F19000003562

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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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B KINSEY

AUG 2 - 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 24, 2019

GIRA PEREZ
75 N ROYAL POINCIANA BLVD
MIAMI SPRINGS, FL 33166

SUBJECT: IMPORTADORA Y DISTRUIDORA VENEGE CORP
Ref. Number: W19000067625

We have received your document for IMPORTADORA Y DISTRUIDORA VENEGE CORP 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 and title of the person signing the document must be noted beneath or opposite the signature.

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.

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 219A00015074

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IMPORTADORA Y DISTRIBUIDORA VENEGE CA
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:

GIRA PEREZ
Name of Person

BIZSTART INC
Firm/Company

75 NORTH ROYAL POINCIANA BLVD
Address

MIAMI SPRINGS/FL 33166
City/State and Zip code

GIRA@BIZSTARTINC.US
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GIRA PEREZ at (786) 449-7749
Name of Person / Area Code / Daytime Telephone Number

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SECRETARY OF STATE
TALLAHASSEE

19 AUG -1 PM 3:02

RECEIVED

FILED

STREET/COURIER ADDRESS:	**MAILING ADDRESS:**
Registration Section	Registration Section
Division of Corporations	Division of Corporations
Clifton Building	P.O. Box 6327
2661 Executive Center Circle	Tallahassee, FL 32314
Tallahassee, FL 32301	

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. IIMPORTADORA Y DISTRIBUIDORA VENEGE CA,
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

IMPORTADORA Y DISTRIBUIDORA VENEGE CA CORP
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

3.
(FEI number, if applicable)

4. 07/22/2019
(Date of incorporation)

5. PERPETUAL
(Date of duration, if other than perpetual)

6. 09/01/2019
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 75 NORTH ROYAL POINCIANA BLVD. MIAMI SPRINGS FL
(Principal office address)

(Current mailing address, if different)

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

Name: BIZSTART INC

Office Address: 75 NORTH ROYAL POINCIANA BLVD

MIAMI SPRINGS, Florida 33166
(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: ______________________

Address: ______________________

____

Director: ______________________

Address: ______________________

____

B. OFFICERS

President: GUSTAVO ENRIQUE GONZALEZ

Address: 75 NORTH ROYAL POINCIANA BLVD

MIAMI SPRINGS, FL 33166

Vice President: EMMANUEL NOE DE FREITAS TEIXEIRA

Address: 75 NORTH ROYAL POINCIANA BLVD

MIAMI SPRINGS, FL 33166

Secretary: ______________________

Address: ______________________

Treasurer: ______________________

Address: ______________________

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

12. Gustavo Enrique Gonzalez

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. GUSTAVO ENRIQUE GONZALEZ (PRESIDENT

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

TRADUCCIÓN
ESPAÑOL- INGLÉS
DOCUMENTO CONSTITUTIVO-ESTATUTOS SOCIALES
IMPORTADORA Y DISTRIBUIDORA VENEGE, C.A.
CERTIFICADOS

SPANISH-ENGLISH
TRANSLATION
COMPANY'S INCORPORATION BY-LAWS DOCUMENT
IMPORTADORA Y DISTRIBUIDORA VENEGE, C.A.
CERTIFICATES

ALFREDO MARCANO A.
INTÉRPRETE PÚBLICO
INGLÉS - ESPAÑOL - INGLÉS
G.O. Nº 36.474

Alfredo Marcano Adrianza
Traductor Jurado - Sworn Translator
Intérprete Público Certificado - Certified Public Translator

Gaceta Oficial - Official Gazette No. 36.474
República Bolivariana de Venezuela - Bolivarian Republic of Venezuela
Caracas - Venezuela
Telf. (0212) 794 20 33
Móvil: 0414 - 307 22 52
marcanoadrianzaa@gmail.com

ALFREDO MARCANO A.
INTÉRPRETE PÚBLICO
INGLÉS - ESPAÑOL - INGLÉS
G.O. Nº 36.474

(Three [3] round black-ink half Seals from the Fifth Mercantile Registry, Judicial Circumscription Capital District and Bolivarian State of Miranda, Bolivarian Republic of Venezuela are stamped on this page's left side. The other halves of the Seals orderly match their halves on the preceding page's right border.)

(Round blue-ink Official Seal from the Fifth Mercantile Registry Judicial Circumscription Capital District and Miranda State, Bolivarian Republic of Venezuela).

BOLIVARIAN REPUBLIC OF VENEZUELA
*****PEOPLE'S POWER MINISTRY FOR THE INTERIOR AND JUSTICE*****

REGISTRIES AND NOTARIES AUTONOMOUS SERVICE
FIFTH MERCANTILE REGISTRY OF THE CAPITAL DISTRICT

RM No.224
Years 208 and 159
(Of Independence and Federation, respectively)

The undersigned

HEREBY CERTIFIES

That the **Certified Photocopy** consisting of **ten (10)** folio(s), reproduced next, has been confronted and is a true and exact transfer of the document filed under the Number:

2 – STOCK COMPANIES INCORPORATION, VOLUME 253-A V COMMERCIAL REGITRY (CODE 224)., OF DATE: 08/11/2016.-

CORRESPONDING TO THE COMPANY: **IMPORTADORA Y DISTRIBUIDORA VENEGE, C.A.**

Found inserted onto the File No.: **224-39939.**

With date: **LIBERTADOR MUNICIPALITY, SEPTEMBER 25 OF YEAR TWO THOUSAND EIGHTEEN.**

Likewise, HEREBY CERTIFIES that this **Certified Photocopy** has been prepared in this office by official: **DANIS YUNESKY HIDALGO MORILLO.**

With Identification Document No.: **V-11,557,296.**

Person authorized by me to prepare it and who signs each of the pages of the present certification.

(Illegible handwriting signature)

V (Auxiliary) Mercantile Registrar

SIGNED. Attorney-at-Law KHALU PIZANI DE RAMIREZ

SAREN

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(Illegible handwriting signature)
Aali Iris Rodriguez Gerardy
Inpreabogado: 87.580

Citizen

FIFTH COMMERCIAL REGISTRAR OF THE JUDICIALCIRCUMSCRIPTION OF THE CAPITAL DISTRICT AND BOLIVARIAN STATE OF MIRANDA.

Your Office.-

*I, **SANNY JOSE FAJARDO FARIÑO**, Venezuelan, of legal age, single, bearer of Venezuelan Identification Document No. **V-17,650,491**, and with Fiscal Information Registry **(RIF)** number **V-17650491-5**, acting in my condition of **AUTHORIZED** by the Board of Directors of the Business Association denominated **IMPORTADORA Y DISTRIBUIDORA VENEGE, C.A.**, with due abidance hereby appear and declare that: for the purposes of its filing with the Commercial Registry under your worthy charge, I herewith attach the Incorporation Document of the referred company, so that it serves at the same time as By-Law, jointly with bank deposit for the payment of the Capital Stock.--*

I hereby kindly request that you please order its Filing, Registration and Publication and please issue to me one (1) certified copy thereof. May justice be served in the city of Caracas, on the date of its filing.--

(Illegible handwriting signature)
SANNY JOSE FAJARDO FARIÑO
ID No. V-17,650,491
(RIF) V-17650491-5

(Three [3] round blue-ink half Seals from the Fifth Mercantile Registry, Judicial Circumscription Capital District and Bolivarian State of Miranda, Bolivarian Republic of Venezuela are stamped on this page's left side. The other halves of the Seals orderly match their halves on the preceding page's right border.)

BOLIVARIAN REPUBLIC OF VENEZUELA
PEOPLE'S POWER MINISTRY FOR THE INTERIOR AND JUSTICE

REGISTRIES AND NOTARIES AUTONOMOUS SERVICE
FIFTH MERCANTILE REGISTRY OF THE CAPITAL DISTRICT

RM No. 224
Years 206 and 157
(Of independence and Federation, respectively)

Libertador Municipality, August 11 of year 2016

Upon receipt of the foregoing participation. Fulfilled as the requirements of law have been, let it be filed with the Mercantile Registry jointly with the submitted document; be the respective entry fixed and published; the Company's docket opened and its original filed jointly with the copy of the By-Laws and further accompanying documentation. Let certified copy of the publication be issued. The preceding document was drafted by Lawyer IRIS MARGARITA RODRIGUEZ GERARDY IPSA No.: 87580, being filed with the Commercial Registry under number: **2**, VOLUME **-253-A V MERCANTILE REGISTRY (CODE 224)**. Legal fees paid for **BS.: 3,681.60**. As per Form RM No. **2240098246**, Bank No. **241734758** for **BS.: 200,247.80**. The identification was done as follows: **SANNY JOSE FAJARDO FARIÑO**, ID: V-17,650,491.
Reviser Lawyer: **YEIGMAR STEPHANIE MUÑOZ RANGEL**

(Illegible handwriting signature)
V (Auxiliary) Mercantile Registrar
Attorney-at-Law HÉCTOR JOSÉ MANZANILLA FERNÁNDEZ

THIS PAGE BELONGS TO:
IMPORTADORA Y DISTRIBUIDORA VENEGE, C.A.
File Number: **224-39939**
INCORP

SAREN

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(Illegible handwriting signature)
Aali Iris Rodriguez Gerardy
Inpreabogado: 87.580

INCORPORATION DOCUMENT AND BY-LAWS
OF THE BUSINESS PARTNERSHIP DENOMINATED I
MPORTADORA Y DISTRIBUIDORA VENEGE, C.A.,

*We, **GUSTAVO GONZÁLEZ CICCARELLI**, and **ENMANUEL NOE DE FREITAS TEXEIRA**, Venezuelans, of legal age, single, bearers of Venezuelan Identification Document Nos. **V-20,228,355** and **V-20,801,727**, respectively, with the Fiscal Information Registry **(RIF)** numbers **V-20228355-8** and **V-20801727-2**, respectively, hereby declare that: We have agreed upon to incorporate, as we indeed formally do, a Business Association under the form of stock company, which shall be ruled by the clauses specified next, having been drafted sufficiently broad so as to at the same time serve as the Company's Incorporation Document and By-Laws, and same are of the following tenor:---*

SECTION I

DENOMINATION, DOMICILE, OBJECT AND DURATION

***FIRST CLAUSE**: The Company shall be denominated **IMPORTADORA Y DISTRIBUIDORA VENEGE, C.A.** domiciled in Calle 3B, parcela No. C2-06, Zona Industrial La Urbina, Municipio Sucre del Estado Bolivariano de Miranda; regardless of being able to incorporate Agencies or Branches in any other place of the Republic or abroad. ---*

***SECOND CLAUSE**: The Company shall have as object the import, merchandizing, representation, distribution, buy and sell of individual and cargo use vehicles, spares, parts, components, tires, wheels, tools, air conditioning, painting, lubricants, alarm systems, video and audio equipment, speakers, styling smoked paper/film for vehicles; including domestic electrical white and brown goods, food products, medicines, medical supplies and equipment. Outreaching other related, supplementary, complementary or activities in connection with the objects specified; consequently, to be able to dedicate to any lawful activity or business pursuant to the laws of the country. ------------------*

***THIRD CLAUSE**: The Company shall have a duration of fifty (50) years counted as from this document's registration pursuant to law, at which time its commercial business shall start, and the duration may be extended or the Company dissolved before its duration's conclusion, if thus disposed for by the Shareholders' Meeting, prior fulfillment of the pertinent legal requirements.--*

TERCERA: La sociedad tendrá una duración de cincuenta (50) años, contados a partir de la fecha de registro de este documento conforme a la Ley, en cuya oportunidad comenzará su giro, y podrá ser prorrogada o liquidada antes de concluir el término de la duración de la misma, si así lo dispusiera la Asamblea de Accionistas, previo el cumplimiento de los requisitos legales pertinentes.———

TÍTULO II

CAPITAL SOCIAL Y ACCIONES

CUARTA: El Capital Social de la Compañía es la suma de **VEINTE MILLONES DE BOLÍVARES (Bs. 20.000.000,00)** dividido en **DOSCIENTAS MIL (200.000)** acciones de **CIEN BOLÍVARES (BS. 100,00)** cada una, las cuales han sido suscritas y pagadas totalmente de la siguiente manera: **GUSTAVO ENRIQUE GONZALEZ CICCARELLI** suscribe y paga **CIEN MIL (100.000)** acciones que representan la cantidad de **DIEZ MILLONES DE BOLIVARES (Bs. 10.000.000,00)** y **ENMANUEL NOE DE FREITAS TEXEIRA** suscribe y paga **CIEN MIL (100.000)** acciones que representan la cantidad de **DIEZ MILLONES DE BOLÍVARES (Bs. 10.000.000,00)**. Se anexa depósito bancario para la cancelación del Capital Suscrito, el cual forma parte integrante de este Documento Constitutivo.——————

QUINTA: Las acciones son nominativas, no convertibles al portador e indivisibles con respecto a la Compañía, y cada una de ellas representa un voto en las Asambleas, confiriendo a sus titulares iguales derechos y obligaciones.————

SEXTA: La propiedad de las acciones se probará con su inscripción en el libro de Accionista de la Compañía y la Cesión de ellas, por declaración en los mismos libros, firmado por el cedente y el cesionario o por sus apoderados, de acuerdo a lo que establece el Artículo 296 del Código de Comercio.——————

SÉPTIMA: Los Accionistas tienen preferencia para la adquisición de las Acciones de la Compañía, tanto en caso de venta como en los aumentos de capital, el cual se ejercerá en proporción al monto de las acciones que poseen en el Capital Social. Este derecho podrá ejercerlo dentro del lapso de DIEZ (10) días contados a partir de la fecha del acuerdo de la Asamblea General de Accionistas, si se tratare de un aumento de Capital Social o de la Oferta de Venta del Accionista que deseare vender sus acciones, pero tanto en el caso de aumento del Capital Social como en el caso de ofrecimiento de venta, queda entendido que cualesquier tercero podrá adquirirlas en ambos casos, si ha transcurrido

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SECTION III

ON THE MANAGEMENT AND ADMINISTRATION

***EIGHTH CLAUSE**: The Company's Management and Administration shall be in charge of a Board of Directors formed by **TWO (2) DIRECTORS**, who shall be elected by the Shareholders' General Meeting and may be the Company's Shareholders or not; they shall last **FIVE (5)** years exercising their positions, and may be reelected; they may, however, continue exercising their positions until they be removed by a Shareholders' Meeting, and they shall deposit ten (10) shares as Guarantee according to Article 244 of the Commercial Code.—*

***NINTH CLAUSE**: **THE DIRECTORS** acting severally may: **A)** Submit to the Comptroller, with at least one month in advance to the day fixed for the Ordinary Shareholders' General Meeting, the Company's Balance with the justifying documentation in the fashion determined in Article 304 of the Commercial Code. **B)** To call for the Meetings be them Ordinary or Extraordinary, and preside them; to execute and enforce its decisions. **C)** To report the Shareholders' Ordinary General Meeting on the proceeds and expenditures, and prepare the General Administration Report adjusting it to each fiscal year's General Balance. **D)** To exercise the Company's judicial representation before whichever Administrative Authority and before the Courts of the Republic without any limitation. **E)** To create and fill positions, appoint and remove employees and workers, fix salaries or remunerations. **F)** To buy merchandize; pay invoices; receive amounts of money and other goods representing it, and grant the corresponding receipts and quittances. **G)** To represent the Company in all the businesses related to the Company's commercial object. **H)** To request bank entities the opening and closing of accounts. **I)** To request the issuance of checks, balances, account's closings and checkbooks request. **J)** To enter into, modify, resolve or rescind contracts of any nature. **K)** To make objections to checks. **L)** To appoint general or especial proxies with the powers the Directors judge necessary, and revoke the powers bestowed. **M)** To agree upon, represent or associate with other domestic or foreign companies exploiting the same branch or a similar one. **N)** To participate in Bids before entities of the Public Administration or private enterprises. **Ñ)** To buy, sell, pledge, own, preserve, administer, exploit and in general do business with shares, bonds and securities at national level and abroad.*

de cheques, saldos, cortes de cuentas y solicitud chequeras: **j)** Celebrar, modificar, resolver o rescindir contratos de todo género. **k)** Efectuar protestos de cheques. **l)** Nombrar apoderados generales o especiales, con las facultades que juzguen necesarias y revocar los poderes que se otorgaren. **m)** Contratar, representar o asociarse con otras compañías nacionales o extranjeras que exploten el mismo ramo u otro similar. **n)** Participar en Licitaciones ante entes de la Administración Pública o empresas privadas. **ñ)** Comprar, vender, pignorar, poseer, conservar, administrar, explotar y en general hacer negocios con acciones, bonos y títulos de valores a nivel nacional y en el exterior. **o)** Disponer de los bienes de la Compañía Mercantil, autenticar y protocolizar documentos que otorguen en nombre de la compañía, entre otros actos los siguientes: vender, hipotecar, gravar, dar en préstamo o tomar dinero con o sin garantía; solicitar y recibir créditos ante entidades bancarias, dar en prenda o disponer en cualesquier forma de los bienes muebles o inmuebles de la Compañía conceder y otorgar créditos, aceptar, librar, endosar letras de cambio y otros efectos de comercio.—

TÍTULO IV

DE LAS ASAMBLEAS

DÉCIMA: La Asamblea General de Accionistas legalmente constituida es el Órgano Supremo de la sociedad y sus decisiones son obligatorias para todos los Accionistas, aún para los que no hayan concurridos a ellas. Los Accionistas pueden hacerse representar en las Asambleas mediante Carta Poder. Para ejercer esta representación no se requiere ser Accionista de la Compañía. Las decisiones serán tomadas por mayoría absoluta salvo en los casos especiales previstos en el Código de Comercio.—

DÉCIMA PRIMERA: Las Asambleas son Ordinarias y Extraordinarias. La Asamblea Ordinaria se reunirá en los TRES (3) meses siguientes al cierre del ejercicio económico en la sede social de la Compañía, a la hora y día que se señale en la convocatoria respectiva, de la cual podrá prescindirse si estuviere representado todo el capital social. La convocatoria para las Asambleas, bien sean Ordinarias y Extraordinarias deberán ser publicadas en un diario del domicilio social de la compañía, por los menos con CINCO (5) días de antelación a la fecha señalada para la reunión. La Asamblea Extraordinaria de Accionistas podrá reunirse siempre que le interese a la Compañía, cuando así lo solicitare un

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***CLAUSE THIRTEENTH**: The Company's first fiscal year shall start as from the very moment the Company remains legally incorporated and shall end on December 31, 2016; each successive fiscal year shall start the 1st day of January and shall end on December 31, of each year. To the closing of each fiscal year an inventory and a General Balance shall be done, as well as the Profits and loss Statement.————*

***CLAUSE FOURTEENTH:** Annually, on each fiscal year's closing, the Company's net profits shall be set apart in a FIVE PER CENT (5%) in order to form the legal reserve foreseen in Article 262 of the Commercial Code, said reserve reaching up to represent at least TEN PER CENT (10%) of the Capital Stock in addition to further contribute with whichever other quantities that the Board of Directors' members agree upon to destine to other reserve accounts. Remaining profits shall correspond to the Shareholders to whom shall be distributed as dividends in proportion to the SHARES each one of them owes in the occasion and manner the Meeting determines.————————*

SECTION VI

***CLAUSE FIFTEENTH:** The Company's **COMPTROLLER** shall be appointed by the Shareholders' General Meeting, shall have the determined attributions the Commercial Code confers, and shall last **FIVE (05)** years in the exercise of functions, being able to be removed or reelected as per resolution of the Meeting itself; the Comptroller should continue in functions until the Shareholders' Meeting appoints whomever be the substitute.————————————————*

SECTION VII
TEMPORARY PROVISIONS

***CLAUSE SIXTEENTH:** All that not especially foreseen in this Company's By-Laws shall be ruled by the norms of the Commercial Code in force and effect and further laws ruling the matter.————————————————*

***CLAUSE SEVENTEENTH:** For the first **FIVE (05) YEARS** time period, as **DIRECTOR** are appointed citizen Messrs. **GUSTAVO ENRIQUE GONZALEZ CICCARELLI** and **ENMANUEL NOE DE FREITAS TEXEIRA**, Venezuelans, of legal age, single, bearers of Venezuelan Identification Document Nos. **V-20,228,355** and **V-20,801,727**, respectively, with Fiscal Information Registry **(RIF)** numbers **V-20228355-8** and **V-20801727-2**, respectively. As **COMPTROLLER** is appointed Graduate Lic. **DANNELLY CHAVEZ MARTINEZ**, Venezuelan, of legal age, single, bearer of Venezuelan Identification Document No. **7,953,494**, registered with the Public Accountants College of the Capital District under **No. 23.171**.————————————*

el ejercicio de sus funciones, pudiendo ser removido o reelegido por resolución de la misma Asamblea; éste deberá continuar en sus funciones hasta tanto la Asamblea de Accionistas designe a quién haya de sustituirlo.------------------

TÍTULO VII
DISPOSICIONES TRANSITORIAS

DÉCIMA SEXTA: Todo lo no previsto especialmente en estos Estatutos de la Compañía se regirá por las normas del Código de Comercio vigente y demás leyes que rigen la materia.------------------------------

DÉCIMA SÉPTIMA: Para el primer período de **CINCO (05) AÑOS**, se designan como **DIRECTORES** a los Ciudadanos **GUSTAVO ENRIQUE GONZALEZ CICCARELLI** y **ENMANUEL NOE DE FREITAS TEXEIRA**, venezolanos, mayores de edad, solteros, titulares de las cédulas de identidad números **V-20.228.355** y **V-20.801.727**, respectivamente, con los números de Registro de Información Fiscal **(RIF) V-20228355-8** y **V-20801727-2**, respectivamente. Se designa como **COMISARIO** a la Licenciada **DANNELLY CHAVEZ MARTINEZ**, venezolana, mayor de edad, soltera, titular de la cédula Nº **7.953.[illegible]**, inscrita en el Colegio de Contadores Público del Distrito Capital bajo el **Nº 23.171**. --

En el acta Constitutiva se facultó expresamente al Ciudadano **SANNY JOSE FAJARDO FARIÑO**, venezolano, mayor de edad, soltero, titular de la cédula de identidad Nº **V-17.650.491**, y con el número de Registro de Información Fiscal **(RIF) V-17650491-5**, en su carácter de Autorizado, para que ocurra por ante el Registro Mercantil Quinto de la Circunscripción Judicial del Distrito Capital y Estado Bolivariano de Miranda, a fin de realizar la participación y solicitar la inscripción, fijación y publicación de la Sociedad hoy constituida.--------

GUSTAVO ENRIQUE GONZALEZ CICCARELLI
C.I. Nº V-20.228.355
(RIF) V-20228355-8

ENMANUEL NOE DE FREITAS TEXEIRA
C.I. Nº V-20.801.727
(RIF) V-20801727-2

Nosotros, **GUSTAVO ENRIQUE GONZALEZ CICCARELLI** y **ENMANUEL NOE DE FREITAS TEXEIRA**, previamente identificados, por medio del presente **DECLARAMOS BAJO JURAMENTO**, que los capitales, bienes, haberes, valores o títulos del acto o negocio jurídico otorgado a la presente fecha, proceden de actividades lícitas, lo cual puede ser corroborado por los organismos competentes y no tienen relación alguna con actividades, acciones o hechos ilícitos contemplados en las leyes venezolanas y a su vez nosotros, **GUSTAVO**

ENRIQUE GONZALEZ CICCARELLI y ENMANUEL NOE DE FREITAS TEXEIRA, de ocupación Comerciantes, respectivamente, previamente identificados, declaramos que los fondos producto de este acto, tendrán un destino lícito.--

GUSTAVO ENRIQUE GONZALEZ CICCARELLI
C.I. Nº V-20.228.355
(RIF) V-20228355-8

ENMANUEL NOE DE FREITAS TEXEIRA
C.I. Nº V-20.801.727
(RIF) V-20801727-2

REPÚBLICA BOLIVARIANA DE VENEZUELA

*** MINISTERIO DEL PODER POPULAR PARA RELACIONES INTERIORES Y JUSTICIA ***

SERVICIO AUTÓNOMO DE REGISTROS Y NOTARÍAS.
REGISTRO MERCANTIL QUINTO DEL DISTRITO CAPITAL

RM No. 224
208° y 159°

Municipio Libertador, 25 de Septiembre del año 2018

Por recibido en esta misma fecha constante de **diez (10)** folio(s) útil(es). Agréguese la solicitud al expediente de la Compañía. Expídase copia certificada con inserción del presente Auto. Los derechos arancelarios fueron cancelados según Recibo Número: **22400372599**

Quien suscribe hace constar que la anterior **Copia Certificada Fotostática** es copia fiel y exacta de los que corren insertos al expediente número: **224-39939** las cuales fueron canceladas según planilla RM Nº: **224.2018.3.4896**

REGISTRADOR MERCANTIL V
Abogado KHALIJ PIZANI DE RAMIREZ

ESTA PÁGINA PERTENECE A:
IMPORTADORA Y DISTRIBUIDORA VENEGE, C.A
Número de expediente: **224-39939**

REPÚBLICA BOLIVARIANA DE VENEZUELA
MINISTERIO DEL INTERIOR, JUSTICIA Y PAZ
REGISTRO MERCANTIL V
DISTRITO CAPITAL Y EDO. MIRANDA
ARCHIVO