F18000004756

(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:

W18-89810 Misspelled

Office Use Only

800316197968

800316197968
10/15/18--01009--022 **70.00

FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 16, 2018

CAPITAL CONNECTION, INC.

,

SUBJECT: BEAUTY BRANDS SUR AMEMRICA SAS INC
Ref. Number: W18000089810

We have received your document for BEAUTY BRANDS SUR AMEMRICA SAS INC and your check(s) totaling $70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The word "AMERICA" is misspelled on line (1) of the document.,

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 818A00021109

18 OCT 18 PM 4: 05
RECEIVED
DEPARTMENT OF STATE

CAPITAL CONNECTION, INC.

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

BEAUTY BRANDS SUR AMERICA

SAS INC

____ 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____

Signature

Requested by: BA

Name	Date	Time
	10/15/18	

Walk-In ____ Will Pick Up ____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BEAUTY BRANDS SUR AMERICA 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 BRANDS SUR AMERICA SAS INC
Firm/Company

2780 N.E. 183RD STREET SUITE 607
Address

MIAMI , FLORIDA 33160
City/State and Zip code

barbara@beautybrandsssa.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:

- [x] $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 BRANDS SUR AMERICA 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.
(FEI number, if applicable)

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

5. PERPETUAL
(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. 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, STE 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. / D.A.

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

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

Liberty and Order

REPUBLIC OF COLOMBIA
MINISTRY OF FOREIGN RELATIONS
APOSTILLE
(Hague's Convention 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

Bearer of the seal/stamp of: SUPERINTENDENCE OF INDUSTRY AND COMMERCE

Certified

At: BOGOTA
On: 7/3/2018 12:11:19 p.m.
By: The Ministry of Foreign Affairs of Colombia
N. A2SHD121207271
Digitally Signed by:
The Ministry of Foreign Affairs of Colombia
MARIA LUCIA FERNANDEZ CARDENAS
Reason: DOCUMENT AUTHENTICITY
BOGOTA – COLOMBIA

Name of the holder of document: BEAUTY BRANDS SUR AMERICA SAS
Type of document: CERTIFICATE EXISTENCE AND LEGAL REPRESENTATION
Number of Pages: 6

070040006065186 A18621689BF30B Given on: (mm/dd/yyyy) 07/03/2018

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

02 2016/09/16 ACCIONIST ASSEMBLY 2016/09/16 02141442
03 2016/09/28 ACCIONIST ASSEMBLY 2016/09/29 02145221

CERTIFY:

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

CERTIFY:

SOCIAL OBJECTIVE: THE COMPANY'S MAIN PURPOSE IS THE FOLLOWING ACTIVITIES: (1) IMPORTATION, REPRESENTATION, DISTRIBUTION AND MARKETING OF BEAUTY PRODUCTS, PERSONAL HYGIENE AND HEALTH. (2) RETAIL TRADE OF PHARMACEUTICAL AND MEDICINAL PRODUCTS, COSMETICS AND TOILETRIES. (3) TRADE INTO RETAIL OF OTHER NEW PRODUCTS IN SPECIALIZED ESTABLISHMENTS. (4) IN THE DEVELOPMENT OF ITS SOCIAL OBJECT, THEY MAY ACQUIRE, DISTRIBUTE, TAKE IN LEASE, CO-SIGN, SECURE OR LIMIT THE DOMAIN OF ALL KINDS OF MOVABLE OR IMMOVABLE PROPERTY, AFFECT ALL KINDS OF ACTIVE OR LIABILITY CREDIT TRANSACTIONS, NEGOTIATE SECURITIES, ACTIONS, EFFECTS OF COMMERCE AND IN GENERAL, CELEBRATE ALL KINDS OF CIVIL, COMMERCIAL, ASSOCIATION OR ADMINISTRATIVE CONTRACTS THAT KEEP RELATIONSHIP WITH THE SOCIAL OBJECTIVE. 5) CAN BUY OR SELL SHARES OR HAVE PARTICIPATIONS IN OTHER COMPANIES WHETHER OR NOT RELATED TO THE SOCIAL OBJECTIVE. THE COMPANY CAN CARRY OUT, IN GENERAL, ALL TRANSACTIONS OF ANY NATURE THAT THEY COULD, RELATED TO THE ABOVE SUBJECT, AS WELL AS ANY SIMILAR, RELATED OR COMPLEMENTARY ACTIVITY OR THAT ALLOWS TO FACILITATE OR DEVELOP THE COMPANY'S COMMERCE. WITHOUT PREJUDICE TO THE FOREGOING, THE COMPANY MAY PERFORM ANY LEGITIMATE ACTIVITY. THE COMPANY SHALL NOT BE A GUARANTOR, CO-SIGNER OR WARRANTOR IN ANY WAY TO GUARANTEE OR SUPPORT OBLIGATIONS OF THIRD PARTIES, OF THEIR ADMINISTRATORS OR OF THE SAME SHAREHOLDERS, UNLESS THEY HAVE PREVIOUS, EXPRESS AND WRITTEN AUTHORIZATION FROM THE SHAREHOLDERS MEETING.

CERTIFY:

MAIN ACTIVITY:
4773 (RETAIL TRADE OF PHARMACEUTICAL AND MEDICINAL PRODUCTS, COSMETICS AND TOILETRIES IN SPECIALIZED ESTABLISHMENTS)
SECONDARY ACTIVITY:
4719 (RETAIL TRADE IN ESTABLISHMENTS OR SPECIALIZED PRODUCTS, WITH A ASSORTMENT COMPOSED PRIMARILY OF DIFFERENT FOOD PRODUCTS (FOOD IN GENERAL), BEVERAGES AND TOBACCO)

CERTIFY:

** AUTHORIZED CAPITAL **

CAPITAL:	
VALUE	$ 100,000,000.00
N. OF SHARES	100,000.00
NOMINAL VALUE	$ 1,000.00

* SUBSCRIBED CAPITAL**

VALUE	$ 10,000,000.00
N. OF ACTIONS	10,000.00
NOMINAL VALUE	$ 1,000.00

** PAID-IN CAPITAL**

VALUE	$ 1,000,000.00
N. OF ACTIONS	1,000.00
NOMINAL VALUE	$1,000.00

CERTIFY:

LEGAL REPRESENTATION: THE REPRESENTATION OF A GENERAL HEAD, A LEGAL PART OF THE COMPANY WILL HAVE A SUBSTITUTE, WHO

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 Bogota

CHAMBER OF COMMERCE OF BOGOTA
VIRTUAL HEADQUARTERS
VERIFICATION CODE: A18621689BF30B
JULY 3, 2018 TIME 09:45:08
AA18621689 PAGE 2 of 3

WILL REPLACE IN ITS ABSOLUTE ABSENCE AND ALTERNATE LIMITATIONS WILL BE DESIGNATED WITH AN INDEFINITE TERM, WITHOUT ANY TIME. ABSOLUTE OR TEMPORARY FOR THE SAME OF THE PRINCIPAL. THE GENERAL MANAGER AND FOR THE ASSEMBLY OF SHAREHOLDERS FOR A DAMAGE THAT THEY MAY BE REMOVED IN

CERTIFY:

** APPOINTMENTS **

THAT BY ACT NO. 1 OF SHAREHOLDERS 'MEETING AS OF AUGUST 31, 2016, WRITTEN ON SEPTEMBER 7, 2016 UNDER NUMBER 02138309 OF BOOK IX, WAS NAMED(S):

NAME	IDENTIFICATION
GENERAL MANAGER	
KERN BARBARA	ID. 000000000643137

THAT BY THE PRIVATE DOCUMENT NO. WITHOUT A NUMBER OF THE SHAREHOLDER ON AUGUST 8, 2016, REGISTERED ON AUGUST 11, 2016 UNDER NUMBER 02131062 OF BOOK IX, WAS NAMED(S):

NAME	IDENTIFICATION
ALTERNATE GENERAL MANAGER	
TORRES CORTES DIANA MARCELA	ID. 000000052993490

CERTIFY:

WITHOUT PREJUDICE TO THE PROVISIONS OF ARTICLE 164 OF THE COMMERCE CODE, THROUGH ACT NO. 01 OF THE SHAREHOLDERS 'MEETING, OF AUGUST 31, 2016 REGISTERED SEPTEMBER 7, 2016 UNDER NO. 02138240 FROM BOOK IX, THE RESIGNATION OF TORRES CORTES DIANA MARCELA IS ACCEPTED AS AN ALTERNATE GENERAL MANAGER RESPECTIVELY.

CERTIFY:

FACULTIES OF THE LEGAL REPRESENTATIVE: THE GENERAL MANAGER HAS POWERS TO EXECUTE ALL ACTS AND CONTRACTS ACCORDING TO THE NATURE OF THEIR ORDER AND THAT ARE DIRECTLY RELATED TO THE ORDINARY SCOPE OF SOCIAL BUSINESSES. ESPECIALLY, THE GENERAL MANAGER WILL HAVE THE FUNCTIONAL GUIDELINES: (1) COMPLY WITH AND CARRY OUT THE ORDERS, DECISIONS AND GENERAL POLICIES LAID DOWN BY THE SHAREHOLDERS 'MEETING OF THE COMPANY; (2) MAKE USE OF THE SIGNATURE AND SOCIAL REASON, ADMINISTER AND REPRESENT LEGALLY THE COMPANY TO THIRD PARTIES AND TO THE POLITICAL, ADMINISTRATIVE OR JURISDICTIONAL AUTHORITIES OF THE COUNTRY OR ABROAD; (3) CELEBRATE ALL KINDS OF ACTS AND CONTRACTS OF ADMINISTRATION AND DISPOSITION AND ALL THOSE NECESSARY FOR THE DEVELOPMENT OF THE ECONOMIC ACTIVITY OF THE COMPANY, WITHIN THE LIMITS SET FORTH IN THESE STATUTES. (4) OPEN BANK ACCOUNTS OF THE COMPANY AND MAKE TRANSACTIONS AND TURNS ON THEM; (5) ACQUIRING SOCIAL FEES OR SHARES OF OTHER COMPANIES; (6) TAX AGAINST MORTGAGE OR GARMENT OR ANY OTHER TYPE OF DOMAIN LIMITATION OF THE FIXED ASSETS OF THE COMPANY, ALWAYS WITH PREVIOUS AUTHORIZATION OF THE SHAREHOLDERS 'MEETING; (7) CONSTITUTE JUDICIAL OR EXTRAJUDICIAL APPEARANCES AND FACULATE FOR THE REPRESENTATION OF THE COMPANY IN THE LITIGATION, MATTERS OR ACTIONS THAT IT PROMOTES OR IN WHICH THEY ESTABLISH SO IT AGAINST; (8) SUBMIT THE SOCIAL AFFAIRS TO ARBITRATION WHEN IT WOULD HAVE A PLACE; (9) CALL THE SHAREHOLDERS 'MEETING IN COMPLIANCE WITH THE PROVISIONS OF THE STATUTES; (10) CARE OF THE COLLECTION AND INVERSION OF FUNDS AND RESOURCES OF THE COMPANY; (11) SUBMIT THE FOLLOWING DOCUMENTS TO THE SHAREHOLDERS 'MEETING: A)

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

FINANCIAL STATEMENTS FOR THE END OF THE YEAR, ALONG WITH THE CORRESPONDING NOTES, B) THE MANAGEMENT REPORT ON THE EVOLUTION OF BUSINESSES AND THE FINANCIAL, ECONOMIC, ADMINISTRATIVE SITUATION AND LEGAL SOCIETY, C) PROJECT OF DISTRIBUTION OF UTILITIES AND D) THE OTHER DOCUMENTS REQUIRED BY THE CURRENT LEGISLATION; (12) PREPARE THE ANNUAL BUDGETS, FUND FLOWS, INVESTMENT PROGRAMS AND ECONOMIC STUDIES REQUIRED BY THE COMPANY (13) APPOINT AND REMOVE FREELY THE WORKERS OR WORKERS WHOSE APPOINTMENT AND REMOVAL HAVE NOT BEEN ATTRIBUTED TO ANOTHER ORGAN. (14) ENSURE THE FAITHFUL COMPLIANCE WITH THE PROVISIONS CONTAINED IN THE STATUTES. IN ADDITION TO ACTS THAT BY THEIR NATURE REQUIRE PRIOR AUTHORIZATION OF THE SHAREHOLDERS 'MEETING AS PROVIDED IN THE STATUTES, THE GENERAL MANAGER AND ITS SUBSIDIARY HAVE A LIMIT OF UP TO SEVENTY AND FIVE MONTHLY MINIMUM LEGAL SALARIES IN FORCE AT THE LIMIT OF THEIR ATTRIBUTIONS (75 SMLMV) IN A SINGLE ACT OR IN SUCCESSIVE ACTS BETWEEN THE SAME PARTIES, OR BETWEEN DIFFERENT PARTIES BUT WITH THE SAME PURPOSE, WITHIN A PERIOD OF THIRTY (30) COMMON DAYS. FOR THE CELEBRATION OF ALL THOSE ACTS THAT EXCEED THE AMOUNT PREVIOUSLY MENTIONED SHALL HAVE PREVIOUS AND WRITTEN APPROVAL FROM THE SHAREHOLDERS 'MEETING. THE LEGAL REPRESENTATIVE AND THE OTHER ADMINISTRATORS OF THE COMPANY ARE PROHIBITED, BY YES OR BY ANY PERSON, FROM OBTAINING, IN ANY WAY OR JUDICIAL MODALITY, LOANS FROM THE COMPANY OR OBTAIN FROM THE PARTNER, A BOND OR ANY OTHER TYPE OF GUARANTEE OF YOUR PERSONAL OBLIGATIONS.

CERTIFY:

** FISCAL REVIEWER **

THAT BY A PRIVATE DOCUMENT NO. NO NUMBER OF FISCAL REVIEWER OF APRIL 3, 2018, REGISTERED ON JUNE 7, 2018 UNDER NUMBER 02347265 OF BOOK IX, WAS APPOINTED:

NAME	IDENTIFICATION
PRINCIPAL FISCAL REVIEWER	
FETIV CASTRO JORGE LEONARDO	ID. 000000000011186760
NAME	IDENTIFICATION
ALTERNATE FISCAL REVIEWER	
CORREA NEIRA ADELAIDA	ID. 000000000052331252

THAT BY ACT NO. 04 OF SHAREHOLDERS 'MEETING OF APRIL 2, 2018, REGISTERED ON JUNE 7, 2018 UNDER NUMBER 02347264 OF BOOK IX, WAS APPOINTED:

NAME	IDENTIFICATION
REVISOR FISCAL LEGAL PERSON	
AUDIT ONE FINANCIAL ADVISORS SAS	N.I.T. 000000900786106I

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 ARE ON TEN (10) DAYS AFTER THE DATE OF THE CORRESPONDING ANNOTATION, ALWAYS THAT THEY ARE NOT OBJECT OF RESOURCES. (SATURDAYS ARE NOT TAKEN INTO ACCOUNT AS BUSINESS DAYS FOR THE CHAMBER OF COMMERCE OF BOGOTA.

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 Bogota

CHAMBER OF COMMERCE OF BOGOTA
VIRTUAL HEADQUARTERS
VERIFICATION CODE: A18621689BF30B
JULY 3, 2018 TIME 09:45:08
AA18621689 PAGE 3 of 3

* * * THIS CERTIFICATE DOES NOT CONSTITUTE * * *
* * * OPERATING PERMIT IN ANY CASE * * *

ADDITIONAL INFORMATION
THE FOLLOWING DATA ON DISTRICT PLANNING IS AN INFORMATIVE DATE OF SUBMISSION OF INFORMATION TO DISTRICT PLANNING: JUNE 7, 2018

MR. BUSINESS OWNER, IF YOUR COMPANY HAS ASSETS OF LESS THAN 30,000 SMLMV AND A PLANT OF PERSONNEL OF LESS THAN 200 WORKERS, YOU ARE ENTITLED TO RECEIVE A DISCOUNT ON THE PAYMENT OF THE FISCAL TAX OF 75% IN THE FIRST YEAR OF CONSTITUTION OF YOUR COMPANY, OF 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 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 AND ITS EXPEDITION ... * * *

THE SECRETARY OF THE CHAMBER OF COMMERCE,
VALUE: $ 5,500

TO VERIFY THAT THE CONTENT OF THIS CERTIFICATE THAT 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

THIS CERTIFICATE WAS GENERATED ELECTRONICALLY WITH DIGITAL SIGNATURE AND

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

HAS 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, THROUGH THE OFFICIAL OF NOVEMBER 18, 1996.

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

Signature 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, 07109 www.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: A18621689BF30B" 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.

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

CERTIFIED TRANSLATION • D&T TRANSLATIONS • ATA MEMBER ID #267374

Date: 07/13/2018

Signature:

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: 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: 7/3/2018 12:11:19 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: **A2SHD121207271**
(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 BRANDS SUR AMERICA 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: 6
(Number of sheets: - Nombre de feuilles:)

07004000606518G

A18621689BF30B Expedido (mm/dd/aaaa): 07/03/2018

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

CAMARA DE COMERCIO DE BOGOTA

SEDE VIRTUAL

CODIGO VERIFICACION: A18621689BF30B

3 DE JULIO DE 2018 HORA 09:45:08

* *

****
ESTE CERTIFICADO FUE GENERADO ELECTRÓNICAMENTE Y CUENTA CON UN CODIGO DE VERIFICACIÓN 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 FÁCIL, 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 : BEAUTY BRANDS SUR AMERICA S A S
SIGLA : BBSA S A S
N.I.T. : 900998579-1 ADMINISTRACION : DIRECCION SECCIONAL DE IMPUESTOS DE BOGOTA, REGIMEN COMUN
DOMICILIO : BOGOTA D.C.

CERTIFICA:

MATRICULA NO: 02720631 DEL 11 DE AGOSTO DE 2016

CERTIFICA:

RENOVACION DE LA MATRICULA :27 DE MARZO DE 2018
ULTIMO AÑO RENOVADO : 2018
ACTIVO TOTAL : 7,254,648,508
TAMAÑO EMPRESA : MEDIANA

CERTIFICA:

DIRECCION DE NOTIFICACION JUDICIAL : CL 84 NO. 24 40
MUNICIPIO : BOGOTA D.C.
EMAIL DE NOTIFICACION JUDICIAL : BARBARA@BEAUTYBRANDSSA.COM
DIRECCION COMERCIAL : CL 84 NO. 24 40
MUNICIPIO : BOGOTA D.C.
EMAIL COMERCIAL : BARBARA@BEAUTYBRANDSSA.COM

CERTIFICA:

CONSTITUCION: QUE POR DOCUMENTO PRIVADO NO. SIN NUM DE ACCIONISTA UNICO DEL 8 DE AGOSTO DE 2016, INSCRITA EL 11 DE AGOSTO DE 2016 BAJO EL NUMERO 02131062 DEL LIBRO IX, SE CONSTITUYO LA SOCIEDAD COMERCIAL DENOMINADA BEAUTY BRANDS SUR AMERICA S A S.

CERTIFICA:

REFORMAS:

DOCUMENTO NO.	FECHA	ORIGEN	FECHA	NO.INSC.

REMPLAZARÁ EN SUS FALTAS ABSOLUTAS O TEMPORALES CON LAS MISMAS FACULTADES Y LIMITACIONES DEL PRINCIPAL. EL GERENTE GENERAL Y SU SUPLENTE SERÁN DESIGNADOS POR LA ASAMBLEA DE ACCIONISTAS POR UN TÉRMINO INDEFINIDO, SIN PERJUICIO DE QUE PUEDAN SER REMOVIDOS EN CUALQUIER TIEMPO.

CERTIFICA:

** NOMBRAMIENTOS **

QUE POR ACTA NO. 1. DE ASAMBLEA DE ACCIONISTAS DEL 31 DE AGOSTO DE 2016, INSCRITA EL 7 DE SEPTIEMBRE DE 2016 BAJO EL NUMERO 02138309 DEL LIBRO IX, FUE (RON) NOMBRADO (S):

NOMBRE	IDENTIFICACION
GERENTE GENERAL	
KERN BARBARA	C.E. 000000000643137

QUE POR DOCUMENTO PRIVADO NO. SIN NUM DE ACCIONISTA UNICO DEL 8 DE AGOSTO DE 2016, INSCRITA EL 11 DE AGOSTO DE 2016 BAJO EL NUMERO 02131062 DEL LIBRO IX, FUE (RON) NOMBRADO (S):

NOMBRE	IDENTIFICACION
SUPLENTE DEL GERENTE GENERAL	
TORRES CORTES DIANA MARCELA	C.C. 000000052993490

CERTIFICA:

SIN PERJUICIO EN LO DISPUESTO EN EL ARTICULO 164 DEL CODIGO DE COMERCIO, MEDIANTE ACTA NO. 01 DE LA ASAMBLEA DE ACCIONISTAS , DEL 31 DE AGOSTO DE 2016 INSCRITA EL 07 DE SEPTIEMBRE DE 2016 BAJO EL NO. 02138240 DEL LIBRO IX, SE ACEPTO LA RENUNCIA DE TORRES CORTES DIANA MARCELA COMO SUPLENTE DEL GERENTE GENERAL RESPECTIVAMENTE.

CERTIFICA:

FACULTADES DEL REPRESENTANTE LEGAL: EL GERENTE GENERAL TIENE FACULTADES PARA EJECUTAR TODOS LOS ACTOS Y CONTRATOS ACORDES CON LA NATURALEZA DE SU ENCARGO Y QUE SE RELACIONEN DIRECTAMENTE CON EL GIRO ORDINARIO DE LOS NEGOCIOS SOCIALES. EN ESPECIAL, EL GERENTE GENERAL TENDRÁ LAS SIGUIENTES FUNCIONES: (1) CUMPLIR Y HACER CUMPLIR LAS ÓRDENES, DECISIONES Y POLÍTICAS GENERALES TRAZADAS POR LA ASAMBLEA DE ACCIONISTAS DE LA SOCIEDAD; (2) HACER USO DE LA FIRMA Y LA RAZÓN SOCIAL, ADMINISTRAR Y REPRESENTAR LEGALMENTE A LA SOCIEDAD ANTE TERCEROS Y ANTE LAS AUTORIDADES POLÍTICAS, ADMINISTRATIVAS O JURISDICCIONALES DEL PAÍS O DEL EXTERIOR; (3) CELEBRAR TODA CLASE DE ACTOS Y CONTRATOS DE ADMINISTRACIÓN Y DISPOSICIÓN Y TODOS AQUELLOS NECESARIOS PARA EL DESARROLLO DE LA ACTIVIDAD ECONÓMICA DE LA SOCIEDAD, DENTRO DE LOS LÍMITES FIJADOS EN ESTOS ESTATUTOS. (4) ABRIR CUENTAS BANCARIAS DE LA SOCIEDAD Y HACER TRANSACCIONES Y GIROS SOBRE LAS MISMAS; (5) ADQUIRIR CUOTAS SOCIALES O ACCIONES DE OTRAS SOCIEDADES; (6) GRAVAR CON HIPOTECA O PRENDA O CUALQUIER OTRO TIPO DE LIMITACIÓN DE DOMINIO LOS ACTIVOS FIJOS DE LA SOCIEDAD, SIEMPRE QUE CUENTE CON AUTORIZACIÓN PREVIA DE LA ASAMBLEA DE ACCIONISTAS; (7) CONSTITUIR APODERADOS JUDICIALES O EXTRAJUDICIALES Y FACULTARLOS PARA

* * * 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 : 7 DE JUNIO 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