

**F21000255053 3**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : UNITED AGENT GROUP INC.  
Account Number : I20160000086  
Phone : (561)508-5033  
Fax Number : (561)694-1639

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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**Davila Davila Asociados S.A.S. Corp.**

Certificate of Status	1
Certified Copy	0
Page Count	20
Estimated Charge	\$78.75

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

Dávila Dávila Asociados S.A.S. 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. 04/15/1999 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. 455 Grand Bay Drive, Unit 582, Key Biscayne, FL 33149
(Principal office street address)

(Current mailing address, if different)

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

Name: Hemando Davila Peña

Office Address: 455 Grand Bay Drive, Unit 582

Key Biscayne, Florida 33149
(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.

Marie Heitzman
MARIE HEITZMAN, Attorney-In-Fact
(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]:

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**A. DIRECTORS**

Chairman Name: Hernando Dávila Peña  
 Vice Chairman Address: 455 Grand Bay Drive, Unit 582  
 Director Key Biscayne, FL 33149  
 President \_\_\_\_\_  
 Vice President \_\_\_\_\_  
 Secretary  Treasurer  
 Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: Alvaro Jose Davila Martinez  
 Vice Chairman Address: 455 Grand Bay Drive, Unit 582  
 Director Key Biscayne, FL 33149  
 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 \_\_\_\_\_

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 TALLAHASSEE, FLORIDA

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. Marie Heitzman  
 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. Marie Heitzman, Attorney-In-Fact  
 (Typed or printed name and capacity of person signing application)



Cámara de Comercio de Bogotá  
Sede Virtual

**CERTIFICADO DE EXISTENCIA Y REPRESENTACIÓN LEGAL**

Fecha Expedición: 4 de junio de 2021 Hora: 13:02:18

Recibo No. AA21904042

Valor: \$ 6,200

CÓDIGO DE VERIFICACIÓN AA219040427772B

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**CON FUNDAMENTO EN LA MATRÍCULA E INSCRIPCIONES EFECTUADAS EN EL REGISTRO MERCANTIL, LA CÁMARA DE COMERCIO CERTIFICA:**

**NOMBRE, IDENTIFICACIÓN Y DOMICILIO**

Razón social: DAVILA DAVILA ASOCIADOS SOCIEDAD POR ACCIONES SIMPLIFICADAS  
Sigla: DAVILA DAVILA ASOCIADOS S A S  
Nit: 830.056.730-0  
Domicilio principal: Bogotá D.C.

**MATRÍCULA**

Matrícula No. 00934703  
Fecha de matrícula: 15 de abril de 1999  
Último año renovado: 2021  
Fecha de renovación: 30 de marzo de 2021  
Grupo NIIF: GRUPO II

**UBICACIÓN**

Dirección del domicilio principal: Transv 23 No. 94-33 Of 901  
Municipio: Bogotá D.C.  
Correo electrónico: adrianac@cable.net.co  
Teléfono comercial 1: 6232323  
Teléfono comercial 2: No reportó.  
Teléfono comercial 3: No reportó.

Dirección para notificación judicial: Transv 23 No. 94-33 Of 901  
Municipio: Bogotá D.C.  
Correo electrónico de notificación: adrianac@cable.net.co  
Teléfono para notificación 1: 6232323  
Teléfono para notificación 2: No reportó.  
Teléfono para notificación 3: No reportó.

La persona jurídica NO autorizó para recibir notificaciones personales a través de correo electrónico, de conformidad con lo establecido en los artículos 291 del Código General del Procesos y 67 del Código de Procedimiento Administrativo y de lo Contencioso

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Administrativo.

**CONSTITUCIÓN**

Por Escritura Pública No. 0000802 del 23 de marzo de 1999 de Notaría 25 de Bogotá D.C., inscrito en esta Cámara de Comercio el 15 de abril de 1999, con el No. 00676091 del Libro IX, se constituyó la sociedad de naturaleza Comercial denominada DAVILA DAVILA ASOCIADOS LTDA.

**REFORMAS ESPECIALES**

Por Acta del 1 de julio de 2011 de Junta de Socios, inscrito en esta Cámara de Comercio el 16 de septiembre de 2011, con el No. 01513162 del Libro IX, la sociedad cambió su denominación o razón social de DAVILA DAVILA ASOCIADOS LTDA a DAVILA DAVILA ASOCIADOS SOCIEDAD POR ACCIONES SIMPLIFICADAS.

Por Acta de Junta de Socios del 1 de julio de 2011, inscrita el 16 de septiembre de 2011 bajo el número 01513162 del libro IX, la sociedad de la referencia se transformó de Sociedad Limitada a Sociedad por Acciones Simplificada bajo el nombre de: DAVILA DAVILA ASOCIADOS SOCIEDAD POR ACCIONES SIMPLIFICADAS SIGLA DAVILA DAVILA ASOCIADOS S.A.S.

**TÉRMINO DE DURACIÓN**

La persona jurídica no se encuentra disuelta y su duración es indefinida.

**OBJETO SOCIAL**

La Sociedad tendrá como objeto la prestación de servicios de asesoría técnica, jurídica, financiera y administrativa en todos los campos de las telecomunicaciones y medios de comunicación social y de infraestructura, así como la explotación económica de dichos medios en todas sus formas y la elaboración, desarrollo, producción y comercialización de material gráfico, audiovisual o informático. En

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Cámara de Comercio de Bogotá  
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CERTIFICADO DE EXISTENCIA Y REPRESENTACIÓN LEGAL

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desarrollo de su objeto la sociedad podrá realizar los siguientes actos: A) La prestación de servicios de asesoría jurídica en todas las ramas del derecho y en todos los campos. B) La prestación de servicios de asesoría técnica, jurídica, financiera y administrativa en todos los campos de las telecomunicaciones y medios de comunicación social y de infraestructura, así como la explotación económica de dichos medios en todas sus formas y la elaboración, desarrollo, producción y comercialización de material gráfico audiovisual e informático. C) La prestación de servicios de asesoría técnica, financiera, jurídica y administrativa en todos los campos del sector energético. D) La comercialización y/o el suministro de bienes y/o relacionados por el sector de telecomunicaciones, el sector energético y el sector de vías directamente o representando a personas nacionales o extranjeras. E) La asesoría en todos los campos para la privatización de todos los servicios públicos. En desarrollo de su objeto, la sociedad podrá, realizar entre otros, los siguientes actos: 1) La prestación de servicios propios de su objeto, a personas nacionales o extranjeras. 2) La comercialización o suministro de los bienes y servicios incluidos dentro de su objeto. 3) La explotación económica de medios de comunicación social y de canales radioeléctricos y otros medios a través de los cuales pueda difundirse o recibirse información. 4) La realización de todos los actos y/o contratos, civiles o mercantiles, principales, accesorios o complementarios, necesarios para el desarrollo de su objeto. 5) La administración y/o explotación económica de plantas de generación eléctrica. 6) La representación de personas nacionales o extranjeras. 7) La adquisición, enajenación y constitución de gravámenes hipotecarios o de cualquier clase y demás derechos reales en relación con bienes muebles e inmuebles. 8) La constitución de depósito a término fijo o indefinido. 9) El recibo y la dación de dineros a título de mutuo, con o sin interés, sin que ningún caso se pueda captar masiva o habitualmente dineros del público. 10) La adquisición y enajenación de acciones y cuotas partes de interés social. 11) Participar en licitaciones y concurso de méritos nacionales e internacionales. 12) Recibir donaciones para realizar inventos y proyectos. Parágrafo primero. La sociedad podrá desarrollar todos los demás actos directamente relacionados con el objeto social y los que tengan como finalidad ejercer los derechos o cumplir las obligaciones, legal o convencionalmente derivados de la existencia y actividad de la sociedad, por medio de sus administradores o por intermedio de los apoderados especiales que constituya. Parágrafo segundo. Prohibición de garantizar obligaciones de accionistas o de

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Cámara de Comercio de Bogotá  
Sede Virtual

**CERTIFICADO DE EXISTENCIA Y REPRESENTACIÓN LEGAL**

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terceros la sociedad no podrá garantizar con su firma o con sus bienes obligaciones distintas de las suyas.

**CAPITAL**

**\* CAPITAL AUTORIZADO \***

Valor : \$115.000.000,00  
No. de acciones : 500.000,00  
Valor nominal : \$230,00

**\* CAPITAL SUSCRITO \***

Valor : \$115.000.000,00  
No. de acciones : 500.000,00  
Valor nominal : \$230,00

**\* CAPITAL PAGADO \***

Valor : \$115.000.000,00  
No. de acciones : 500.000,00  
Valor nominal : \$230,00

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SECRETARÍA DE ASISTENCIA LEGAL

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**REPRESENTACIÓN LEGAL**

La Sociedad tendrá un Gerente, que será de libre nombramiento y remoción por parte de la Asamblea General de Accionistas, el cual tendrá dos suplentes, que lo reemplazará en sus faltas temporales o absolutas.

**FACULTADES Y LIMITACIONES DEL REPRESENTANTE LEGAL**

El Gerente es el representante legal de la sociedad, con facultades para ejecutar todos los actos y contratos acordes con la naturaleza de su encargo y que se relacionen directamente con el giro ordinario de los negocios sociales. El Gerente tendrá, entre otras, las siguientes funciones: A) Usar la firma o razón social; B) Designar al secretario de la sociedad, que será también el de la Asamblea General de Accionistas, si los socios determinaren la creación de este cargo,



Cámara de Comercio de Bogotá  
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**CERTIFICADO DE EXISTENCIA Y REPRESENTACIÓN LEGAL**

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Valor: \$ 6,200

**CÓDIGO DE VERIFICACIÓN A2190404277728**

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pues de no ser así ejercerá esta función el Gerente, C) Designar los empleados que requiera el normal funcionamiento de la sociedad y señalarles su remuneración, excepto cuando se trate de aquellos que por ley o por estos estatutos deban ser designados por la Asamblea General de Accionistas; D) Presentar un informe de su gestión, el balance general de fin de ejercicio y un proyecto de distribución de utilidades a la Asamblea General de Accionistas en sus reuniones ordinarias; E) Convocar a la Asamblea General de Accionistas a reuniones ordinarias y extraordinarias, conforme a lo pactado en estos estatutos al respecto; F) Nombrar los árbitros que correspondan a la sociedad en virtud de compromisos o tribunales de arbitramento, cuando así lo autorice la Asamblea General de Accionistas, al igual que en virtud de la cláusula compromisoria que se pacta en estos estatutos, y G) Constituir los apoderados judiciales necesarios para la defensa de los intereses sociales. Parágrafo: el Gerente o representante legal gozará de autonomía ilimitada acerca del valor para celebrar cualquier acto o contrato con terceros.

**NOMBRAMIENTOS**

**REPRESENTANTES LEGALES**

Por Acta No. 25 del 11 de febrero de 2016, de Asamblea de Accionistas, inscrita en esta Cámara de Comercio el 22 de febrero de 2016 con el No. 02064437 del Libro IX, se designó a:

CARGO	NOMBRE	IDENTIFICACIÓN
Gerente	Hernando Davila Peña	C.C. No. 00000019492990

CARGO	NOMBRE	IDENTIFICACIÓN
Suplente	Alvaro Jose Davila Martinez	C.C. No. 000001020793154

**REVISORES FISCALES**

Por Acta No. 32 del 25 de marzo de 2021, de Asamblea de Accionistas, inscrita en esta Cámara de Comercio el 16 de abril de 2021 con el No.





Cámara de Comercio de Bogotá  
Sede Virtual

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2021 JUN 30 PM 3:08

**CERTIFICADO DE EXISTENCIA Y REPRESENTACIÓN LEGAL**

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Recibo No. AA21904042  
Valor: \$ 6,200

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TALLAHASSEE, COPIA

CÓDIGO DE VERIFICACIÓN A219040427772B

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02685537 del Libro IX, se designó a:

CARGO	NOMBRE	IDENTIFICACIÓN
Revisor Fiscal	Jaime Leonardo Espinel Peñaranda	C.C. No. 000000080093680 T.P. No. 104728-T

**REFORMAS DE ESTATUTOS**

Los estatutos de la sociedad han sido reformados así:

DOCUMENTO	INSCRIPCIÓN
E. P. No. 0001706 del 2 de julio de 2003 de la Notaría 25 de Bogotá D.C.	00890957 del 29 de julio de 2003 del Libro IX
Acta del 1 de julio de 2011 de la Junta de Socios	01513162 del 16 de septiembre de 2011 del Libro IX
Acta No. 26 del 11 de mayo de 2016 de la Asamblea de Accionistas	02234210 del 14 de junio de 2017 del Libro IX

**RECURSOS CONTRA LOS ACTOS DE INSCRIPCIÓN**

De conformidad con lo establecido en el Código de Procedimiento Administrativo y de lo Contencioso Administrativo y la Ley 962 de 2005, los actos administrativos de registro, quedan en firme dentro de los diez (10) días hábiles siguientes a la fecha de inscripción, siempre que no sean objeto de recursos. Para estos efectos, se informa que para la Cámara de Comercio de Bogotá, los sábados NO son días hábiles.

Una vez interpuestos los recursos, los actos administrativos recurridos quedan en efecto suspensivo, hasta tanto los mismos sean resueltos, conforme lo prevé el artículo 79 del Código de Procedimiento Administrativo y de lo Contencioso Administrativo.

A la fecha y hora de expedición de este certificado, NO se encuentra en curso ningún recurso.



Cámara de Comercio de Bogotá  
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**CERTIFICADO DE EXISTENCIA Y REPRESENTACIÓN LEGAL**

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**CLASIFICACIÓN DE ACTIVIDADES ECONÓMICAS - CIIU**

Actividad principal Código CIIU: 6810  
Actividad secundaria Código CIIU: 6910  
Otras actividades Código CIIU: 7112

**ESTABLECIMIENTO(S) DE COMERCIO**

A nombre de la persona jurídica figura(n) matriculado(s) en esta Cámara de Comercio de Bogotá el(los) siguiente(s) establecimiento(s) de comercio:

Nombre: DAVILA DAVILA ASOCIADOS  
Matrícula No.: 01644149  
Fecha de matrícula: 12 de octubre de 2006  
Último año renovado: 2021  
Categoría: Establecimiento de comercio  
Dirección: Cr 23 No. 94-33 Of 901  
Municipio: Bogotá D.C.

SI DESEA OBTENER INFORMACIÓN DETALLA DE LOS ANTERIORES ESTABLECIMIENTOS DE COMERCIO O DE AQUELLOS MATRICULADOS EN UNA JURISDICCIÓN DIFERENTE A LA DEL PROPIETARIO, DEBERÁ SOLICITAR EL CERTIFICADO DE MATRÍCULA MERCANTIL DEL RESPECTIVO ESTABLECIMIENTO DE COMERCIO.

LA INFORMACIÓN CORRESPONDIENTE A LOS ESTABLECIMIENTOS DE COMERCIO, AGENCIAS Y SUCURSALES, QUE LA PERSONA JURÍDICA TIENE MATRICULADOS EN OTRAS CÁMARAS DE COMERCIO DEL PAÍS, PODRÁ CONSULTARLA EN [WWW.RUES.ORG.CO](http://WWW.RUES.ORG.CO).

**TAMAÑO EMPRESARIAL**

De conformidad con lo previsto en el artículo 2.2.1.13.2.1 del Decreto 1074 de 2015 y la Resolución 2225 de 2019 del DANE el tamaño de la empresa es Microempresa

Lo anterior de acuerdo a la información reportada por el matriculado o inscrito en el formulario RUES:

Ingresos por actividad ordinaria \$ 165.907.267

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Cámara de Comercio de Bogotá  
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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.

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SECRETARIA DE ESTADO  
TALLAHASSEE, FLORIDA



Chamber of Commerce of Bogotá  
Virtual Headquarters

CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION

Date of issue: June 4 2021 Time: 1:02:18 pm  
Receipt No. AA21904042  
Value: \$ 6,200

VERIFICATION CODE A219040427772B

Verify the content and reliability of this certificate at [www.ccb.org.co/certificadoselectronicos](http://www.ccb.org.co/certificadoselectronicos) and enter the respective code to view the image generated at the time of issuance. This information can be verified for an unlimited period of 60 calendar days from the date of issuance.

**BASIS ON THE REGISTRATION AND ENTRIES MADE IN THE MERCANTILE REGISTER, THE CHAMBER OF COMMERCE HEREBY CERTIFIES:**

**NAME, IDENTIFICATION AND ADDRESS**

Company name:	DAVILA DAVILA ASOCIADOS SOCIEDAD POR ACCIONES SIMPLIFICADAS
Acronym:	DAVILA DAVILA ASOCIADOS S A S
Taxpayer ID:	830.056.730-0
Primary address:	Bogotá D.C.

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 SECRETARIA DE ECONOMIA  
 FALTA ASISTIR A REUNION

**REGISTRATION**

REGISTRATION No.	00934703
Registration date:	April 15 1999
Latest year renewed:	2021
Renewal date:	March 30 2021
Group NIIF (IFRS):	GROUP II

**LOCATION**

Main address:	Transv 23 No. 94-33 Of 901
City:	Bogotá D.C.
Email:	adrianac@cable.net.co
Business phone No. 1:	6232323
Business phone No. 2:	Not listed
Business phone No. 3:	Not listed

Address for legal notification:	Transv 23 No. 94-33 Of 901
City:	Bogotá D.C.
Notification email:	adrianac@cable.net.co
Notification phone 1:	6232323
Notification phone 2:	Not listed
Notification phone 3:	Not listed

The legal entity did NOT give authorization to receive personal notifications via e-mail, in accordance with the provisions of Articles 291 of the General Code of Procedure and 67 of the Code of Administrative Procedure and Administrative Litigation.

Validity unknown  
Constanza del Pilar  
(Signature)  
Puentes  
Trujillo

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## CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION

Date of issue: June 4 2021 Time: 1:02:18 pm  
Receipt No. AA21904092  
Value: \$ 6,200

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Administrative

### INCORPORATION

Through Public Deed No. 0000802 of March 23, 1999 of Notary 25 of Bogotá D.C., registered in this Chamber of Commerce on April 15, 1999, under No. 00676091 of Book IX, a commercial company named DAVILA DAVILA ASOCIADOS LTDA was incorporated.

### SPECIAL REFORMS

In the minutes of the Shareholders' Meeting held on July 1, 2011, registered in this Chamber of Commerce on September 16, 2011, under No. 01513162 of Book IX, the company changed its business name from DAVILA DAVILA ASOCIADOS LTDA to DAVILA DAVILA ASOCIADOS SOCIEDAD POR ACCIONES SIMPLIFICADAS.

In the Minutes of the Shareholder' Meeting held on July 1, 2011, registered on September 16, 2011 under number 01513162 of Book IX, the referenced company was transformed from a Limited Liability Company to a Simplified Joint Stock Company under the name: DAVILA DAVILA ASOCIADOS SOCIEDAD POR ACCIONES SIMPLIFICADAS SIGLA DAVILA DAVILA ASOCIADOS S.A.S.

### TERM OF DURATION

The legal entity is not dissolved and its duration is indefinite.

### COMPANY PURPOSE

The purpose of the Company will be the provision of technical, legal, financial and administrative advisory services in all fields of telecommunications and social media and infrastructure, as well as the economic exploitation of such media in all its forms and the preparation, development, production and marketing of graphic, audiovisual or computer material.

Page 2 of 9

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In the development of its purpose, the company may carry out the following acts:

A) Provide legal advisory services in all branches of law and in all fields. B) Provide technical, legal, financial and administrative advisory services in all fields of telecommunications and social media and infrastructure, as well as economically exploit such media in all its forms and create, develop, produce and market audiovisual and computer graphic material. C) Provide technical, financial, legal and administrative advisory services in all areas of the energy sector. D) Market and/or supply goods and/or related materials to the telecommunications sector, the energy sector and the railroad sector directly or representing national or foreign persons. E) Offer consulting in all fields for the privatization of all public services. In the development of its purpose, the company may carry out the following acts, among others: 1) Render services related to its purpose to national or foreign persons. 2) Market or supply the goods and services included under its purpose. 3) Economically exploit means of social communication and radio channels and other means through which information may be disseminated or received. 4) Perform all acts and/or contracts, civil or commercial, principal, accessory or complementary, necessary for the development of its purpose. 5) Manage and/or economically exploit power generation plants. 6) Represent national or foreign persons.

7) Acquire, dispose of and constitute mortgages or any other kind of encumbrances and other real rights in relation to movable and immovable property. 8) Constitute deposits with fixed or indefinite term. 9) Receive and give money by way of loan, with or without interest, without any case being able to massively or habitually capture money from the public. 10) Acquire and dispose of shares and quotas of corporate interest. 11) Participate in national and international bids and merit-based competitions. 12) Receive donations to carry out inventions and projects.

Paragraph one. The company may carry out all other acts directly related to the corporate purpose and those whose purpose is to exercise the rights or fulfill the obligations, legally or conventionally derived from the existence and activity of the corporation, through its administrators or through the special attorneys-in-fact that it establishes.

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Paragraph two. Prohibition to guarantee obligations of shareholders or third parties The corporation may not guarantee with its signature or with its assets obligations other than its own.

### CAPITAL

#### \* AUTHORIZED CAPITAL \*

Value : \$115.000.000.00  
No. of shares : 500.000.00  
Nominal value : \$230.00

#### \* SUBSCRIBED CAPITAL \*

Value : \$115.000.000.00  
No. of shares : 500.000.00  
Nominal value : \$230.00

#### \* PAID-IN CAPITAL \*

Value : \$115.000.000.00  
No. of shares : 500.000.00  
Nominal value : \$230.00

### LEGAL REPRESENTATION

The Company shall have a Manager, who shall be freely appointed and removed by the General Shareholders' Meeting, who shall have two alternates, who shall replace him/her in his/her temporary or absolute absence.

### POWERS AND LIMITATIONS OF THE LEGAL REPRESENTATIVE

The Manager is the legal representative of the company, with powers to execute all acts and contracts in accordance with the nature of his duties and which are directly related to the ordinary course of company's business.

Page 4 of 9

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Moldova: 6 Decembrie Street, Chisinau, Tel +37350832885  
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The Manager shall have the following functions, among others: A) Use the signature or corporate name; B) Appoint the secretary of the corporation, who shall also be the secretary of the General Shareholders' Meeting, if the shareholders determine the creation of this position, otherwise the Manager shall perform this function; C) Appoint the employees required for the normal operation of the corporation and indicate their remuneration, except in the case of those who by law or by these bylaws must be appointed by the General Shareholders' Meeting; D) Submit a management report, year-end balance sheet and a profit distribution plan to the General Shareholders' Meeting at its ordinary meetings; E) Call the General Shareholders' Meeting to ordinary and extraordinary meetings, as agreed upon in these bylaws; F) Appoint the arbitrators that correspond to the corporation by virtue of commitments or arbitration tribunals, when so authorized by the General Shareholders' Assembly, as well as by virtue of the arbitration clause agreed upon in these bylaws, and G) Constitute the necessary legal representatives for the defense of the corporate interests. Paragraph: the Manager or legal representative shall enjoy unlimited autonomy regarding the value to enter into any act or contract with third parties.

### APPOINTMENTS

#### LEGAL REPRESENTATIVES

In minutes No. 25 of February 11, 2016 of the Shareholders' Meeting, registered in this Chamber of Commerce on February 22, 2016 under No. 02064437 of Book IX, the following appointments were made:

POSITION	NAME	IDENTIFICATION
Manager	Hernando Davila Peña	C.C. No. 000000019492990

POSITION	NAME	IDENTIFICATION
Alternate	Alvaro Jose Davila Martinez	C.C. No. 000001020793134

#### STATUTORY AUDITORS

In minutes No. 32 of February 25, 2021 of the Shareholders' Meeting, registered in this Chamber of Commerce on April 16, 2021 under No. 02695537 of Book IX, the following appointments were made:

Page 5 of 9

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POSITION	NAME	IDENTIFICATION
Statutory Auditor	Jaime Leonardo Espinel Peñaranda	C.C. No. 000000080093680 T.P. No. 104728-T

**BYLAW AMENDMENTS**

The company bylaws have been amended as follows:

DOCUMENT	REGISTRATION
E. P. No. 0001706 of July 2, 2003 of Notary Office 25 of Bogotá D.C.	00890957 of July 29, 2003 of Book IX
Minutes of the Shareholders' Meeting of July 1 2011	01513162 of September 16, 2011 of Book IX
Minutes No. 26 of May 11, 2016 of the Shareholders' Meeting	02234210 of July 14, 2017 of Book IX

**APPEALS AGAINST REGISTRATION ACTS**

In accordance with that established in the Code of Administrative Procedure and Contentious-Administrative Matters, and Law 962 of 2005, administrative registration acts become final within ten (10) business days following the date of registration, provided that they are not subject to appeal. For these purposes, it is hereby informed that for the Bogotá Chamber of Commerce, Saturdays are NOT business days.

Once the appeals have been filed, the administrative acts are suspended until they are resolved, as provided in Article 79 of the Code of Administrative Procedure and Contentious-Administrative Matters.

As of the date and time of issuance of this certificate, there is NO appeal pending.

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### CLASSIFICATION OF ECONOMIC ACTIVITIES - ISIC

Main activity ISIC Code: 6810  
Secondary activity ISIC Code: 6910  
Other activities ISIC Code: 7112

### COMMERCIAL ESTABLISHMENT(S)

The following commercial establishment(s) are registered in the name of the legal entity in the Bogotá Chamber of Commerce:

Name: DAVILA DAVILA ASOCIADOS  
Registration No. 01644149  
Registration date: October 12 2006  
Latest year renewed: 2021  
Category: Commercial establishment  
Address: Cr 23 No. 94-33 Of 901  
City: Bogotá D.C.

IF YOU WISH TO OBTAIN DETAILED INFORMATION ON THE ABOVE MENTIONED COMMERCIAL ESTABLISHMENTS OR THOSE REGISTERED IN A DIFFERENT JURISDICTION FROM THE OWNER, YOU MUST REQUEST THE CERTIFICATE OF COMMERCIAL REGISTRATION OF THE RESPECTIVE COMMERCIAL ESTABLISHMENT.

INFORMATION ON THE COMMERCIAL ESTABLISHMENTS, AGENCIES AND BRANCHES THAT THE LEGAL ENTITY HAS REGISTERED IN OTHER CHAMBERS OF COMMERCE IN THE COUNTRY MAY BE FOUND AT [WWW.RUES.ORG.CO](http://WWW.RUES.ORG.CO).

### BUSINESS SIZE

In accordance with the provisions of article 2.2.1.13.2.1 of Decree 1074 of 2015 and Resolution 2225 of 2019 of DANE, the size of the company is Microbusiness

The above according to the information reported by the registered or registered in the RUES [Single Social Business Registry] Form :

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Revenue for ordinary activity \$ 165,907,267  
Economic activity for which it received the highest income in the period - ISIC : 6810

**ADDITIONAL INFORMATION**

The following information on District Planning is for information purposes only:  
Date information sent to District Planning : May 3 2021.

If your company has assets of less than 30,000 SMLMV and a staff of less than 200 workers, you are entitled to receive a discount in the payment of parafiscal taxes of 75% in the first year of incorporation of your company, 50% in the second year and 25% in the third year. Law 590 of 2000 and Decree 525 of 2009. Remember to visit [www.supersociedades.gov.co](http://www.supersociedades.gov.co) to verify if your company is required to submit financial statements. Avoid penalties.

This certificate does not constitute an operating permit in any case.

This certificate reflects the legal registration status of the company, as of the date and time of its issuance.

This certificate was generated electronically with digital signature and has full legal validity in accordance with Law 527 of 1999.

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Mechanical signature in accordance with Decree 2150 of 1995 and authorization granted by the Superintendence of Industry and Commerce, by means of an official letter dated November 18, 1995.

{Signature}

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2 Hanton St.  
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