

F19000004010

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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B KINSEY
AUG 30 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 9, 2019

DOMINGO ANTONIO ESPINAL ALMONTE
11890 SW 8TH STREET PH 7
MIAMI, FL 33184

SUBJECT: CENTRO GRAFICO, S.R.L. CORP
Ref. Number: W19000073183

We have received your document for CENTRO GRAFICO, S.R.L. CORP and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Remove 'CORP' from line #1. On the alternate name line, place the name exactly how it is on the certificate of existence, along with a corporate suffix,

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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: 219A00016413

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CENTRO GRAFICO, S.R.L.

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:

DOMINGO ANTONIO ESPINAL ALMONTE

Name of Person

Firm/Company

11890 SW 8TH STREET PH #7

Address

MIAMI, FLORIDA 33184

City/State and Zip code

peter-financial@hotmail.com

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

For further information concerning this matter, please call:

DOMINGO ANTONIO ESPINAL ALMONTE at (305) 223-4747

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. CENTRO GRAFICO, S.R.L. CORP

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. REPUBLICA DOMINICANA

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

3.

(FEI number, if applicable)

4. MARCH 18, 2003

(Date of incorporation)

5.

PERTUAL

(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. CALLE FRANCISCO HERNRIQUEZ Y CARVAJAL CASI ESQUINA SEYBO, No.316, APTO. 11, DEL SECTOR VILLA
CONSUELO DE LA CIUDAD DE SANTO DOMINGO DE GUZMAN REPUBLICA DOMINICANA

(Principal office address)

11890 SW 8TH STREET, PH #7 MIAMI FLORIDA 33184

(Current mailing address, if different)

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

Name: DOMINGO ANTONIO ESPINAL ALMONTE

Office Address: 11890 SW 8TH STREET, PH #7

MIAMI

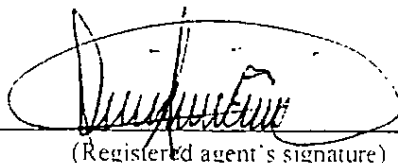
(City)

Florida 33184

(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.

2019 JUN 29 AM 8:03

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: DOMINGO ANTONIO ESPINAL ALMONTE

Address: 16125 SW 65TH LN MIAMI FLORIDA 33193

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. DOMINGO ANTONIO ESPINAL ALMONTE

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

DOCURAPID CORP

300 Aragon Ave, Suite 100, Coral Gables, FL 33134

Tel: (786) 552-5011 Fax: (786) 552-5013

Email: info@docurapid.com

www.docurapid.com

CERTIFICATE OF TRANSLATION

CITY OF CORAL GABLES
COUNTY OF MIAMI-DADE
STATE OF FLORIDA

I, Janissa Abrego, professional translator of the Spanish and English languages, on behalf of Docurapid Corporation, lawfully organized and established under the laws of the State of Florida, member of the American Translators Association with No. 251466, do hereby certify that the attached translation, consisting of 6 pages, is, to the best of my knowledge and belief, a true and accurate rendition into the English language of **Certificate No. C04379898999** issued in the Dominican Republic.

While every effort has been made to guarantee the quality and accuracy of the attached translation, Docurapid Corp. and/or staff members are not liable for any inconvenience/conflict arising as a result of any omissions, misinterpretations or other errors in the translation. For all purposes the original version prevails.



Janissa Abrego

State of Florida)

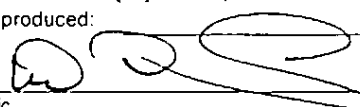
County of Dade)

The foregoing instrument was a sworn and subscribed to
before me this 22nd day of July 2019

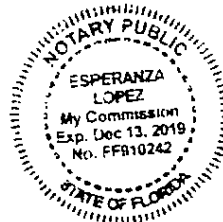
by Janissa Abrego

Personally known to me ☒ or produced identification ☐

Type of I.D. produced: _____



Notary Public





Dominican Republic
MINISTRY OF FINANCE
GENERAL DIRECTORATE OF INTERNAL TAXES
RNC: 4-01-50625-4
YEAR OF INNOVATION AND COMPETITIVENESS
CERTIFICATION

Certification No.: **C04379838999**

The General Directorate of Internal Taxes, **CERTIFIES**: that Taxpayer **CENTRO GRAFICO SRL, 101096225**, is registered in the **National Registry of Taxpayers (RNC)** of this General Directorate of Internal Taxes, its economic activity is in conformity with the Unified International Industrial Catalog (UIC): **WHOLESALE OF PRINTING INK, COLORANTS**.

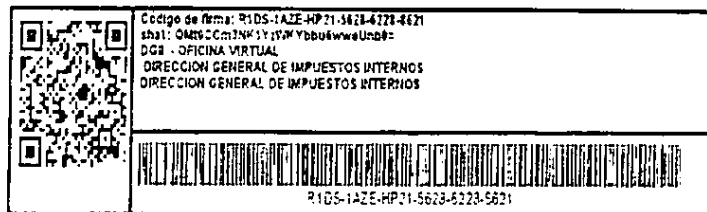
It is registered under the special tax regime.

The registered office is located in **CALLE FRANCISCO HENRIQUEZ and CARVAJAL CASI ESQUINA SEYBO, Noa 316, APTO. 11**, in the **VILLA CONSUELO** sector of the city of **SANTO DOMINGO DE GUZMAN**.

NOTES:

- This certification is valid for thirty (30) days from this date and it is issued at the request of the taxpayer or his/her representative.
- This certification does not constitute a value judgment on the veracity of the statements presented by the taxpayer, nor does it exclude any subsequent verification process.
- This document does not require signature or seal.

Granted at the **VIRTUAL OFFICE**, on the eleven (11) days of the month of July of the year two thousand nineteen (2019).



Signature code: R1DS-1AZE-HP21-5628-6228-8621
Sha1: QMtOCm3NK1YzWKYbboUnb0=
DGII - VIRTUAL OFFICE
GENERAL DIRECTORATE OF INTERNAL TAXES
GENERAL DIRECTORATE OF INTERNAL TAXES

Verify the legitimacy of this certification at <http://www.dgii.gov.do/verify> or by calling 809-689-3444 and 1-809-200-6060.

Ave. 27 de Febrero No. 228, La Esperilla Torre Friusa, D.N, Código Postal 10106
Tel: 809.682.2688 Email: servicioalcliente@camarasantodomingo.do Website: RNC: 401023687



CAMARA
COMERCIO Y PRODUCCION



registro SANTO
mercantil DOMINGO

THIS CERTIFICATE WAS GENERATED ELECTRONICALLY AND HAS A VERIFICATION CODE THAT ALLOWS
IT TO BE VALIDATED BY ENTERING WWW.CAMARASANTODOMINGO.DO

THE MERCANTILE REGISTER OF THE CHAMBER OF COMMERCE AND PRODUCTION OF SANTO
DOMINGO, IN ACCORDANCE WITH LAW NO. 3-02 OF JANUARY 18, 2002, ISSUES THE FOLLOWING:

**MERCANTILE REGISTER CERTIFICATE LIMITED LIABILITY COMPANY
MERCANTILE REGISTRY NO. 22062SD**

CORPORATE NAME: CENTRO GRAFICO, S.R.L.

LIMITED LIABILITY COMPANY

RNC: 1-01-09622-5

DATE OF ISSUE: 03/18/2003

DATE OF EXPIRATION: 03/18/2020

ACRONYMS: NONE REPORTED

NATIONALITY: DOMINICAN REPUBLIC

SOCIAL CAPITAL: 25,000,000.00

CURRENCY: RD\$

DATE OF CONSTITUTIVE ASSEMBLY/ ACT: 06/10/1980

LAST ASSEMBLY DATE: 03/25/2016

DURATION OF THE COMPANY: INDEFINITE

COMPANY ADDRESS:

STREET: SEYBO NO, 11

SECTOR: VILLA JUANA

MUNICIPALITY: SANTO DOMINGO

VALIDATION: 71870FB6-B5EC-479D-979D-DBC99C448AE2 RM NO. 22062SP PAGE 1 of 4

Ave. 27 de Febrero No. 226, La Esperilla, Torre Friusa, D.N, Código Postal 10106
Tel:809.682.2688 Email: servicioalcliente@camarasantodomingo.do Website: RNC: 401023687

CONTACT DATA OF THE COMPANY:

TELEPHONE (1): (809) 689-4101

TELEPHONE (2): NOT REPORTED

ELECTRONIC MAIL: centrografic001@gmail.com

FAX: NOT REPORTED

WEB PAGE: NOT REPORTED

ACTIVITY OF THE COMPANY: IMPORT, INDUSTRY, COMMERCE

OBJECT OF THE COMPANY: STATIONERY SUPPLIES, MARKETING OF MATERIALS AND PRODUCTS
RELATED TO PRINTING, MARKETING OF EQUIPMENT AND MACHINERY FOR GRAPHIC ARTS,
MANUFACTURE, CONTAINMENT AND PACKAGING OF CHEMICAL PRODUCTS FOR GRAPHIC ART,
IMPORT AND EXPORTATION OF ARTICLES, TRANSFORMATION, CONVERSION AND CUTTING OF
PRIMARY MATTER AND MATERIAL FOR THE GRAPHICS INDUSTRIES

MAIN PRODUCTS AND SERVICES: PAPER / INK, PRINTING PLATES, STATIONERY SUPPLIES

HARMONIZED SYSTEM (SA): NOT REPORTED

PARTNERS:

NAME	ADDRESS	RM/ID CARD /PASSPORT	NATIONALITY	CIVIL STATUS
DOMINGO ANTONIO ESPINAL ALMONTE	PONCIO SABATER NO. 6A, EDIF. RAFAEL EMILIO 3, APTO 801, SANTO DOMINGO	001-0014158-9	REPUBLICA DOMINICANA	Single
FRANCI MEJIA ESPINAL	C/ EL RETIRO NO. 20, APTO 301, ENS. PARAISO SANTO DOMINGO	001-1154235-3	REPUBLICA DOMINICANA	Single
EDWIN MEJIA ESPINAL	C/ JOSE M. AYBAR CASTELLANO NO. 127, TORRE VILLA PALMERA VIII, LA ESPERILLA SANTO DOMINGO	031-0396245-7	REPUBLICA DOMINICANA	Married
DOMINGO ARIEL ESPINAL PUJOLS	C/ BETANIA ESQ. 10, SAN BENITO ALAMEDA APTO. A-2, EDIF TREBOL 11 SANTO DOMINGO	001.1645447-1	REPUBLICA DOMINICANA	Single

NUMBER OF PARTNERS: This certificate includes 4 of 4 partners

AMOUNT SOCIAL QUOTAS: 250,000

MANAGEMENT BODY:

NAME	POSITION	ADDRESS	RM/ID CARD /PASSPORT	NATIONALITY	CIVIL STATUS
DOMINGO ANTONIO ESPINAL ALMONTE	Manager	PONCIO SABATER NO. 6A, EDIF. RAFAEL EMILIO 3, APTO 801, SANTO DOMINGO	001-0014158-9	REPUBLICA DOMINICANA	Single
FRANCIS MEJIA ESPINAL	Manager	C/ LEONARDO DA VINCI, NO. 97, URB. REAL SANTO DOMINGO	001-154235-3	REPUBLICA DOMINICANA	Married

MANAGEMENT BODY DURATION: 6 YEAR (S)

NO. VALIDATION: 71870FB6-B5EC-479D-979D-DBC99C448AE2 RM NO. 22062SP PAGE 2 of 4

Ave. 27 de Febrero No. 228, La Esperilla, Torre Friusa, D.N, Código Postal 10106
Tel:809.682.2688 Email: servicioalcliente@camarasantodomingo.do Website: RNC: 401023687

ADMINISTRATORS / PERSONS AUTHORIZED TO SIGN:

NAME	ADDRESS	RM/ID CARD /PASSPORT	NATIONALITY	CIVIL STATUS
FRANCIS MEJIA ESPINAL	C/ LEONARDO DA VINCI, NO. 97, URB. REAL SANTO DOMINGO	001-154235-3	REPUBLICA DOMINICANA	Married

ACCOUNT AUDITOR (S) (IF APPLICABLE):

NOT REPORTED

REGULATED ENTITY: NOT REPORTED

RESOLUTION: NOT REPORTED

TOTAL EMPLOYEES: 80

MALE: 61

FEMALE: 19 BRANCHES

/ AGENCIES / SUBSIDIARIES: NOT REPORTED

COMMERCIAL NAME(S)

NAME	REGISTRATION NO.
NOT REPORTED	NOT REPORTED

COMMERCIAL REFERENCES

CELLMARK PAPER

GRAFIC CORPORATION OF THE CARIBBEAN

COPEC, S.A

BANK REFERENCES

BANCO POPULAR DOMINICANO

SANTA CRUZ BANK

COMMENT (S)

DOES NOT HAVE

BAILIFF'S ACT(S)

DOES NOT HAVE

NO. VALIDATION: 71870FB6-B5EC-479D-979D-DBC99C448AE2 RM NO. 22062SP PAGE 3 of 4

Ave. 27 de Febrero No. 228, La Esperilla, Torre Friusa, D.N, Código Postal 10106
Tel:809.682.2688 Email: servicioalcliente@camarasantodomingo.do Website: RNC: 401023687

IT IS THE RESPONSIBILITY OF THE USER TO CONFIRM THE TRUTHFULNESS AND LEGITIMACY OF THIS DOCUMENT
THROUGH ITS VALIDATION CODE IN OUR WEB PAGE: WWW.CAMARASANTODOMINGO.DO

THIS CERTIFICATE WAS GENERATED ELECTRONICALLY WITH DIGITAL SIGNATURE AND HAS FULL LEGAL VALIDITY
UNDER LAW NO. 126-02 ON ELECTRONIC COMMERCE, DOCUMENTS AND DIGITAL SIGNATURES.

Santiago Mejía Ortiz

Mercantile Registrar

*** There is nothing more under this line ***

NO. VALIDATION; 71870FB6-B5EC-479D-979D-DBC99C448AE2

RM NO. 22062SP

PAGE 4 of 4

Ave. 27 de Febrero No. 228, La Esperilla, Torre Friusa, D.N, Código Postal 10106
Tel:809.682.2688 Email: servicioalcliente@camarasantodomingo.do Website: RNC: 401023687



República Dominicana
MINISTERIO DE HACIENDA
DIRECCIÓN GENERAL DE IMPUESTOS INTERNOS
RNC: 4-01-50625-4
AÑO DE LA INNOVACION Y LA COMPETITIVIDAD
CERTIFICACIÓN

No. de Certificación: **C04379838999**

La Dirección General de Impuestos Internos, **CERTIFICA:** que en sus archivos se encuentra registrado el o la Contribuyente **CENTRO GRAFICO SRL, 101096225, inscrito (a) en el Registro Nacional de Contribuyentes (RNC)** de esta Dirección General de Impuestos Internos, con la actividad económica conforme al Catálogo Internacional Industrial Unificado (CIU): **VENTA AL POR MAYOR DE TINTA DE IMPRENTA, COLORANTES.**

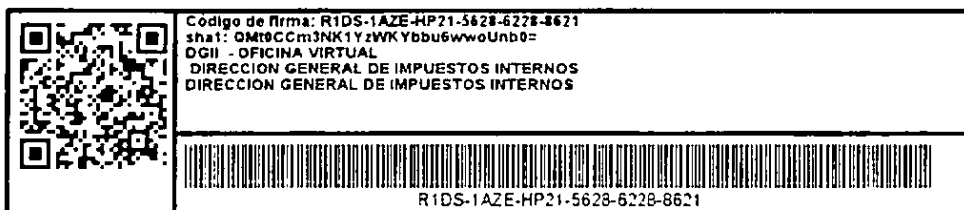
Se encuentra registrado bajo el regimen especial de tributación.

El domicilio social se encuentra registrado en la **CALLE FRANCISCO HENRIQUEZ Y CARVAJAL CASI ESQUINA SEYBO, No. 316, APTO. 11, del Sector VILLA CONSUELO** de la ciudad de **SANTO DOMINGO DE GUZMAN.**

NOTAS:

- La presente certificación tiene una vigencia de treinta (30) días a partir de la fecha y se emite a solicitud del o de la contribuyente o su representante.
- Esta certificación no constituye un juicio de valor sobre la veracidad de las declaraciones presentadas por el o la contribuyente, ni excluye cualquier proceso de verificación posterior.
- Este documento no requiere firma ni sello.

Dada en la OFICINA VIRTUAL, a los once (11) días del mes de julio del año dos mil diecinueve (2019).



Verifique la legitimidad de la presente certificación en <http://www.dgii.gov.do/verifica> o llamando a los teléfonos 809-689-3444 y 1-809-200-6060.



registro
mercantil

ESTE CERTIFICADO FUE GENERADO ELECTRÓNICAMENTE Y CUENTA CON UN CÓDIGO DE VERIFICACIÓN QUE LE PERMITE SER VALIDADO INGRESANDO A WWW.CAMARASANTODOMINGO.DO

EL REGISTRO MERCANTIL DE LA CÁMARA DE COMERCIO Y PRODUCCIÓN DE SANTO DOMINGO DE CONFORMIDAD CON LA LEY NO. 13-02 DEL 18 DE ENERO DEL 2002, EXPIDE EL SIGUIENTE:

CERTIFICADO DE REGISTRO MERCANTIL SOCIEDAD RESPONSABILIDAD LIMITADA
REGISTRO MERCANTIL NO. 22062SD

DENOMINACIÓN SOCIAL: CENTRO GRAFICO, S.R.L.

SOCIEDAD DE RESPONSABILIDAD LIMITADA

RNC: 1-01-09622-5

FECHA DE EMISIÓN: 18/03/2003

FECHA DE VENCIMIENTO: 18/03/2020

SIGLAS: NO REPORTADO

NACIONALIDAD: REPUBLICA DOMINICANA

CAPITAL SOCIAL: 25,000,000.00

MONEDA: RD\$

FECHA ASAMBLEA CONSTITUTIVA/ACTO: 10/06/1980

FECHA ÚLTIMA ASAMBLEA: 25/03/2016

DURACIÓN DE LA SOCIEDAD: INDEFINIDA

DOMICILIO DE LA EMPRESA:

CALLE SEYBO NO. 11

SECTOR: VILLA JUANA

MUNICIPIO: SANTO DOMINGO

DATOS DE CONTACTO DE LA EMPRESA:

Ave. 27 de Febrero No. 228, La Esperilla, Torre Friusa, D.N. Código Postal 10106
Tel: 809 682 2666 Email: servicioalcliente@camarasantodomingo.do Website: www.camarasantodomingo.do RNC: 401023657

TELÉFONO (1): (809) 689-4101

TELÉFONO (2): NO REPORTADO

CORREO ELECTRÓNICO: centrografico01@gmail.com

FAX: NO REPORTADO

PÁGINA WEB: NO REPORTADO

ACTIVIDAD DE LA SOCIEDAD: IMPORTACION, INDUSTRIA, COMERCIO

OBJETO SOCIAL: PAPELERIA, COMERCIALIZACION DE MATERIALES Y PRODUCTOS RELACIONADOS CON LA IMPRENTA, COMERCIALIZACION DE EQUIPOS Y MAQUINARIAS PARA LAS ARTES GRAFICAS, FABRICACION Y ENVASE DE PRODUCTOS QUIMICOS PARA LAS ARTES GRAFICAS, IMPORTACION Y EXPORTACION DE ARTICULOS TRANSFORMACION, CONVERSION Y CORTE DE MATERIA PRIMA PARA LAS INDUSTRIAS GRAFICAS

PRINCIPALES PRODUCTOS Y SERVICIOS: PAPEL / TINTA, PLANCHAS PARA IMPRENTAS, PAPELERIA

SISTEMA ARMONIZADO (SA): NO REPORTADO

.....
SOCIOS:

NOMBRE	DIRECCIÓN	RM/CÉDULA /PASAPORTE	NACIONALIDAD	ESTADO CIVIL
DOMINGO ANTONIO ESPINAL ALMONTE	C/ PONCIO SABATER NO. 6A, EDIF. RAFAEL EMILIO 3, APTO 801 SANTO DOMINGO	001-0014158-9	REPUBLICA DOMINICANA	Soltero(a)
FRANCI MEJIA ESPINAL	C/ EL RETIRO NO. 20, APTO. 301, ENS. PARAISO SANTO DOMINGO	001-1154235-3	REPUBLICA DOMINICANA	Soltero(a)
EDWIN MEJIA ESPINAL	C/ JOSE M. AYBAR CASTELLANO NO. 127, TORRE VILLA PALMERA VIII, LA ESPERILLA SANTO DOMINGO	031-0396245-7	REPUBLICA DOMINICANA	Casado(a)
DOMINGO ARIEL ESPINAL PUJOLS	C/ BETANIA ESQ. 10, SAN BENITO ALAMEDA, APTO. A-2, EDIF. TREBOL 11 SANTO DOMINGO	001-1645447-1	REPUBLICA DOMINICANA	Soltero(a)

CANTIDAD SOCIOS: En el presente certificado figuran 4 de 4 socios

CANTIDAD CUOTAS SOCIALES: 250,000

.....
ÓRGANO DE GESTIÓN:

NOMBRE	CARGO	DIRECCIÓN	RM/CÉDULA /PASAPORTE	NACIONALIDAD	ESTADO CIVIL
DOMINGO ANTONIO ESPINAL ALMONTE	Gerente	C/ PONCIO SABATER NO. 6A, EDIF. RAFAEL EMILIO 3, APT. 801 SANTO DOMINGO	001-0014158-9	REPUBLICA DOMINICANA	Soltero(a)
FRANCIS MEJIA ESPINAL	Gerente	C/ LEONARDO DA VINCI, NO 97, URB. REAL SANTO DOMINGO	001-1542350-3	REPUBLICA DOMINICANA	Casado(a)

DURACIÓN ÓRGANO DE GESTIÓN: 6 AÑO(S)

NO. VALIDACIÓN: 71870FB6-B5EC-479D-979D-DBC99C448AE2

RM NO. 22062SD

PÁG. 2 de 4

ADMINISTRADORES/PERSONAS AUTORIZADAS A FIRMAR:

NOMBRE	DIRECCIÓN	RM/CÉDULA /PASAPORTE	NACIONALIDAD	ESTADO CIVIL
FRANCIS MEJIA ESPINAL	C/ LEONARDO DA VINCI, NO 97, URB. REAL SANTO DOMINGO	001-1542350-3	REPÚBLICA DOMINICANA	Casado(a)

COMISARIO(S) DE CUENTAS (SI APLICA):

NO REPORTADO

ENTE REGULADO: NO REPORTADO

NO. RESOLUCIÓN: NO REPORTADO

TOTAL EMPLEADOS: 80

MASCULINOS: 61

FEMENINOS: 19

SUCURSALES/AGENCIAS/FILIALES: NO REPORTADO

NOMBRE(S) COMERCIAL(ES)

NOMBRE

NO. REGISTRO

NO REPORTADO

NO REPORTADO

REFERENCIAS COMERCIALES

CELLMARK PAPER

CORPORACION GRAFICA DEL CARIBE

COPEL, S.A.

REFERENCIAS BANCARIAS

BANCO POPULAR DOMINICANO

BANCO SANTA CRUZ

COMENTARIO(S)

NO POSEE

ACTO(S) DE ALGUACIL(ES)

NO POSEE

Ave. 27 de Febrero No. 228, La Esperilla, Torre Friusa, D.N. Código Postal 10106
Tel 809.682.2688 Email: servicioalcliente@camarasantodomingo.do Website: www.camarasantodomingo.do RNC 401023687

.....
ES RESPONSABILIDAD DEL USUARIO CONFIRMAR LA VERACIDAD Y LEGITIMIDAD DEL PRESENTE DOCUMENTO A TRAVÉS
DE SU CÓDIGO DE VALIDACIÓN EN NUESTRA PÁGINA WEB: WWW.CAMARASANTODOMINGO.DO
.....

ESTE CERTIFICADO FUE GENERADO ELECTRÓNICAMENTE CON FIRMA DIGITAL Y CUENTA CON PLENA VALIDEZ
JURÍDICA CONFORME A LA LEY NO. 126-02 SOBRE COMERCIO ELECTRÓNICO, DOCUMENTOS Y FIRMAS DIGITALES.
.....



Santiago Mejía Ortiz
Registrador Mercantil



*** No hay nada más debajo de esta línea ***

DOCURAPID CORP

300 Aragon Ave. Suite 100, Coral Gables, FL 33134

Tel: (786) 552-5011 Fax: (786) 552-5013

Email: info@docurapid.com

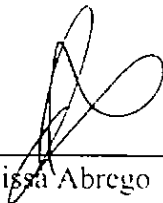
www.docurapid.com

CERTIFICATE OF TRANSLATION

CITY OF CORAL GABLES
COUNTY OF MIAMI-DADE
STATE OF FLORIDA

I, Janissa Abrego, professional translator of the Spanish and English languages, on behalf of Docurapid Corporation, lawfully organized and established under the laws of the State of Florida, member of the American Translators Association with No. 251466, do hereby certify that the attached translation, consisting of 4 pages, is, to the best of my knowledge and belief, a true and accurate rendition into the English language of **Minutes of the Annual Ordinary General Assembly of Partners of the *Centro Grafico, S.R.L*** issued in the Dominican Republic.

While every effort has been made to guarantee the quality and accuracy of the attached translation, Docurapid Corp. and/or staff members are not liable for any inconvenience/conflict arising as a result of any omissions, misinterpretations or other errors in the translation. For all purposes the original version prevails.



Janissa Abrego

State of Florida)

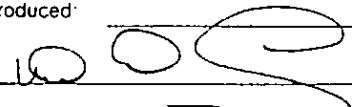
County of Dade)

The foregoing instrument was a sworn and subscribed to
before me this 22nd day of July 2019

by Janissa Abrego

Personally known to me ☒ or produced identification ☐

Type of I.D. produced: _____



Notary Public



CENTRO GRAFICO, S.R.L.

National Taxpayer Registry No. 1-01-09622-5
Authorized Share Capital RDS 25,000,000.00
Santo Domingo, D.N. Dominican Republic

LIST OF PRESENCE OF THE ANNUAL ORDINARY GENERAL ASSEMBLY OF
PARTNERS HELD IN THE REGISTERED ADDRESS OF THE COMPANY, AT DATE
TWENTY-ONE (21) OF THE MONTH OF JUNE OF THE YEAR 2019.

<u>Partner-Associate</u>	<u>Social quotas</u> <u>and votes</u>	<u>Signatures</u>
1. DOMINGO ANTONIO ESPINAL ALMONTE, Dominican, of legal age, holder of the Identity and Electoral Card No. 001-0014158-9, domiciled and resident in Calle El Cedro No.09, Residencial Alameda, Santo Domingo West Municipality, Santo Domingo Province, DN —	130,000	_____
2. FRANC MEJIA ESPINAL, Dominican, of legal age, holder of the Identity and Electoral Card No.001-1154235- 3, domiciled and residing on 3rd street. No.02, KM 7, Los Rios, Santo Domingo, D.N. —	100,000	_____
3. EDWIN MIGUEL MEJIA ESPINAL, Dominican, of legal age, holder of identity and electoral card No.032- 0346245-7, domiciled and resident in Fantino street Falco No.2C) f Ens. Naco, Santo Domingo D.N. —	12,500	_____
4. DOMINGO ARIEL ESPINAL PUJOLS \ Dominican, of legal age, holder of identity and electoral card No.001- 1645447-1, domiciled and resident in El Cedro street No.09ž Municipality Santo Domingo Oeste, Pro. Vincia de Santo Domingo, Dominican Republic. —	7,500	_____
TOTALS. Social Quotas / Votes:	250,000	(Two hundred and fifty thousand)
	=====	

CENTRO GRAFICO, S.R.L.

National Taxpayer Registry No. 1-01-09622-5
Authorized Share Capital RDS 25,000,000.00
Santo Domingo, D.N. Dominican Republic

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MINUTES: OF THE ANNUAL ORDINARY GENERAL ASSEMBLY OF PARTNERS OF THE CORPORATE NAME (RAZON SOCIAL) CENTRO GRAFICO S.R.L, HELD AT THE COMPANY'S REGISTERED ADDRESS, ON DATE TWENTY-TWO (21) OF JUNE OF THE YEAR TWO THOUSAND NINETEEN (2019).

=====

In the city of Santo Domingo, National District, capital of the Dominican Republic, being nine (9:00 am) hours in the morning of the twenty-first day (21) of the month of June of the year two thousand nineteen (2019) met the partners of the entity "**CENTRO GRAFICO, S.R.L.**" at its registered office, located in calle Seybo No.11, Villa Juana, for the purpose of holding the **ANNUAL ORDINARY GENERAL ASSEMBLY**, as established in Article 30 et seq. of the Bylaws

The presidency of the assembly was presided by partner Mr. **DOMINGO ANTONIO ESPINAL ALMONTE**, in his capacity as Manager. Next, the President ordered the reading of the list of members present or represented, it was approved and signed by all, which proved that the assembled members formed the quorum required by the statutes to deliberate validly.

The President then left the works open and indicated that the day's Agenda was the following:

1. Reading of the Managers' Report regarding the business progress during the fiscal year corresponding to the year two thousand and eighteen (2018).
2. Examine and approve the General Balance Statements, Inventories and, Profit and Loss Statement Accounts for the aforementioned period and give discharge to the Managers of their management.
3. Appoint the manager (s) to be regent of the company for the period corresponding to 2019.
4. Any other matter of interest to the partners.

After the reading of the day's Agenda, the president of the Assembly declared the discussion of the topics open. there was an exchange of impressions and considerations around the work agenda.

Immediately afterwards, no one having requested a turn to address the Assembly, the president submitted to the vote of the present members, in successive order, the following resolutions:

FIRST RESOLUTION:

The Annual Ordinary General Assembly of Partners of the corporate name Centro Gráfico S.R.L. resolves to approve, and to such effect does approve, the report presented to the Assembly by the Managers, relative to the operations carried out during the fiscal year corresponding to 2018

The present resolution was approved by the partners by a unanimous vote.

SECOND RESOLUTION:

The Annual Ordinary General Assembly of Partners of the corporate name Centro Gráfico S.R.L. resolves to approve, and as to such effect does approve without reservations of any kind, the accounts, inventories and, Profit and Loss Statements, as well as all the management acts carried out by the managing directors DOMINGO ANTONIO ESPINAL ALMONTE and FRANCI MEJIA ESPINAL, during the corresponding fiscal year 2018; and therefore grant the corresponding discharge to the Managers for the acts performed during the aforementioned fiscal year.

The present resolution was approved by the partners by unanimous vote.

THIRD RESOLUTION:

The Annual Ordinary General Assembly of Partners of the corporate name Centro Gráfico S.R.L., resolves to ratify, and as to such effect does ratify, Managers DOMINGO ANTONIO ESPINAL ALMONTE and FRANCI MEJIA ESPINAL, as the Managers and in whose capacity they will be in charge of the executive managing of the Companies during six (6) years from the approval of this resolution, with all the rights and obligations that the Law and the statutes grant to management.

The present resolution was approved by the partners by unanimous vote.

de votos.

And once the order of the day was completed and exhausted, after adopting the preceding Resolutions, Mr. Domingo Espinal, offered the floor to those present, and having no one made use of the offer, neither having another point left open to discuss in this Annual Ordinary General Assembly, being 9:45 a.m., at the indicated place and date, the President Manager declared the work session of the Annual General Assembly of the Corporate name Centro Gráfico, S.R.L. closed, in faith of which, Minutes have been drafted, read, approved, issued and signed by all the members present, leaving thereby proof of agreement conformity by all participants, and being certified by the company's managers.

I CERTIFY.

Domingo Antonio Espinal Almonte
Manager

Franci Mejía Espinal
Manager

Edwin Miguel Mejía Espinal
Partner member

Domingo Ariel Espinal Pujols
Partner member



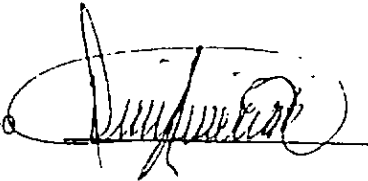
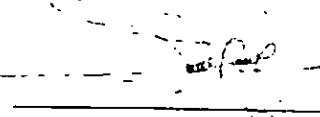
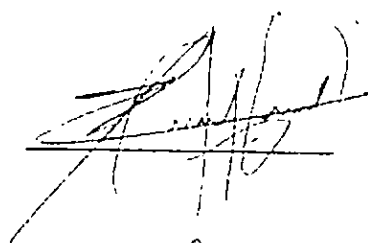
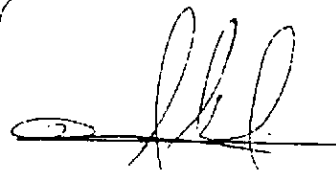
CENTRO GRAFICO, S.R.L.

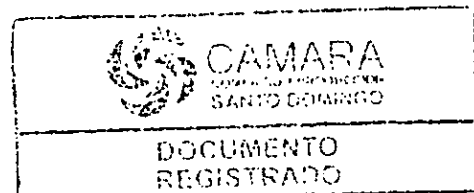
Registro Nacional de Contribuyente No.1-01-09622-5

Capital Social Autorizado RDS25,000,000.00

Santo Domingo, D.N. República Dominicana

**NOMINA DE PRESENCIA DE LA ASAMBLEA GENERAL ORDINARIA ANUAL DE SOCIOS
CELEBRADA EN EL DOMICILIO SOCIAL DE LA EMPRESA, EN FECHA VEINTIUNO (21)
DEL MES DE JUNIO DEL AÑO 2019.**

<u>Socio:</u>	<u>Cuotas Sociales y Votos:</u>	<u>Firmas.</u>
1.- DOMINGO ANTONIO ESPINAL ALMONTE, dominicano, mayor de edad, portador de la Cédula de Identidad y Electoral No. 001-0014158-9, domiciliado y residente en calle El Cedro No.09, Residencial Alameda, municipio Santo Domingo Oeste, Provincia Santo Domingo, D.N. ----	130.000	
2.- FRANCI MEJIA ESPINAL, dominicano, mayor de edad, portador de la cédula de identidad y electoral No.001-1154235-3, domiciliado y residente en la calle 3era. No.02, KM 7, Los Rios, Santo Domingo, D.N. -----	100.000	
3.- EDWIN MIGUEL MEJIA ESPINAL, dominicano, mayor de edad, portador de la cédula de identidad y electoral No.032-0346245-7, domiciliado y residente en la calle Fantino Falco No.20, Ens. Naco, Santo Domingo, D.N.-----	12.500	
4.- DOMINGO ARIEL ESPINAL PUJOLS, dominicano, mayor de edad, portador de la cédula de identidad y electoral No.001-1645447-1, domiciliado y residente en la calle El Cedro No.09, Municipio Santo Domingo Oeste, Provincia de Santo Domingo, República Dominicana.-----	7.500	
TOTALES Cuotas Sociales/ Votos: -----	250.000 =====	(Doscientos Cincuenta Mil).-



CENTRO GRAFICO, S.R.L.

Registro Nacional de Contribuyente No.1-01-09622-5

Capital Social Autorizado RD\$25,000,000.00

Santo Domingo, D.N. República Dominicana

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A C T A: DE LA ASAMBLEA GENERAL ORDINARIA ANUAL DE SOCIOS DE LA RAZON SOCIAL CENTRO GRAFICO S.R.L. CELEBRADA EN EL DOMICILIO SOCIAL DE LA EMPRESA, EN FECHA VEINTIUNO (21) DE JUNIO DEL AÑO DOS MIL DIECINUEVE (2019).

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En la ciudad de Santo Domingo, Distrito Nacional, capital de la República Dominicana, siendo las nueve (9:00 a.m.) horas de la mañana del día veintiuno (21) del mes de junio del año dos mil diecinueve (2019), se reunieron los señores socios de la entidad "**CENTRO GRAFICO, S.R.L.**" en su domicilio social, sito en la calle Seybo No.11 Villa Juana, a los fines de celebrar la **ASAMBLEA GENERAL ORDINARIA ANUAL**, conforme lo establece el artículo 30 y siguientes de los Estatutos Sociales.

La presidencia de la asamblea fue ocupada por el señor socio **DOMINGO ANTONIO ESPINAL ALMONTE**, en su calidad de Gerente. A seguidas el Presidente ordenó la lectura de la nómina de socios presentes o representados, la cual fue aprobada y firmada por todos, con lo que se comprobó que los socios reunidos conformaban el quórum requerido por los estatutos para deliberar válidamente.

A continuación, el Presidente, dejó abiertos los trabajos e indicó que el Orden de día era el siguiente:

1. Lectura del Informe de los Gerentes acerca de la marcha de los negocios durante el ejercicio social correspondiente al año dos mil dieciocho (2018).
2. Examinar y aprobar los Estados Financieros. Balance General, Inventarios y las Cuentas de Ganancias y Pérdidas para el citado período y darle descargo a los Gerentes por su gestión.
3. Nombrar el o los gerentes que habrán de regentar la sociedad para el periodo correspondiente al año 2019.
4. Cualquier otro asunto del interés de los socios.

Posterior a la lectura del orden del día, el presidente de la asamblea declaró abierta la discusión de los temas, hubo un intercambio de impresiones y ponderaciones en torno a la agenda de trabajo.

Acto seguido no habiendo nadie solicitado un turno para dirigirse a la asamblea, el presidente sometió a la votación de los socios presentes, de manera sucesiva, las siguientes resoluciones:

PRIMERA RESOLUCION:

La Asamblea General Ordinaria Anual de Socios de la razón social Centro Gráfico S.R.L. resuelve aprobar, como al efecto aprueba, el informe presentado a la Asamblea por los Gerentes, relativo a las operaciones realizadas durante el ejercicio social correspondiente al año 2018.

La presente resolución fue aprobada por los señores socios a unanimidad de votos.

SEGUNDA RESOLUCION:

La Asamblea General Ordinaria Anual de Socios de la razón social Centro Gráfico S.R.L. resuelve aprobar como al efecto aprueba, sin reservas de ningún género las cuentas, inventarios y Estados de Ganancias y Pérdidas, así como todos los actos de gestión realizados por los señores Gerentes DOMINGO ANTONIO ESPINAL ALMONTE y FRANCI MEJIA ESPINAL, durante el ejercicio social correspondiente al año 2018; y por lo tanto otorgan el correspondiente descargo a los Gerentes por los actos realizados durante el referido ejercicio social.

La presente resolución fue aprobada por los señores socios a unanimidad de votos.

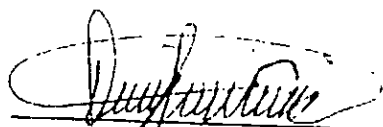
TERCERA RESOLUCION:

La Asamblea General Ordinaria Anual de Socios de la razón social Centro Gráfico S.R.L., resuelve ratificar como al efecto ratifica a los señores Gerentes DOMINGO ANTONIO ESPINAL ALMONTE y FRANCI MEJIA ESPINAL, como Gerentes y en cuya calidad tendrán a su cargo las ejecutorias de la Sociedades durante seis (6) años a partir de la aprobación de la presente resolución, con todos los derechos y obligaciones que la Ley y los estatutos le otorgan a la gerencia.

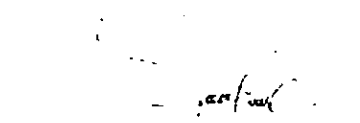
La presente resolución fue aprobada por los señores socios a unanimidad de votos.

Y una vez agotado el orden del día, luego de adoptar las precedentes Resoluciones, el Sr. Domingo Espinal, ofreció la palabra a los presentes, y por no haber hecho nadie uso del ofrecimiento ni quedando otro punto que tratar en la presente Asamblea General Ordinaria Anual, siendo las 9:45 a.m., en el lugar y fecha indicados, el Gerente Presidente declaró clausurada la sesión de trabajo de la Asamblea General Ordinaria Anual de la Sociedad Centro Gráfico, S.R.L. en fe de lo cual ha sido levantada, redactada, leída, aprobada y firmada la presente acta por todos los socios presentes, dejando así todos los participantes constancia de su conformidad y siendo certificada por los gerentes de la sociedad.

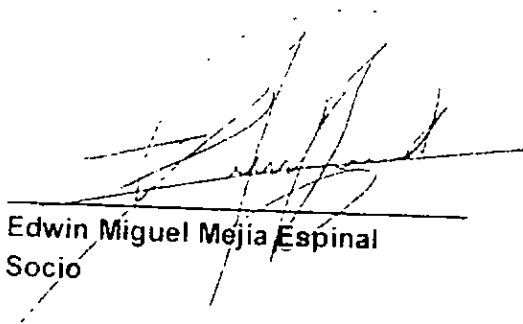
CERTIFICO:



Domingo Antonio Espinal Almonte
Gerente



Franci Mejia Espinal
Gerente



Edwin Miguel Mejia Espinal
Socio



Domingo Ariel Espinal Pujols
Socio



ORIGINAL
FECHA 09/07/19 HORA 03:07 p.m.
N.O. ENP 704028 S. M. 22062SD
LIBRO 57 FOLIO 207
VALOR 200.00
DOC ACTA Y NOMINA ASAMBLEA
GENERAL ORDINARIA
M.V. 2431473RD

