITION, IN PARTICULAR, THE FOLLOWING: 1. REPRESENT THE COMPANY BEFORE THE SHAREHOLDERS, BEFORE THIRD PARTIES AND BEFORE ALL KINDS OF ADMINISTRATIVE AND JURISDICTIONAL AUTHORITIES. 2. THE LEGAL REPRESENTATIVE AND ALTERNATE MAY EXECUTE ALL ACTS AND OPERATIONS CORRESPONDING TO THE CORPORATE PURPOSE, IN ACCORDANCE WITH THE PROVISIONS OF THE LAWS AND THESE STATUTES, IF ANY LIMIT OF ANY AMOUNT. 3. AUTHORIZE WITH YOUR SIGNATURE ALL PUBLIC OR PRIVATE DOCUMENTS THAT MUST BE GRANTED IN THE DEVELOPMENT OF SOCIAL ACTIVITIES OR IN THE INTEREST OF SOCIETY. 4. APPOINT AND REMOVE THE EMPLOYEES OF THE COMPANY WHOSE APPOINTMENT AND REMOVAL IS NOT THE EXCLUSIVE FACULTY

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Translator: SILVIO ALEJANDRO PUERTAS PINO

Resolution 0941 of August 30<sup>th</sup> 1996 before the Ministry of Justice

Phone: 3102464048 – Address: Av Cll 100 # 17-61 Loc. 103 – Av. 19 # 98 - 33 local 2

  
**Silvio A. PUERTAS P.**  
TRADUCTOR E INTÉRPRETE OFICIAL - INGLES  
Resolución No. 0941 - 30/08/96 Ministerio de Justicia



OF THE GENERAL ASSEMBLY. 5. TAKE ALL MEASURES THAT CLAIM THE PRESERVATION OF SOCIAL ASSETS, MONITOR THE ACTIVITY OF THE EMPLOYEES OF THE COMPANY'S ADMINISTRATION AND GIVE THEM THE ORDERS AND INSTRUCTIONS REQUIRED BY THE GOOD RUNNING OF THE COMPANY. 6. CONVENE THE GENERAL ASSEMBLY TO EXTRAORDINARY MEETINGS WHEN IT DEEMS CONVENIENT OR NECESSARY AND MAKE CALLS FOR THE CASE WHEN ORDERED BY THE STATUTES. 7. COMPLY WITH THE ORDERS AND INSTRUCTIONS GIVEN BY THE GENERAL ASSEMBLY. 8. MEET OR MAKE TIMELY FULFILL ALL REQUIREMENTS OR LEGAL REQUIREMENTS THAT RELATE TO THE OPERATION AND ACTIVITIES OF SOCIETY.

CERTIFIES:

FISCAL AUDITOR:

THAT BY PRIVATE DOCUMENT N° WITHOUT NUMBER OF FISCAL AUDITOR OF MARCH 16, 2018, REGISTERED ON MAY 22, 2018 UNDER NUMBER 02341957 OF THE BOOK IX WERE APPOINTED:

NAME	IDENTIFICATION
MAIN FISCAL AUDITOR	
AGUIRRE MENDIETA MELIDA ANDREA	C.C. 000000052927270

SUPLENT FISCAL AUDITOR

GOYENECHÉ VELASQUEZ DIANA CAROLINA C.C. 000000052666580

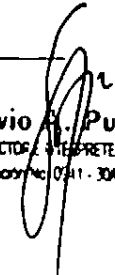
THAT BY ACT N° 02 OF THE SHAREHOLDERS MEETING OF MARCH 15, 2018, REGISTERED ON MAY 22, 2018 UNDER NUMBER 02341956 OF THE BOOK NINE WERE APPOINTED:

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Translator: SILVIO ALEJANDRO PUERTAS PINO

Resolution 0941 of August 30<sup>th</sup> 1996 before the Ministry of Justice

Phone: 3102464048 - Address: Av Cll 100 # 17-61 Loc. 103 - Av. 19 # 98 - 33 local 2

  
**Silvio A. PUERTAS P.**  
TRADUCTOR e INTERPRETE OFICIAL - INGLES  
Registrado No. 0311 - 300896 Ministerio

NAME

IDENTIFICATION

LEGAL PERSON FISCAL AUDITOR

GESTION TRIBUTARIA Y

CONTABLE CORPORATIVA SAS

TIN 000009006511591

CERTIFIES:

IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE PROCEDURE AND ADMINISTRATIVE LITIGATION CODE AND LAW 962 OF 2005, THE ADMINISTRATIVE ACTS OF REGISTRATION CERTIFIED HERE REMAIN IN FORCE TEN (10) WORKING DAYS AFTER THE DATE OF THE CORRESPONDING ANNOTATION, PROVIDED THEY ARE NOT SUBJECT TO APPEAL. (SABBATHS ARE NOT TAKEN INTO ACCOUNT AS WORKING DAYS FOR THE CHAMBER OF COMMERCE OF BOGOTA)

THIS CERTIFICATE DOES NOT CONSTITUTE  
AN OPERATING LICENSE IN ANY CASE

COMPLEMENTARY INFORMATION

THE FOLLOWING DATA ON RIT AND DISTRICT PLANNING ARE INFORMATIVE CONTRIBUTOR REGISTERED IN THE RIT REGISTER OF THE DISTRICT TAX ADDRESS, REGISTRATION DATE: DECEMBER 24, 2008 DATE OF DISPATCH OF INFORMATION TO DISTRICT PLANNING: MAY 22, 2018

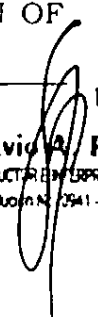
Mr. BUSINESSMAN, IF YOUR COMPANY HAS ASSETS OF LESS THAN 30,000 SMLMV AND A STAFF PLANT OF LESS THAN 200 WORKERS, YOU HAVE THE RIGHT TO RECEIVE A DISCOUNT IN THE PAYMENT OF THE 75% PAYROLL TAXES IN THE FIRST YEAR OF THE CONSTITUTION OF

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TRADUCTOR EN INTERPRETE OFICIAL - INGLES  
Resolución No. 0941 - 30/08/96 Ministerio

YOUR COMPANY, 50% IN THE SECOND YEAR AND 25% IN THE THIRD YEAR. LAW 590 OF 2000 AND DECREE 525 OF 2009.

REMEMBER TO ENTER [www.supersociedades.gov.co](http://www.supersociedades.gov.co) TO VERIFY IF YOUR COMPANY IS REQUIRED TO SUBMIT FINANCIAL STATEMENTS, AVOID PENALTIES.

THIS CERTIFICATE REFLECTS THE LEGAL SITUATION OF THE  
COMPANY UP TO THE DATE AND TIME OF ITS EXPEDITION

THE SECRETARY OF THE CHAMBER OF COMMERCE,  
VALUE \$5.500

TO VERIFY THAT THE CONTENT OF THIS CERTIFICATE CORRESPONDS WITH THE INFORMATION ON THE PUBLIC RECORDS OF THE CHAMBER OF COMMERCE OF BOGOTA, THE VERIFICATION CODE CAN BE VALIDATED BY ITS RECIPIENT ONLY ONCE, ENTERING [www.ccb.org.co](http://www.ccb.org.co)

THIS CERTIFICATE WAS GENERATED ELECTRONICALLY WITH DIGITAL SIGNATURE AND ACCOUNT WITH FULL LEGAL VALIDITY PURSUANT TO LAW 527 OF 1999.

.....

MECHANICAL SIGNATURE OF COMPLIANCE WITH DECREE 2150 OF 1995 AND THE AUTHORIZATION GIVEN BY THE SUPERINTENDENCY OF INDUSTRY AND COMMERCE, PURSUANT OFFICE OF NOVEMBER 18, 1996.

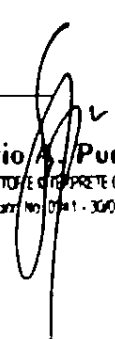
SIGNED

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**Silvio A. PUERTAS P.**  
TRADUCTOR E INTERPRETE OFICIAL - INGLES  
Registrado No. 0741 - 300696 Minjusticia