

F18000004213

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

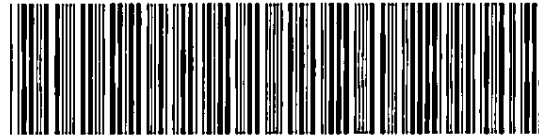
(Document Number)

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

Special Instructions to Filing Officer:

per M

Office Use Only



600318334236

09/11/18--01007--013 \*\*70.00

RECEIVED  
DEPARTMENT OF STATE  
18 SEP 11 PM 12:00 FILED  
18 SEP 11 AM 8:29  
U.S. DEPARTMENT OF STATE  
WASHINGTON, D.C.

O SIMMONS  
SEP 12 2018

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Duty Free Partners Colombia SAS Inc

Signature \_\_\_\_\_

Requested by: Seth

09/11/18

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ Cert. Copy \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** DUTY FREE PARTNERS COLOMBIA SAS INC  
Name of corporation - must include suffix

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

FABIANO VIVACQUA JR

Name of Person

DUTY FREE PARTNERS LLC

Firm/Company

1950 NW 88 CT

Address

DORAL, FL 33172

City/State and Zip code

FABIANO@DUTYFREEPARTNERS.COM

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

For further information concerning this matter, please call:

FABIANO VIVACQUA JR at ( 786 ) 252-5191

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. DUTY FREE PARTNERS COLOMBIA SAS INC  
(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 3. N/A  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JULY 10, 2018 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 1950 NW 88 CT, DORAL FL 33172  
(Principal office address)

(Current mailing address, if different)

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

Name: FABIANO VIVACQUA JR

Office Address: 1950 NW 88 CT

DORAL . Florida 33172  
(City) (Zip code)

FILED  
18 SEP 11 AM 8:29  
TALLAHASSEE, FLORIDA

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.*

FABIANO VIVACQUA  
(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: FABIANO VIVACQUA JR

Address: 1950 NW 88 CT, DORAL FL 33172

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

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

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

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

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

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

**B. OFFICERS**

President: FABIANO VIVACQUA JR

Address: 1950 NW 88 CT, DORAL FL 33172

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

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

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

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

Treasurer: \_\_\_\_\_

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

FILED  
18 SEP 11 AM 8:29  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA

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

12. \_\_\_\_\_

FABIANO VIVACQUA JR  
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. FABIANO VIVACQUA JR/DIRECTOR

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



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 present acte public)

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

**Actuando en calidad de:** SECRETARIO GENERAL AD HOC  
(Acting in the capacity of: Agissant en qualité de:)

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

**Certificado**  
(Certified - Attesté)

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

**El:** 8/21/2018 15:14:45 p. m.  
(On: - Le:)

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

**No:** A2SIV1515303521  
(Under Number: - Sous le numéro:)

Firmado Digitalmente por: (Digitally Signed by:)  
Ministerio de Relaciones Exteriores de Colombia  
EUFRACIO MORALES  
Reason: DOCUMENT AUTHENTICITY  
BOGOTA - COLOMBIA

**Firma:** (Signature:)

**Nombre del Titular:** DUTY FREE PARTNERS COLOMBIA SAS  
(Name of the holder of document: Nom du titulaire:)

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

**Número de hojas apostilladas:** 5  
(Number of sheets: - Nombre de feuilles:)

070040006165765

A18710778C0951 Expedido (mm/dd/aaaa): 08/10/2018

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)**



**D&T Translations – Professional Translation Agency***(D&T Translations is a trade name of Global Hand Consulting LLC)*

Tel +1 (973)-358-7570

911 Memorial Drive,  
Belleville, NJ, 07109www.dttranslations.com  
support@dttranslations.com

Liberty and Order

REPUBLIC OF COLOMBIA  
MINISTRY OF FOREIGN AFFAIRS  
APOSTILLE  
(Hague Convention of October 5, 1961)

Country: **REPUBLIC OF COLOMBIA**  
This public document  
Has been signed by: **GIL ARDILA GUIOMAR PATRICIA**  
Acting in the capacity of: **GENERAL AD HOC SECRETARY**  
Bears the seal/stamp of: **SUPERINTENDENCE OF INDUSTRY AND COMMERCE**  
Certified

In: **BOGOTA – ON LINE**  
On: **8/21/2018 15:14:45 p.m.**  
By: **APOSTILLE AND LEGALIZATION**  
The Ministry of Foreign Affairs of Colombia  
N. ASIV1515303521

Digitally Signed by:  
Ministry of Foreign Affairs of Colombia  
EUFRACIO MORALES  
Reason: DOCUMENT AUTHENTICITY  
BOGOTA COLOMBIA

[Signature]  
Signature

Name of the holder of the document: **DUTY FREE PARTNERS COLOMBIA SAS**  
Type of document: **CERTIFICATE EXISTENCE and LEGAL REPRESENTATION**  
Number of sheets: **5**

070040006165765

A18710778C0951 Issued (mm/dd/yyyy): 08/10/2018

The Ministry of Foreign Affairs does not assume responsibility for the content of the apostille document. Article 3  
Law 455198

The authenticity of the Apostille may be verified by accessing the e-Register on the following web site:  
[www.cancilleria.gov.co/apostilla](http://www.cancilleria.gov.co/apostilla)



**D&T Translations – Professional Translation Agency***(D&T Translations is a trade name of Global Hand Consulting LLC)*

Tel +1 (973)-358-7570

911 Memorial Drive,  
Belleville, NJ, 07109

www.dttranslations.com

support@dttranslations.com

Chamber of Commerce  
of BogotaCHAMBER OF COMMERCE OF BOGOTA  
VIRTUAL HEADQUARTERS**VERIFICATION CODE: A18710778C0951**

AUGUST 10, 2018

HOUR 09:24:09

AA18710778

Page 1 of 3

"THE FIRST THURSDAY OF DECEMBER OF THIS YEAR WE WILL CHOOSE THE BOARD OF DIRECTORS FOR THE CHAMBER OF COMMERCE OF BOGOTA.  
THE REGISTRATION OF THE LISTS OF CANDIDATES MUST BE DONE DURING THE SECOND HALF OF THE MONTH OF OCTOBER.

FOR DETAILED INFORMATION YOU CAN CONTACT US THROUGH THE PHONE NUMBER 5941000 EXT. 2597 OR GO TO THE HEADQUARTERS, THE AUTHORIZED HEADQUARTERS FOR THIS EFFECT, OR THROUGH THE WEB PAGE [WWW.CCB.ORG.CO](http://WWW.CCB.ORG.CO)

THIS CERTIFICATE WAS GENERATED ELECTRONICALLY AND HAS A VERIFICATION CODE THAT ALLOWS IT TO BE VALIDATED ONCE, ENTERING [WWW.CCB.ORG.CO](http://WWW.CCB.ORG.CO)

REMEMBER THAT THIS CERTIFICATE CAN 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 AT [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 AND REGISTRATION OF THE COMMERCIAL REGISTRY

CERTIFY:

NAME: DUTY FREE PARTNERS COLOMBIA S.A. S

ID: 901195686-7 ADMINISTRATION: SECTIONAL BOGOTA TAX ADDRESS

ADDRESS: BOGOTA D.C.

CERTIFY:

REGISTRATION NO: 02983620 OF JULY 11, 2018

CERTIFY:

REGISTRATION RENEWAL: JULY 11, 2018

LAST YEAR RENOVATED: 2018

TOTAL ASSETS: 1,000,000

COMPANY SIZE: MICROENTERPRISE

CERTIFY:

ADDRESS OF JUDICIAL NOTIFICATION: CL 113 NO. 7 21 TO A OF 906

MUNICIPALITY: BOGOTA D.C.

JUDICIAL NOTIFICATION EMAIL: [delapava@vonbilaw.com](mailto:delapava@vonbilaw.com)

COMMERCIAL ADDRESS: CL 113 NO. 7 21 TO A OF 906

MUNICIPALITY: BOGOTA D. C.

COMMERCIAL EMAIL: [delapava@vonbilaw.com](mailto:delapava@vonbilaw.com)

CERTIFY:

CONSTITUTION: THAT BY PRIVATE DOCUMENT NO. NO NUMBER, ONE SHAREHOLDER FROM JULY 5, 2018, REGISTERED ON JULY 11, 2018 UNDER NUMBER 02356233 OF BOOK IX, CONSTITUTED THE COMPANY DENOMINATED DUTY FREE PARTNERS COLOMBIA S.A. S.

CERTIFY:

DURATION: THAT THE COMPANY HAS NOT BEEN DISSOLVED, AND ITS DURATION IS UNDEFINED

CERTIFY:



## D&T Translations – Professional Translation Agency

*(D&T Translations is a trade name of Global Hand Consulting LLC)*

Tel +1 (973)-358-7570

911 Memorial Drive,  
Belleville, NJ, 07109

[www.dtttranslations.com](http://www.dtttranslations.com)

[support@dttranslations.com](mailto:support@dttranslations.com)



SOCIAL OBJECTIVE: THE COMPANY WILL BE COMPOSED OF THE COMMERCIALIZATION OF PERFUMES, COSMETICS, LIQUORS WITH OR WITHOUT ALCOHOL, CIGARETTES, TOBACCO, ANY TYPE OF SWEET PRODUCTS OR GOODS, ELECTRONIC ITEMS, CLOTHING, ACCESSORIES, WATCHES, JEWELS, AMONG OTHERS, WITHIN THE COLOMBIAN TERRITORY, INCLUDING BUT NOT LIMITED TO THE AIRPORT FREE ZONES AND ALSO IN THE NATIONAL SPRINGS OF SUCH AIRPORTS, PORTS, BORDERS AND FREE ZONES. FOR THE FULFILLED DEVELOPMENT OF ITS SOCIAL OBJECTIVES THE COMPANY WILL BE ABLE TO MAKE THE FOLLOWING ACTS AND CONTRACTS: 1) ACQUIRE AND DISTRIBUTE ANY TITLE, ALL KINDS OF RETAIL AND RESTATE PROPERTY, AS WELL AS TO GIVE THEM OR RENT THEM, PAY THEM OR MORTGAGE THEM, ACCORDING TO THE CASE, AND THE GENERATION OF ALL KINDS OF BUSINESS AND CONTRACTS FOR THEMSELVES; 2) CELEBRATE CONTRACTS AND ASSOCIATIONS -JOINT VENTURE- WITH COMPANIES THAT HAVE SIMILAR PURPOSES OR THE CONSTITUTION OF OTHER COMPANIES WITH COMPLEMENTARY PURPOSES TO THE OBJECTIVES OF THE COMPANY; 3) TO PROVIDE TECHNICAL SERVICES AND TECHNICAL, ADMINISTRATIVE OR COMMERCIAL ASSISTANCE THAT REQUIRES THE DEVELOPMENT OF ITS MAIN ACTIVITIES, AS WELL AS THE REPRESENTATION OF NATURAL OR LEGAL OR FOREIGN LEGAL PERSONS IN ACTIVITIES THAT ARE A RESULT OF THE DEVELOPMENT OF THE SOCIAL OBJECTIVE; 4) THE COMMERCIALIZATION, DISTRIBUTION, EXPORTATION, IMPORTATION AND MARKETING OF ALL KINDS OF GOODS; 5) IMPORT OR EXPORT PRODUCTS, EQUIPMENT, TECHNOLOGY AND SERVICES; 6) THE COMMERCIAL EXPLOITATION OF TRADEMARKS, COMMERCIAL TEACHINGS, COMMERCIAL NAMES, NAMES OF DOMAINS, INDUSTRIAL SECRETS, PATENTS OF INVENTION, UTILITY MODELS, INDUSTRIAL DESIGNS AND COPYRIGHT; 7) HIRING CREDITS, AS WELL AS ROTATING, ENDORSING, ACCEPTING AND DISCONTINUING ALL TYPES OF SECURITIES AND OTHER NEGOTIABLE INSTRUMENTS; 8) TO CELEBRATE IN THE EXERCISE OF THE SOCIAL ACTIVITIES, ALL KINDS OF OPERATIONS WITH FINANCIAL INSTITUTIONS AND INSURANCE INSTITUTIONS; 9) RESTRUCTURING THE COMPANY UNDER ANY LITIGABLE MODALITY, MERGING IT WITH OTHER SIMILAR OR COMPLEMENTARY COMPANIES, ABSORBING OTHER COMPANIES, TRANSFORMING THE COMPANY AS WELL AS RENOVATING IT WHEN THE NEEDS OF THE COMPANY AS WELL ADVISE IT; 10) CONTRIBUTE ITS ASSETS UNDER ANY LEGAL CONTRACTUAL METHOD, ENTIRELY OR IN PART, TO ANOTHER COMPANY OR OTHER COMPANIES TO IMPROVE OR OPTIMIZE SOCIAL BUSINESSES; 11) TRANSLATE, DISCONTINUE AND SUBMIT TO ARBITRAL DECISIONS FOR THE ISSUES IN WHICH IT HAS INTEREST WITH THIRD PARTIES; 12) OBTAIN RECORDS OF LAW, EXPLOIT AND PROTECT THE EXCLUSIVE RIGHT ON DISTINCTIVE SIGNS AND NEW CREATIONS, WHICH INCLUDES TRADEMARKS, TEACHINGS, COMMERCIAL NAMES, PATENTS, UTILITY MODELS, INDUSTRIAL DESIGNS AND COPYRIGHT, AND ANY OTHER INCORPORATED GOODS OR MATERIALS; 13) CELEBRATE AND EXECUTE IN ITS OWN NAME OR ON BEHALF OF THIRD PARTIES, ANY ACT, CONTRACT OR OPERATION THAT IS NECESSARY OR CONVENIENT TO FULFILL OR FACILITATE THE COMPLIANCE OF THE SOCIAL OBJECTIVE AND ALL THE ACTS AND OPERATIONS PROVIDED IN THE BYLAWS THAT HAVE DIRECT RELATIONSHIP WITH THE SOCIAL OBJECTIVE, AND 14) THE DEVELOPMENT OF COMPLEMENTARY ACTIVITIES RELATED TO ITS MAIN OBJECTIVE. IN GENERAL, THE COMPANY WILL BE ABLE TO EXECUTE

**D&T Translations – Professional Translation Agency***(D&T Translations is a trade name of Global Hand Consulting LLC)*

Tel +1 (973)-358-7570

911 Memorial Drive,  
Belleville, NJ, 07109

www.dttranslations.com

support@dttranslations.com

Chamber of Commerce  
of BogotaCHAMBER OF COMMERCE OF BOGOTA  
VIRTUAL HEADQUARTERS

VERIFICATION CODE: A18710778C0951

AUGUST 10, 2018

HOUR 09:24:09

AA18710778

Page 2 of 3

ALL ACTS AND CELEBRATE ALL CONTRACTS RELATED TO THE ACTIVITIES BEFORE DESCRIBED, WHOSE PURPOSE IS TO EXERCISE THE RIGHTS OR TO FULFILL THE LEGAL OBLIGATIONS CONVENTIONALLY DERIVED FROM THE EXISTENCE AND FUNCTIONING OF THE COMPANY.

## CERTIFY:

## MAIN ACTIVITY:

4632 (WHOLESALE OF BEVERAGES AND TOBACCO)

## CERTIFY:

CAPITAL: \*\* AUTHORIZED CAPITAL \*\*  
VALUE : \$ 1,000,000.00

N. OF SHARES : 1,000,000.00  
NOMINAL VALUE : \$1.00

\*\* SUBSCRIBED CAPITAL \*\*  
VALUE : \$1,000,000.00  
N. OF SHARES : 1,000,000.00  
NOMINAL VALUE : \$1.00

\*\* PAID-IN CAPITAL \*\*  
VALUE : \$1,000,000.00  
N. OF SHARES : 1,000,000.00  
NOMINAL VALUE : \$1.00

## CERTIFY:

LEGAL REPRESENTATION: THE ADMINISTRATION AND LEGAL REPRESENTATION OF THE COMPANY SHALL BE COVERED BY A MANAGER WHO WILL HAVE THE LEGAL REPRESENTATION OF THE COMPANY, AS WELL AS AN ALTERNATE OF THE MANAGER. THE MANAGER SHALL BE APPOINTED BY THE ASSOCIATION OF SHAREHOLDERS, FOR PERIODS OF ONE (1) YEAR, COUNTED FROM THE DATE OF APPOINTMENT, AND WHO WILL CONTINUE TO EXERCISE THEIR FUNCTIONS WHILE THE ASSEMBLY DOES NOT MAKE A NEW APPOINTMENT. THE MANAGER WILL BE REPLACED IN ITS TEMPORARY OR ABSOLUTE FAULTS BY ITS SUBSTITUTE.

## CERTIFY:

## \*\* APPOINTMENTS \*\*

THAT BY PRIVATE DOCUMENT NO. without number OF UNIQUE SHAREHOLDER OF JULY 5, 2018, REGISTERED ON JULY 11, 2018 UNDER NUMBER 02356233 OF BOOK IX, WAS (RON) NAMED(S):

NAME	IDENTIFICATION
MANAGER	
VIVACQUA JUNIOR FABIANO	ID 0000000YC192597
SUPPLIER OF THE MANAGER	
VON BILA BRAUTIGAM ALEXANDER ERNST HERDEGEN	ID 000000080409676

## CERTIFY:

**D&T Translations – Professional Translation Agency***(D&T Translations is a trade name of Global Hand Consulting LLC)*

Tel +1 (973)-358-7570

911 Memorial Drive,  
Belleville, NJ, 07109

www.dttranslations.com

support@dttranslations.com



FACULTIES OF THE LEGAL REPRESENTATIVE: THE MANAGER WILL HAVE THE FOLLOWING FUNCTIONS OF A LEGAL REPRESENTATIVE, WITHOUT PREJUDICE TO THOSE FUNCTIONS TEMPORARILY DELEGATED OR ASSIGNED BY THE SHAREHOLDERS 'MEETING. 1. FULFILL AND ENFORCE THE STATUTES AND REGULATIONS OF THE COMPANY. 2. CALL THE GENERAL ASSEMBLY OF SHAREHOLDERS, IN ACCORDANCE WITH WHAT IS PROVIDED IN THESE STATUTES. 3. PRESIDING THE GENERAL ASSEMBLY OF SHAREHOLDERS. 4. DESIGNATE AND REMOVE THE ADMINISTRATORS OF THE BRANCHES OF THE COMPANY AND THE ADMINISTRATIVE DEPENDENTS OF THE AGENCIES OF THE COMPANY. 5. TRACTING FROM THE ADMINISTRATIVE MANDATES OF THE BRANCHES OF THE COMPANY, ACCORDING TO THE INSTRUCTIONS IN THESE STATUTES AND THE INSTRUCTIONS GIVEN BY THE SHAREHOLDERS 'MEETING, SHALL INDICATE THEIR SPECIFIC ATTRIBUTIONS THROUGH THE GRANTING OF A POWER BY A PUBLIC DOCUMENT OR LEGALLY RECOGNIZED DOCUMENT, WHICH WILL BE ENROLLED IN THE COMMERCIAL CHAMBER REGISTER OF THE CHAMBER OF COMMERCE. BEARING AGENCIES, ON THE CONTRARY, THE DEPENDENT ADMINISTRATORS WILL NOT BE ABLE TO REPRESENT THE COMPANY, WITHOUT PREJUDICE TO THE POWERS THAT ARE CONFERRED BY THE MANAGER FOR THE MATTERS UNDER THE SCOPE OF THEIR FUNCTIONS AND COMPETENCES, FROM THE GRANTING SPECIAL POWERS IN EACH CASE THROUGH PUBLIC WRITING OR LEGALLY RECOGNIZED DOCUMENT, WHICH WILL BE ENTERED IN THE COMMERCIAL CHAMBER'S REGISTRY OF COMMERCE. 6. PROPOSE AND SUBMIT TO CONSIDERATION AND APPROVAL OF THE ASSEMBLY, ANY PROJECT TO RESTRUCTURE, MERGE, ASCENDER OR TRANSFORM THE COMPANY IN ANY MANNER THAT IT REVIEWS AS WELL AS THE CREATION OF SUBORDINATES. 7. ADOPT THE DETERMINATIONS WITH REGARD TO THE OPENING, CLOSING AND TURNOVER IN BANK ACCOUNTS OF ANY KIND IN ANY FINANCIAL ENTITY AND DESIGNATE THE PERSONS AUTHORIZED FOR IT. 8. SUBMIT TO THE SHAREHOLDERS 'MEETING THE REPORTS THAT THEY ACCORDING TO THE LAW AND THE STATUTES REQUEST. 9. PRESENT TO THE ASSEMBLY OF SHAREHOLDERS THE BALANCES AND FINANCIAL STATEMENTS AND PROJECT OF DISTRIBUTION OF UTILITIES, AS WELL AS PROPOSALS TO OVERCOME EVENTUAL LOSSES OF THE COMPANY. 10. ADOPT THE DETERMINATIONS WITH REGARD TO THE ACCEPTANCE, ENDORSEMENT, DISCOUNT OR ISSUANCE OF SECURITIES, AND DESIGNATE THE PERSONS AUTHORIZED FOR THEM. AFTER THE APPROVAL OF THE SHAREHOLDERS 'MEETING. 11. CREATE THE CHARGES THAT IT CONSIDERS NECESSARY AND DETERMINE ITS FUNCTIONS, FIXING ITS COMPENSATION, PER DIEM AND COSTS OF REPRESENTATION, IF THEY ARE OF THE CASE. 12. IMPLEMENT THE ACTS AND CONTRACTS THAT CORRESPOND TO THE ORDINARY ROUTE OF BUSINESS. 13. GRANT AND REVOKE SPECIAL POWERS, PRIOR TO WRITTEN APPROVAL OF THE SHAREHOLDERS 'MEETING. 14. EXERCISE THE POWERS THAT, ACCORDING TO THE STATUTES, ARE NOT ALLOCATED TO THE GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY AND COMPLY WITH THE OTHER FUNCTIONS THAT ARE ATTRIBUTED BY LAW.

**CERTIFY:**

PURSUANT TO THE PROVISIONS OF THE CODE OF ADMINISTRATIVE PROCEDURE AND ADMINISTRATIVE CONTENTIOUS AND OF LAW 962 OF 2005, THE ADMINISTRATIVE ACTS OF REGISTRATION HERE CERTIFIED WITH SIGNATURES TEN (10) DAYS AFTER THE DATE OF THE CORRESPONDING ANNOTATION, STATING THAT THEY ARE NOT WITHOUT RESOURCE. (SATURDAYS ARE NOT TAKEN INTO ACCOUNT AS DAYS FOR THE CHAMBER OF COMMERCE OF BOGOTA

\*\*\*  
\*\*\*

THIS CERTIFICATE DOES NOT CONSTITUTE  
OPERATING PERMIT IN ANY CASE

\*\*\*  
\*\*\*

ADDITIONAL INFORMATION

**D&T Translations – Professional Translation Agency***(D&T Translations is a trade name of Global Hand Consulting LLC)*

Tel +1 (973)-358-7570

911 Memorial Drive,  
Belleville, NJ, 07109www.dttranslations.com  
support@dttranslations.comChamber of Commerce  
of BogotaCHAMBER OF COMMERCE OF BOGOTA  
VIRTUAL HEADQUARTERS  
VERIFICATION CODE: A18710778C0951  
AUGUST 10, 2018 HOUR 09:24:09  
AA18710778 Page 3 of 3

THE FOLLOWING DATA IS ON DISTRICT PLANNING AND IS INFORMATIVE  
DATE OF SUBMISSION OF INFORMATION TO DISTRICT PLANNING: JULY 11, 2018

MR. BUSINESS OWNER, IF YOUR COMPANY HAS ASSETS OF LESS THAN 30.000 SMLMV AND A PLANT OF STAFF OF LESS THAN 200 WORKERS, YOU ARE ENTITLED TO RECEIVE A DISCOUNT ON THE PAYMENT OF THE PARTICIPANTS OF 75% IN THE FIRST YEAR OF CONSTITUTION OF 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 SEND FINANCIAL STATEMENTS. AVOID SANCTIONS.

\*\*\*\*\*  
\*\* THIS CERTIFICATE REFLECTS THE LEGAL SITUATION OF THE \*\*  
\*\* COMPANY UNTIL 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.

\*\*\*\*\*  
THE ELECTRONIC SIGNATURE IS IN CONFORMITY WITH DECREE 2150 AUTHORIZATION  
IMPARTED BY THE SUPERINTENDENCY OF COMMERCE, THROUGH THE OFFICE AND THE  
INDUSTRY OF 1995 ON NOVEMBER 18, 1996.

[Signature]

The General Secretariat AD HOC of the Superintendence of Industry and Commerce certifies that the signature stamped in this document corresponds to CONSTANZA DEL PILAR PUENTES TRUJILLO, and is registered in this Superintendency.

[Signature]

Signature of the Secretary AD HOC  
Gil Ardila, Guiomar Patricia

**D&T Translations – Professional Translation Agency***(D&T Translations is a trade name of Global Hand Consulting LLC)*

Tel +1 (973)-358-7570

911 Memorial Drive,  
Belleville, NJ, 07109www.dttranslations.com  
support@dttranslations.com**Certification of Translation Accuracy**

D&T Translations, as a professional translation agency, certifies that copies of documents entitled "APOSTILLE" and "VERIFICATION CODE: A18710778C0951" belonging to DUTY FREE PARTNERS COLOMBIA S.A. S. have been translated by our qualified contract translator who is fluent and competent to translate from Spanish into English. In our best judgment, the translated text truly reflects the content, meaning, and style of the original text and constitutes in every respect a correct and true translation of the original document.

D&T Translations does not vouch for the authenticity of the aforementioned copy(ies) of the document(s) or statements contained therein.

D&T Translations, including its translators and project managers, are not liable for any actions/losses taken by the holder of this translation.

Date: 08/31/2018

Signature:

A handwritten signature in black ink, appearing to read "Askarov".

Project Manager, Doniyor Askarov,  
D&T Translations  
Phone: +1 (973)-358-7570  
Email: support@dttranslations.com  
Address: 911 Memorial Dr., Belleville,  
NJ, 07109, USA.

