

F20000002055

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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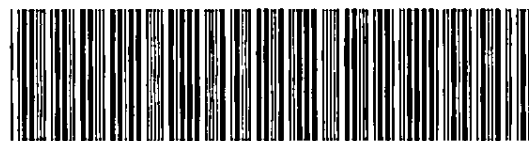
(Business Entity Name)

(Document Number)

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MAY 01 2020

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CORE SOFT CORP

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:

Ingrid Franco

Name of Person

SV & BA CONSULTANTS CORP

Firm/Company

101 SW 36TH CT

SUITE 203

Address

MIAMI FL 33135

City/State and Zip code

svbacorp@gmail.com

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

For further information concerning this matter, please call:

Ingrid Franco

at (786) 488-6795

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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. CORE SOFT CORP
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Colombia 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/22/2020 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. 3314 CALCUTTA AVE, ORLANDO, FL, 32817
(Principal office street address)
(Current mailing address, if different)

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

Name: Ryan Owen

Office Address: 3314 CALCUTTA AV
ORLANDO . Florida 32817
(City) (Zip code)

9. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Ryan John Owen
☐ Vice Chairman Address: 3314 CALCUTTA AVE
☐ Director ORLANDO, FL, 32817
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6) individuals. The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Ryan Owen- President
 (Typed or printed name and capacity of person signing application)

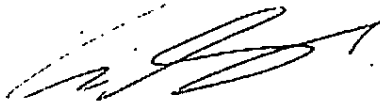
Bilingual Corporation
1825 Ponce De Leon Blvd.
Coral Gables, FL 33134
Telephone: (786) 556-4858

Professional Translation Services Since 2001

Certification by Translator:

I, Mark Cohen, certify that I am fluent in the English and Spanish languages, and that the document shown below is a complete and accurate translation of the original Spanish language documents also shown below, the Registration from Colombia from the Baranquilla Chamber of Commerce for the Company Core Soft.

Signed by Mark Cohen, April 22, 2020.



X _____ April 22, 2020
Signature Date

Notary Section:

State of Florida – County of Miami-Dade

Sworn before me, April 13, 2020 by Mark Cohen, known to me personally.

Notary Seal and Signature:



MARYLIN BERRUETA
Notary Public – State of Florida
Commission # GG 136008
My Comm. Expires Aug 20, 2023



X _____
Marilyn Berrueta, Notary Public, State of Florida.

2020-04-20 13:23



Barranquilla Chamber of Commerce **CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION OR REGISTRATION OF DOCUMENTS. Issue Date: March 19, 2020 - 12:33:43** Receipt No. 7949970, Value: 6,100 VERIFICATION CODE: KF36A06BFF

For your security verify the content of this certificate entered on our website www.camarabaq.org.co, in the link ONLINE CERTIFICATES-ONLINE CERTIFICATE VERIFICATION, by entering the verification code.

"MERCHANT REGISTRATION PROVIDES SECURITY AND CONFIDENCE IN BUSINESS. RENEW YOUR MERCHANT REGISTRATION NO LATER THAN MARCH 31 AND AVOID SANCTIONS OF UP TO 17 S.M.L.M.V.

THE UNDERSIGNED SECRETARY OF THE BARRANQUILLA CHAMBER OF COMMERCE, BASED ON THE REGISTRATIONS OF THE COMMERCIAL REGISTER

Certifies

NAME, IDENTIFICATION AND ADDRESS

Social Reason:
CORE SOFT SAS
Acronym:
Nit: 901,333,669 - 4
Principal Address: Barranquilla
Enrollment No.: 747,952
Registration date: October 23, 2019
Last year renewed: 2019
Registration renewal date: October 23, 2019
Total assets: \$20,000,000.00
IFRS Group: 2. Group I. IFRS Full

YOUNG SMALL BUSINESS CONDITION

This trader complies with the status of small young company, in accordance with the provisions of Law 1780 of 2016 and Decree 639 of 2017.

Location

Address: CL 72 No. 56 - 70 OF 401
Municipality: Barranquilla - Atlantico
Email: coresoftcol@gmail.com
Commercial phone 1: 3127524789

Address for court notice: CL 72 No 56 - 70 OF 401
Municipality: Barranquilla - Atlantico
Notification email: coresoftcol@gmail.com
Phone for notification 1: 3127524789

Authorization to receive personal notifications via e-mail, in accordance with article 67 of the Code of Administrative Procedure and Administrative Litigation: If

Constitution

Constitution: By Private Document of October 21, 2019, of Barranquilla,

2020 MAR 19 PM 3:53



Barranquilla Chamber of Commerce **CERTIFIED OF EXISTENCE AND LEGAL REPRESENTATION OR REGISTRATION OF DOCUMENTS. Date of issue:**
19/03/2020 - 12:33:43 Receipt No. 7949970, Value: 6,100 VERIFICATION
CODE: KF36A06BFF

registered in this Chamber of Commerce on October 23, 2019 under book IX number 371,845, the company was established:

TERM OF DURATION

Duration: Society has not dissolved and its duration is indefinite

AT THE DATE AND TIME OF ISSUANCE OF THIS CERTIFICATE, NO REGISTRATIONS APPEAR THAT ACCOUNT FOR THE STATE OF DISSOLUTION OF THE COMPANY, WHICH IS WHY THE COMPANY HAS NOT DISSOLVED.

SOCIAL OBJECT

The company aims: The company may carry out any lawful economic activity both in Colombia and abroad. In particular, the company will have as its object the administration and exploitation of its assets, mainly through the following activities: 1) The analysis, design of the structure, the content and / or writing of the computer code necessary to create and implement operating system programs, software applications (including updates and patches of correction), as well as databases. 2) The development of web solutions (websites and web pages) and customization of software to customers, i.e. modify and configure an existing application to be functional with the information systems available to the customer. 3) Editing commercial (non-custom) software such as Operating Systems, Commercial Applications and Other Applications and Computer Games for all platforms. 4) Advice, guidance and operational assistance to companies and the public administration in the field of technology-based information systems, the design of computer security methods or procedures. 5) Advice of ICT units dedicated to the promotion, creation, development and administration of new technologies. 6) Business brokerage activities, namely: the management of the purchase or sale of small and medium-sized enterprises, including professional practices, but not including the activities of agents and valued managers of root estate. 7) Patent intermediation activities (management of the purchase and sale of patents. 8) Investment of funds and money in urban and rural real estate, stocks, bonds and contributions in domestic or foreign companies. 9) The social object in different consultancy projects, in concessions of all kinds, in all branches of knowledge, which may be developed in Colombia and/or abroad. In the development of its social object, the company may enter as a collective partner in collective companies or companies for shares or simple, as a shareholder in public limited companies, in simplified public limited companies, in limited companies, merge into them provided that they have equal or similar social object; may acquire, preserve and dispose of all kinds of movable and immovable property, urban or rural and rights that are necessary or beneficial for its purposes; may rotate, accept, negotiate, endorse and all activities related to securities, civil or commercial documents; may carry out all acts and contracts necessary for the development of the activities envisaged in their subject-matter and which are directly or indirectly related to their objectives; you can take money in mutual, with or without interest, with or without collateral or mortgage. The company may not guarantee third party obligations; 10) In general, the conclusion of all kinds of transactions, acts or contracts of a civil or commercial nature, on movable or immovable property which relates directly to the social object expressed above or which may favor or carry out its activities. The company may carry out, in general, all operations, of any nature that they may be, related to the aforementioned object, as well as any similar, related or complementary activities or that allow the facilitating or development of the



Barranquilla Chamber of Commerce **CERTIFIED OF EXISTENCE AND LEGAL REPRESENTATION OR REGISTRATION OF DOCUMENTS.** Date of issue: 19/03/2020 - 12:33:43 Receipt No. 7949970, Value: 6,100 VERIFICATION CODE: KF36A06BFF

trade or the industry of society.

CLASSIFICATION OF ECONOMIC ACTIVITIES - ISIC

Main Activity ISIC Code: J620100 ACTIVITIES OF DEVELOPMENT OF INFORMATION SYSTEMS (PLANNING, ANALYSIS, DESIGN, PROGRAMMING, TESTS)

Secondary Activity ISIC Code: J582000 EDITING OF INFORMATIC PROGRAMS (SOFTWARE)

Capital

** Authorized Capital **

Value	:	\$20,000,000.00
Number of shares	:	1.000,00
Nominal value	:	20.000,00

** Subscribed/Social Capital **

Value	:	\$20,000,000.00
Number of shares	:	1.000,00
Nominal value	:	20.000,00

** Paid Capital **

Value	:	\$20,000,000.00
Number of shares	:	1.000,00
Nominal value	:	20.000,00

MANAGEMENT BODIES

LEGAL REPRESENTATION

The company will have two (2) administrative and management bodies, which are, the General Shareholders' Meeting and the legal representative. The legal representation shall have an alternate, which will have the same powers of the designated legal representative, as set out in article 29 and this legal representative is appointed for a one-year term by the general shareholders' meeting. The company shall be managed, administered and represented legally before third parties by the legal representative, who shall have no restrictions on recruitment on account of the nature or amount of the acts it holds, as it relates to the social purpose of the company. It shall therefore be understood that the legal representative may conclude or execute all acts and contracts falling within the social object or which relate directly to the existence and operation of the company. The legal representative shall be deemed to have the broadest powers to act in all circumstances on behalf of the company, with the exception of those powers which, according to the bylaws, shareholders have reserved. In relations with third parties, the company shall be bound by the acts and contracts concluded by the legal representative. The Legal Representative will have an alternate appointed by the Shareholders' Assembly, which will replace them in their temporary or absolute absences, without the need to prove the absence of the principal, with identical powers.

APPOINTMENT(S) LEGAL REPRESENTATION

Appointment made by Private Document of October 21, 2019, granted in Barranquilla, registered in this Chamber of Commerce on October 23, 2019 under book NUMBER 371.845 of Book IX.



Barranquilla Chamber of Commerce **CERTIFIED OF EXISTENCE AND LEGAL REPRESENTATION OR REGISTRATION OF DOCUMENTS.** Date of issue: 19/03/2020 - 12:33:43 Receipt No. 7949970, Value: 6,100 VERIFICATION CODE: KF36A06BFF

Position/Name	Identification
Assistant Manager	
Tobon Ortiz Andres Felipe	CC1140865115

Appointment made by Act No. 1 of January 20, 2020, corresponding to the Shareholders' Assembly in Barranquilla, registered in this Chamber of Commerce on February 19, 2020 under the number 377,814 of book IX.

Position/Name	Identification
Manager	
Tobon Ortiz Andres Felipe	CC1140865115

Certifies

That among the partners there is agreed arbitration clause for the settlement of disputes.

That according to our registrations, the goods subject to commercial registration related in this certificate, are free of embargoes.

Certifies

COMPLEMENTARY INFORMATION

This certificate reflects the legal status of the company up to the date and time of its issuance.

In the Barranquilla Chamber of Commerce there are no inscriptions after those mentioned above, of documents relating to reforms, or appointment of legal representatives, administrators or tax reviewers, that modify the content in whole or in part.

In accordance with the provisions of the Code of Administrative Procedure and Administrative Litigation and Law 962 of 2005, the administrative acts of registration here are final ten (10) working days after the date of registration, provided that they are not the subject of appeal. The appeal and the administrative acts of registration may be brought against the administrative acts of registration. For this purpose, it is reported that for the Barranquilla Chamber of Commerce, Saturdays are not working days.



Cámara de Comercio de Barranquilla
CERTIFICADO DE EXISTENCIA Y REPRESENTACION LEGAL O
DE INSCRIPCION DE DOCUMENTOS.
Fecha de expedición: 19/03/2020 - 12:33:43
Recibo No. 7949970, Valor: 6,100
CODIGO DE VERIFICACIÓN: KF36A06BFF

Para su seguridad verifique el contenido de este certificado ingresado a nuestra
página web www.camarabaq.org.co, en el enlace CERTIFICADOS EN LINEA-VERIFICACION
DE CERTIFICADOS EN LINEA, digitando el código de verificación.

"LA MATRICULA MERCANTIL PROPORCIONA SEGURIDAD Y CONFIANZA EN LOS NEGOCIOS.
RENUEVE SU MATRICULA MERCANTIL A MAS TARDAR EL 31 DE MARZO Y EVITE SANCIONES DE
HASTA 17 S.M.L.M.V"

EL SUSCRITO SECRETARIO DE LA CAMARA DE COMERCIO DE BARRANQUILLA, CON FUNDAMENTO
EN LAS INSCRIPCIONES DEL REGISTRO MERCANTIL

C E R T I F I C A

NOMBRE, IDENTIFICACIÓN Y DOMICILIO

Razón Social:
CORE SOFT SAS
Sigla:
Nit: 901.333.669 - 4
Domicilio Principal: Barranquilla
Matrícula No.: 747.952
Fecha de matrícula: 23/10/2019
Último año renovado: 2019
Fecha de renovación de la matrícula: 23/10/2019
Activos totales: \$20.000.000,00
Grupo NIIF: 2. Grupo I. NIIF Plenas

CONDICIÓN DE PEQUEÑA EMPRESA JÓVEN

Este comerciante cumple con la condición de pequeña empresa joven, de acuerdo
con lo establecido en la ley 1780 de 2016 y el decreto 639 de 2017.

UBICACIÓN

Dirección domicilio principal: CL 72 No 56 - 70 OF 401
Municipio: Barranquilla - Atlantico
Correo electrónico: coresoftcol@gmail.com
Teléfono comercial 1: 3127524789

Dirección para notificación judicial: CL 72 No 56 - 70 OF 401
Municipio: Barranquilla - Atlantico
Correo electrónico de notificación: coresoftcol@gmail.com
Teléfono para notificación 1: 3127524789

Autorización para recibir notificaciones personales a través del correo
electrónico, de conformidad con lo establecido en el artículo 67 del Código de
Procedimiento Administrativo y de lo Contencioso Administrativo: si

CONSTITUCIÓN

Constitución: que por Documento Privado del 21/10/2019, del Barranquilla,

2020 MAR 30 PM 3:33



Cámara de Comercio de Barranquilla
CERTIFICADO DE EXISTENCIA Y REPRESENTACION LEGAL O
DE INSCRIPCION DE DOCUMENTOS.
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CODIGO DE VERIFICACIÓN: KF36A06BFF

inscrito(a) en esta Cámara de Comercio el 23/10/2019 bajo el número 371.845 del libro IX, se constituyó la sociedad: CORE SOFT SAS

TERMINO DE DURACIÓN

Duración: La sociedad no se haya disuelta y su duración es indefinida
QUE A LA FECHA Y HORA DE EXPEDICIÓN DE ESTE CERTIFICADO, NO APARECEN INSCRIPCIONES QUE DEN CUENTA DEL ESTADO DE DISOLUCIÓN DE LA SOCIEDAD, RAZÓN POR LA QUE LA SOCIEDAD NO SE HAYA DISUELTA.

OBJETO SOCIAL

La sociedad tiene por objeto: La sociedad podrá realizar cualquier actividad económica lícita tanto en Colombia como en el extranjero. En especial, la sociedad tendrá como objeto la administración y explotación de su patrimonio, principalmente a través de las siguientes actividades: 1) El análisis, diseño de la estructura, el contenido y/o escritura del código informático necesario para crear y poner en práctica programas de sistemas operativos, aplicaciones de programas informáticos (incluyendo actualizaciones y parches de corrección), así como también bases de datos. 2) El desarrollo de soluciones web (sitios y páginas web) y personalización de programas informáticos a clientes, es decir, modificar y configurar una aplicación existente a fin de que sea funcional con los sistemas de información de que dispone el cliente. 3) La edición de programas informáticos comerciales (no personalizados) como Sistemas operativos, Aplicaciones comerciales y otras aplicaciones y Juegos informáticos para todas las plataformas. 4) Asesoramiento, orientación y asistencia operativa a las empresas y a la administración pública en materia de sistemas de información basados en tecnologías, el diseño de métodos o procedimientos de seguridad informática. 5) Asesoramiento de unidades TIC que se dediquen a la promoción, creación, desarrollo y administración de nuevas tecnologías. 6) Actividades de corretaje empresarial, a saber: la gestión de la compra o venta de pequeñas y medianas empresas, incluidas prácticas profesionales, pero sin incluir las actividades de agentes y valuadores de finca raíz. 7) Actividades de intermediación en materia de patentes (gestión de la compra y venta de patentes. 8) La inversión de fondos y dineros en bienes raíces urbanos y rurales, en acciones, bonos y en aportes en compañías nacionales o extranjeras. 9) El objeto social en distintos proyectos de consultoría, en concesiones de toda índole, en todas las ramas del conocimiento, que podrán desarrollarse en Colombia y/o en el exterior. En desarrollo de su objeto social, la sociedad podrá ingresar como socia colectiva en compañías colectivas o comanditas por acciones o simples, como accionista en sociedades anónimas, en sociedades anónimas simplificadas, en sociedades limitadas, fusionarse en ellas siempre y cuando tengan objeto social igual o similar; podrá adquirir, conservar y enajenar toda clase de bienes muebles e inmuebles, urbanos o rurales y derechos que sean necesarios o beneficiosos para sus fines; podrá girar, aceptar, negociar, endosar y todas actividad relacionada con títulos valores, documentos civiles o comerciales; podrá llevar a cabo todos los actos y contratos necesarios para el desarrollo de las actividades previstas en su objeto y que tengan relación directa o indirecta con sus objetivos; podrá tomar dinero en mutuo, con o sin intereses, con o sin garantía prendaria o hipotecaria. La sociedad no podrá garantizar obligaciones de terceros; 10) En general, la celebración de toda clase de operaciones, actos o contratos de carácter civil o comercial, sobre bienes muebles o inmuebles que se relacionen directamente con el objeto social arriba expresado o que puedan favorecer o desarrollar sus actividades. La sociedad podrá llevar a cabo, en general, todas las operaciones, de cualquier naturaleza que ellas fueren, relacionadas con el objeto mencionado, así como cualesquiera actividades similares, conexas o complementarias o que permitan facilitar o desarrollar el



Cámara de Comercio de Barranquilla
CERTIFICADO DE EXISTENCIA Y REPRESENTACION LEGAL O
DE INSCRIPCION DE DOCUMENTOS.

Fecha de expedición: 19/03/2020 - 12:33:43

Recibo No. 7949970, Valor: 6,100

CODIGO DE VERIFICACIÓN: KF36A06BFF

comercio o la industria de la sociedad.

CLASIFICACIÓN DE ACTIVIDADES ECONÓMICAS - CIIU

Actividad Principal Código CIIU: J620100 ACTIVIDADES DE DESARROLLO DE SISTEMAS INFORMATICOS (PLANIFICACION, ANALISIS, DISEÑO, PROGRAMACION, PRUEBAS)

Actividad Secundaria Código CIIU: J582000 EDICION DE PROGRAMAS DE INFORMATICA (SOFTWARE)

CAPITAL

** Capital Autorizado **

Valor	:	\$20.000.000,00
Número de acciones	:	1.000,00
Valor nominal	:	20.000,00

** Capital Suscrito/Social **

Valor	:	\$20.000.000,00
Número de acciones	:	1.000,00
Valor nominal	:	20.000,00

** Capital Pagado **

Valor	:	\$20.000.000,00
Número de acciones	:	1.000,00
Valor nominal	:	20.000,00

ÓRGANOS DE ADMINISTRACIÓN Y DIRECCIÓN

REPRESENTACIÓN LEGAL

La sociedad tendrá dos (2) órganos de administración y dirección, que son, la Asamblea General de Accionistas y el representante legal. La representación legal tendrá un suplente. este tendrá las mismas facultades del representante legal designado, según lo establece estos mismos estatutos en su artículo 29 y este representante legal está designado para un término de un año por la asamblea general de accionistas. La sociedad será gerenciada, administrada y representada legalmente ante terceros por el representante legal, quien no tendrá restricciones de contratación por razón de la naturaleza ni de la cuantía de los actos que celebre, cuanto se refiera al objeto social de la empresa. Por lo tanto, se entenderá que el representante legal podrá celebrar o ejecutar todos los actos y contratos comprendidos en el objeto social o que se relacionen directamente con la existencia y el funcionamiento de la sociedad. El representante legal se entenderá investido de los más amplios poderes para actuar en todas las circunstancias en nombre de la sociedad, con excepción de aquellas facultades que, de acuerdo con los estatutos, se hubieren reservado los accionistas. En las relaciones frente a terceros, la sociedad quedará obligada por los actos y contratos celebrados por el representante legal. El Representante Legal tendrá un suplente designado por la Asamblea de Accionistas, el cual lo reemplazará en sus ausencias temporales o absolutas, sin necesidad de acreditar la ausencia del principal, con idénticas facultades.

NOMBRAMIENTO(S) REPRESENTACIÓN LEGAL

Nombramiento realizado mediante Documento Privado del 21/10/2019, otorgado en Barranquilla, inscrito(a) en esta Cámara de Comercio el 23/10/2019 bajo el número 371.845 del libro IX.

2020 MAR 30 P



Cámara de Comercio de Barranquilla
CERTIFICADO DE EXISTENCIA Y REPRESENTACION LEGAL O
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CODIGO DE VERIFICACIÓN: KF36A06BFF

Cargo/Nombre	Identificación
Suplente del Gerente	
Tobon Ortiz Andres Felipe	CC 1140865115

Nombramiento realizado mediante Acta número 1 del 20/01/2020, correspondiente a la Asamblea de Accionistas en Barranquilla, inscrito(a) en esta Cámara de Comercio el 19/02/2020 bajo el número 377.814 del libro IX.

Cargo/Nombre	Identificación
Gerente	
Tobon Ortiz Andres Felipe	CC 1140865115

C E R T I F I C A

Que entre los asociados existe pactada cláusula de arbitraje para la solución de controversias.

Que de acuerdo con nuestras inscripciones, los bienes sujetos a registro mercantil relacionados en el presente certificado, se encuentran libres de embargos.

C E R T I F I C A

INFORMACIÓN COMPLEMENTARIA

Este certificado refleja la situación jurídica de la sociedad hasta la fecha y hora de su expedición.

En la Cámara de Comercio de Barranquilla no aparecen inscripciones posteriores a las anteriormente mencionadas, de documentos referentes a reformas, o nombramiento de representantes legales, administradores o revisores fiscales, que modifiquen total o parcialmente el contenido.

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 inscripción, siempre que no sean objeto de recursos. Contra los actos administrativos de registro caben los recursos de reposición y de apelación. Para estos efectos se informa que para la Cámara de Comercio de Barranquilla los sábados no son días hábiles.