

F19000004176

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

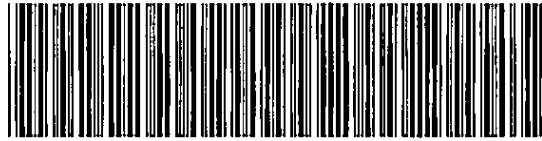
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SEP 11 2019

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Inversiones Plastibol SAS  
\_\_\_\_\_  
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:

Robert J. Brewer

|                                                                    |                         |
|--------------------------------------------------------------------|-------------------------|
| _____                                                              | Name of Person          |
| _____                                                              | Firm/Company            |
| 3333 NE 30th Av                                                    |                         |
| _____                                                              | Address                 |
| Lighthouse Point, FL, 33064                                        |                         |
| _____                                                              | City/State and Zip code |
| crisobal.brewer@plastibol.com                                      |                         |
| _____                                                              |                         |
| E-mail address: (to be used for future annual report notification) |                         |

2019 SEP 11 11 PM 4:54  
APPROVED AND FILED

For further information concerning this matter, please call:

|                  |              |                          |
|------------------|--------------|--------------------------|
| Robert J. Brewer | 954          | 3056538                  |
| _____            | at ( _____ ) | _____                    |
| 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.

Inversiones Plastibol SAS, Co.

1. (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. Bogotá, Colombia 3. 02417398 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 25, 2019 5. (Date of incorporation) (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. Cr Central, Km 22, Zona Franca Tocancipa, Tocancipa, DC, Colombia (Principal office address) Vereda Chachafruto, Zona Franca Rionegro, Bodega 16, Rionegro, Antioquia, Colombia 05-4040 (Current mailing address, if different)

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

Name: Robert J. Brewer

Office Address: 3333 NE 36th Av

Lighthouse Point, Florida 33064 (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.

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SEP 11 2019



The undersigned, Cristobal Brewer Mendoza, Public Interpreter of the Republic of Venezuela, according to certificate registered in the Principal Registry Office of the Capital District on December 29, 2004, under No. 275, Page 275, of Volume 19, and registered in the Eleventh Civil, Mercantile and Transportation Court of First Instance of the Caracas Metropolitan Area Judicial Circuit on February 25, 2005 and to Resolution of the Ministry of the Interior and Justice No. 121 of April 8, 2005, published in the Official Gazette No. 38.163 of April 11, 2005, hereby certify: that the attached document presented to me in Spanish to translate into English reads as follows:

REPUBLIC OF COLOMBIA  
Ministry of Foreign Relations  
APOSTILLE  
(Haye Convention of October 5 1961)

Country: Colombia

This public document

Has been signed by: PARRA SANABRIA ERIKA ANDREA

Acting in the capacity of: GENERAL AD-HOC SECRETARY

Bears the stamp of: INDUSTRY AND COMMERCE SUPERINTENDENCY

Certified

At: BOGOTA - ON LINE

On: 8/13/209 13:34:28 p.m

By: APOSTILLE AND LEGALIZATION

Ministry of Foreign Affairs of Colombia

Number: A2TIN1334365911

Digitally Signed by:

2019 SEP 11 PM 4: 54  
AD-HOC  
SECRETARY  
FILED



\*\*\*\*\*  
FOR YOUR SAFETY YOU SHOULD VERIFY THE VALIDITY AND  
AUTHENTICITY OF THIS CERTIFICATE WITHOUT ANY COST IN AN EASY,  
FAST AND SECURILY AT WWW.CCB.ORG.CO/CERTIFICADOSELECTRONICOS  
\*\*\*\*\*

CERTIFICATE OF INCORPORATION AND LEGAL REPRESENTATION OR OF  
DOCUMENT REGISTRY

THE BOGOTA CHAMBER OF COMMERCE, BASE ON THE LICENSES AND  
FILINGS OF THE MERCANTILE REGISTRY

CERTIFIES:

NAME: INVERSIONES PLASTIBOL SAS

NI.I.T.: 901248417-1 ADMINISTRATION: BOGOTA SECTIONAL TAX DIRECTION

DOMICILE: TOCANCIPA (CUNDINAMARCA)

CERTIFIES:

LICENSE NO. 03057231 OF JANUARY 25 OF 2019

CERTIFIES:

RENEWAL OF LICENSE: JANUARY 25 OF 2019

LAST YEAR RENEWED: 2019

TOTAL ASSETS: 1,000,000

COMPANY SIZE: MICROCOMPANY

CERTIFIES:

JUDICIAL SERVING ADDRESS: CR CENTRAL KM 22 ZN FRANCA

MUNICIPALITY: TOCANCIPA (CUNDINAMARCA)

EMAIL FOR JUDICIAL SERVING PURPOSES:

MARLENY.CASTRO@PLASTIBOL.COM

COMMERICAL ADDRESS: CR CENTRAL KM 22 ZN FRANCA

MUNICIPALITY: TOCANCIPA (CUNDINAMARCA)

COMMERCIAL EMAIL: MARLENY.CASTRO@PLASTIBOL.COM

CERTIFIES:

INCORPORATION: THE COMMERCIAL COMPANY INVERSIONES PLASTIBOL  
SAS WAS INCORPORATED BY PRIVATE DOCUMENT WITH NO OF  
SHAREHOLDER MEETING OF DECEMBER 5, 2018 FILED ON JANUARY 25,  
2019 UNDER NUMBER 02417398 OF THE IX LEDGER.

CERTIFIES:

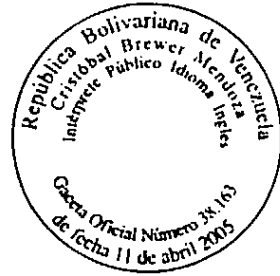
DURATION: THE COMPANY IS NOT DISSOLVED AND SHALL BE OF  
INDEFINITE DURATION

CERTIFIES

COMPANY PURPOSE (OBJECTIVE): THE COMPANY'S PURPOSE SHALL BE TO  
DEVELOP IN ONE OR MORE FREE TRADE ZONES OF THE COUNTRY THE  
MANUFACTRURE, TRNASFORMATION PRODUCCION AND/OR DISTRIBUTION  
OF FLEXIBLE PACKAGES OF LOW AND HIGH DENSITY POLYETHYLENE

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1811 (PRINTING ACTIVITIES)  
5210 (STORAGE AND DEPOSIT) STORAGE AND DEPOSIT

CERTIFIES:

CAPITAL:

**\*\*AUTHORIZED CAPITAL\*\***

VALUE : \$10,000,000,000.00

NUMBER OF SHARES : 1,000,000.00

PAR VALUE : \$10,000.

**\*\*SUBSCRIBED CAPITAL\*\***

Heading and seal of the Bogota Chamber of Commerce

CHAMBER OF COMMERCE OF BOGOTA

VIRTUAL BRANCH

Verification Code: **A19783100A2268**

August 6, 2019 Time 14:34:23

AA19783100 Page 2 of 2

\*\*\*\*\*

VALUE: : \$1,000,000.00

NUMBER OF SHARES : 100.00

PAR VALUE : \$10,000.00

**\*\*PAID CAPITAL\*\***

VALUE: : \$0.00

NUMBER OF SHARES : 0.00

PAR VALUE : \$0.00

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**\*\*CERTIFIES\*\***

LEGAL REPRESENTATION: THE ADMINISTRATION AND LEGAL REPRESENTATION OF THE COMPANY SHALL BE ON THE LEGAL REPRESENTANT, WHO SHALL HAVE AN ALTERNATE WHO MAY REPLACE HIM DURING ITS ABSOLUTE, TEMPORARY OR ACCIDENTAL ABSENCES.

CERTIFIES

**\*\*APPOINTMENTS\*\***



\*\*\*\*\*  
\*\* THIS CERTIFICATE REFEJA THE LEGAL STANDING THE \*\*  
\*\* COMPANY TO THE DATE AND TIME IT WAS ISSUED \*\*  
\*\*\*\*\*

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

\*\*\*\*\*  
TO VERIFY THAT THE CONTENT OF THIS CERTIFICATE CORRESPONDS TO  
THE INFORMATION IN THE PUBLIC REGISTRIES OF THE BOGOTA CHMABER  
OF COMMERCE, THE VERIFICATION CODE MAY BE VALIDATED BY ITS  
CONSIGNEE ONLY ONE, ENTERING WWW.CCB.ORG.CO  
\*\*\*\*\*

THIS CERTIFICATE WAS ELECTRONICALLY GENERATED WITH DIGITAL  
SIGNATURE AND HAS FULL LEGAL VALIDITY ACCORDING TO LAW 527 OF  
1999.

\*\*\*\*\*  
MECHANICAL SIGNATURE ACCORDING TO DECREE 2150 OF 1995 AND THE  
AUTHORIZATION GRANTED BY THE SUPERINTENDENCY OF INDUSTRY AND  
COMMERCE PURSUANT TO DECREE OF NOVEMBER 18, 1996.  
\*\*\*\*\*

Signed illegible.

The AD HOC Secretary General of the Superintendency of Industry and Commerce  
certifies that the signature of the above document corresponds to CONSTANZA  
DEL PILAR PUENTES TRUJILLO, which is registered in this Superintendency.

Signed illegible  
Signature of the AD HOC Secretary  
Parra Sanabria, Erika Andrea

It is an exact and true translation of the attached documents originally drafted in  
Spanish; in faith of which I sign and apply my seal to this translation, in Rionegro,  
Colombia on August 14 of the year 2019.

Cristobal Brewer Mendoza

2019  
AUG 11 PM 4:55  
FILED  
APPROVED



Libertad y Orden

REPÚBLICA DE COLOMBIA  
MINISTERIO DE RELACIONES EXTERIORES

**APOSTILLE**

(Convention de La Haye du 5 Octobre 1961)

**País:** REPUBLICA DE COLOMBIA  
(Country: - Pays:)

**El presente documento público**  
(This public document - Le présent acte public)

**Ha sido firmado por:**  
(Has been signed by:  
A été signé par:)

**PARRA SANABRIA ERIKA ANDREA**

**Actuando en calidad de:**  
(Acting in the capacity of:  
Agissant en qualité de:)

**SECRETARIA GENERAL AD-HOC**

**Lleva el sello/estampilla de:**  
(Bears the seal/stamp of:  
Est revêtu du sceau de/timbre de:)

**SUPERINTENDENCIA DE INDUSTRIA Y COMERCIO**

**Certificado**  
(Certified - Attesté)

**En:** BOGOTA - EN LÍNEA  
(At: - À:)

**EI:** 8/13/2019 13:34:28 p. m.  
(On: - Le:)

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

**No:** A2TIN1334365911  
(Under Number: - Sous le numéro:)

Firmado Digitalmente por: (Digitally Signed by:)  
Ministerio de Relaciones Exteriores de Colombia  
EUFRACIO MORALES  
Reason: DOCUMENT AUTHENTICITY  
BOGOTA - COLOMBIA

**Firma:** (Signature:)

2019 SEP 11 PM 4:54

APOSTILLA  
Y  
LEGALIZACION  
HECHO

**Nombre del Titular:** INVERSIONES PLASTIBOL SAS  
(Name of the holder of document:  
Nom du titulaire:)

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

**Número de hojas apostilladas:** 4  
(Number of sheets: - Nombre de feuilles:)

070040006899348

A194984168E2F8 Expedido (mm/dd/aaaa): 08/06/2019

El Ministerio de Relaciones Exteriores, no asume la responsabilidad por el contenido del documento apostillado.  
La apostilla certifica la firma y la calidad en que el signatario haya actuado. Convenio de La Haya, artículo 5

La autenticidad de esta apostilla puede ser verificada en el Registro Electrónico que se encuentra en la siguiente página web:

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

L'authenticité de cette Apostille peut être vérifiée en accédant l'e-Registre sur le site web suivant:

**www.cancilleria.gov.co/apostilla**







CAMARA DE COMERCIO DE BOGOTA

SEDE VIRTUAL

CÓDIGO VERIFICACIÓN: A19783100A2268

6 DE AGOSTO DE 2019 HORA 14:34:23

AA19783100

PÁGINA: 1 DE 2

\* \* \* \* \*

ESTE CERTIFICADO FUE GENERADO ELECTRÓNICAMENTE Y CUENTA CON UN CÓDIGO DE VERIFICACIÓN QUE LE PERMITE SER VALIDADO SOLO UNA VEZ, INGRESANDO A WWW.CCB.ORG.CO

RECUERDE QUE ESTE CERTIFICADO LO PUEDE ADQUIRIR DESDE SU CASA U OFICINA DE FORMA FÁCIL, RÁPIDA Y SEGURA EN WWW.CCB.ORG.CO

PARA SU SEGURIDAD DEBE VERIFICAR LA VALIDEZ Y AUTENTICIDAD DE ESTE CERTIFICADO SIN COSTO ALGUNO DE FORMA FÁCIL, RÁPIDA Y SEGURA EN WWW.CCB.ORG.CO/CERTIFICADOSELECTRONICOS/

CERTIFICADO DE EXISTENCIA Y REPRESENTACION LEGAL O INSCRIPCION DE DOCUMENTOS.

LA CAMARA DE COMERCIO DE BOGOTA, CON FUNDAMENTO EN LAS MATRICULAS E INSCRIPCIONES DEL REGISTRO MERCANTIL,

CERTIFICA:

NOMBRE : INVERSIONES PLASTIBOL SAS

N.I.T. : 901248417-1 ADMINISTRACIÓN : DIRECCION SECCIONAL DE IMPUESTOS DE BOGOTA

DOMICILIO : TOCANCIPÁ (CUNDINAMARCA)

CERTIFICA:

MATRICULA NO: 03057231 DEL 25 DE ENERO DE 2019

CERTIFICA:

RENOVACION DE LA MATRICULA :25 DE ENERO DE 2019

ULTIMO AÑO RENOVADO : 2019

ACTIVO TOTAL : 1,000,000

TAMAÑO EMPRESA : MICROEMPRESA

CERTIFICA:

DIRECCION DE NOTIFICACION JUDICIAL : CR CENTRAL KM 22 ZN FRANCA

MUNICIPIO : TOCANCIPÁ (CUNDINAMARCA)

EMAIL DE NOTIFICACION JUDICIAL : MARLENY.CASTRO@PLASTIBOL.COM

DIRECCION COMERCIAL : CR CENTRAL KM 22 ZN FRANCA

MUNICIPIO : TOCANCIPÁ (CUNDINAMARCA)

EMAIL COMERCIAL : MARLENY.CASTRO@PLASTIBOL.COM

CERTIFICA:

CONSTITUCION: QUE POR DOCUMENTO PRIVADO NO. SIN NUM DE ASAMBLEA DE ACCIONISTAS DEL 5 DE DICIEMBRE DE 2018, INSCRITA EL 25 DE ENERO DE 2019 BAJO EL NUMERO 02417398 DEL LIBRO IX, SE CONSTITUYO LA SOCIEDAD COMERCIAL DENOMINADA INVERSIONES PLASTIBOL SAS.

CERTIFICA:

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

CERTIFICA:

2019 SEP 11 PM 4:54

FILED

APPROVAL



CAMARA DE COMERCIO DE BOGOTA

SEDE VIRTUAL

CÓDIGO VERIFICACIÓN: A19783100A2268

6 DE AGOSTO DE 2019 HORA 14:34:23

AA19783100 PÁGINA: 2 DE 2

VALOR : \$1,000,000.00
NO. DE ACCIONES : 100.00
VALOR NOMINAL : \$10,000.00

\*\* CAPITAL PAGADO \*\*

VALOR : \$0.00
NO. DE ACCIONES : 0.00
VALOR NOMINAL : \$0.00

CERTIFICA:

REPRESENTACIÓN LEGAL: LA ADMINISTRACIÓN Y REPRESENTACIÓN LEGAL DE LA SOCIEDAD ESTÁ EN CABEZA DEL REPRESENTANTE LEGAL, QUIEN TENDRÁ UN SUPLENTE QUE PODRÁ REEMPLAZARLO EN SUS FALTAS ABSOLUTAS, TEMPORALES O ACCIDENTALES.

CERTIFICA:

\*\* NOMBRAMIENTOS \*\*

QUE POR DOCUMENTO PRIVADO NO. SIN NUM DE ASAMBLEA DE ACCIONISTAS DEL 5 DE DICIEMBRE DE 2018, INSCRITA EL 25 DE ENERO DE 2019 BAJO EL NUMERO 02417398 DEL LIBRO IX, FUE (RON) NOMBRADO (S):

Table with 2 columns: NOMBRE, IDENTIFICACION. Rows include REPRESENTANTE LEGAL (ESCALONA GONZALEZ VICTOR ALEXANDER) and REPRESENTANTE LEGAL SUPLENTE (BREWER MENDOZA CRITOBAL).

CERTIFICA:

FACULTADES DEL REPRESENTANTE LEGAL: LOS REPRESENTANTES LEGALES PUEDEN CELEBRAR O EJECUTAR TODOS LOS ACTOS Y CONTRATOS COMPRENDIDOS EN EL OBJETO SOCIAL O QUE SE RELACIONEN DIRECTAMENTE CON LA EXISTENCIA Y FUNCIONAMIENTO DE LA SOCIEDAD.

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 \* \* \*

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

2019 SEP 11 PM 4:54
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