F18000004692

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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N. CAUSSEAUX
OCT 17 2018

CAPITAL CONNECTION, INC.

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

EAUTY INTERNATIONAL BRANDS

AS INC

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quested by: BA

	10/15/18	
me	Date	Time

ılk-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: BEAUTY INTERNATIONAL BRANDS 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:

BARBARA KERN
Name of Person

BEAUTY INTERNATIONAL BRANDS SAS INC
Firm/Company

2780 N.E. 183RD STREET SUITE 607
Address

MIAMI , FLORIDA 33160
City/State and Zip code

barbara@beautybrandssa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BARBARA KERN at (305) 350-5925
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. BEAUTY INTERNATIONAL BRANDS 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
(State or country under the law of which it is incorporated)

3. N/A
(FEI number, if applicable)

4. 11/22/2017
(Date of incorporation)

5. PERPETUAL
(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. 2780 N.E. 183RD STREET SUITE 607, MIAMI FL 33160
(Principal office address)

____
(Current mailing address, if different)

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

Name: BARBARA KERN

Office Address: 2780 N.E. 183RD STREET, SUITE 607

MIAMI, Florida 33160
(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.

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

A. DIRECTORS

Chairman: ______________________

Address: ______________________

____

Vice Chairman: ______________________

Address: ______________________

____

Director: BARBARA KERN

Address: 2780 NE 183RD STREET SUITE 607

MIAMI FL 33160

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. ______________________

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. ______________________ / Dir.

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

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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: 6/21/2018 9:28:39 a.m.
By: APOSTILLE AND LEGALIZATION
The Ministry of Foreign Affairs of Colombia
N. A2SGV928182971

Digitally Signed by:
Ministry of Foreign Affairs of Colombia
MARIA LUCIA FERNANDEZ CARDENAS
Reason: DOCUMENT AUTHENTICITY
BOGOTA COLOMBIA

Signature

Name of the holder of the document: BEAUTY INTERNATIONAL BRANDS SAS
Type of document: CERTIFICATE EXISTENCE and LEGAL REPRESENTATION

Number of sheets: 5

070040006043543

A1859316851E495 Issued (mm/dd/yyyy): 06/19/2018

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

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COMPANIES WITH COMPLEMENTARY PURPOSES TO THE OBJECTIVES OF THE COMPANY; 3) PROVIDE TECHNICAL SERVICES AND TECHNICAL, ADMINISTRATIVE OR COMMERCIAL ASSISTANCE REQUIRING THE DEVELOPMENT OF ITS MAIN ACTIVITIES, AS WELL AS THE REPRESENTATION OF NATURAL OR LEGAL OR FOREIGN LEGAL PERSONS IN ACTIVITIES THAT ARE OWNED BY 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, 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 INSURING INSTITUTIONS; 9) RESTRUCTURING THE COMPANY UNDER ANY LEGAL MODALITY, MERGING IT WITH OTHER SIMILAR OR COMPLEMENTARY COMPANIES, ABSORBING OTHER COMPANIES, TRANSFORMING THE COMPANY AS WELL AS ESCINDIRING IT WHEN THE NEEDS OF THE COMPANY AS WELL ADVISE IT; 10) CONTRIBUTE ITS ASSETS UNDER ANY LEGAL CONTRACTUAL METHOD, EITHER OR IN PART, TO ANOTHER COMPANY OR OTHER COMPANIES TO IMPROVE OR OPTIMIZE SOCIAL BUSINESSES; 11) TRANSLATE, DISCONTINUE AND SUBMIT TO ARBITRAL DECISIONS THE ISSUES IN WHICH IT HAVE 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 INCORPORARY GOODS OR IMMATERIAL; 13) CELEBRATE AND EXECUTE IN ITS OWN NAME OR ON BEHALF OF THIRD PARTIES, ANY ACT, CONTRACT OR OPERATION THAT RESULTS NECESSARY OR CONVENIENT TO FULFILL OR FACILITATE THE COMPLIANCE OF THE SOCIAL OBJECT AND OF ALL THE ACTS AND OPERATIONS PROVIDED IN THE BYLAWS THAT HAVE DIRECT RELATIONSHIP WITH THE SOCIAL OBJECT, AND 14) THE DEVELOPMENT OF COMPLEMENTARY ACTIVITIES AND RELATED TO ITS MAIN OBJECT. IN GENERAL, THE COMPANY MAY PERFORM ALL THE ACTS AND CELEBRATE ALL CONTRACTS RELATED TO THE ACTIVITIES BEFORE DESCRIBED, WHOSE PURPOSE IS TO EXERCISE THE RIGHTS OR TO FULFILL THE LEGAL OBLIGATIONS OR CONVENTIONALLY DERIVED FROM THE EXISTENCE AND FUNCTIONING OF THE COMPANY.

CERTIFY:

MAIN ACTIVITY: 4645 (WHOLESALE OF PHARMACEUTICAL, MEDICINAL, COSMETIC AND TOILETRY PRODUCTS)

CERTIFY:

CAPITAL: ** AUTHORIZED CAPITAL **

VALUE : $ 100, 000, 00

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Chamber of Commerce of Bogota

CHAMBER OF COMMERCE OF BOGOTA
VIRTUAL HEADQUARTERS
VERIFICATION CODE: A185931685E495
JUNE 19, 2018 HOUR 10: 30:10
AA18593168 Page 2 of 3

N. OF SHARES	:100.000.00
NOMINAL VALUE	:$1.00

** SUBSCRIBED CAPITAL**

VALUE	:$100.000.00
N. OF SHARES	:100.000.00
NOMINAL VALUE	:$1.00

** PAID-IN CAPITAL**

VALUE	:$100.000.00
N. OF SHARES	:100.000.00
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 NOVEMBER 21, 2017, REGISTERED ON NOVEMBER 22, 2017 UNDER NUMBER 02278021 OF BOOK IX, WAS (RON) NAMED(S):

NAME	IDENTIFICATION
MANAGER	
DE LA PAVA BEDOYA GERMAN ANDRES	ID 000000080421380
SUPPLIER OF THE MANAGER	
VON BILA BRAUTIGAM ALEXANDER ERNST HERDEGEN	ID 000000080409676

CERTIFY:

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. Four . 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 GRANT OF A POWER BY A PUBLIC DOCUMENT OR LEGALLY RECOGNIZED DOCUMENT, WHICH WILL BE ENROLLED IN THE COMMERCIAL CHAMBER

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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 REVOCATE SPECIAL POWERS, PRIOR 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. THE SUPPLIER OF THE MANAGER SHALL HAVE THE FOLLOWING FUNCTIONS, WITHOUT PREJUDICE TO THOSE FUNCTIONS TEMPORARILY DELEGATED OR ASSIGNED BY THE MANAGER OR SHAREHOLDERS 'MEETING: 1. SUPPLY THE MANAGER DURING HIS ABSENCES. 2 . SERVE AS A PERMANENT ADVISER OF THE MANAGER IN ALL MATTERS OR BUSINESS THAT THIS SUBMITS TO ITS CONSIDERATION. 3 . CELEBRATE ACTS, CONTRACTS OR OPERATIONS, WITHOUT PREJUDICE TO THE PRIOR AUTHORIZATIONS THAT YOU MAY REQUIRE FROM THE SHAREHOLDERS OR MANAGER ASSEMBLY. 4. COLLABORATE WITH THE MANAGER IN THE PREPARATION AND SUBSEQUENT PRESENTATION BEFORE THE ASSEMBLY, OF THE FINANCIAL STATEMENTS AND THE PROJECT ON THE DISTRIBUTION OF UTILITIES AND ON THE WAYS TO COVER EVENTUAL LOSSES.

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

THE FOLLOWING DATA ON RIT AND DISTRITAL PLANNING ARE INFORMATIVE

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

Signature of the Secretary AD HOC
Gil Ardila, Guiomar Patricia

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Certification of Translation Accuracy

D&T Translations, as a professional translation agency, certifies that copies of documents entitled "APOSTILLE" and "VERIFICATION CODE: A185931685E495" belonging to BEAUTY INTERNATIONAL BRANDS 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.

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

CERTIFIED TRANSLATIONS D&T TRANSLATIONS ATA MEMBER ID #267374

Date: 06/27/2018

Signature:

FILED

2018 OCT 15 AM 11:01

REPÚBLICA DE COLOMBIA
MINISTERIO DE RELACIONES EXTERIORES

Libertad y Orden

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: 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 de/timbre de:)

Certificado
(Certified - Attesté)

En: BOGOTA - EN LÍNEA
(At: - À:)

El: 6/21/2018 9:28:39 a. m.
(On: - Le:)

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

No: A2SGV928182071
(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: BEAUTY INTERNATIONAL BRANDS SAS
(Name of the holder of document. Nom du titulaire:)

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

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

07004000060435-13 A1859316B5E495 Expedido (mm/dd/aaaa): 06/19/2018

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

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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

* *

* *

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 : BEAUTY INTERNATIONAL BRANDS S.A.S.
N.I.T. : 901134016-1 ADMINISTRACION : DIRECCION SECCIONAL DE IMPUESTOS DE BOGOTA
DOMICILIO : BOGOTA D.C.

CERTIFICA:

MATRICULA NO: 02894136 DEL 22 DE NOVIEMBRE DE 2017

CERTIFICA:

RENOVACION DE LA MATRICULA :26 DE MARZO DE 2018
ULTIMO AÑO RENOVADO : 2018
ACTIVO TOTAL : 100,000
TAMAÑO EMPRESA : MICROEMPRESA

CERTIFICA:

DIRECCION DE NOTIFICACION JUDICIAL : CL 113 NO. 7 21 TO A OF 906
MUNICIPIO : BOGOTA D.C.
EMAIL DE NOTIFICACION JUDICIAL : delapava@vonbilaw.com
DIRECCION COMERCIAL : CL 113 NO. 7 21 TO A OF 906
MUNICIPIO : BOGOTA D.C.
EMAIL COMERCIAL : delapava@vonbilaw.com

CERTIFICA:

CONSTITUCION: QUE POR DOCUMENTO PRIVADO NO. sin num DE ACCIONISTA UNICO DEL 21 DE NOVIEMBRE DE 2017, INSCRITA EL 22 DE NOVIEMBRE DE 2017 BAJO EL NUMERO 02278021 DEL LIBRO IX, SE CONSTITUYO LA SOCIEDAD COMERCIAL DENOMINADA BEAUTY INTERNATIONAL BRANDS S.A.S..

CERTIFICA:

DURACIÓN: QUE LA SOCIEDAD NO SE HALLA DISUELTA, Y SU DURACIÓN ES INDEFINIDA

CERTIFICA:

NO. DE ACCIONES : 100,000.00
VALOR NOMINAL : $1.00

** CAPITAL SUSCRITO **

VALOR : $100,000.00
NO. DE ACCIONES : 100,000.00
VALOR NOMINAL : $1.00

** CAPITAL PAGADO **

VALOR : $100,000.00
NO. DE ACCIONES : 100,000.00
VALOR NOMINAL : $1.00

CERTIFICA:

REPRESENTACIÓN LEGAL: LA ADMINISTRACIÓN Y REPRESENTACIÓN LEGAL DE LA SOCIEDAD ESTARÁ A CARGO DE UN GERENTE QUIEN TENDRÁ LA REPRESENTACIÓN LEGAL DE LA SOCIEDAD, ASÍ COMO DE UN SUPLENTE DEL GERENTE. EL GERENTE SERÁ NOMBRADO POR LA ASAMBLEA DE ACCIONISTAS, PARA PERÍODOS DE UN (1) AÑO, CONTADO DESDE LA FECHA DE SU NOMBRAMIENTO, Y QUIEN CONTINUARÁ EN EJERCICIO DE SUS FUNCIONES MIENTRAS LA ASAMBLEA NO HAGA NUEVO NOMBRAMIENTO. EL GERENTE SERÁ REEMPLAZADO EN SUS FALTAS TEMPORALES O ABSOLUTAS POR SU SUPLENTE.

CERTIFICA:

** NOMBRAMIENTOS **

QUE POR DOCUMENTO PRIVADO NO. sin num DE ACCIONISTA UNICO DEL 21 DE NOVIEMBRE DE 2017, INSCRITA EL 22 DE NOVIEMBRE DE 2017 BAJO EL NUMERO 02278021 DEL LIBRO IX, FUE (RON) NOMBRADO (S):

NOMBRE	IDENTIFICACION
GERENTE	
DE LA PAVA BEDOYA GERMAN ANDRES	C.C. 000000080421380
SUPLENTE DEL GERENTE	
VON BILA BRAUTIGAM ALEXANDER ERNST HERDEGEN	C.C. 000000080409676

CERTIFICA:

FACULTADES DEL REPRESENTANTE LEGAL: EL GERENTE TENDRÁ LAS SIGUIENTES FUNCIONES DE REPRESENTANTE LEGAL, SIN PERJUICIO DE AQUELLAS FUNCIONES QUE TEMPORALMENTE LE DELEGUE O LE ASIGNE LA ASAMBLEA DE ACCIONISTAS 1. CUMPLIR Y HACER CUMPLIR LOS ESTATUTOS Y REGLAMENTOS DE LA SOCIEDAD. 2. CONVOCAR A LA ASAMBLEA GENERAL DE ACCIONISTAS, DE ACUERDO CON LO ESTIPULADO EN ESTOS ESTATUTOS. 3. PRESIDIR LA ASAMBLEA GENERAL DE ACCIONISTAS. 4. DESIGNAR Y REMOVER A LOS MANDATARIOS ADMINISTRADORES DE LAS SUCURSALES DE LA SOCIEDAD Y A LOS DEPENDIENTES ADMINISTRADORES DE LAS AGENCIAS DE LA SOCIEDAD. 5. TRATÁNDOSE DE LOS MANDATARIOS ADMINISTRADORES DE LAS SUCURSALES DE LA SOCIEDAD, SEGÚN LAS INSTRUCCIONES EN ESTOS ESTATUTOS Y LAS INSTRUCCIONES IMPARTIDAS POR LA ASAMBLEA DE ACCIONISTAS SEÑALARÁN SUS ATRIBUCIONES ESPECÍFICAS

CONTRIBUYENTE INSCRITO EN EL REGISTRO RIT DE LA DIRECCION DISTRITAL DE IMPUESTOS, FECHA DE INSCRIPCION : 22 DE NOVIEMBRE DE 2017
FECHA DE ENVIO DE INFORMACION A PLANEACION DISTRITAL : 27 DE MARZO DE 2018

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.

** 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 : $ 5,500

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.

ConstanzaPuentes

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