

F20000002872

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

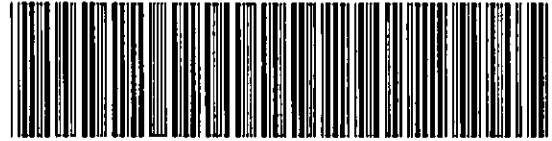
Special Instructions to Filing Officer:

6/25 Received Corrected Application

6/24/20
WPC

W2-SP3006

Office Use Only



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06/08/20 -01000--003 **78.75

RECEIVED

JUN 8 2020

20 JUN 25 AM 6:42
10:00

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SUAREZ VENEGAS ABOGADOS SAS. 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 COURT 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. SUAREZ VENEGAS ABOGADOS SAS, 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. 05/12/2020

(Date of incorporation)

5.

(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. 20200 WEST DIXIE HWY SUITE 902 AVENTURA FL 33180

(Principal office street address)

(Current mailing address, if different)

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

Name: CAMILO SUAREZ

Office Address: 20200 WEST DIXIE HWY SUITE 902

AVENTURA

(City)

Florida 33180

(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: CAMILO SUAREZ
☐ Vice Chairman Address: 20200 WEST DIXIE HWY
☐ Director AVENTURA FL 33180
☒ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

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

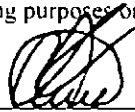
☐ Chairman Name:
☐ Vice Chairman Address:
☐ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ 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). 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. CAMILO SUAREZ- 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 document also shown below, the May 12, 2020 Commercial Registration issued by the Chamber of Commerce of Bogota from Colombia for SUAREZ VENEGAS ABOGADOS S A S.

Signed by Mark Cohen, May 15, 2020.



X _____ May 15, 2020
Signature Date

Notary Section:

State of Florida – County of Miami-Dade

Sworn before me, May 15, 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, 2021



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

CHAMBER OF COMMERCE OF BOGOTA



VIRTUAL HEADQUARTERS

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PAGE: 1 OF 3

COMMERCIAL REGISTRATION PROVIDES SECURITY AND CONFIDENCE IN BUSINESS.
THE DEADLINE HAS BEEN EXTENDED TO RENEW THE COMMERCIAL REGISTRATION
UNTIL JULY 03, 2020.

THIS CERTIFICATE WAS ELECTRONICALLY GENERATED AND HAS A VERIFICATION
CODE THAT ALLOWS IT TO BE UNLIMITEDLY VALIDATED FOR 60 DAYS, ENTERING
WWW.CCB.ORG.CO

REMEMBER THAT THIS CERTIFICATE CAN BE ACQUIRED FROM YOUR HOME OR
OFFICE EASILY, QUICKLY AND SAFELY AT WWW.CCB.ORG.CO

FOR YOUR SAFETY, YOU MUST VERIFY THE VALIDITY AND AUTHENTICITY OF THIS
CERTIFICATE WITHOUT ANY COST EASILY, QUICKLY AND SAFELY AT
WWW.CCB.ORG.CO/CERTIFICADOSELECTRONICOS.

CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION OR REGISTRATION OF
DOCUMENTS.

THE CHAMBER OF COMMERCE OF BOGOTA, BASED ON THE REGISTRATION AND
REGISTRATION OF THE COMMERCIAL REGISTRY

CERTIFIES:

NAME: SUAREZ VENEGAS ABOGADOS S A S

N.I.T.: 901.178.928-2 ADMINISTRATION : SECTIONAL DIRECTORATE OF
TAXES OF BOGOTA

DOMICILE: BOGOTA D.C.

CERTIFIES:

REGISTRATION NO: 02956766 OF MAY 9, 2018

CERTIFIES:

REGISTRATION RENEWAL: MARCH 10, 2020

LAST YEAR RENEWED: 2020

TOTAL ASSETS: 10,000,000

CERTIFIES:

ADDRESS OF JUDICIAL NOTIFICATION: CL 18 NO. 102 68

MUNICIPALITY: BOGOTA D.C.

JUDICIAL NOTIFICATION EMAIL : TUASESORIAHOY@GMAIL.COM

COMMERCIAL ADDRESS: CL 18 NO. 102 68

MUNICIPALITY: BOGOTA D.C.

EMAIL COMMERCIAL: TUASESORIAHOY@GMAIL.COM

CERTIFIES:

CONSTITUTION: THAT BY PRIVATE DOCUMENT NO. WITHOUT A SINGLE
STOCKHOLDER'S NUMBER OF MAY 7, 2018, REGISTERED ON MAY 9, 2018 UNDER
THE NUMBER 02338065 OF BOOK IX, THE COMMERCIAL SOCIETY NAMED SUAREZ
VENEGAS ABOGADOS S A S.

CERTIFIES:

DURATION: THAT THE COMPANY IS NOT DISSOLVED, AND ITS DURATION IS INDEFINITE

CERTIFIES:

CORPORATE PURPOSE: THE COMPANY WILL HAVE FOR PURPOSE, THE PROVISION OF PROFESSIONAL SERVICES OF LAW, THE REPRESENTATION OF NATURAL AND LEGAL PERSONS BEFORE JUDGES, COURTS, COURTS, FISCAL COUNSELS, PROSECUTIONARY OFFICERS, YEARS OFFICERS, ANTIAS PRIVATE LEGAL; THE LEGAL AND LEGAL CONSULTANCY AND ADVICE TO THE MENTIONED ENTITIES OR PERSONS; THE PROVISION OF PROFESSIONAL ADVISORY AND CONSULTING SERVICES IN ECONOMICS AND BUSINESS ADMINISTRATION, AS WELL AS ALL KINDS OF LEGAL AND BUSINESS ADVICE. THE PROMOTION, CONSTRUCTION, REHABILITATION, SALE, CONSERVATION AND EXPLOITATION, INCLUDING NON-FINANCIAL LEASING OF ALL KINDS OF FARMS AND BUILDINGS, SUCH AS HOUSING, URBANIZATIONS, ESTABLISHMENTS AND INDUSTRIAL, HOTEL, SANITARY, SPORTS, SPORTS AND SPORTS THE THIRD AGE AMONG OTHERS. THE EXECUTION, TOTAL OR PARTIAL, OF ANY KIND OF WORK, PUBLIC OR PRIVATE, THE MAINTENANCE, CONSERVATION AND REFORM OF BUILDINGS AND FACILITIES, BEING ABLE TO PERFORM ALL OF IT BY YOUR OWN OR FOREIGN CONTRACT, SUB-CONTRACTOR OR ADMINISTRATIVE MANAGER THE CONSTRUCTION, MAINTENANCE AND CONSERVATION, IN GENERAL, OF ALL KINDS OF WORKS AND, BUILDINGS. INSTALLATION, ASSEMBLY, REPAIR, MAINTENANCE, PURCHASE, SALE AND OPERATION, INCLUDING NON-FINANCIAL LEASING, OF ALL KINDS OF FACILITIES, EQUIPMENT AND MACHINERY, INCLUDING ELECTRICAL, TELEPHONE AND TELEVISION NETWORKS, TELEPHONE AND TELEVISION NETWORKS AS WELL AS BALIZATION SYSTEMS FOR PORTS AND AIRPORTS. THE EXPLOITATION OF QUARRIES OR GRAVES, AS WELL AS THE PRODUCTION AND SALE OF CONCRETE ELEMENTS, ASPHALT BINDING OR ANY OTHER MATTER SUITABLE FOR CONSTRUCTION. THE ACQUISITION, TRANSMISSION AND TRANSFORMATION OF FARMING AND FORESTRY FARMS. THE OPERATION OF CONCESSIONS, SUBCONCESSIONS AND ADMINISTRATIVE AUTHORIZATIONS GRANTED BY THE ADMINISTRATION. THE PERFORMANCE OF ALL THE ACTIVITIES ATTRIBUTED TO THE FIGURE OF THE URBANIZING AGENT OR A FIGURE REPLACING IT, LAW 16/2005, OF DECEMBER 30, OF THE GENERALITAT, URBANÍSTICA VALENCIANA AND LAW 6/1 994 REGULATING THE URBAN ACTIVITY OF THE VALENCIAN GENERALITAT, AND OTHER STANDARDS THAT SUBSTITUTE IT TO THESE OR THE DEVELOP. ELABORATION, DRAFTING AND PROPOSAL OF INTEGRATED ACTION PROGRAMS ON LANDS FOR DIRECT DEVELOPMENT AS AN URBANIZING AGENT OR THROUGH THIRD PARTIES; ADVICE IN ALL REGARDING URBAN ACTIVITIES, THE CONSTRUCTION SECTOR AND PUBLIC WORKS, INCLUDING THE OPTIONAL MANAGEMENT OF WORKS; ADVICE IN TECHNICAL ENGINEERING FOR THE VARIOUS INDUSTRIAL SECTORS, INCLUDING STUDIES OF ECONOMIC FEASIBILITY, PLANNING AND BUSINESS MANAGEMENT, AS WELL AS CONSULTING JOBS, ASSISTANCE AND SERVICES AND GENERAL, INCLUDING THE PREPARATION AND DRAFTING OF ALL KINDS OF PROJECTS. THE ACQUISITION AND SALE OF SECURITIES OF FIXED AND / OR VARIABLE INCOME OF ANY KIND, WHETHER OR NOT ACCEPTED FOR LISTING IN THE SECURITIES STOCK EXCHANGE OFFICIALLY AUTHORIZED, EXPRESSLY EXCLUDING RESERVES TO COLLECTIVE INVESTMENT INSTITUTIONS AND ALL THOSE ACTIVITIES SUBMITTED TO THE SPECIAL LEGISLATION OF THE STOCK MARKET LAW, AS WELL AS THE SALE, SUBSCRIPTION, ADMINISTRATION AND DERIVATIVE ACQUISITION. THE PROVISION OF SERVICES

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* * * * *

OF FINANCIAL, ACCOUNTING, COMMERCIAL, FISCAL, LEGAL TECHNICAL ADVICE, AS WELL AS THE MANAGEMENT SERVICES IN RELATION TO THE DEVELOPMENT AND IMPLEMENTATION OF GENERAL STRATEGIES AND BUSINESS POLICIES OF THE PARTICIPATED ENTITIES. THE PERFORMANCE OF URBAN PLANNING MANAGEMENT ACTIVITIES, INCLUDING THE DRAFTING, PREPARATION AND PRESENTATION OF ALL KINDS OF URBAN PLANNING AND MANAGEMENT PROJECTS THROUGHOUT THE NATIONAL TERRITORY, AS WELL AS THE URBANIZING RULES AND COMPARISONS OF THE SITE MANAGEMENT AND ADMINISTRATIONS AREA IN ALL CASES TO THE STATE OR AUTONOMIC LEGISLATION IN FORCE. THE REPRESENTATION OF NATURAL AND / OR LEGAL, NATIONAL OR FOREIGN PERSONS. IN EXERCISE OF CONTRACTS OR GENERAL OR SPECIAL MANDATES. INTERVENTION AS REFEREES IN ARBITRATION COURTS THAT WORK IN COLOMBIA OR ABROAD. THE PROVISION OF LEGAL AND BUSINESS ADVICE AND THE PERFORMANCE OF VALUES OF COMMERCIAL PROPERTY, SHARES, BONDS, SECURITIES AND SECURITIES. THE PURCHASE OF PROPERTIES, BINES FURNITURE, STOCK VALUES, SHARES, SOCIAL FEES. IN DEVELOPING ITS PURPOSE, THE COMPANY MAY CONCLUDE CONTRACTS, WHETHER FREE OR ONEROUS; APPOINT JUDICIAL OR EXTRA-JUDICIAL ATTORNEYS, MUTE THE FORM OR NATURE OF THEIR PROPERTY, CONSTITUTE MORTGAGES AND ACCEPT THEM, ENTER INTO CONTRACTS OF EMPLOYMENT, LEASE, SALE, EXCHANGE, DONATION, USUFRUCT AND ANTICRESIS; ACQUIRE AND USE ALL KINDS OF MOVABLE OR IMMOVABLE PROPERTY INTENDED FOR THE FULFILLMENT OF THE CORPORATE PURPOSE, INCLUDING ACTIONS OR FEES OF OTHER COMPANIES AND LEASING THEM, LEASING OR SELLING THEM; GIVE AND ACCEPT GARMENTS AND DEPOSITS; TAKE MONEY IN MUTUAL AND GIVE IT WITH INTEREST; AND CELEBRATE ANY KIND OF ACTS AND CONTRACTS RELATED TO SUCH PURPOSE AND INTENDED FOR THEIR COMPLIANCE, INCLUDING THOSE OF THE COMPANY. CONSTITUTE OR BE PART OF ASSOCIATIONS AND ENTITIES WITHOUT PROFIT. YOU MAY GIVE PERSONAL OR REAL GUARANTEES TO ENSURE THE FULFILLMENT OF OWN OBLIGATIONS OR THIRD PARTIES, BECOME A CODEBOROR, A GENERAL CO-LENDER OF CONTRACTORS IN THIRD PARTY CONTRACTS. THE COMPANY MAY PARTICIPATE IN ANY TITLE OR MODE IN ALL KINDS OF SOCIETIES WHOSE SOCIAL PURPOSE WAS THE SAME, SIMILAR, RELATED OR COMPLEMENTARY TO THE SIGNED IN THE PRESENT STATUTES, AS WELL, AS THE REALIZATION OF ANY OTHER ACTIVITY AND LITICENT GOVERNMENT. WITH THE CORPORATE PURPOSE DESCRIBED ABOVE. ALL ACTIVITIES THAT SPECIFY BY LAW OF SPECIAL REQUIREMENTS NOT FULFILLED BY THE COMPANY OR THESE STATUTES ARE EXCLUDED FROM THE CORPORATE PURPOSE. IF THE LEGAL PROVISIONS REQUIRE FOR THE EXERCISE OF SOME ACTIVITIES COVERED IN THE CORPORATE PURPOSE, SOME PROFESSIONAL TITLE, OR ADMINISTRATIVE AUTHORIZATION, OR REGISTRATION IN PUBLIC REGISTRIES, THESE ACTIVITIES SHOULD BE DONE BY PERSON AND PERSON THEY MAY BEGIN BEFORE THEY HAVE

FULFILLED THE ADMINISTRATIVE REQUIREMENTS REQUIRED.
CERTIFIES:

MAIN ACTIVITY:

6910 (LEGAL ACTIVITIES)

SECONDARY ACTIVITY:

6810 (REAL ESTATE ACTIVITIES CARRIED OUT WITH OWN OR LEASED PROPERTY)

CERTIFIES:

CAPITAL:

** AUTHORIZED CAPITAL **

VALUE : \$10,000,000.00

NO. OF ACTIONS : 1,000.00

NOMINAL VALUE : \$10,000.00

** SUBSCRIBED CAPITAL **

VALUE : \$10,000,000.00

NO. OF ACTIONS : 1,000.00

NOMINAL VALUE : \$10,000.00

** PAID-IN CAPITAL **

VALUE : \$10,000,000.00

NO. OF ACTIONS : 1,000.00

NOMINAL VALUE : \$10,000.00

CERTIFIES:

LEGAL REPRESENTATION: THE LEGAL REPRESENTATION OF THE COMPANY AND THE
MANAGEMENT OF SOCIAL BUSINESSES WILL BE IN CHARGE OF A MANAGER.

CERTIFIES:

** APPOINTMENTS **

THAT BY PRIVATE DOCUMENT NO. NO SINGLE SHAREHOLDER NUMBER OF MAY 7,
2018, REGISTERED ON MAY 9, 2018 UNDER THE NUMBER 02338065 OF BOOK IX,
WAS NAMED:

NAME	IDENTIFICATION
GERENTE	
SUAREZ VENEGAS CAMILO ALFONSO	C.C. 000001022365989

CERTIFIES:

POWERS OF THE LEGAL REPRESENTATIVE: THE MANAGER IS AUTHORIZED TO
EXECUTE, IN THE NAME OF THE COMPANY, ALL THE ACTS AND CONTRACTS
RELATED DIRECTLY TO THE PURPOSE OF THE COMPANY, WITHOUT LIMITATION OF
AMOUNT. THE FOLLOWING SHALL BE SPECIFIC FUNCTIONS OF THE POSITION: B)
TAKE CARE OF THE COLLECTION AND INVESTMENT OF SOCIAL FUNDS. C)
PROPERLY ORGANIZE THE REQUIRED SYSTEMS FOR THE ACCOUNTING, PAYMENTS
AND OTHER OPERATIONS OF THE COMPANY. D) TO ENSURE THE TIMELY
COMPLIANCE OF ALL THE OBLIGATIONS OF THE COMPANY IN TAX MATTERS. E) TO
CERTIFY TOGETHER WITH THE COMPANY'S ACCOUNTANT THE FINANCIAL
STATEMENTS IN CASE OF SUCH CERTIFICATION REQUIRED BY LEGAL STANDARDS.
F) APPOINT THE PEOPLE WHO ARE GOING TO PROVIDE SERVICES TO THE COMPANY
AND FOR THE EFFECT TO CELEBRATE THE CONTRACTS THAT ACCORDING TO THE
CIRCUMSTANCES ARE SUITABLE; IN ADDITION, IT WILL SET THE CORRESPONDING
REMUNERATIONS, WITHIN THE LIMITS ESTABLISHED IN THE ANNUAL BUDGET OF
INCOME AND EXPENSES. G) CELEBRATE THE ACTS AND CONTRACTS COVERED IN
THE CORPORATE SOCIAL PURPOSE AND NECESSARY FOR IT TO FULLY DEVELOP THE
PURPOSES FOR WHICH IT HAS BEEN CONSTITUTED. H) FULFILL THE OTHER
FUNCTIONS THAT CORRESPOND TO IT AS PROVIDED IN THE LEGAL STANDARDS AND
THESE



CHAMBER OF COMMERCE OF BOGOTA

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STATUTES. PARAGRAPH.- THE MANAGER IS EMPOWERED TO CELEBRATE ACTS AND CONTRACTS, IN DEVELOPMENT OF THE PURPOSE OF THE COMPANY, WITH PUBLIC, PRIVATE AND MIXED ENTITIES.

CERTIFIES:

IN ACCORDANCE WITH THE ESTABLISHED IN THE CODE OF ADMINISTRATIVE PROCEDURE AND THE ADMINISTRATIVE DISPUTES AND OF LAW 962 OF 2005, THE ADMINISTRATIVE ACTS OF REGISTRATION HERE CERTIFIED ARE FIRST TEN (10) WORKING DAYS AFTER THE DATE OF THE DATE OF THE DATE. THAT THEY ARE NOT OBJECT OF RESOURCE. SATURDAYS ARE NOT TAKEN INTO ACCOUNT AS BUSINESS DAYS FOR THE BOGOTÁ CHAMBER OF COMMERCE.

* * * THIS CERTIFICATE DOES NOT CONSTITUTE PERMISSION OF * * *
* * * OPERATION IN NO EVENT OPERATION IN NO EVENT * * *

ADDITIONAL INFORMATION

THE FOLLOWING DATA ON DISTRICT PLANNING ARE INFORMATIONAL DATE OF SUBMISSION OF INFORMATION TO DISTRICT PLANNING: MARCH 10, 2020.

MR. ENTREPRENEUR, IF YOUR COMPANY HAS ASSETS LESS THAN 30,000 SMLMV AND A STAFF PLANT OF LESS THAN 200 WORKERS, YOU HAVE THE RIGHT TO RECEIVE A DISCOUNT ON THE PAYMENT OF THE PARAFISCAL OF 75% IN THE FIRST YEAR OF ESTABLISHING YOUR COMPANY, 50% IN THE SECOND YEAR AND 25% IN THE THIRD YEAR. LAW 590 OF 2000 AND DECREE 525 OF 2009.

REPLEASE NOTE TO ENTER WWW.SUPERSOCIEDADES.GOV.CO TO VERIFY IF YOUR COMPANY IS REQUIRED TO SEND FINANCIAL STATEMENTS. AVOID SANCTIONS.

* * * THIS CERTIFICATE REFLECTS THE LEGAL SITUATION OF THE * * *
* * * COMPANY UNTIL THE DATE AND TIME OF ITS ISSUE. * * *

THE SECRETARY OF THE CHAMBER OF COMMERCE,
VALUE: \$ 6,100

TO VERIFY THAT THE CONTENT OF THIS CERTIFICATE CORRESPONDS WITH THE INFORMATION THAT IT RESTS IN THE PUBLIC RECORDS OF THE CHAMBER OF COMMERCE OF BOGOTÁ, THE VERIFICATION CODE CAN BE VALIDATED ONLY ONE TIME BY ENTERING WWW.CCB.ORG.CO

THIS CERTIFICATE WAS GENERATED ELECTRONICALLY WITH A DIGITAL SIGNATURE AND

IT HAS FULL LEGAL VALIDITY UNDER LAW 527 OF 1999.

.....
MECHANICAL SIGNATURE IN ACCORDANCE WITH DECREE 2150 OF 1995 AND THE
AUTHORIZATION GIVEN BY THE SUPERINTENDENCY OF INDUSTRY AND COMMERCE,
THROUGH THE OFFICE OF NOVEMBER 18, 1996.

Constanza Puent...



CAMARA DE COMERCIO DE BOGOTA

SEDE VIRTUAL

CÓDIGO VERIFICACIÓN: A204251330EE7E

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LA MATRÍCULA MERCANTIL PROPORCIONA SEGURIDAD Y CONFIANZA EN LOS
NEGOCIOS. SE HA EXTENDIDO LA FECHA LÍMITE PARA RENOVAR LA MATRÍCULA
MERCANTIL HASTA EL 03 DE JULIO DE 2020.

ESTE CERTIFICADO FUE GENERADO ELECTRÓNICAMENTE Y CUENTA CON UN CÓDIGO
DE VERIFICACIÓN QUE LE PERMITE SER VALIDADO ILIMITADAMENTE DURANTE
60 DÍAS, 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 : SUAREZ VENEGAS ABOGADOS S A S

N.I.T. : 901.178.928-2 ADMINISTRACIÓN : DIRECCION SECCIONAL DE
IMPUESTOS DE BOGOTA

DOMICILIO : BOGOTÁ D.C.

CERTIFICA:

MATRICULA NO: 02956766 DEL 9 DE MAYO DE 2018

CERTIFICA:

RENOVACION DE LA MATRICULA :10 DE MARZO DE 2020

ULTIMO AÑO RENOVADO : 2020

ACTIVO TOTAL : 10,000,000

CERTIFICA:

DIRECCION DE NOTIFICACION JUDICIAL : CL 18 NO. 102 68

MUNICIPIO : BOGOTÁ D.C.

EMAIL DE NOTIFICACION JUDICIAL : TUASESORIAHOY@GMAIL.COM

DIRECCION COMERCIAL : CL 18 NO. 102 68

MUNICIPIO : BOGOTÁ D.C.

EMAIL COMERCIAL : TUASESORIAHOY@GMAIL.COM

CERTIFICA:

CONSTITUCION: QUE POR DOCUMENTO PRIVADO NO. SIN NUM DE ACCIONISTA
UNICO DEL 7 DE MAYO DE 2018, INSCRITA EL 9 DE MAYO DE 2018 BAJO EL
NUMERO 02338065 DEL LIBRO IX, SE CONSTITUYO LA SOCIEDAD COMERCIAL
DENOMINADA SUAREZ VENEGAS ABOGADOS S A S.

CERTIFICA:

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

CERTIFICA:

OBJETO SOCIAL: LA SOCIEDAD TENDRÁ POR OBJETO, LA PRESTACIÓN DE SERVICIOS PROFESIONALES DE DERECHO, LA REPRESENTACIÓN DE PERSONAS NATURALES Y JURÍDICAS ANTE JUECES, TRIBUNALES, CORTES, CONSEJOS FISCALES, MINISTERIO PÚBLICO, CONTRALORÍA, ANTE FUNCIONARIOS ADMINISTRATIVOS Y ENTIDADES TERRITORIALES Y ANTE PERSONAS NATURALES Y JURÍDICAS PRIVADAS; LA CONSULTORÍA Y ASESORÍA JURÍDICA Y LEGAL ANTE LAS MENCIONADAS ENTIDADES O PERSONAS; LA PRESTACIÓN DE SERVICIOS PROFESIONALES DE ASESORÍA Y CONSULTORÍA EN ECONOMÍA Y LA ADMINISTRACIÓN DE EMPRESAS, ASÍ COMO TODO TIPO DE ASESORÍA LEGAL Y EMPRESARIAL. LA PROMOCIÓN, CONSTRUCCIÓN, REHABILITACIÓN, VENTA, CONSERVACIÓN Y EXPLOTACIÓN, INCLUIDO EL ARRENDAMIENTO NO FINANCIERO DE TODO TIPO DE FINCAS Y EDIFICACIONES, TALES COMO VIVIENDAS, URBANIZACIONES, ESTABLECIMIENTOS Y COMPLEJOS INDUSTRIALES, HOTELEROS, SANITARIOS, DEPORTIVOS, DOCENTES, CULTURALES Y DE ATENCIÓN A LA TERCERA EDAD ENTRE OTROS. LA EJECUCIÓN, TOTAL O PARCIAL, DE CUALQUIER TIPO DE OBRA, PÚBLICA O PRIVADA, EL MANTENIMIENTO, CONSERVACIÓN Y REFORMA DE EDIFICIOS E INSTALACIONES, PUDIENDO REALIZAR TODO ELLO POR CUENTA PROPIA O AJENA, MEDIANTE CONTRATA, SUBCONTRATA O ADMINISTRACIÓN DE CUALQUIER GÉNERO, RELATIVAS A LA CONSTRUCCIÓN, MANTENIMIENTO Y CONSERVACIÓN, EN GENERAL, DE TODO TIPO DE OBRAS Y, EDIFICACIONES. INSTALACIÓN, MONTAJE, REPARACIÓN, MANTENIMIENTO, COMPRA, VENTA Y EXPLOTACIÓN, INCLUIDO EL ARRENDAMIENTO NO FINANCIERO, DE TODO TIPO DE INSTALACIONES, EQUIPOS Y MAQUINARIA, INCLUYENDO LAS INSTALACIONES ELÉCTRICAS EN GENERAL ASÍ COMO LAS REDES TELEGRÁFICAS, TELEFÓNICAS, TELEFONÍA SIN HILOS Y TELEVISIÓN, ASÍ COMO SISTEMAS DE BALIZACIÓN DE PUERTOS Y AEROPUERTOS. LA EXPLOTACIÓN DE CANTERAS O GRAVERAS, ASÍ COMO LA PRODUCCIÓN Y VENTA DE ELEMENTOS DE HORMIGÓN, AGLOMERADO ASFÁLTICO O DE CUALQUIER OTRA MATERIA APTA PARA LA CONSTRUCCIÓN. LA ADQUISICIÓN, TRANSMISIÓN Y TRANSFORMACIÓN DE EXPLOTACIONES AGROPECUARIAS Y FORESTALES. LA EXPLOTACIÓN DE CONCESIONES, SUBCONCESIONES Y AUTORIZACIONES ADMINISTRATIVAS OTORGADAS POR PARTE DE LA ADMINISTRACIÓN. LA REALIZACIÓN DE TODAS LAS ACTIVIDADES QUE ATRIBUYE A LA FIGURA DEL AGENTE URBANIZADOR O FIGURA QUE LA SUSTITUYA, LA LEY 16/2005, DE 30 DE DICIEMBRE, DE LA GENERALITAT, URBANÍSTICA VALENCIANA Y LA LEY 6/1 994 REGULADORA DE LA ACTIVIDAD URBANÍSTICA DE LA GENERALITAT VALENCIANA, Y DEMÁS NORMAS QUE SUSTITUYAN A ÉSTAS O LAS DESARROLLEN. ELABORACIÓN, REDACCIÓN Y PROPUESTA DE PROGRAMAS DE ACTUACIÓN INTEGRADA SOBRE TERRENOS PARA SU DESARROLLO DIRECTO COMO AGENTE URBANIZADOR O MEDIANTE ENCARGO DE TERCEROS; ASESORAMIENTO EN TODO LO REFERENTE A LAS ACTIVIDADES URBANÍSTICAS, SECTOR DE LA CONSTRUCCIÓN Y OBRAS PÚBLICAS, INCLUIDA LA DIRECCIÓN FACULTATIVA DE OBRAS; ASESORAMIENTO EN INGENIERÍA TÉCNICA PARA LOS DIVERSOS SECTORES INDUSTRIALES, INCLUYENDO ESTUDIOS DE VIABILIDAD ECONÓMICA, PLANIFICACIÓN Y GESTIÓN EMPRESARIAL, ASÍ COMO TRABAJOS DE CONSULTORÍA, ASISTENCIA Y SERVICIOS Y GENERAL, INCLUYENDO LA ELABORACIÓN Y REDACCIÓN DE TODO TIPO DE PROYECTOS. LA ADQUISICIÓN Y VENTA DE TÍTULOS VALORES DE RENTA FIJA Y/O VARIABLE DE CUALQUIER CLASE, ESTÉN O NO ACEPTADOS A COTIZACIÓN EN LAS BOLSA DE VALORES OFICIALMENTE AUTORIZADAS, EXCLUYÉNDOSE EXPRESAMENTE LAS RESERVADAS A INSTITUCIONES DE INVERSIÓN COLECTIVA Y TODAS AQUELLAS ACTIVIDADES SOMETIDAS A LA LEGISLACIÓN ESPECIAL DE LA LEY DEL MERCADO DE VALORES, ASÍ COMO LA DE COMPRAVENTA, SUSCRIPCIÓN, ADMINISTRACIÓN Y ADQUISICIÓN DERIVATIVA DE PARTICIPACIONES SOCIALES POR CUENTA PROPIA. LA PRESTACIÓN DE SERVICIOS

DE ASESOPAMIENTO TÉCNICO FINANCIERO, CONTABLE, COMERCIAL, FISCAL, JURÍDICO, ASÍ COMO LOS SERVICIOS DE GESTIÓN EN RELACIÓN CON EL DESARROLLO Y EJECUCIÓN DE ESTRATEGIAS GENERALES Y POLÍTICAS EMPRESARIALES DE LAS ENTIDADES PARTICIPADAS. LA REALIZACIÓN DE ACTIVIDADES DE GESTIÓN URBANÍSTICA, INCLUYENDO LA REDACCIÓN, ELABORACIÓN Y PRESENTACIÓN DE TODO TIPO DE PROYECTOS DE GESTIÓN Y PLANEAMIENTO URBANÍSTICO EN TODO EL TERRITORIO NACIONAL, ASÍ COMO ACTUAR COMO URBANIZADOR ANTE LAS ADMINISTRACIONES PÚBLICAS COMPETENTES EN EL DESARROLLO Y EJECUCIÓN DE LOS MISMOS SOMETIDO EN TODO CASO A LA LEGISLACIÓN ESTATAL O AUTONÓMICA VIGENTE. LA REPRESENTACIÓN DE PERSONAS NATURALES Y/O JURÍDICAS, NACIONALES O EXTRANJERAS. EN EJERCICIO DE CONTRATOS O MANDATOS GENERALES O ESPECIALES. LA INTERVENCIÓN COMO ÁRBITROS EN TRIBUNALES DE ARBITRAMIENTO QUE FUNCIONEN EN COLOMBIA O EN EL EXTRANJERO. LA PRESTACIÓN DE ASESORÍA JURÍDICA Y EMPRESARIAL Y LA REALIZACIÓN DE AVALÚOS DE BIENES MERCANTILES, ACCIONES, BONOS, TÍTULOS Y VALORES. LA COMPRA DE INMUEBLES, BINES MUEBLES, VALORES MOBILIARIOS, ACCIONES, CUOTAS SOCIALES. EN DESARROLLO DE SU OBJETO LA SOCIEDAD PODRÁ CELEBRAR CONTRATOS, SEAN GRATUITOS U ONEROSOS; NOMBRAR APODERADOS JUDICIALES O EXTRAJUDICIALES, MUTAR LA FORMA O NATURALEZA DE SUS BIENES, CONSTITUIR HIPOTECAS Y ACEPTARLAS, CELEBRAR CONTRATOS DE TRABAJO, ARRENDAMIENTO, COMPRAVENTA, PERMUTA, DONACIÓN, USUFRUCTO Y ANTICRESIS; ADQUIRIR Y UTILIZAR TODA CLASE DE BIENES MUEBLES O INMUEBLES DESTINADOS AL CUMPLIMIENTO DEL OBJETO SOCIAL, INCLUSIVE ACCIONES O CUOTAS DE OTRAS SOCIEDADES Y PIGNORARLOS ARRENDARLOS O VENDERLOS; DAR Y ACEPTAR PRENDAS Y FIANZAS; TOMAR DINERO EN MUTUO Y DARLO CON INTERÉS; Y CELEBRAR CUALQUIER CLASE DE ACTOS Y CONTRATOS RELACIONADOS CON DICHO OBJETO Y DESTINADOS A SU CUMPLIMIENTO, INCLUSIVE LOS DE LA SOCIEDAD. CONSTITUIR O FORMAR PARTE DE ASOCIACIONES Y ENTIDADES SIN ÁNIMO DE LUCRO. PODRÁ DAR GARANTÍAS PERSONALES O REALES PARA ASEGURAR EL CUMPLIMIENTO DE OBLIGACIONES PROPIAS O DE TERCEROS, HACER DE CODEUDOR, COARRENDATARIO EN GENERAL DE CONTRATANTE EN CONTRATOS DE TERCEROS. LA SOCIEDAD PODRÁ PARTICIPAR EN CUALQUIER TÍTULO O MODO EN TODO TIPO DE SOCIEDADES CUYO OBJETO SOCIAL FUERE IGUAL, SIMILAR, CONEXO O COMPLEMENTARIO AL SEÑALADO EN LOS PRESENTES ESTATUTOS, ASÍ, COMO LA REALIZACIÓN DE CUALQUIER OTRA ACTIVIDAD Y NEGOCIO LICITO QUE ESTÉN VINCULADOS DIRECTAS O INDIRECTAMENTE CON EL OBJETO SOCIAL ANTES DESCRITO. QUEDAN EXCLUIDAS DEL OBJETO SOCIAL TODAS AQUELLAS ACTIVIDADES QUE PRECISEN POR LEY DE REQUISITOS ESPECIALES NO CUMPLIDOS POR LA SOCIEDAD NI POR ESTOS ESTATUTOS. SI LAS DISPOSICIONES LEGALES EXIGIESEN PARA EL EJERCICIO DE ALGUNAS ACTIVIDADES COMPRENDIDAS EN EL OBJETO SOCIAL ALGÚN TÍTULO PROFESIONAL, O AUTORIZACIÓN ADMINISTRATIVA, O INSCRIPCIÓN EN REGISTROS PÚBLICOS, DICHAS ACTIVIDADES DEBERÁN REALIZARSE POR MEDIO DE PERSONA QUE OSTENTE DICHA TITULACIÓN PROFESIONAL Y, EN SU CASO, NO PODRÁN INICIARSE ANTES DE QUE SE HAYAN

CUMPLIDO LOS REQUISITOS ADMINISTRATIVOS EXIGIDOS.

CERTIFICA:

ACTIVIDAD PRINCIPAL:

6910 (ACTIVIDADES JURÍDICAS)

ACTIVIDAD SECUNDARIA:

6810 (ACTIVIDADES INMOBILIARIAS REALIZADAS CON BIENES PROPIOS O ARRENDADOS)

CERTIFICA:

CAPITAL:

** CAPITAL AUTORIZADO **

VALOR : \$10,000,000.00

NO. DE ACCIONES : 1,000.00

VALOR NOMINAL : \$10,000.00

** CAPITAL SUSCRITO **

VALOR : \$10,000,000.00

NO. DE ACCIONES : 1,000.00

VALOR NOMINAL : \$10,000.00

** CAPITAL PAGADO **

VALOR : \$10,000,000.00

NO. DE ACCIONES : 1,000.00

VALOR NOMINAL : \$10,000.00

CERTIFICA:

REPRESENTACIÓN LEGAL: LA REPRESENTACIÓN LEGAL DE LA SOCIEDAD Y LA GESTIÓN DE LOS NEGOCIOS SOCIALES ESTARÁN A CARGO DE UN GERENTE.

CERTIFICA:

** NOMBRAMIENTOS **

QUE POR DOCUMENTO PRIVADO NO. SIN NUM DE ACCIONISTA UNICO DEL 7 DE MAYO DE 2018, INSCRITA EL 9 DE MAYO DE 2018 BAJO EL NUMERO 02338065 DEL LIBRO IX, FUE (RON) NOMBRADO (S):

NOMBRE

IDENTIFICACION

GERENTE

SUAREZ VENEGAS CAMILO ALFONSO

C.C. 000001022365989

CERTIFICA:

FACULTADES DEL REPRESENTANTE LEGAL: EL GERENTE ESTÁ FACULTADO PARA EJECUTAR, A NOMBRE DE LA SOCIEDAD, TODOS LOS ACTOS Y CONTRATOS RELACIONADOS DIRECTAMENTE CON EL OBJETO DE LA SOCIEDAD, SIN LÍMITE DE CUANTÍA. SERÁN FUNCIONES ESPECÍFICAS DEL CARGO, LAS SIGUIENTES: A) CONSTITUIR, PARA PROPÓSITOS CONCRETOS, LOS APODERADOS ESPECIALES QUE CONSIDERE NECESARIOS PARA REPRESENTAR JUDICIAL O EXTRAJUDICIALMENTE A LA SOCIEDAD. B) CUIDAR DE LA RECAUDACIÓN E INVERSIÓN DE LOS FONDOS SOCIALES. C) ORGANIZAR ADECUADAMENTE LOS SISTEMAS REQUERIDOS PARA LA CONTABILIZACIÓN, PAGOS Y DEMÁS OPERACIONES DE LA SOCIEDAD. D) VELAR POR EL CUMPLIMIENTO OPORTUNO DE TODAS LAS OBLIGACIONES DE LA SOCIEDAD EN MATERIA IMPOSITIVA. E) CERTIFICAR CONJUNTAMENTE CON EL CONTADOR DE LA COMPAÑÍA LOS ESTADOS FINANCIEROS EN EL CASO DE SER DICHA CERTIFICACIÓN EXIGIDA POR LAS NORMAS LEGALES. F) DESIGNAR LAS PERSONAS QUE VAN A PRESTAR SERVICIOS A LA SOCIEDAD Y PARA EL EFECTO CELEBRAR LOS CONTRATOS QUE DE ACUERDO A LAS CIRCUNSTANCIAS SEAN CONVENIENTES; ADEMÁS, FIJARÁ LAS REMUNERACIONES CORRESPONDIENTES, DENTRO DE LOS LÍMITES ESTABLECIDOS EN EL PRESUPUESTO ANUAL DE INGRESOS Y EGRESOS. G) CELEBRAR LOS ACTOS Y CONTRATOS COMPRENDIDOS EN EL OBJETO SOCIAL DE LA COMPAÑÍA Y NECESARIOS PARA QUE ESTA DESARROLLE PLENAMENTE LOS FINES PARA LOS CUALES HA SIDO CONSTITUIDA. H) CUMPLIR LAS DEMÁS FUNCIONES QUE LE CORRESPONDAN SEGÚN LO PREVISTO EN LAS NORMAS LEGALES Y EN ESTOS



CAMARA DE COMERCIO DE BOGOTA

SEDE VIRTUAL

CÓDIGO VERIFICACIÓN: A204251330EE7E

12 DE MAYO DE 2020 HORA 14:19:16

AA20425133

PÁGINA: 3 DE 3

ESTATUTOS. PARÁGRAFO.- EL GERENTE QUEDA FACULTADO PARA CELEBRAR ACTOS Y CONTRATOS, EN DESARROLLO DEL OBJETO DE LA SOCIEDAD, CON ENTIDADES PÚBLICAS, PRIVADAS Y MIXTAS.

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 : 10 DE MARZO DE 2020

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 : \$ 6,100

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.

A handwritten signature in black ink, appearing to read "Constantino Pardo". The signature is fluid and cursive, with a long horizontal stroke at the end.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 12, 2020

INGRID FRANCO
SV & BA CONSULTANTS CORP
101 SW 36TH COURT SUITE 203
MIAMI, FL 33135 US

SUBJECT: SUAREZ VENEGAS ABOGADOS CORP
Ref. Number: W20000059306

We have received your document for SUAREZ VENEGAS ABOGADOS CORP and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name listed in number one of the application must be identical to the name listed on the translated certificate. The name must also include a suffix that will clearly indicate that it is a corporation. Such words include: Corporation, Corp., Company, Co., Inc. and Incorporated..

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Laura D Chang
Regulatory Specialist II

Letter Number: 220A00011628

6/25/20
Received WDC

RECEIVED

JUN 25 2020