F19000004012

(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:

Sandra gave permission to correct the name

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2019 AUG 30 AM 8:08

B KINSEY
AUG 3 0 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 20, 2019

SANDRA CALDERARO
6301 NW 5TH WAY, STE 2000
FORT LAUDERDALE, FL 33309

SUBJECT: TRIPLEX ACEMAR S.A.S.
Ref. Number: W19000077193

We have received your document for TRIPLEX ACEMAR S.A.S. 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 must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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: 319A00017187

COVER LETTER

TO: Registration Section
Division of Corporations

TRIPLEX ACEMAR S.A.S.

SUBJECT: ______________________________

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:

SANDRA R CALDERARO

Name of Person

CALDERARO TYRELL LAW GROUP

Firm/Company

6301 NW 5TH WAY SUITE 2000

Address

FORT LAUDERDALE, FL 33309

City/State and Zip code

DLONDONO@VISAMIAMI.COM

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

For further information concerning this matter, please call:

DANIELA LONDONO at (954) 3766161

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. TRIPLEX ACEMAR S.A.S., 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. COLOMBIA
(State or country under the law of which it is incorporated)

3. ______________
(FEI number, if applicable)

4. 05/21/1975
(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. 6301 NW 5TH WAY SUITE 2000, FORT LAUDERDALE, FL 33309
(Principal office address)

____
(Current mailing address, if different)

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

Name: SANDRA CALDERARO

Office Address: 6301 NW 5TH WAY SUITE 2000

FORT LAUDERDALE, Florida 33309
(City) (Zip code)

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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: FRANCISCO CARO TORRES

Address: Calle 96 # 45 a 40 APT 4, CP 111211 . Bogota Colombia

Vice Chairman: LUIS FRANCISCO CARO ACEVEDO

Address: Calle 127 bis A # 75-38. CP 111211 Bogota Colombia

Director: MARTHA YANNET CARO TORRES

Address: Calle 121 # 72a 47. Casa 3 CP 111211 Bogota Colombia

Director: ELOISA GOMEZ DE ACEVEDO

Address: Cra 40 A # 41-56 Apt 201 CP 680003 Bucaramanga Colombia

B. OFFICERS

President:

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

2019 AUG 30 AM 8:08

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. FRANCISCO CARO TORRES

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

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 : TRIPLEX ACEMAR S.A.S.
N.I.T. : 860044928-9
DOMICILIO : BOGOTÁ D.C.

CERTIFICA:

MATRICULA NO: 00062139 DEL 10 DE JUNIO DE 1975

CERTIFICA:

RENOVACION DE LA MATRICULA :13 DE MARZO DE 2019
ULTIMO AÑO RENOVADO : 2019
ACTIVO TOTAL : 31,138,078,000
TAMAÑO EMPRESA : GRANDE

CERTIFICA:

DIRECCION DE NOTIFICACION JUDICIAL : DG 23 BIS NO. 19 B - 47
MUNICIPIO : BOGOTÁ D.C.
EMAIL DE NOTIFICACION JUDICIAL : ACEMAR@ACEMAR.COM.CO
DIRECCION COMERCIAL : DG 23 BIS NO. 19 B - 47
MUNICIPIO : BOGOTÁ D.C.
EMAIL COMERCIAL : ACEMAR@ACEMAR.COM.CO

CERTIFICA:

CONSTITUCION: ESCRITURA PUBLICA NO.433, NOTARIA 21 BOGOTA DEL 21 DE MAYO DE 1975, INSCRITA EL 10 DE JUNIO DE 1975 BAJO EN NO.27184 DEL LIBRO IX, SE CONSTITUYO LA SOCIEDAD -LIMITADA- DENOMINADA: DISTRIBUIDORA ACEMAR LTDA.

CERTIFICA:

QUE POR E.P. NO. 6.792 DE LA NOTARIA VEINTIUNA DE SANTAFE DE BOGOTA DEL 26 DE JULIO DE 1.993, INSCRITA EL 5 DE AGOSTO DE 1993 BAJO EL NO. 415.098 DEL LIBRO IX, LA SOCIEDAD CAMBIO SU NOMBRE DE : "DISTRIBUIDORA ACEMAR LTDA", POR EL DE : "ACEMAR LTDA."

CERTIFICA :

QUE POR E.P. NO. 8057 DE LA NOTARIA 21 DE SANTAFE DE BOGOTA DEL 18 DE DICIEMBRE DE 1.995, INSCRITA EL 19 DE DICIEMBRE DE 1.995 BAJO EL NO. 520.264 DEL LIBRO IX, LA SOCIEDAD CAMBIO SU DENOMINACIÓN SOCIAL DE : "ACEMAR LTDA" POR: " TRIPLEX ACEMAR LTDA".

CERTIFICA:

QUE POR ESCRITURA PUBLICA NO. 369 DE LA NOTARIA UNICA DE MADRID DEL 5 DE JUNIO DE 2001, INSCRITA EL 11 DE JUNIO DE 2001 BAJO EL NÚMERO 00781097 DEL LIBRO IX, LA SOCIEDAD DE LA REFERENCIA CAMBIO SU NOMBRE DE: TRIPLEX ACEMAR LTDA.,POR EL DE: TRIPLEX ACEMAR S.A..

CERTIFICA:

QUE POR ESCRITURA PUBLICA NO. 855 DE LA NOTARIA 52 DE BOGOTA D.C. DEL 29 DE ABRIL DE 2014, INSCRITA EL 17 DE MAYO DE 2014 BAJO EL NÚMERO 01835755 DEL LIBRO IX, LA SOCIEDAD DE LA REFERENCIA CAMBIO SU NOMBRE DE: TRIPLEX ACEMAR S.A.,POR EL DE: TRIPLEX ACEMAR S.A.S.

CERTIFICA:

QUE POR ESCRITURA PUBLICA NO. 0369 DEL 05 DE JUNIO DE 2001 DE LA NOTARIA UNICO DEL CIRCULO DE MADRID CUNDINAMARCA, INSCRITA EL 11 DE JUNIO DE 2001, BAJO EL NO. 781097 DEL LIBRO IX, LA SOCIEDAD DE LA REFERENCIA SE TRANSFORMO DE LIMITADA EN ANONIMA BAJO EL NOMBRE DE: TRIPLEX ACEMAR S.A.

CERTIFICA:

QUE POR ESCRITURA PUBLICA NO. 855 DE LA NOTARIA 52 DE BOGOTA D.C., DEL 29 DE ABRIL DE 2014, INSCRITA EL 17 DE MAYO DE 2014 BAJO EL NÚMERO 01835755 DEL LIBRO IX, LA SOCIEDAD DE LA REFERENCIA SE TRANSFORMO DE SOCIEDAD ANONIMA A SOCIEDAD POR ACCIONES SIMPLIFICADA BAJO EL NOMBRE DE: TRIPLEX ACEMAR S.A.S.

CERTIFICA:

REFORMA:

ESCRITURA NO.	FECHA	NOTARIA	INSCRIPCION
90	10---II-1976	21 BOGOTA	18-II -1976 NO. 33.706
1937	7--XII-1977	21 BOGOTA	17- I -1978 NO. 53.703
1375	25-VIII-1978	21 BOGOTA	21-IX -1978 NO. 62.029
883	10---V--1979	21 BOGOTA	23-V-- 1979 NO. 71.026
2811	29--XI--1979	21 BOGOTA	24- 1-1980 NO. 80.537
4191	13--XII-1983	21 BOGOTA	22-XII-1983 NO.144.492
2744	7--V --1985	21 BOGOTA	17- V -1985 NO.170.225
7317	27-XI---1985	21 BOGOTA	13-XII-1985 NO.182.007
2170	4-VI---1987	21 BOGOTA	30-VI -1987 NO.214.138
6153	9-XII---1988	21 BOGOTA	2-XII -1988 NO.253.508
3123	19-VII---1989	21 BOGOTA	9-VIII-1989 NO.271.753
1975	3- V -1990	21 BOGOTA	16- V -1990 NO.294.301
8667	13-XII --1991	21 STAFE.BTA.	19-XII-1991 NO.349.815
6211	12-VII - 1993	21 STAFE BTA.	28-VII-1993 NO.413.983
6792	26-VII - 1993	21 STAFE BTA	5-VIII-1993 NO.415.098
712	14-II - 1993	21 STAFE BTA	18-II -1994 NO.437.921
2269	9-V- -1.995	21 STAFE BTA	15-V-1995 NO. 492.488
8057	18-XII -1.995	21 STAFE BTA	19-XII-1995 NO. 520.264
5741	11- IX -1.996	21 STAFE BTA	24- IX-1996 NO. 556.235
5180	21-VIII -1.996	21 STAFE BTA	27- IX-1996 NO. 556.810

CERTIFICA:

REFORMAS:

DOCUMENTO NO.	FECHA	ORIGEN	FECHA	NO.INSC.
0001036	1999/08/02	NOTARIA UNICA	1999/08/10	00691396
0001481	1999/09/22	NOTARIA UNICA	1999/10/08	00699381
0000023	2001/01/16	NOTARIA UNICA	2001/01/18	00761183

0000614 2001/05/16 NOTARIA 62 2001/05/30 00779420
0000369 2001/06/05 NOTARIA UNICA 2001/06/11 00781097
0000706 2003/08/26 NOTARIA UNICA 2003/09/03 00896015
0000019 2004/01/21 NOTARIA UNICA 2004/02/12 00919672
0000272 2005/04/18 NOTARIA UNICA 2005/05/10 00990236
0000SIN 2005/07/28 REVISOR FISCAL 2005/08/03 01004549
33 2014/01/11 NOTARIA 52 2014/01/29 01801592
855 2014/04/29 NOTARIA 52 2014/05/17 01835755
132 2016/04/30 ASAMBLEA DE ACCIONIST 2016/05/31 02108179

CERTIFICA:

VIGENCIA: QUE EL TERMINO DE DURACION DE LA SOCIEDAD ES INDEFINIDO

CERTIFICA:

OBJETO SOCIAL: LA SOCIEDAD TENDRÁ COMO OBJETO SOCIAL PRINCIPAL: 1. FABRICACIÓN Y TRANSFORMACIÓN DE HOJAS DE MADERA CONTRACHAPADOS ENTRE LOS CUALES SE ENCUENTRA ENTRE OTROS; PISOS DE MADERA, PUERTAS DE MADERA, TABLEROS BARNIZADOS PARA PAREDES Y CIELOS, MATERIA PRIMA PARA LA INDUSTRIA DEL MUEBLE Y LA DECORACIÓN. 2. COMERCIO AL POR MENOR Y AL POR MAYOR DE MADERA PROCESADA Y NO PROCESADA Y DEMÁS MATERIALES PARA LA CONSTRUCCIÓN. 3. PRESTAR SERVICIOS DE ASESORÍA RELACIONADAS CON COMERCIO Y TECNOLOGÍA EN MADERA. 4. COMPRAR, VENDER, DISTRIBUIR, SER CONCESIONARIO DE FIRMAS NACIONALES O EXTRANJERAS, IMPORTAR O EXPORTAR PRODUCTOS, Y/O MATERIAS PRIMAS. 5. TOMAR REPRESENTACIONES DE FIRMAS NACIONALES O EXTRANJERAS, O SER REPRESENTANTES DE ESTAS MISMAS PARA EL DESARROLLO DE LAS LABORES QUE CONSTITUYEN EL OBJETO SOCIAL. 6. PRESENTARSE A INVITACIONES PÚBLICAS O PRIVADAS, LICITACIONES PÚBLICAS O PRIVADAS, ANTE CUALQUIER, ENTIDAD PÚBLICA O PRIVADA COLOMBIANA O EXTRANJERA, INCLUSO PARTICIPANDO DE CONSORCIOS, UNIONES TEMPORALES, PROMESA DE SOCIEDAD, O CUALQUIER MODALIDAD LEGALMENTE ADMITIDA, QUE TENGAN COMO FIN LA CELEBRACIÓN DE UN CONTRATO CON LA ENTIDAD OFERENTE, QUE TENGAN POR FINALIDAD EL SUMINISTRO O LA PRESTACIÓN DE SERVICIOS Y/O LA CONSULTORÍA EN CUALQUIERA DE LAS ACTIVIDADES QUE FORMAN PARTE DEL OBJETO SOCIAL. 7 ACTUAR COMO REPRESENTANTE DE EMPRESAS NACIONALES Y EXTRANJERAS QUE TENGAN OBJETO ACORDE CON EL NUESTRO. EN DESARROLLO DE SU OBJETO SOCIAL, LA SOCIEDAD PODRÁ ADQUIRIR, CONSTRUIR ARRENDAR O ADMINISTRAR CUALQUIER TIPO DE BIENES MUEBLES O INMUEBLES; ADQUIRIR O ARRENDAR TODA CLASE DE EQUIPOS, CELEBRAR CONVENIOS DE COLABORACIÓN TÉCNICA, ADMINISTRATIVA Y COMERCIAL CON OTRAS PERSONAS NATURALES O JURÍDICAS; EJECUTAR EN SU PROPIO NOMBRE O POR CUENTA DE TERCEROS O EN PARTICIPACIÓN CON ELLOS TODOS LOS ACTOS, CONTRATOS Y OPERACIONES COMERCIALES, INDUSTRIALES Y FINANCIERAS QUE SEAN NECESARIAS O CONVENIENTES AL LOGRO DE SU ACTIVIDAD SOCIAL O QUE PUEDAN FAVORECER SUS ACTIVIDADES O LAS DE AQUELLAS EN QUE TENGA INTERES; ABRIR CUENTAS DE AHORRO, CORRIENTE Y DE CUALQUIER OTRO TIPO, TOMAR CRÉDITOS Y CELEBRAR CUALQUIER TIPO DE OPERACIÓN ACTIVA O PASIVA DE CRÉDITO EN INSTITUCIONES BANCARIAS O FINANCIERAS EN GENERAL, NACIONALES O

INTERNACIONALES; REPRESENTACIÓN, DISTRIBUCIÓN Y ADMINISTRACIÓN DE BIENES, PRODUCTOS O SERVICIOS RELACIONADOS CON SU OBJETO SOCIAL O NO, PARA LO CUAL PODRÁ IMPORTAR Y EXPORTAR LOS MISMOS; SUSCRIBIR CONTRATOS DE LEASING, ADQUIRIENDO POR ESTE MEDIO CUALQUIER CLASE DE BIENES; GIRAR, ENDOSAR, ADQUIRIR, ACEPTAR, PROTESTAR, COBRAR, CANCELAR O PAGAR Y EN GENERAL, NEGOCIAR Y REALIZAR TODO TIPO DE OPERACIONES CON TÍTULOS VALORES; INTERVENIR COMO SOCIO, ACCIONISTA, GESTOR O PARTICIPE EN TODO TIPO DE SOCIEDADES, EMPRESAS, CONSORCIOS, UNIONES TEMPORALES, CUENTAS EN PARTICIPACIÓN O CUALQUIER OTRA EMPRESA O ACTIVIDAD ECONÓMICA; TAMBIÉN PODRÁ CELEBRAR CONTRATOS DE CUENTAS EN PARTICIPACIÓN, ACTUAR COMO MANDANTE O MANDATARIA, LLEVAR A CABO EL NEGOCIO DE FIDUCIA MERCANTIL; TOMAR DINERO EN PRÉSTAMO Y DAR DINERO PROPIO EN MUTUO, CONTRATAR CON TERCEROS. CUALQUIER TIPO DE SERVICIOS Y EN GENERAL CELEBRAR TODA CLASE DE ACTOS O CONTRATOS TENDIENTES AL LOGRO DEL OBJETO SOCIAL; LA ADQUISICIÓN Y USO DE NOMBRES COMERCIALES, LOGOTIPOS, MARCAS, MODELOS INDUSTRIALES Y DEMÁS DERECHOS DE PROPIEDAD INDUSTRIAL RELACIONADOS CON LAS ACTIVIDADES DESARROLLADAS POR LA SOCIEDAD Y CON LOS SERVICIOS EN LOS QUE SE EXTIENDE SU GIRO. PARÁGRAFO PRIMERO.- A EFECTOS DE DETERMINAR CADA ACTIVIDAD ECONÓMICA QUE REALICE LA SOCIEDAD EN UN FUTURO, UNA VEZ SELECCIONADA LA ACTIVIDAD, SE REALIZARAN LOS ESTUDIOS DE PREFACTIBILIDAD, FACTIBILIDAD, ESTABLECIMIENTO Y PUESTA EN MARCHA, PROCESOS QUE CONSTARÁN EN ACTAS DEBIDAMENTE APROBADAS POR LA ASAMBLEA GENERAL DE ACCIONISTAS, QUE SUSTENTARAN EL DESARROLLO E CADA ACTIVIDAD DENTRO DE SU OBJETO SOCIAL. PARÁGRAFO SEGUNDO - LOS ACCIONISTAS, EN RAZÓN A LAS ACTIVIDADES SOCIALES Y AL VINCULO QUE POR EL ANIMUS SOCIETATIS AQUÍ PACTADO LOS UNE, SE HAN IMPUESTO ENTRE SI, RESPECTO DE LA SOCIEDAD, LAS SIGUIENTES OBLIGACIONES BAJO PENA DE EXCLUSIÓN DE LA SOCIEDAD, POR INCUMPLIMIENTO 1° -SUSCRIBIR CON CARÁCTER OBLIGATORIO UN CÓDIGO DE ÉTICA Y CONDUCTA EMPRESARIAL Y/O UN PROTOCOLO DE FAMILIA QUE DETERMINE LAS CARACTERÍSTICAS DE LAS RELACIONES ENTRE LOS ACCIONISTAS Y LA SOCIEDAD, ASÍ COMO ENTRE ELLOS Y LOS CLIENTES DE UNOS Y OTRA, ADEMÁS DE REGIR TODAS LAS NORMAS DE CARÁCTER ÉTICO QUE SURTIRÁN EFECTOS LEGALES ENTRE LOS ACCIONISTAS ENTRE SI Y CON LA SOCIEDAD, ASÍ COMO FRENTE A LOS TRABAJADORES Y DE ESTOS CON LA SOCIEDAD.

CERTIFICA:

ACTIVIDAD PRINCIPAL:
1620 (FABRICACIÓN DE HOJAS DE MADERA PARA ENCHAPADO; FABRICACIÓN DE TABLEROS CONTRACHAPADOS, TABLEROS LAMINADOS, TABLEROS DE PARTÍCULAS Y OTROS TABLEROS Y PANELES)

CERTIFICA:

CAPITAL:

** CAPITAL AUTORIZADO **

VALOR	: $2,000,000,000.00
NO. DE ACCIONES	: 40,000.00
VALOR NOMINAL	: $50,000.00

** CAPITAL SUSCRITO **

VALOR	: $1,260,000,000.00
NO. DE ACCIONES	: 25,200.00
VALOR NOMINAL	: $50,000.00

** CAPITAL PAGADO **

VALOR	: $1,260,000,000.00
NO. DE ACCIONES	: 25,200.00
VALOR NOMINAL	: $50,000.00

CERTIFICA:

** JUNTA DIRECTIVA: PRINCIPAL (ES) **

QUE POR ACTA NO. 126 DE ASAMBLEA DE ACCIONISTAS DEL 31 DE MARZO DE 2014, INSCRITA EL 16 DE JUNIO DE 2014 BAJO EL NUMERO 01844466 DEL LIBRO IX, FUE (RON) NOMBRADO (S):

NOMBRE	IDENTIFICACION
PRIMER RENGLON	
GOMEZ DE ACEVEDO ELOISA	C.C. 000000020232072
SEGUNDO RENGLON	
TORRES DE CARO TERESA DE JESUS	C.C. 000000041337276

CERTIFICA:

REPRESENTACIÓN LEGAL: LA REPRESENTACIÓN LEGAL DE LA SOCIEDAD ESTARÁ A CARGO DE UN GERENTE, QUE SERÁ PERSONA NATURAL O JURÍDICA, ACCIONISTA O NO, QUIEN TENDRÁ HASTA TRES SUPLENTES, QUIENES LO REEMPLAZARÁN EN SUS FALTAS TEMPORALES O ABSOLUTAS Y EN CUALQUIER ORDEN. EL GERENTE Y LOS SUPLENTES DEL GERENTE SERÁN NOMBRADOS POR TÉRMINO INDEFINIDO

CERTIFICA:

** NOMBRAMIENTOS **

QUE POR ACTA NO. 126 DE ASAMBLEA DE ACCIONISTAS DEL 31 DE MARZO DE 2014, INSCRITA EL 17 DE MAYO DE 2014 BAJO EL NUMERO 01835759 DEL LIBRO IX, FUE (RON) NOMBRADO (S):

NOMBRE	IDENTIFICACION
REPRESENTANTE LEGAL	
CARO ACEVEDO LUIS FRANCISCO	C.C. 000000017101753
PRIMER SUPLENTE	
CARO TORRES FRANCISCO	C.C. 000000079506243
SEGUNDO SUPLENTE	
CARO TORRES MARTHA YANNETH	C.C. 000000051891166
TERCER SUPLENTE	
GOMEZ DE ACEVEDO ELOISA	C.C. 000000020232072

CERTIFICA:

FACULTADES DEL REPRESENTANTE LEGAL: LA SOCIEDAD SERÁ ADMINISTRADA Y REPRESENTADA LEGALMENTE ANTE TERCEROS POR EL REPRESENTANTE LEGAL Y/O LOS SUPLENTES DEL REPRESENTANTE LEGAL EL GERENTE O REPRESENTANTE LEGAL Y SUS SUPLENTES NO TENDRÁN RESTRICCIÓN ALGUNA EN CUANTO A LA CUANTÍA Y NATURALEZA DE LOS CONTRATOS O COMPROMISOS LEGALES QUE ADQUIERA. EL GERENTE Y SUS SUPLENTES CUANDO EJERZAN SUS FUNCIONES, SE ENTENDERÁ INVESTIDO DE LOS AMPLIOS PODERES PARA EFECTUAR EN TODAS LAS CIRCUNSTANCIAS EN NOMBRE DE LA SOCIEDAD, CON EXCEPCIÓN DE AQUELLAS FACULTADES QUE, DE ACUERDO CON LOS ESTATUTOS, SE HUBIERE RESERVADO LOS ACCIONISTAS. TODA REMUNERACIÓN A QUE TUVIERE DERECHO EL REPRESENTANTE LEGAL DE LA SOCIEDAD Y/O SUPLENTES, DEBERÁ SER APROBADA POR LA ASAMBLEA GENERAL DE ACCIONISTAS. LAS REGLAS RELATIVAS A LA RESPONSABILIDAD DE ADMINISTRADORES CONTENIDAS EN LA LEY 222 DE 1995, LE SERÁN APLICABLES TANTO AL REPRESENTANTE LEGAL Y AL SUPLENTE DE LA

PRESENTE SOCIEDAD COMO A LOS DEMÁS ÓRGANOS DE ADMINISTRACIÓN. LAS PERSONAS NATURALES O JURÍDICAS, QUE SIN SER ADMINISTRADORES DE ESTA SOCIEDAD POR ACCIONES SIMPLIFICADA, SE INMISCUYAN EN UNA ACTIVIDAD POSITIVA- DE GESTIÓN, ADMINISTRACIÓN O DIRECCIÓN- DE LA SOCIEDAD, INCURRIRÁN EN LAS MISMAS RESPONSABILIDADES Y SANCIONES APLICABLES A LOS ADMINISTRADORES. LE ESTÁ PROHIBIDO AL REPRESENTANTE LEGAL, A LOS SUPLENTES Y LOS DEMÁS ADMINISTRADORES DE LA SOCIEDAD, POR SI O POR INTERPUESTA PERSONA, OBTENER BAJO CUALQUIER FORMA O MODALIDAD JURÍDICA PRESTAMOS POR PARTE DE LA SOCIEDAD U OBTENER DE PARTE DE LA SOCIEDAD AVAL, FIANZA CUALQUIER OTRO TIPO DE GARANTÍA DE SUS OBLIGACIONES PERSONALES. LA SOCIEDAD EN CONCORDANCIA CON LA SENTENCIA C-384/08 DE LA CORTE CONSTITUCIONAL, ADOPTA LA LIBERTAD DE DEFINIR EL RÉGIMEN JURÍDICO QUE RIGE LA RELACIÓN ENTRE LA COMPAÑÍA Y SU ADMINISTRADOR O REPRESENTANTE Y LA GARANTÍA PARA LOS PROPIOS ASOCIADOS DE LA FLEXIBILIDAD PARA REMOVERLOS, QUE FUE REFORZADA POR EL LEGISLADOR CUANDO CONSAGRO QUE LAS CLÁUSULAS QUE FAVOREZCAN LA INAMOVILIDAD Y LAS QUE EXIJAN MAYORÍAS ESPECIALES PARA LA REMOCIÓN SON INEFICACES. POR REGLA GENERAL, EL CONTRATO QUE VINCULA LOS ADMINISTRADORES A LA SOCIEDAD SERÁ DE PRESTACIÓN SERVICIOS Y EN ESTAS RELACIONES PRIMARÁ EL FACTOR DE LA CONFIANZA ENTRE LOS ACCIONISTAS Y LOS REPRESENTANTES Y/O ADMINISTRADORES LA PERDIDA DE ESA CONFIANZA SERÁ RAZÓN Y CAUSAL SUFICIENTE PARA SU REMOCIÓN. SIN EMBARGO BAJO CIRCUNSTANCIAS ESPECIALES, SE PODRÁ OPTAR POR CONTRATOS DE TIPO LABORAL, A TÉRMINO INDEFINIDO O A TÉRMINO FIJO, SIEMPRE Y CUANDO MEDIA LA AUTORIZACIÓN DE LA ASAMBLEA GENERAL DE ACCIONISTAS.

CERTIFICA:

** REVISOR FISCAL **

QUE POR DOCUMENTO PRIVADO NO. SIN NUM DE REVISOR FISCAL DEL 28 DE AGOSTO DE 2014, INSCRITA EL 1 DE SEPTIEMBRE DE 2014 BAJO EL NUMERO 01863612 DEL LIBRO IX, FUE (RON) NOMBRADO (S):

NOMBRE	IDENTIFICACION
REVISOR FISCAL PRINCIPAL	
ALARCON SILVIA CONSTANZA	C.C. 000000051618547

QUE POR DOCUMENTO PRIVADO NO. SIN NUM DE REVISOR FISCAL DEL 14 DE FEBRERO DE 2014, INSCRITA EL 18 DE FEBRERO DE 2014 BAJO EL NUMERO 01808057 DEL LIBRO IX, FUE (RON) NOMBRADO (S):

NOMBRE	IDENTIFICACION
REVISOR FISCAL SUPLENTE	
CORREA PARRA JAVIER FELIPE	C.C. 000000079271542

QUE POR ACTA NO. 123 DE ASAMBLEA DE ACCIONISTAS DEL 9 DE DICIEMBRE DE 2013, INSCRITA EL 18 DE FEBRERO DE 2014 BAJO EL NUMERO 01808053 DEL LIBRO IX, FUE (RON) NOMBRADO (S):

NOMBRE	IDENTIFICACION
REVISOR FISCAL PERSONA JURIDICA	
ASESORA CONSULTORA INTEGRAL MULTIACTIVA LTDA.	N.I.T. 000008300206274

CERTIFICA:

QUE LA SOCIEDAD TIENE MATRICULADOS LOS SIGUIENTES ESTABLECIMIENTOS:
NOMBRE : DISTRIBUIDORA ACEMAR
MATRICULA NO : 00116147 DE 27 DE MARZO DE 1979
RENOVACION DE LA MATRICULA : EL 13 DE MARZO DE 2019
ULTIMO AÑO RENOVADO : 2019
DIRECCION : DG 23 BIS NO. 19 B - 47
TELEFONO : 2683242
DOMICILIO : BOGOTÁ D.C.
EMAIL : ACEMAR@ACEMAR.COM.CO

NOMBRE : CENTRO DE EXPERIENCIA EN MADERA DECORATIVA
MATRICULA NO : 02158424 DE 12 DE NOVIEMBRE DE 2011
RENOVACION DE LA MATRICULA : EL 13 DE MARZO DE 2019
ULTIMO AÑO RENOVADO : 2019
DIRECCION : AVENIDA CRA 45 NO. 120-13/19
TELEFONO : 2683242
DOMICILIO : BOGOTÁ D.C.
EMAIL : ACEMAR@ACEMAR.COM.COM

NOMBRE : ACEMAR EXPRESS
MATRICULA NO : 02277920 DE 28 DE NOVIEMBRE DE 2012
RENOVACION DE LA MATRICULA : EL 13 DE MARZO DE 2019
ULTIMO AÑO RENOVADO : 2019
DIRECCION : AV BOYACA NO. 70 65
TELEFONO : 2242342
DOMICILIO : BOGOTÁ D.C.
EMAIL : ACEMAR@ACEMAR.COM.CO

CERTIFICA:

DE CONFORMIDAD CON LO ESTABLECIDO EN EL CÓDIGO DE PROCEDIMIENTO ADMINISTRATIVO Y DE LO CONTENCIOSO ADMINISTRATIVO Y DE LA LEY 962 DE 2005, LOS ACTOS ADMINISTRATIVOS DE REGISTRO AQUÍ CERTIFICADOS QUEDAN EN FIRME DIEZ (10) DÍAS HÁBILES DESPUÉS DE LA FECHA DE LA CORRESPONDIENTE ANOTACIÓN, SIEMPRE QUE NO SEAN OBJETO DE RECURSO. LOS SÁBADOS NO SON TENIDOS EN CUENTA COMO DÍAS HÁBILES PARA LA CÁMARA DE COMERCIO DE BOGOTÁ.

* * * 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 : 13 DE MARZO DE 2019

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 : $ 5,800

****

PARA VERIFICAR QUE EL CONTENIDO DE ESTE CERTIFICADO CORRESPONDA CON LA INFORMACIÓN QUE REPOSA EN LOS REGISTROS PÚBLICOS DE LA CÁMARA DE COMERCIO DE BOGOTÁ, EL CÓDIGO DE VERIFICACIÓN PUEDE SER VALIDADO POR SU DESTINATARIO SOLO UNA VEZ, INGRESANDO A WWW.CCB.ORG.CO

****

ESTE CERTIFICADO FUE GENERADO ELECTRÓNICAMENTE CON FIRMA DIGITAL Y CUENTA CON PLENA VALIDEZ JURÍDICA CONFORME A LA LEY 527 DE 1999.

****

FIRMA MECÁNICA DE CONFORMIDAD CON EL DECRETO 2150 DE 1995 Y LA AUTORIZACIÓN IMPARTIDA POR LA SUPERINTENDENCIA DE INDUSTRIA Y COMERCIO, MEDIANTE EL OFICIO DEL 18 DE NOVIEMBRE DE 1996.

****

THIS CERTIFICATE WAS ELECTRONICALLY GENERATED AND IT HAS A VERIFICATION CODE THAT ALLOWS IT TO BE VALIDATED JUST ONCE, LOGGIN IN WWW.CCB.ORG.CO

REMEMBER YOU CAN GET THIS CERTIFICATE FROM YOUR HOME OR OFFICE IN AN EASY, FAST AND SAFE WAY AT WWW.CCB.ORG.CO

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FOR YOUR SAFETY YOU MUST VERIFY THE VALIDITY AND AUTHENTICITY FROM THIS CERTIFICATE WITHOUT ANY COST IN AN EASY, FAST AND SAFE WAY AT WWW.CCB.ORG.CO/CERTIFICADOSELECTRONICOS/

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CERTIFICATES OF EXISTENCE AND LEGAL REPRESENTATION OR DOCUMENT REGISTRATION.

BOGOTA CHAMBER OF COMMERCE, PURSUANT TO THE REGISTRATIONS AND FILINGS.

CERTIFIES:

NAME: TRIPLEX ACEMAR S.A.S.
N.I.T.: 860044928-9
HOME ADDRESS: BOGOTÁ D.C.

CERTIFIES:

REGISTRATION NUMBER: 00062139 JUNE 10TH 1.975

CERTIFIES:

RE-REGISTRATION: MARCH 13TH 2.019
LAST YEAR OF RENEWAL: 2.019
TOTAL ASSETS: 31,138,078,000
COMPANY SIZE: BIG

CERTIFIES:

ADDRESS FOR LEGAL NOTICES: DG 23 BIS NO. 19 B - 47
DISTRICT: BOGOTÁ D.C.

EMAIL FOR LEGAL NOTICES: ACEMAR@ACEMAR.COM.CO
COMMERCIAL ADDRESS: DG 23 BIS NO. 19 B - 47
DISTRICT: BOGOTÁ D.C.
COMMERCIAL EMAIL: ACEMAR@ACEMAR.COM.CO

CERTIFIES:

CONSTITUTION: PUBLIC DEED N.433, NOTARY 21 OF BOGOTA MAY 21 1.975, REGISTERED ON JUNE 10TH 1.975 UNDER THE NUMBER 27184 FROM THE BOOK IX, THE COMPANY WAS CONSTITUTED -LIMITED- DENOMINATED "DISTRIBUIDORA ACEMAR LTDA".

CERTIFIES:

THAT BY PUBLIC DEED NUMBER 6.792 FROM NOTARY 21 OF SANTAFE DE BOGOTA ON JULY 26TH 1.993, REGISTERED ON AUGUST 5TH 1.993 UNDER THE NUMBER 415.098, FROM THE BOOK IX, THE SOCIETY CHANGED ITS NAME FROM "LA DISTRIBUIDORA ACEMAR LTDA" TO "ACEMAR LTDA.".

CERTIFIES:

THAT BY PUBLIC DEED. NUMBER 8057 FROM NOTARY 21 DE SANTAFE DE BOGOTA ON DECEMBER 18TH 1.995, REGISTERED DECEMBER 19TH 1.995 UNDER THE NUMBER 520.264, FROM THE BOOK IX, THE SOCIETY CHANGED ITS CORPORATE NAME FROM "ACEMAR LTDA" TO " TRIPLEX ACEMAR LTDA".

CERTIFIES:

THAT BY PUBLIC DEED NUMBER 369 FROM PUBLIC NOTARY OF MADRID FROM JUNE 5TH 2.001, REGISTERED ON JUNE 11TH 2.001 UNDER THE NAME 00781097, FROM THE BOOK IX, THE REFERENCE SOCIETY CHANGED ITS NAME FROM "TRIPLEX ACEMAR LTDA" TO "TRIPLEX ACEMAR S.A".

CERTIFIES:

THAT BY PUBLIC DEED NUMBER 855 FROM 52 NOTARY OF BOGOTA D.C. ON APRIL 29TH 2.014, REGISTERED ON MAY 17TH 2.014 UNDER THE NUMBER 01835755, FROM THE BOOK IX, THE REFERENCE SOCIETY CHANGED ITS NAME FROM: "TRIPLEX ACEMAR S.A", TO "TRIPLEX ACEMAR S.A.S".

CERTIFIES:

THAT BY PUBLIC DEED NUMBER 0369 FROM JUNE 5TH 2.001 SOLE CIRCUIT NOTARY OF MADRID CUNDINAMARCA, REGISTERED JUNE 11TH 2.001, UNDER THE NUMBER 781097 FROM THE BOOK IX, THE REFERENCE SOCIETY TRANSFORMED FROM LIMITED TO ANONYMOUS UNDER THE NAME "TRIPLEX ACEMAR S.A".

CERTIFIES:

THAT BY PUBLIC DEED NUMBER 855 FROM NOTARY 52 DE BOGOTA D.C., FROM APRIL 29TH 2.014, REGISTERED ON MAY 17TH 2.014 UNDER THE NUMBER 01835755, FROM THE BOOK IX, THE REFERENCE SOCIETY TRANSFORMED FROM ANONYMOUS SOCIETY TO JOINT STOCK COMPANY UNDER THE NAME OF "TRIPLEX ACEMAR S.A.S".

CERTIFIES:

REFORM:

DEED NO.	DATE	NOTARY	REGISTRATION
90	10 II 1.976	21 BOGOTA	18 II 1.976 NO. 33.706
1937	7 XII 1.977	21 BOGOTA	17 I 1.978 NO. 53.703
1375	25 VIII 1.978	21 BOGOTA	21 IX 1.978 NO. 62.029
883	10 V 1.979	21 BOGOTA	23 V 1.979 NO. 71.026
2811	29 XI 1.979	21 BOGOTA	24 1 1.980 NO. 80.537
4191	13 XII 1.983	21 BOGOTA	22 XII 1.983 NO.144.492
2744	7 V 1.985	21 BOGOTA	17 V 1.985 NO.170.225
7317	27 XI 1.985	21 BOGOTA	13 XII 1.985 NO.182.007
2170	4 VI 1.987	21 BOGOTA	30 VI 1.987 NO.214.138
6153	9 XII 1.988	21 BOGOTA	2 XII 1.988 NO.253.508
3123	19 VII 1.989	21 BOGOTA	9 VIII 1.989 NO.271.753
1975	3 V 1.990	21 BOGOTA	16 V 1.990 NO.294.301
8667	13 XII 1.991	21 STAFE BTA	19 XII 1.991 NO.349.815
6211	12 VII 1.993	21 STAFE BTA	28 VII 1.993 NO.413.983
6792	26 VII 1.993	21 STAFE BTA	5 VIII 1.993 NO.415.098
712	14 II 1.993	21 STAFE BTA	18 II 1.994 NO.437.921
2269	9 V 1.995	21 STAFE BTA	15 V 1.995 NO.492.488
8057	18 XII 1.995	21 STAFE BTA	19 XII 1.995 NO.520.264
5741	11 IX 1.996	21 STAFE BTA	24 IX 1.996 NO.556.235
5180	21 VIII 1.996	21 STAFE BTA	27 IX 1.996 NO.556.810

CERTIFIES:

REFORMS:

DOCUMENT	N. DATE	ORIGIN	DATE	REG Number.
0001036	1.999/08/02	PUBLIC NOTARY	1.999/08/10	00691396
0001481	1.999/09/22	PUBLIC NOTARY	1.999/10/08	00699381
0000023	2.001/01/16	PUBLIC NOTARY	2.001/01/18	00761183

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0000614 2.001/05/16 NOTARY 62 2.001/05/30 00779420

0000369 2.001/06/05 PUBLIC NOTARY 2.001/06/11 00781097
0000706 2.003/08/26 PUBLIC NOTARY 2.003/09/03 00896015
0000019 2.004/01/21 PUBLIC NOTARY 2.004/02/12 00919672
0000272 2.005/04/18 PUBLIC NOTARY 2.005/05/10 00990236
0000SIN 2.005/07/28 TAX INSPECTOR 2.005/08/03 01004549
33 2.014/01/11 NOTARY 52 2.014/01/29 01801592
855 2.014/04/29 NOTARY 52 2.014/05/17 01835755
132 2.016/04/30 ACCIONIST ASSEMBLY 2.016/05/31 02108179

CERTIFIES:

VALIDATION: THAT THE LENGHT OF THE SOCIETY TERM IS UNDEFINED.

CERTIFIES:

COMPANY'S OBJECTIVE: THE SOCIETY WILL HAVE AS THE MAIN COMPANY'S OBJECTIVE: 1. MANUFACTURING AND TRANSFORMATION OF PLYWOOD TIMBER LEAVES INCLUDING AMONG OTHERS; WOODEN FLOORS, WOODEN DOORS, VARNISHED PANELS FOR WALLS AND CEILINGS, RAW MATERIAL FOR THE FURNITURE AND DECORATION INDUSTRY. 2. RETAIL AND WHOLESALE TRADE OF PROCESSED AND NON PROCESSED WOOD AND OTHER MATERIALS FOR CONSTRUCTION. 3. PROVIDE CONSULTANCY SERVICES RELATED TO TRADE AND WOOD TECHNOLOGY. 4. BUY, SELL, AND DISTRIBUTE, TO BE DEALER OF DOMESTIC AND FOREIGN FIRMS, IMPORT OR EXPORT PRODUCTS, AND/OR RAW MATERIAL. 5. TO TAKE REPRESENTATION OF DOMESTIC OR FOREIGN FIRMS, OR TO BE REPRESENTATIVES OF THESE FOR THE DEVELOPMENT OF THE DUTIES THAT THE COMPANY'S OBJECTIVE CONSTITUTE. 6. APPEAR TO PUBLIC OR PRIVATE INVITATIONS, PUBLIC AND PRIVATE BIDDINGS OR IN FRONT OF ANY PUBLIC-PRIVATE COLOMBIAN OR FOREIGN ENTITY, EVEN PARTICIPATING AS CONSORTIUMS, TEMPORARY UNIONS, COMMITMENT TO INCORPORATE A COMPANY, OR ANY LAWFULLY ADMITTED METHOD, THAT HAS AS A PURPOSE THE CONCLUSION OF A CONTRACT WITH THE OFFEROR ENTITY, THAT HAS AS A GOAL TO SUPPLY OR PROVIDE SERVICES AND/OR CONSULTATION ON ANY ACTIVITIES THAT ARE A PART OF THE COMPANY'S. 7. ACT AS REPRESENTATIVE OF DOMESTIC AND FOREIGN COMPANIES THAT HAVE A GOAL ACCORDING TO OURS. IN THE DEVELOPMENT OF THE COMPANY'S OBJECTIVE, THE COMPANY WILL BE ABLE TO ACQUIRE, BUILD, LEASE AND MANAGE ANY TYPE OF MOVABLE OR INMOVABLE PROPERTY; ACQUIRE OR LEASE EVERY KIND OF EQUIPMENT, CELEBRATE TECHNICAL, ADMINISTRATIVE AND COMMERCIAL COLLABORATION AGREEMENTS WITH OTHER NATURAL OR LEGAL SUBJECT, EXCUTE IN ITS OWN NAME, BY A THIRD PARTY ACCOUNT OR ALONG

WITH THEM EVERY ACT, CONTRACT AND COMMERCIAL OPERATIONS, INDUSTRIAL AND FINANCIAL THAT MAY BE NECESSARY OR CONVENIENT TO ACCOMPLISH ITS SOCIAL ACTIVITY OR THAT CAN FACILITATE THEIR ACTIVITIES OR THE ONES IT HAS INTEREST; OPENING A SAVINGS ACCOUNT, CHECKING ACCOUNT AND ANY OTHER KIND, TAKE CREDITS AND EXECUTE ANY TYPE OF CREDIT ASSET OR LIABILITY OPERATION IN BANKING OR FINANCIAL IN GENERAL, NATIONAL OR INTERNATIONAL; REPRESENTATION, DISTRIBUTION Y MANAGEMENT OF ASSETS, PRODUCTS OR SERVICES RELATED TO THE COMPANY'S OBJECTIVE OR NO, TO THIS END THE SOCIETY WILL BE ABLE TO IMPORT AND EXPORT THEM; ENTER INTO A LEASING CONTRAT, ACQUIRING BY THIS MEAN ANY KIND OF ASSET; DRAW, ENDORSE, ACQUIRE, ACCEPT, PROTEST, COLLECT, CANCELL OR PAY AND IN GENERAL NEGOCIATE AND MAKE ALL KIND OF OPERATIONS WITH SECURITY TITTLES; INTERVENE AS A PARTNER, SHAREHOLDER, MANAGER OR PARTICIPANT IN ANY TYPE OF SOCITIES, COMPANIES, CONSORTIUMS, TEMPORARY UNIONS, JOINT ACCOUNTS OR ANY COMPANY OR ECONOMIC ACTIVITY; IT CAN ALSO EXECUTE JOINT VENTURE AGREEMENTS, ACT AS A CLIENT OR AN ANGENT, TO CARRY OUT THE MERCANTILE TRUST BUSINESS; TO BORROW AND LEND MONEY, HIRE THIRD PARTIES. ANY TYPE OF SERVICES AND IN GENERAL TO EXECUTE ALL KINDS OF ACTS OR CONTRACTS TOWARDS THE FULFILLMENT OF THE COMPANY'S OBJECTIVES; ACQUISITION AND USE OF COMMERCIAL NAMES, LOGOS, TRADEMARKS, INDUSTRIAL DESING AND OTHER INDUSTRIAL PROPERTY RIGHTS RELATED WITH THE ACTIVITIES CARRIED OUT BY THE COMPANY AND ANY SERVICES THAT ITS LINE OF BUSINESS EXTENDS. **FIRST PARAGRAPH**. - IN ORDER TO DETERMINE EVERY ECONOMIC ACTIVITY THAT THE SOCIETY MAKES IN THE FUTURE, ONCE THE ACTIVITY IS SELECTED, THERE WILL BE STUDIES ON PRE-FEASIBILITY, FEASIBILITY, SET-UP AND START-UP, PROCEEDINGS THAT WILL APPEAR ON THE RECORD DULY APPROVED GENERAL SHAREHOLDERS MEETING, THAT WILL SUSTAIN THE GROWING AND EACH ACTIVITY INSIDE THE COMPANY'S OBJECTIVES. **SECOND PARAGRAPH** -SHAREHOLDERS, DUE TO SOCIAL ACTIVITIES AND THE BOND THAT FOR ANIMUS SOCIETATIS HERE AGREED MERGES YOU, THERE HAVE BEEN IMPOSED, WITH REGARD TO THE SOCIETY, THE FOLLOWING LIABILITIES UNDER PENALTY OF EXCLUSION OF SAID SOCIETY, FOR BREACH OF 1° -SUBSCRIBE WITH MANDATORY BASIS A CODE OF ETHICS AND BUSINESS CONDUCT AND/OR A FAMILY PROTOCOL THAT DETERMINES THE CHARACTERISTICS OF THE RELATIONSHIPS BETWEEN SHAREHOLDERS AND THE SOCIETY, AMONG THEMSELVES AND EACH OTHERS CLIENTS, IN ADDITION TO OPERATE UNDER THE ETHIC STANDARDS THAT WILL HAVE THE APPROPRIATE LEGAL EFFECTS AMONG THE SHAREHOLDER AND WITH THE SOCIETY, SUCH AS WITH WORKERS AND THE SOCIETY.

CERTIFIES:

MAIN ACTIVITY:

1620 (MANUFACTURING PLYWOOD TIMBER LEAVES; MANUFACTURING PLYWOOD PANELS, LAMINATED PANELS, PARTICLE BOARDS, AND OTHER PANELS AND BOARDS)

CERTIFIES:

CAPITAL:

** AUTHORIZED CAPITAL **

VALUE	: $2,000,000,000.00
NUMBER OF SHARES	: 40,000.00
PER VALUE	: $50,000.00

** SUBSCRIBED CAPITAL **

VALUE	:	$1,260,000,000.00
NUMBER OF SHARES	:	25,200.00
PER VALUE	:	$50,000.00

** PAID CAPITAL **

VALOR	:	$1,260,000,000.00
NUMBER OF SHARES	:	25,200.00
PER VALUE	:	$50,000.00

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CERTIFIES:

**Board of Directors: MAIN (ES) **

ACCORDING TO RECORDS, MINUTES NUMBER. 126 OF THE SHAREHOLDERS ASSEMBLY FROM MARCH 31ST 2.014, REGISTERED JUNE 16TH 2.014 UNDER THE NUMBER 01844466 FROM THE BOOK IX, THE FOLLOWING WERE APPOINTED:

NAME	IDENTIFICATION
FIRST LINE	
GOMEZ DE ACEVEDO ELOISA	C.C. 000000020232072
SECOND LINE	
TORRES DE CARO TERESA DE JESUS	C.C. 000000041337276

CERTIFIES:

LEGAL REPRESENTATION: THE LEGAL REPRESENTATION OF THE SOCIETY WILL BE UNDER THE RESPONSIBILITY OF A MANAGER, THIS ONE WILL BE A NATURAL OR LEGAL SUBJECT, SHAREHOLDER OR NOT, WHO WILL HAVE UP TO THREE ALTERNATES, THAT WILL REPLACE HIM IN HIS PERMANENT OR TEMPORARY ABSENCE AND IN ANY ORDER. THE MANAGER AND HIS ALTERNATES WILL BE APPOINTED BY UNLIMITED TERM.

CERTIFIES:

** DESIGNATIONS **

ACCORDING TO RECORDS, MINUTES NUMBER. 126 OF THE SHAREHOLDERS ASSEMBLY FROM MAY 17TH 2014, UNDER THE NUMBER 01835759 FROM BOOK IX, THE FOLLOWING WERE APPOINTED:

NAME	IDENTIFICATION
LEGAL REPRESENTATIVE	
CARO ACEVEDO LUIS FRANCISCO	C.C. 000000017101753
FIRST ALTERNATE	
CARO TORRES FRANCISCO	C.C. 000000079506243
SECOND ALTERNATE	
CARO TORRES MARTHA YANNETH	C.C. 000000051891166
THIRD ALTERNATE	
GOMEZ DE ACEVEDO ELOISA	C.C. 000000020232072

CERTIFIES:

FACULTIES OF LEGAL REPRESENTATIVE: THE SOCIETY WILL BE MANAGED AND REPRESENTED LEGALLY IN THE PRESENCE OF THIRD PARTIES BY THE LEGAL REPRESENTATIVES AND/OR BY HIS ALTERNATES, THE MANAGER OR LEGAL REPRESENTATIVE AND HIS ALTERNATES WILL NOT HAVE ANY RESTRICTIONS IN THE AMOUNT AND NATURE OF CONTRACTS AND LEGAL COMMITMENTS THAT HE ACQUIRES. AS THE MANAGER AND HIS ALTERNATES PERFORM THEIR DUTIES, IT SHALL BE UNDERSTOOD TO BE APPOINTED WITH THE MOST EXTENSIVE POWERS TO CARRY OUT IN ALL CIRCUMSTANCES IN THE NAME OF THE SOCIETY, WITH THE EXCEPTION OF THOSE DUTIES THAT, ACCORDING TO THE STATUTES, MAY HAVE BEEN RESERVED TO SHAREHOLDERS. EVERY REMUNERATION THAT THE LEGAL REPRESENTATIVE OF THE SOCIETY AND/OR HIS ALTERNATES MAY HAVE THE RIGHT, MUST BE APPROVED BY THE GENERAL SHAREHOLDER ASSEMBLY. THE RULES CONCERNING THE RESPONSIBILITIES OF ADMINISTRATORS PROVIDED BY THE LAW 222 FROM 1995, WILL BE APPLIED TO BOTH THE LEGAL REPRESENTATIVE AND THE ALTERNATE OF THE CURRENT SOCIETY AS WELL TO THE OTHER BOARD OF DIRECTORS. THE NATURAL OR LEGAL SUBJECTS NOT BEING DIRECTORS OF A CORPORATION SIMPLIFIED INTERFERE IN A POSITIVE MANAGEMENT OR DIRECTION, OF THE COMPANY SHALL INCUR THE SAME RESPONSIBILITIES AND PENALTIES FOR MANAGERS. IT IS PROHIBITED TO THE LEGAL REPRESENTATIVE, THE ALTERNATES AND OTHER DIRECTORS OF THIS SOCIETY, NEITHER THEM NOR ANY AGENT ACTING ON THEM BEHALF, TO OBTAIN UNDER ANY LEGAL ARRANGEMENT OR WHATEVER NATURE LOANS BY DINT OF THE UNDERLYING SOCIETY OR TO OBTAIN BY THE SOCIETY'S ENDORSEMENT, BAIL OR ANY OTHER TYPE OF PERFORMANCE BOND. THE SOCIETY IN ACCORDANCE WITH THE DECISION C-384/08 BY THE CONSTITUTIONAL COURT, ADOPTS THE FREEDOM TO DEFINE THE LEGAL REGIME GOVERNING RELATIONS BETWEEN THE SOCIETY AND ITS DIRECTOR OR REPRESENTATIVE AND GUARANTEE TO ITS OWN ASSOCIATES THE FLEXIBILITY TO REMOVE THEM, IT WAS REINFORCED BY THE LEGISLATOR ESTABLISHED THAT THE TERMS THAT FAVOURS IMMOVABILITY AND THE ONES THAT DEMAND SPECIAL MAJORITIES FOR THE REMOVAL ARE INEFFECTIVE. AS A GENERAL RULE, THE CONTRACT THAT LINKS THE DIRECTORS AND THE SOCIETY WILL BE TO PROVIDE SERVICES AND IN THESE RELATIONS THE TRUST FACTOR WILL TAKE PRECEDENCE AMONG THE SHAREHOLDERS AND REPRESENTATIVES AND/OR DIRECTORS, THE LOST OF TRUST WILL BE ENOUGH REASON AND CAUSE FOR REMOVAL. HOWEVER, UNDER SPECIAL CIRCUMSTANCES, IT WOULD BE POSSIBLE TO OPT FOR ANY OTHER CONTRACT OF LABOR, ON A FIXED TERM OR OPEN-ENDED CONTRACT, AS LONG AS IT IS AUTHORIZED BY THE GENERAL SHAREHOLDERS ASSEMBLY.

CERTIFIES:

** FISCAL AUDITOR**
BY PRIVATE DOCUMENT N. WITHOUT NUMBER OF FISCAL AUDITOR OF AUGUST 28TH 2.014, REGISTERED ON SEPTEMBER 1ST 2.014 UNDER DE NUMBER 01863612 FROM THE BOOK IX, THE FOLLOWING WERE APPOINTED:

NAME	IDENTIFICATION
PRINCIPAL FISCAL AUDITOR	
ALARCON SILVIA CONSTANZA	C.C. 000000051618547

BY PRIVATE DOCUMENT N. WITHOUT NUMBER OF FISCAL AUDITOR OF FEBRUARY 14TH 2.014, REGISTERED ON FEBRUARY 18TH 2.014 UNDER THE NUMBER 01808057 FROM THE BOOK IX, THE FOLLOWING WERE APPOINTED:

NOMBRE	IDENTIFICATION
ALTERNATE FISCAL AUDITOR	
CORREA PARRA JAVIER FELIPE	C.C. 000000079271542

ACCORDING TO RECORDS, MINUTES NUMBER. 123 OF THE SHAREHOLDERS ASSEMBLY FROM DECEMBER 9TH 2.013, REGISTERED ON FEBRUARY 18TH 2.014 UNDER THE NUMBER 01808053 FROM THE BOOK IX, THE FOLLOWING WERE APPOINTED:

NAME	IDENTIFICATION
FISCAL AUDITOR LEGAL SUBJECT	
ASESORA CONSULTORA INTEGRAL MULTIACTIVA LTDA.	N.I.T. 000008300206274

CERTIFIES:

THAT THIS SOCIETY HAS REGISTERED THE FOLLOWING ESTABLISHMENTS:
NAME: DISTRIBUIDORA ACEMAR
REGISTRATION NUMBER: 00116147 MARCH 27TH 1.979
REGISTRATION RENEWAL: MARCH 13TH 2.019
LAST YEAR OF RENEWAL: 2.019
ADDRESS: DG 23 BIS NUMBER. 19 B - 47
PHONE NUMBER: 2683242
HOME ADDRESS: BOGOTÁ D.C.
EMAIL:ACEMAR@ACEMAR.COM.CO

****

NAME: CENTRO DE EXPERIENCIA EN MADERA DECORATIVA
REGISTRATION NUMBER: 02158424 NOVEMBER 12TH 2.011
REGISTRATION RENEWAL: MARCH 13TH 2.019
LAST YEAR OF RENEWAL: 2.019
ADDRESS: AVENUE CRA 45 NO. 120-13/19
PHONE NUMBER: 2683242
HOME ADDRESS: BOGOTÁ D.C.
EMAIL: ACEMAR@ACEMAR.COM.COM

****

NAME: ACEMAR EXPRESS
REGISTRATION NUMBER: 02277920 DE 28 DE NOVIEMBRE DE 2.012
REGISTRATION RENEWAL: EL 13 DE MARZO DE 2.019
LAST YEAR OF RENEWAL: 2.019
ADDRESS: AV BOYACA NO. 70 65
PHONE NUMBER: 2242342
HOME ADDRESS: BOGOTÁ D.C.
EMAIL: ACEMAR@ACEMAR.COM.CO

****

CERTIFIES:

IN ACCORDANCE WITH THE ESTABLISHED ON THE CODE OF ADMINISTRATIVE PROCEDURE AND THE ADMINISTRATIVE LEGAL ACTION CODE AND THE 962 LAW FROM 2005, ANY ADMINISTRATIVE ACTS HERE CERTIFIED BECOME FINAL AFTER TEN (10) WORKING DAYS AFTER THE DATE FROM THE CORRESPONDING ENTRY, AS LONG AS IT IST SUBJECT TO ANY APPLICABLE RECOURSE. SATURDAYS ARE NOT TAKEN INTO ACCOUNT TO BOGOTA'S CHAMBER OF COMMERCE.

*** THIS CERTIFICATE DOES NOT CONSTITUTE, IN ANY *** CASE, AN OPERATING LICENSE ***

COMPLEMENTARY INFORMATION

THE FOLLOWING DATA ABOUT DITRICT PLANNING ARE INFORMATIVE
DELIVERY DATE OF INFORMATION TO DITRICT PLANNING: MARCH 13TH 2.019

MR BUSINESSMAN, IF YOUR COMPANY HAS ASSETS LOWER TO 30,000 (LEGAL MINIMUN WAGE) AND A STAFF OF LESS THAN 200 EMPLOYEES, YOU HAVE THE RIGHT TO RECEIVE A DISCOUNT OF 75% IN THE PAYMENT OF NON-FISCAL CONTRIBUTIONS, IN THE FIRST YEAR OF THE CONSTITUTION OF YOUR COMPANY, OF 50% IN THE SECOND YEAR, AND 25% IN THE THIRD YEAR. LAW 590 FROM 2.000 AND DECREE 525 FROM 2.009.

REMEMBER TO LOG IN WWW.SUPERSOCIEDADES.GOV.CO TO VERIFY IF YOUR COMPANY IS REQUIRED TO SUBMIT THE FINANCIAL STATEMENTS. AVOID PENALTIES.

****

** THIS CERTIFICATE REFLECTS THE LEGAL SITUATION OF THE COMPANY UNTILL THE DATE AND TIME OF ISSUANCE. **
****

SECRETARY OF THE CHAMBER OF COMMERCE, VALUE: $ 5,800

****
* IN ORDER TO VERIFY THAT THE CONTENT OF THIS CERTIFICATE MATCHES THE INFORMATION FIELD ON THE PUBLIC RECORD'S FROM DE BOGOTA CHAMBER OF COMMERCE, THE VERIFICATION CODE CAN BE VALIDATED JUST ONCE, LOGGING IN WWW.CCB.ORG.CO***

THIS CERTIFICATE WAS ELECTRONICALLY GENERATED WITH A LEGALLY RECOGNIZED SIGNATURE ACCORDING TO LAW 527 OF 1999.***

MECHANICAL SIGNATURE IN AGREEMENT WITH THE DECREE 2150 OF 1995 AND THE AUTHORIZATION GIVEN BY THE INDUSTRY AND COMMERCE SUPERINTENDENCE, THROUGH OFFFICIAL COMMUNICATION OF NOVEMBER 18TH 1.996.

TRANSLATION CERTIFICATION

I, ESTEFHANIE BASTIDAS, TRAINED TRANSLATOR, CERTIFY THAT I HAY TRANSLATE THE ABOVE DOCUMENT AND THAT IT IS AN ACCURATE TRANSLATIO OF THE SPANISH ORINAL DOCUMENT.

AUGUST, 5, 2019