

F22000000666

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

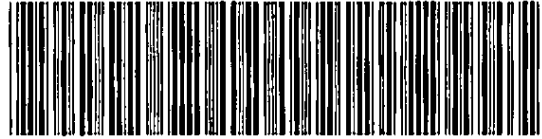
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2022 JAN 31 PM 3:40

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FEB - 1 2022

M. SOLOMON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VANET SAC, INC.

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:

LUCIANO C FONTANA

Name of Person

LUCIANO C FONTANA, CPA

Firm/Company

8483 W COMMERCIAL BLVD

Address

FT LAUDERDALE, FL 33351

City/State and Zip code

fontana@lefcpa.com

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

For further information concerning this matter, please call:

LUCIANO C FONTANA

at (786) 566-7042

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 |
|---|--|---|--|

2002 JAN 31 PM 3:40

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**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. VANET SAC, INC.
(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. PERU 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/27/1999 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. 8483 W COMMERCIAL BLVD, FT LAUDERDALE, FL 33351
(Principal office street address)

(Current mailing address, if different)

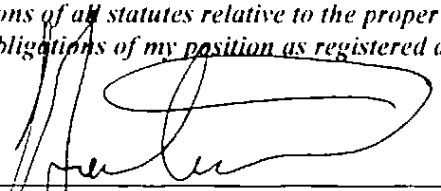
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: LUCIANO C FONTANA

Office Address: 8483 W COMMERCIAL BLVD
FT LAUDERDALE, Florida 33351
(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]:

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JAN 31 PM 3:40
TALLAHASSEE, FLORIDA

A. DIRECTORS

☐ Chairman Name: RICARDO R BARTHELMESS
☐ Vice Chairman Address: 8483 W COMMERCIAL BLVD
☐ Director FT LAUDERDALE, FL 33351
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☐ Other _____ ☐ Other _____

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

☐ Chairman Name: GLORIA QUISPE
☐ Vice Chairman Address: 8483 W COMMERCIAL BLVD
☐ Director FT LAUDERDALE, FL 33351
☐ 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. Gloria Quispe
 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. GLORIA QUISPE - VICE PRESIDENT
 (Typed or printed name and capacity of person signing application)

2022 JAN 31 PM 3:40
 DEPARTMENT OF STATE
 DIVISION OF CORPORATE REGISTRATION

FILED



Florida Translate

ata **MEMBER**
American Translators Association

Certification of Translation Accuracy

We, **Florida Translate, LLC**, a professional translation services agency having no relation to the client, hereby certify that the attached documents have been translated by an experienced, qualified and competent translator, fluent in English and Spanish and that, in our best judgement, the translated text truly reflects the content, meaning, and style of the original text and constitutes in every respect a complete and accurate translation of the original document.

This is to certify the correctness of the translation only. We do not guarantee that the original is a genuine document, that the statements contained in the original documents are true. Further, **Florida Translate, LLC** assumes no liability for the way in which the translation is used by the customer or any third party, including end-users of the translations.

A copy of the translation is attached to this certification.

Patrick Gligo

Patrick Gligo, Translator
Florida Translate, LLC
618 E. South Street, Ste. 500
Orlando, FL 32801
321-290-1810

OR
LC

REGISTRY OFFICE of LIMA and CALLAO
LIMA OFFICE

Certificate N°: 11121664

**REGISTRATION OF CORPORATIONS
BARTHELMSS VALUE NETWORK S.A.C.
BVANET**

REGISTRY OF LEGAL ENTITIES

REASON: CONSTITUTION

A 00001

By public deed executed on 27/08/1999 the notary Dr. SERGIO ARMANDO BERROSPI POLO in the city of LIMA.

FOUNDING PARTNERS AND CONTRIBUTIONS:

1. **RICARDO RAMON BARTHELMSS SACO**, Peruvian, places **4,999** shares engineer, single, identified with National Identity Card N° 09868361
2. **JUAN RICARDO BARTHELMSS BARNUEVO** Peruvian places **1** shares engineer, married to MERCEDES MARIA DEL PILAR SACO FARFAN de BARTHELMSS, identified with National Identity Card N° 10478334

OBJECTIVE: Carry out to the valuation and appraisal of all types of real estate and furniture, brands, businesses, companies, works of art, inventories, all kinds of vehicles, boats, airplanes and all the other goods susceptible of valuation or appraisal. Likewise, it may be dedicated to the brokerage of goods, construction, engineering work in general, technical advice, supervision of works, customs certifications, import and export of merchandise.

DATE OF INITIATION OF OPERATIONS: As of the date of the social act 08/23/99

DURATION: Indefinite

DOMICILE: LIMA, being able to establish branches, agencies and offices anywhere in the country or abroad, at the discretion of the Board.

SOCIAL CAPITAL: S/. 5,000.00 Nuevos Soles, divided into 5,000 registered shares of S/. 1.00 nuevo sol each, the capital is fully paid.

REGIME OF THE GENERAL MEETING: The Quorum and adoption of resolutions is in accordance with Arts. 125°, 126° and 127° of the General Law of Companies. The calls to the General Meeting will be made by the Manager with the anticipation prescribed by art. 116 of the General Law of Companies, by means of notices with reception charge, facsimile, e-mail or any other means of communication that allows obtaining proof of receipt, addressed to the domicile or address designated by the shareholder for this purpose.

The Mandatory Annual Meeting will be carried out within the first quarter of each year, in order to approve or disapprove the corporate management, the balance sheet accounts, and place the application of utilities. In addition, the General Meeting will meet in order to remove the Manager and appoint his replacement, modify the statute, increase or decrease the capital, issue obligations, agree on the disposal, in a single act of assets whose book value exceeds 50% of the capital of the company; arrange investigations, audits and balance sheets, agree on the transformation, merger, split, reorganization and dissolution of the company as well as resolve on its liquidation and make decisions that the law or the statute indicate.

THE COMPANY WILL NOT HAVE DIRECTORS

BOARD OF MANAGEMENT REGIME: The Manager is appointed by the General Board. Management will be exercised annually without the need for a special appointment being required each year.

Powers: Art. 28 of the statute.- The General Manager will have the powers indicated in art. 188° of the General Law of Corporations, as may be relevant, in addition to enjoying

ORLC

Resolution of the National Superintendent of Public Registries N° 124-97 SUNARP

Page Number 1

[SEAL: Registered Zone, [ILLEGIBLE] of LIMA
Administration and Finance Unit
[ILLEGIBLE] - SAN BORJA
JUL 26th 2021 B2
DELIVERED
ADVERTISING BOX]

[SIGNATURE]

[SEAL: JORGE SALVATIERRA BAUTISTA
CASHIER - CERTIFIER
Registration Area N° IX - LIMA BRANCH]

Pages Requested: All PRINTED ON: 07/26/2021 10:35:35 Page 1 of 10
There are no pending and/or suspended titles

Patrick Gilgo

OR
LC

REGISTRY OFFICE LIMA and CALLAO
LIMA OFFICE

Certificate N°: 11121664

**REGISTRATION OF CORPORATIONS
BARTHELMESS VALUE NETWORK S.A.C.
BVANET**

following powers: A)Represent the company in front of all kinds of private or public authorities, whether judicial, administrative, police and/or political, for which purpose the general and special powers provided for in Arts. 74° and 75° of the CPC.. C)Enter into contracts for the making of, modification and cancellation of civil and commercial obligations, including those that concern the acquisition and disposal of real estate, rights and shares of the company, such as buying, sell, give in payment, novar, compensate, forgive, deal, exchange, donate, lease, as well as enter into preparatory, mutual contracts, transfer of rights, transfer of contractual position and any other act that means the disposal of the assets of the society, for which it may sign the public and private documents that are necessary for said purpose. D)Encumber the assets, rights and shares of the company with a mortgage, pledge and antichresis. E)Enter into leasing, factoring, joint ventures, consortiums and franchising contracts. F)Celebrate all kinds of contracts with banks and other institutions of the financial and insurance system; open and close checking accounts; write checks on deposits in checking or overdraft accounts, as well as on credits and endorse them, collect drafts, transfers, grant receipts and cancellations; open and cancel savings accounts and withdraw deposits. G)Draw, accept, endorse, discount and guarantee bills of exchange, as well as sign vouchers and promissory notes, endorse, guarantee and discount them; deliver collection and guarantee bills; request documentary credits, letters of credit; deposit, buy, sell and withdraw securities. J)Request surety, jointly or severally guarantee: guarantee and constitute any kind of real or personal guarantees. I)Establish deposit certificates, warrants and endorse them; sign bills of lading and other international trade documents and general warehouses for deposit, freight, supplies and transportation.

Art. 31 of the statute.- The company will have a person who will be in charge of complementing the administrative tasks of the General Manager and will be named the Executive President, who will be under his supervision. The Executive Chairman will be appointed by the General Shareholders' Board and only when it deems it necessary, the position may be given to the General Manager or to a third person. **Art. 32 of the statute.-** The Executive President shall have the powers and powers established in art. 28 of the statute.

FINANCIAL STATEMENTS AND EARNINGS APPLICATION: According to Arts. 221 and of following of the L.G.S.

REGIME FOR THE DISSOLUTION AND LIQUIDATION OF THE CORPORATION: According to Arts. 407 to 422 of the L.G.S.

The appointed **GENERAL MANAGER** is: **RICARDO RAMON BARTHELMESS SACO**.

The **EXECUTIVE PRESIDENT** will be: **RICARDO RAMON BARTHELMESS SACO**, who individually and by signing alone will be invested with the powers prescribed in art. 28 of the statute.

The following are named **AGENTS: LUIS ALBERTO FERNANDEZ TAVARA** identified with National Identity Card N° 09132734 and Mr. **MAURICIO CASTRO PESAGUE**, identified with L.E. N° 07884326 so that jointly and with a joint signature they can exercise the powers prescribed in art. 28 of the statute.

The title was presented on 08/31/99 at 1:25:44 pm, under N° 1999-00140805 of Daily Take 0405. Rights: S/. 113.00 with receipts N° 00025594 and 00026359 LIMA. 09/10/1999

[SIGNATURE]

DR. GILMER MARRUFO AGUILAR

Public Registrar

O R L C

[SIGNATURE]

SEAL: JORGE SALVATIERRA BAUTISTA
CASHIER: CERTIFIER
Registration Area N° IX - LIMA BRANCH

Pages Requested: All PRINTED ON: 07/26/2021 10:35:35 Page 2 of 10
There are no pending and/or suspended titles

ORLC

Resolution of the National Superintendent of Public Registries N° 124-97-SUNARP

Page Number 2

Certificate of Translation 8 CFR 103.2(b)(3).

I, Patrick Gilgo, attest that I am a competent translator, fluent in the languages of English and Spanish, and capable of rendering the foregoing translation as accurate and complete. Done on this 27th day of July, 2021

Patrick Gilgo

[LOGO]	SUNARP NATIONAL SUPERINTENDENCE OF PUBLIC REGISTRIES	REGISTRATION AREA N° IX LIMA BRANCH LIMA REGISTRY OFFICE Certificate N°: 11121664
	REGISTRATION OF CORPORATIONS BARTHELMSS VALUE NETWORK S.A.C. BVANET	

REGISTRY OF LEGAL ENTITIES

REASON: CAPITAL INCREASE AND MODIF. OF THE STATUTE
B 00001

Due to public deed granted on 17/07/2003 before Notary GONZALEZ LOLI JORGE LUIS in the city of LIMA and resolution adopted by the **General Board on 07.14.2003** it was agreed upon to modify article 5 of the social statutes, regarding the form of distribution of the shares, as a consequence of the transfer of shares approved by the general board: **"ARTICLE 5-** The social capital is S/. 5,000.00 nuevos soles divided into 5,000 shares of S/. 01.00 nuevo sol each, fully signed and paid."- The aforementioned act is inserted in the Book of Act No. 01 of the company legalized before Leonardo Bartra Valdivieso, dated 02.28.2000 under No. 31760-2000.- The title was presented on 08/11/03 at 04:38:17 P.M., under N° 2003-00153667 of Daily Take 0440. Duties: S/. 14.00 with receipt N° 00040500. To return S/. 23.00 Rec. 29-36433.- LIMA, 09/10/2003.

[SIGNATURE]

DR. CESAR EUGENIO MAYHUA FUENTES

Public Registrar

ORLC

[SIGNATURE]

(SEAL: JORGE SALVATIERRA BAUTISTA
CASHIER - CERTIFIER
Registration Area N° IX - LIMA BRANCH)

Pages Requested: All PRINTED ON: 07/28/2021 10:35:35 Page 3 of 10
There are no pending and/or suspended titles

Patrick Gligo

[LOGO]	SUNARP NATIONAL SUPERINTENDENCE OF PUBLIC REGISTRIES	REGISTRATION AREA N° IX LIMA BRANCH LIMA REGISTRY OFFICE Certificate N°: 11121664
	REGISTRATION OF CORPORATIONS BARTHELMUSS VALUE NETWORK S.A.C. BVANET	

REGISTRY OF JUDICIAL ENTITIES

REASON: CAPITAL INCREASE AND STATUTE MODIF.
B 00002

Due to PUBLIC DEED of 07/16/2009 granted before NOTARY JAIME ALEJANDRO MURGIA CAVERO in the city of **LIMA** and by the general board on 07/06/2009 it was agreed to increase the capital in the amount of S/. 208,310.00 for the contribution of movable property and in cash, and the following article was modified.- **Article 5.-** The capital is S/. 213,310.00 represented by 213,310 shares of S/. 1.00 each, signed and paid.- *Act Book N°1, legalized on 02-28-2000 before the Notary Leonardo Bartra Valdivieso, under No. 31760-2000.* The title was presented on 07/20/2009 at 02:25:45 PM, under N° 2009-00502329 of Daily Take 0492. Duties collected S/.633.93 nuevos soles with Receipt(s) Number(s) 00008144-94 00017370-86.- LIMA, August 6th, 2009.

[SIGNATURE]

(SEAL: JORGE SALVATIERRA BAUTISTA
CASHIER - CERTIFIER
Registration Area N° IX - LIMA BRANCH)

[SIGNATURE]

JAIME JAVIER VASQUEZ VILLAR

Public Registrar

Registration Area N° IX - Lima Branch

Pages Requested: All
PRINTED ON: 07/28/2021 10:35:35 Page 4 of 10
There are no pending and/or suspended titles

Patrick Gligo

[LOGO]	SUNARP NATIONAL SUPERINTENDENCE OF PUBLIC REGISTRIES	REGISTRATION AREA N° IX LIMA BRANCH
		LIMA REGISTRY OFFICE Certificate N°: 11121664
REGISTRATION OF CORPORATIONS BVANET S.A.C.		

REGISTRY OF LEGAL ENTITIES
REASON: CAPITAL INCREASE AND MODIF. OF
STATUTE B00003

CHANGE OF COMPANY NAME.

Due Public Deed granted on 09/24/2010 before the Notary of LIMA, Dr. Carola Cecilia Hidalgo Moran and the General Board Meeting held on 09/13/2010, it was agreed to **change the name of the company** and modify the following article of the statutes: **"ARTICLE 1.- The company is called BVANET S.A.C." Acts Book N° 01 legalized on 02/28/2000 by the LIMA Notary Dr. Leonardo Augusto Bartra Valdiviezo under N° 31760-2000, pages 33 and 34.** The title was presented on 09/28/2010 at 04:21:04 PM, under N° 2010-00724438 of Daily Take 0492. Duties collected S/. 18.00 Nuevos Soles with Receipt(s) Number(s) 00028082-93.- LIMA, September 30th, 2010.

[SIGNATURE]
INES VILLALTA PAUCAR
Public Registrar
Registration Area N° IX - LIMA Branch

[SIGNATURE]
(SEAL: JORGE SALVATIERRA BAUTISTA
CASHIER - CERTIFIER
Registration Area N° IX - LIMA BRANCH)

Pages Requested: All
PRINTED ON: 07/26/2021 10:35:35 Page 5 of 10
There are no pending and/or suspended titles

Patrick Gilgo

[LOGO]	SUNARP NATIONAL SUPERINTENDENCE OF PUBLIC REGISTRIES	REGISTRATION AREA N° IX LIMA BRANCH LIMA REGISTRY OFFICE Certificate N°: 11121664
	REGISTRATION OF CORPORATIONS VANET SAC	

REGISTRY OF LEGAL ENTITIES
REASON: CAPITAL INCREASE AND MODIF. OF STATE
B0004

PARTIAL MODIFICATION OF THE STATUTE.-

Due to Public Deed of 06/20/2013 executed before Notary Dr. Carola Cecilia Hidalgo Moran in the city of LIMA, and by Act of the General Board Meeting of 06/13/2013, it was agreed upon: Changing the name of the company. Consequently, **amending the First Article** of the Social Statutes, with the following tenor: **"Art. 1.-** The company will be called **VANET S.A.C"**. **The Act is inserted in the Book of Acts N° 02, (Fs. 03 - 04), duly legalized before Public Notary Dr. Carola Cecilia hidalgo Moran, dated 06/03/2013, registered under N° 43521-2013.** The title was presented on 06/21/2013 at 04:35:37 P.M., under N° 2013-00584490 of Daily Take 0492. Duties collected S/. 18.00 nuevos soles with Receipt(s) Number(s) 00020829-93.- LIMA, June 24th, 2013.

[SIGNATURE]
(SEAL: JORGE SALVATIERRA BAUTISTA
CASHIER - CERTIFIER
Registration Area N° IX - LIMA BRANCH)

[SIGNATURE]
MIRIAM BELOGLIO BELOGLIO
Public Registrar
Registration Area N° IX LIMA Branch

Pages Requested: All PRINTED ON: 07/26/2021 10:35:35 Page 6 of 10
There are no pending and/or suspended titles

Patrick Gligo

SUNARP NATIONAL SUPERINTENDENCE OF PUBLIC REGISTRIES	[LOGO]	REGISTRATION AREA N° IX LIMA BRANCH LIMA REGISTRY OFFICE Certificate N°: 11121664
REGISTRATION OF CORPORATIONS VANET SAC		

REGISTRATION OF LEGAL PERSONS REGISTRATION
REASON: APPOINTMENT OF MANDATARIES
C00001

GRANTING OF POWERS:

By General Shareholders' Meeting dated 04/16/2015 it was agreed:

- Delegating the representation of the Company in Extrajudicial Conciliation Processes in favor of Dr. **ANGEL LEONARDO DEL CASTILLO TEJERA** identified with National Identity Card N° 46963966; Dr. **KAREN VERONICA GRANDA OYARCE** identified with National Identity Card N° 40907175 and Dr. **ORESTES VEGA PEREZ** identified with National Identity Card N° 44436863 so that acting individually they can represent the company in extrajudicial conciliation processes, being able to appear before the conciliation centers, with the express and sufficient powers to request conciliations, conciliate, being able to sign acts either as an applicant or invited party, granting them the power to conciliate extrajudicially and to have the right to conciliation, as well as all the necessary powers for this purpose.

Certified copy dated 04/17/2015, granted by the LIMA Notary, Dr. Cecilia Hidalgo Moran. (pages 03 to 05). Acts Book of the General Shareholders' Meeting N° 03 legalized by LIMA Notary Dr. Jaime A. Murguía Cavero, on 04/16/2015, under number 67468.

The title was presented on 04/17/2015 at 04:19:26 P.M., under N° 2015-00366618 of Daily Take 0492. Duties collected S/.69.00 nuevos soles with Receipt(s) Number(s) 00005903-95 00018335-93.-LIMA, May 27th, 2015.

[SIGNATURE]
GINA ELIZABETH GUEVARA RUIZ
Public Registrar
REGISTRATION AREA N° IX - LIMA BRANCH

[SIGNATURE]
[SEAL: JORGE SALVATIERRA BAUTISTA
CASHIER - CERTIFIER
Registration Area N° IX - LIMA BRANCH]

Pages Requested: All PRINTED ON: 07/26/2021 10:35:35 Page 7 of 10
There are no pending and/or suspended titles

Patrick Gligo

SUNARP NATIONAL SUPERINTENDENCE OF PUBLIC RECORDS	[LOGO]	REGISTRATION AREA N° IX LIMA BRANCH LIMA REGISTRY OFFICE Certificate N°: 11121664
REGISTRATION OF CORPORATIONS VANET SAC		

REGISTRATION OF CORPORATIONS
**REASON: NOMINATION OF LEADERS
C00002**

EMPOWERMENT

BY ACT OF THE **GENERAL MEETING** OF SHAREHOLDERS DATED **07/20/2015**, THE FOLLOWING WAS AGREED UPON

- **GRANTING POWERS** IN FAVOR OF **DR. ANGEL LEONARDO DEL CASTILLO TEJERA** IDENTIFIED WITH IDENTITY DOCUMENT N° 46963966, WHO WILL ENJOY, WITH A SINGLE SIGNATURE THE FOLLOWING POWERS:

- NEGOTIATE, CELEBRATE, UNDERSIGN, MODIFY, TERMINATE, RESOLVE AND MARK TRUST CONTRACTS AS FINISHED, ADDENDUM THE AFOREMENTIONED, JUST LIKE ANY OTHER TYPICAL, ATYPICAL OR NAMELESS [CONTRACT] THAT MUST BE CELEBRATED BY THE COMPANY

- ENTERING ALL KINDS OF BILLS, ADDENDUMS, ADDITIONAL CLAUSES AND PUBLIC DEEDS AND ANY OTHER PUBLIC DOCUMENT, PRIVATE OR OR NOTARIAL, INCLUDING TRUST CONTRACTS AND ADDENDUMS TO THE AFOREMENTIONED.

- REPRESENT THE COMPANY BEFORE ALL PUBLIC OR PRIVATE INSTITUTIONS, JUDICIAL, CIVIL, MUNICIPAL, ADMINISTRATIVE, POLICE AUTHORITIES AND OFFICIALS, WITH THE POWERS OF PRESENTING ALL KINDS OF RESOURCES AND CLAIMS AND WITHDRAWING FROM THEM

- ASSUME THE REPRESENTATION BEFORE THE SOCIETY WITH THE SUFFICIENT FACULTIES TO PRACTICE THE ACTS REFERRED TO IN THE CIVIL PROCESS CODE, THE GENERAL LAW OF ARBITRATION OR TO ACT IN ANY TYPE OF CIVIL PROCEDURE WITH THE GENERAL POWERS OF THE JUDICIAL OFFICER ESTABLISHED IN ARTICLE 79 AND THE SPECIALS OF ARTICLE 75 OF THE CIVIL PROCEDURE CODE, LIKE PLACING ANY KIND OF PLAINT AND/OR PRETENTION, MODIFY AND/OR EXPAND THEM: RECONVENE, ANSWER CLAIMS; DEDUCT EXCEPTIONS AND/OR PREVIOUS DEFENSES AND ANSWER THEM. WITHDRAWING FROM THE PROCESS AND/OR THE CLAIM, AS WELL AS ANY PROCEDURAL ACT, SUBSTITUTE OR DELEGATE THE REPRESENTATION IN THE PROCESS, GIVE THEIR OWN DECLARATION, OFFER ANY TYPE OF EVIDENCE, AS WELL AS TO ACT THOSE REQUESTED; INTRODUCE IMPUGNATORY MEANS AND OF ANY OTHER NATURE PERMITTED BY LAW, AND DESIST OF SAID RESOURCES, REQUEST ALL KINDS OF PRECAUTIONARY MEASURES, EXPAND THEM AND/OR SUBSTITUTE THEM AND/OR DESIST OF THE AFOREMENTIONED; OFFER PROVISIONAL REMEDIES, REQUEST THE GRANTING OF PROVISIONAL REMEDIES OUT OF PROCESS, LIKE THE ACTING OF EVIDENCE, OFFER ALL

[SIGNATURE]
(SEAL: JORGE SALVATIERRA BAUTISTA
CASHIER - CERTIFIER
Registration Area N° IX - LIMA BRANCH)

Pages Requested: All PRINTED ON: 07/26/2021 10:35:35 Page 6 of 10
There are no pending and/or suspended titles

Patrick Gligo

SUNARP NATIONAL SUPERINTENDENCE OF PUBLIC REGISTRIES	[LOGO]	REGISTRATION AREA N° IX LIMA BRANCH LIMA REGISTRY OFFICE Certificate N°: 11121664
REGISTRATION OF CORPORATIONS VANET SAC		

EVIDENCE PROVIDED FOR BY LAW, AS WELL AS TO OPPOSE, CHALLENGE, AND/OR CROSS OUT WHAT IS OFFERED BY THE CONTRARY PARTY; ATTEND ALL KINDS OF PROCEDURAL ACTS, BE THESE AUCTIONS, MINISTRY OF POSSESSION, RELEASES, ARRANGEMENTS, PROCEDURAL SANITATIONS AND CONCILIATION HEARINGS OR SETTLEMENT OF CONTROVERSED POINTS AND EVIDENCE SANITATION, OF EVIDENCE AND/OR AUDIENCES, AND TESTING AND/OR UNIQUE SPECIAL AND/OR COMPLEMENTARY HEARINGS; THE POWERS TO BE ABLE TO INTERVENE IN EVERY PROCEDURAL ACT, EVEN EXTEND, IN ADDITION TO BE ABLE TO INTERVENE IN AUCTIONS OR PUBLIC AUCTIONS TO BE AWARDED WITHIN THE SAME ONES, MOVABLE PROPERTY OR REAL ESTATE AND THE SUBJECT MATTER OF THE RELEVANT PROCEDURE: DISCUSSION OF JUDGES, PROSECUTORS, MEMBERS AND/OR JUDGES IN GENERAL; REQUEST THE ACCUMULATION AND/OR THE-ACCUMULATION OF PROCESSES; REQUEST THE ABANDONMENT AND/OR PRESCRIPTION OF RESOURCES, THE PRETENSION AND/OR THE ACTION; REQUEST THE CLARIFICATION, CORRECTION AND/OR CONSULTATION OF JUDICIAL RESOLUTIONS; OFFER AND/OR DIRECTLY COLLECT THE PAYMENT OR CONSIGNMENT OR JUDICIAL CONSIGNMENT, ASSIGNMENT : SUBMIT TO ARBITRATION, WHETHER OF LAW OR OF CONSCIENCE, AND IN THE SAME WAY WITHDRAW CONSIGNATIONS, SUBMIT TO ARBITRATION, BE A RIGHT OF CONSCIENCE, DISPUTES IN WHICH THE MAY EMPOWERED PERSON MAY BE INVOLVED IN, BY SIGNING THE CORRESPONDING ARBITRAL AGREEMENT. AS WELL AS ALSO WAIVING THE ARBITRATION; APPOINT THE ARBITRATOR OR ARBITRATORS AND/OR INSTITUTION THAT WILL CARRY OUT COURT FUNCTIONS: SUBMIT THE CORRESPONDING SUBMISSION FORM AND/OR AGREEMENT TO THE RULES TO WHICH THE PROCESS WILL BE SUBMITTED TO.

CORRESPONDING AND/OR PROVIDE THE APPLICATION OF THE REGULATION TO WHICH THE ORGANIZING INSTITUTION HAS ESTABLISHED, IF THAT IS THE CASE: TO PRESENT TO THE ARBITRATOR OR THE ARBITRAL COURT THE POSITION OF THE POWER OF ATTORNEY, OFFERING THE PERTINENT EVIDENCE; ANSWER THE CLAIMS OF THE OPPOSITE AND OFFER ALL THE ADDITIONAL PROBATORY MEANS THAT IT DEEMS NECESSARY; CONCILIATE AND/OR SETTLE AND/OR REQUEST THE SUSPENSION AND/OR WITHDRAWAL FROM THE ARBITRAL PROCESS; REQUEST THE CORRECTION AND/OR INTEGRATION AND/OR CLARIFICATION OF THE ARBITRAL AWARD, PRESENT AND / OR WITHDRAWAL OF ANY OF THE CONTESTING REMEDIES PROVIDED FOR IN THE GENERAL LAW OF ARBITRATION AGAINST AWARDS; AND TO PRACTICE ALL OTHER ACTS THAT MAY BE NECESSARY FOR PROCESSING, WITHOUT RESERVATION OR ANY LIMITATION; REQUEST THE INTERRUPTION OF THE PROCESS, ITS SUSPENSION AND/OR THE CONCLUSION OF THE AFOREMENTIONED: THE POWERS ARE UNDERSTOOD, INCLUDING THE PROCESS GRANTED FOR THE ENTIRE PROCESS THE EXECUTION OF JUDGMENT AND THE COLLECTION OF COSTS. JUDICIAL AUTHORITY MAY BE EXERCISED BEFORE ALL KINDS OF COURTS AND COURTS ESTABLISHED BY THE ORGANIC LAW OF THE JUDICIARY AND OTHER ENTITIES THAT PURSUANT TO LAW EXECUTE COACTIVE OR FORCED EXECUTION POWERS.

- APPOINT SPECIAL AUTHORITIES, BEING ABLE TO DELEGATE THE POWERS THAT THEY

(SIGNATURE)
[SEAL: JORGE SALVATIERRA BAUTISTA
CASHIER - CERTIFIER
Registration Area N° IX - LIMA BRANCH]

Pages Requested: All PRINTED ON: 07/26/2021 10:35:35 Page 9 of 10
There are no pending and/or suspended titles

Patrick Gligo

SUNARP NATIONAL SUPERINTENDENCE OF PUBLIC REGISTRIES	[LOGO]	REGISTRATION AREA N° IX LIMA BRANCH LIMA REGISTRY OFFICE Certificate N°: 11121664
REGISTRATION OF CORPORATIONS VANET SAC		

POSSESS, AS WELL AS REVOKE THEM

THE ACT OF FS. 06-11 OF THE COMPANY BOOK CALLED ACT OF THE GENERAL SHAREHOLDERS' MEETING N° 03, LEGALIZED BY NOTARY OF LIMA JAIME A. MURGUIA CAVERO DATED 04-16-2015 REGISTERED UNDER N° 67468. THIS COPY IS CERTIFIED BY THE NOTARY CAROLA HIDALGO MORAN, DATED 07-30-2015.

THE TITLE WAS SUBMITTED ON 07/30/2015 AT 02:56:30 PM, UNDER N° 2015-00703004 OF DAILY TAKE 0492. DUTIES CHARGED S /23.00 NUEVOS SOLES WITH RECEIPT(S) NUMBER(S) 00025453-93-LIMA, AUGUST 10th, 2015

[SIGNATURE]
[ILLEGIBLE]
PUBLIC REGISTRAR
Registration Area N° IX - LIMA Branch

[SEAL: Registration area, N° IX - LIMA Branch
Administration and Finance Unit
TREASURY - SAN BORJA
JUL 28th, 2021 B2
DELIVERED
ADVERTISING BOX]

[SIGNATURE]
[SEAL: JORGE SALVATIERRA BAUTISTA
CASHIER - CERTIFIER
Registration Area N° IX - LIMA BRANCH]

Pages Requested: All PRINTED ON: 07/26/2021 10:35:35 Page 10 of 10
There are no pending and/or suspended titles

Patrick Gligo

STATE OF FLORIDA

COUNTY OF ORANGE

Before me this day personally appeared Patrick Gligo, who, being duly sworn, deposes and says:

I am fluent in both English and Spanish.

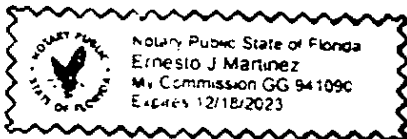
I certify that I have translated the following attached documents from Spanish to English and that they are a true and accurate representation of the original text.

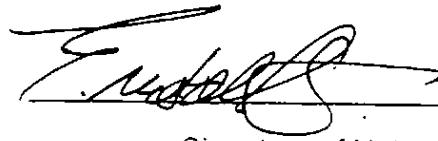

Patrick Gligo

7/27/2021
Date

Sworn to and subscribed before me this 27th day of July, 2021, by
Patrick Gligo

(Seal)




Signature of Notary Public

Ernesto Jose Martinez

Print, Type or Stamp Name of Notary

Personally Known: 

OR Produced Identification: _____

Type of Identification Produced: _____



OFICINA REGISTRAL DE LIMA Y CALLAO OFICINA LIMA	N° Partida: 11121664
INSCRIPCIÓN DE SOCIEDADES ANONIMAS BARTHELMESS VALUE NETWORK S.A.C. BVANET	

REGISTRO DE PERSONAS JURIDICAS
RUBRO : CONSTITUCION
A 00001

Por ESCRITURA PÚBLICA del 27/08/1999 otorgada ante el NOTARIO Dr. SERGIO ARMANDO BERROSPÍ POLO en la ciudad de LIMA.

SOCIOS FUNDADORES Y APORTES:

1. **RICARDO RAMÓN BARTHELMESS SACO**, peruano, suscribe 4,999 acciones ingeniero, soltero, identificado con D.N.I. N° 09868361
2. **JUAN RICARDO BARTHELMESS BARNUEVO**, peruano, suscribe 1 acción ingeniero, casado con MERCEDES MARÍA DEL PILAR SACO FARFÁN de BARTHELMESS, identificado con D.N.I. N° 10478334

OBJETO: Dedicarse a la valorización y tasación de todo tipo de bienes inmuebles y muebles, marcas, negocios, empresas, obras de arte, inventarios, toda clase de vehículos, embarcaciones, aviones y todos los demás bienes susceptibles de valorización o tasación. Asimismo, podrá dedicarse al corretaje de bienes, construcción, trabajos de ingeniería en general, asesoría técnica, supervisión de obras, certificaciones aduaneras, importación y exportación de mercaderías

FECHA DE INICIACIÓN DE LAS OPERACIONES: A la fecha de la minuta social 23/08/99

DURACIÓN: Indefinida

DOMICILIO: Lima, pudiendo establecer sucursales, agencias y oficinas en cualquier lugar del país o en el extranjero, a criterio de la Junta.

CAPITAL SOCIAL: S/. 5,000.00 Nuevos Soles, dividido en 5,000 acciones nominativas de S/. 1.00 nuevo sol cada una, el capital se encuentra totalmente pagado.

RÉGIMEN DE LA JUNTA GENERAL: El Quórum y adopción de acuerdos es conforme a los Arts. 125º, 126º y 127º de la Ley General de Sociedades. Las convocatorias a Junta General las hará el Gerente con la anticipación que prescribe el art. 116 de la Ley General de Sociedades, mediante esquelas con cargo de recepción, facsimil, correo electrónico o cualquier otro medio de comunicación que permita obtener constancia de recepción, dirigidas al domicilio o a la dirección designada por el accionista para éste efecto.

La Junta Obligatoria Anual se reunirá dentro del primer trimestre de cada año, con el fin de aprobar o desaprobar la gestión social, las cuentas del balance, disponer la aplicación de las utilidades. Además la Junta General se reunirá con el objeto de el remover al Gerente y designar a su reemplazante, modificar el estatuto, aumentar o disminuir el capital, emitir obligaciones, acordar la enajenación, en un solo acto de activos cuyo valor contable exceda el 50% del capital de la sociedad; disponer investigaciones, auditorías y balances, acordar la transformación, fusión, escisión, reorganización y disolución de la sociedad así como resolver sobre su liquidación y tomar decisiones que la ley o el estatuto señalen.

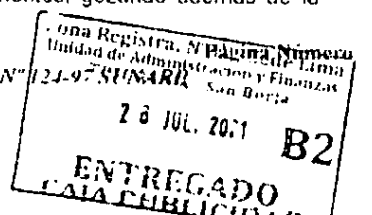
LA SOCIEDAD NO TENDRÁ DIRECTORIO

RÉGIMEN DE LA GERENCIA: El Gerente es nombrado por la Junta General. La Gerencia será ejercida anualmente sin necesidad de que se requiera nombramiento especial cada año.

Facultades: Art. 28 del estatuto.- El Gerente General tendrá las atribuciones señaladas en el art. 188º de la Ley General de Sociedades, que fueren pertinentes, gozando además de la

ORLC

Resolución del Superintendente Nacional de los Registros Públicos N° 124-97-SUNARI



JORGE SALVATIERRA BAUTISTA
CAJERO - CERTIFICADOR
Zona Registral N° IX - Sede Lima

Pág. Solicitadas : Todas IMPRESION : 26/07/2021 10:35:35 Página 1 de 10
No existen Títulos Pendientes y/o Suspendidos



OFICINA REGISTRAL DE LIMA Y CALLAO
OFICINA LIMA

N° Partida: 11121664

INSCRIPCION DE SOCIEDADES ANONIMAS
BARTHELMESS VALUE NETWORK S.A.C.
BVANET

siguientes facultades: A) Representar a la sociedad frente a toda clase de autoridades privadas o públicas, sean judiciales, administrativas, policiales y/o políticas, a cuyo efecto se le confieren las facultades generales y especiales previstas en los Arts. 74° y 75° del C.P.C. C) Celebrar contratos de constitución, modificación y cancelación de obligaciones civiles y comerciales, inclusive los que importan la adquisición y disposición de bienes muebles, inmuebles, derechos y acciones de la sociedad, tales como comprar, vender, dar en pago, novar, compensar, condonar, transar, permutar, donar, arrendar, así como celebrar contratos preparatorios, de mutuo, cesión de derechos, cesión de posición contractual y cualquier otro acto que signifique la disposición de los bienes de la sociedad, para lo cual podrá suscribir los documentos públicos y privados que sean necesarios para dicho fin. D) Gravar los bienes derechos y acciones de la sociedad con hipoteca, prenda y anticresis. E) Celebrar contratos de leasing, factoring, joint venture, asociación en participación, consorcios y franchising. F) Celebrar toda clase de contratos con bancos y demás instituciones del sistema financiero y de seguros; abrir y cerrar cuentas corrientes; girar cheques sobre depósitos en cuenta corriente o en sobregiro, así como sobre créditos y endosarlos; cobrar giros, transferencias; otorgar recibos y cancelaciones; abrir y cancelar cuentas de ahorro y retirar las imposiciones. G) Girar, aceptar, endosar, descontar y avalar letras de cambio, así como firmar vales y pagarés, endosarlos, avalarlos y descontarlos; entregar letras en cobranza y en garantía; solicitar créditos documentarios, cartas de crédito; depositar, comprar, vender y retirar valores. J) Solicitar fianzas, afianzar mancomunadamente o solidariamente; avalar y constituir cualquier clase de garantías reales o personales. I) Constituir certificados de depósito, warrants y endosarlos; suscribir conocimientos de embarque y demás documentos de comercio internacional y almacenes generales de depósito, fletes, suministros y transportes..

Art. 31 del estatuto.- La sociedad contará con una persona que se encargará de complementar las labores administrativas del Gerente General y se le denominará Presidente Ejecutivo el cual quedará bajo su supervisión. El Presidente ejecutivo será designado por la Junta General de Accionistas y sólo cuando ésta lo considere necesario, pudiendo recaer el cargo en el Gerente General o en una tercera persona. Art. 32 del estatuto.- El Presidente Ejecutivo tendrá las atribuciones y facultades establecidas en el art. 28 del estatuto.

ESTADOS FINANCIEROS Y APLICACIÓN DE UTILIDADES : Según los Arts. 221° y siguientes de la L.G.S.

RÉGIMEN PARA LA DISOLUCIÓN Y LIQUIDACIÓN DE LA SOCIEDAD : Según los Arts. 407° al 422° de la L.G.S.

Queda designado **GERENTE GENERAL: RICARDO RAMÓN BARTHELMESS SACO**.

Se nombra como **PRESIDENTE EJECUTIVO: RICARDO RAMÓN BARTHELMESS SACO**, quién en forma individual y a sola firma estará investido de las facultades prescritas en el art. 28 del estatuto.

Se nombran **APODERADOS: LUIS ALBERTO FERNÁNDEZ TAVARA** identificado con D.N.I. N° 09132734 y al Sr. **MAURICIO CASTRO PESAQUE**, identificado con L.E. N° 07884326, para que en forma conjunta y con firma conjunta puedan ejercer las facultades prescritas en el art. 28 del estatuto.

El título fue presentado el 31/08/99 a las 13:25:44 horas, bajo el N° 1999-00140805 del Tomo Diario 0405. Derechos : S/. 113.00 con recibos N° 00025594 y 00026359. LIMA, 10/09/1999

DR. RICARDO RAMÓN BARTHELMESS SACO
Registrador Público
ORLC

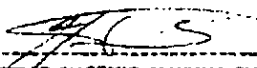
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Jorge Salazar Bautista
CAJERO - CERTIFICADOR
Zona Registral N° IX - Sede Lima

Pág Solicitadas : Todas IMPRESION : 26/07/2021 10:35:35 Página 2 de 10
No existen Titulos Pendientes y/o Suspendidos

 SUNARP SUPERINTENDENCIA NACIONAL DE LOS REGISTROS PÚBLICOS	ZONA REGISTRAL N° IX. SEDE LIMA OFICINA REGISTRAL LIMA N° Partida: 11121664
	INSCRIPCION DE SOCIEDADES ANONIMAS BARTHELMESS VALUE NETWORK S.A.C. BVANET

REGISTRO DE PERSONAS JURIDICAS
RUBRO : AUMENTO DE CAPITAL Y MODIF. DEL ESTATUTO
B 00001

Por ESCRITURA PÚBLICA del 17/07/2003 otorgada ante NOTARIO GONZALES LOLI JORGE LUIS en la ciudad de LIMA y por acuerdo adoptado en la *Junta General del 14.07.2003* se aprobó modificar el artículo 5o. del estatuto social, en cuanto a la forma de distribución de las acciones, como consecuencia de la transferencia de acciones aprobada por la junta general: "**ARTICULO 5o.**.- El capital social es de S/. 5,000.00 nuevos soles dividido en 5,000 acciones de S/. 01.00 nuevo sol cada una, íntegramente suscritas y pagadas.".- El acta mencionada corre inserta en el Libro de Actas No. 01 de la sociedad legalizado ante Leonardo Bartra Valdivieso, con fecha 28.02.2000 bajo el No. 31760-2000.- El título fue presentado el 11/08/03 a las 04:38:17 PM horas, bajo el N° 2003-00153667 del Tomo Diario 0440. Derechos : S/. 14.00 con recibo N°00040500. Por devolver S/. 23.00 Rec. 29-36433.- LIMA, 10/09/2003.-


Dr. CESAR EUGENIO MAYHUA FUENTES
Registrador Público
ORLC

Jorge Salazar Bautista
Jorge Salazar Bautista
CAJERO - CERTIFICADOR
Zona Registral N° IX - Sede Lima

Pág Solicitadas : Todas IMPRESION : 26/07/2021 10:35:35 Página 3 de 10
No existen Títulos Pendientes y/o Suspendidos

 SUNARP SUPERINTENDENCIA NACIONAL DE LOS REGISTROS PÚBLICOS	ZONA REGISTRAL N° IX. SEDE LIMA OFICINA REGISTRAL LIMA N° Partida: 11121664
	INSCRIPCION DE SOCIEDADES ANONIMAS BARTHELMESS VALUE NETWORK S.A.C. BVANET

REGISTRO DE PERSONAS JURIDICAS

RUBRO : AUMENTO DE CAPITAL Y MODIF. DEL ESTATUTO
B00002

Por ESCRITURA PÚBLICA del 16/07/2009 otorgada ante NOTARIO JAIME ALEJANDRO MURGIA CAVERO en la ciudad de LIMA y por junta general del 06-07-2009 se acordó aumentar el capital en la suma de S/. 208,310.00 por aporte de bienes muebles y en efectivo, y se modificó el artículo siguiente.- **Artículo 5°.-** El capital es de S/. 213,310.00 representado por 213,310 acciones de S/ 1.00 cada una, suscritas y pagadas.- *Libro de Actas N° 1, legalizado el 28-02-2000 ante el Notario Leonardo Bartra Valdivieso, bajo el N° 31760-2000.* El título fue presentado el 20/07/2009 a las 02:25:45 PM horas, bajo el N° 2009-00502329 del Tomo Diario 0492. **Derechos** cobrados S/.633.93 nuevos soles con Recibo(s) Número(s) 00008144-94 00017370-86.- Lima, 06 de Agosto del 2009.


JAIME JAVIER VÁSQUEZ VILLAR
Registrador Público
Zona Registral N° IX - Sede Lima

JORGE SALVATIERRA BAUTISTA
CAJERO - CERTIFICADOR
Zona Registral N° IX - Sede Lima

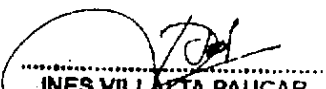
Pág. Solicitadas : Todas IMPRESION : 26/07/2021 10:35:35 Página 4 de 10
No existen Títulos Pendientes y/o Suspendidos

 SUNARP SUPERINTENDENCIA NACIONAL DE LOS REGISTROS PÚBLICOS	ZONA REGISTRAL N° IX. SEDE LIMA OFICINA REGISTRAL LIMA N° Partida: 11121664
	INSCRIPCION DE SOCIEDADES ANONIMAS BVANET S.A.C.

REGISTRO DE PERSONAS JURIDICAS
RUBRO : AUMENTO DE CAPITAL Y MODIF. DEL ESTATUTO
B00003

CAMBIO DE DENOMINACIÓN SOCIAL.

Por Escritura Pública otorgada el 24/09/2010 ante la Notaria de Lima Dra. Carola Cecilia Hidalgo Morán y Junta General celebrada el 13/09/2010 se acordó **cambiar la denominación de la sociedad** y modificar el siguiente artículo del estatuto: **"ARTÍCULO 1°.-** La sociedad se denomina **BVANET S.A.C.**". *Libro de Actas N° 01 legalizado el 28-02-2000 por el Notario de Lima Dr. Leonardo Augusto Bartra Valdiviezo bajo el N° 31760-2000, fojas 33 y 34.* El título fue presentado el 28/09/2010 a las 04:21:04 PM horas. bajo el N° 2010-00724438 del Tomo Diario 0492. Derechos cobrados S/. 18.00 Nuevos Soles con Recibo(s) Número(s) 00028082-93.- LIMA, 30 de Setiembre de 2010.


JNES VILLALTA PAUCAR
Registrador Público
Zona Registral N° IX - Sede Lima

JORGE SALVATIERRA BAUTISTA
CAJERO - CERTIFICADOR
Zona Registral N° IX - Sede Lima
Pág. Solicitadas : Todas IMPRESION : 26/07/2021 10:35:35 Página 5 de 10
No existen Títulos Pendientes y/o Suspendidos

 SUNARP SUPERINTENDENCIA NACIONAL DE LOS REGISTROS PÚBLICOS	ZONA REGISTRAL N° IX, SEDE LIMA OFICINA REGISTRAL LIMA N° Partida: 11121664
	INSCRIPCION DE SOCIEDADES ANONIMAS VANET SAC

REGISTRO DE PERSONAS JURIDICAS
RUBRO : AUMENTO DE CAPITAL Y MODIF. DEL ESTATUTO
B00004

MODIFICACION PARCIAL DEL ESTATUTO.-

Por Escritura Pública del 20/06/2013 otorgada ante Notario Dra. Carola Cecilia Hidalgo Moran en la ciudad de Lima, y por Acta de Junta General del 13/06/2013, se acordó: Cambiar la denominación de la sociedad. En consecuencia, **se modifica el Artículo Primero** del Estatuto Social, con el siguiente tenor: "**Art. 1°.-** La sociedad se denominará **VANET S.A.C**". *El acta corre inserta en el Libro de Actas N° 02, (Fs. 03 - 04), debidamente legalizada ante Notario Dra. Carola Cecilia Hidalgo Moran, con fecha 03/06/2013, registrado bajo el N° 43521-2013.* El título fue presentado el 21/06/2013 a las 04:35:37 PM horas, bajo el N° 2013-00584490 del Tomo Diario 0492. Derechos cobrados S/.18.00 nuevos soles con Recibo(s) Número(s) 00020829-93.- LIMA, 24 de Junio de 2013.


MIRIAM BELOGLIO BELOGLIO
Registrador Público (e)
Zona Registral N° IX Sede Lima

JORGE SALVATIERRA BAUTISTA
CAJERO - CERTIFICADOR
Zona Registral N° IX - Sede Lima
Pág. Solicitadas : Todas IMPRESION : 26/07/2021 10:35:35 Página 6 de 10
No existen Títulos Pendientes y/o Suspendidos

 sunarp Superintendencia Nacional de los Registros Públicos	ZONA REGISTRAL N° IX. SEDE LIMA
	OFICINA REGISTRAL LIMA
	N° Partida: 11121664
INSCRIPCION DE SOCIEDADES ANONIMAS	
VANET SAC	

REGISTRO DE PERSONAS JURIDICAS
RUBRO: NOMBRAMIENTO DE MANDATARIOS
C00001

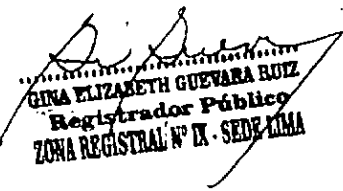
OTORGAMIENTO DE PODERES:

Por Junta General de Accionistas de fecha 16.04.2015 se acordó:

- Delegar la representación de la Empresa en Procesos de Conciliación Extrajudicial a favor del Dr. **ANGEL LEONARDO DEL CASTILLO TEJERA** identificado con DNI N° 46963966; la Dr. **KAREN VERONICA GRANDA OYARCE** identificada con DNI N° 40907175 y el Dr. **ORESTES VEGA PEREZ** identificado con DNI N° 44436863 para que actuando individualmente puedan representar a la empresa en procesos de conciliación extrajudicial, pudiendo apersonarse ante los centros de conciliación, con las facultades expresas y suficientes para solicitar conciliaciones, conciliar, pudiendo suscribir las actas ya sea como solicitante o parte invitada, otorgandoles la facultad de conciliar extrajudicialmente y de disponer del derecho materia de conciliación, así como todas las facultades necesarias para tal fin.

Copia Certificada de fecha 17.04.2015, otorgada por Notaria de Lima Dra. Cecilia Hidalgo Moran, (fojas 03 a 05). Libro de Actas de Junta General de Accionistas N° 03 legalizado por Notario de Lima Dr. Jaime A. Murguía Caveró, el 16.04.2015, bajo el número 67468.

El título fue presentado el 17/04/2015 a las 04:19:26 PM horas, bajo el N° 2015-00366618 del Tomo Diario 0492. Derechos cobrados S/69.00 nuevos soles con Recibo(s) Número(s) 00005903-95 00018335-93.-LIMA, 27 de Mayo de 2015.


GINA ELIZABETH GUEVARA RUIZ
Registrador Público
ZONA REGISTRAL N° IX - SEDE LIMA

Pág. Solicitadas : Todas IMPRESION : 26/07/2021 10:35:35 Página 7 de 10
No existen Títulos Pendientes y/o Suspendidos

 sunarp Superintendencia Nacional de los Registros Públicos	ZONA REGISTRAL N° IX. SEDE LIMA
	OFICINA REGISTRAL LIMA
	N° Partida: 11121664
INSCRIPCION DE SOCIEDADES ANONIMAS VANET SAC	

REGISTRO DE PERSONAS JURIDICAS
RUBRO : NOMBRAMIENTO DE MANDATARIOS
C0002

OTORGAMIENTO DE PODER

POR ACTA DE JUNTA GENERAL DE ACCIONISTAS, DE FECHA 20-07-2015, SE ACORDÓ LO SIGUIENTE:

- OTORGAR FACULTADES A FAVOR DEL DR. ANGEL LEONARDO DEL CASTILLO TEJERA IDENTIFICADO CON DOCUMENTO DE IDENTIDAD N° 46963966, QUIEN GOZARA, A SOLA FIRMA DE LAS SIGUIENTES FACULTADES:
- NEGOCIAR, CELEBRAR, SUSCRIBIR, MODIFICAR, RESCINDIR, RESOLVER Y DAR POR CONCLUIDOS CONTRATOS DE FIDEICOMISOS, ADENDAS A LOS MISMOS, ENTRE OTROS, ASI COMO CUALQUIER OTRO CONTRATO TÍPICO, ATIPOICO O INNOMINADO QUE REQUIERA CELEBRAR LA COMPAÑIA.
- SUSCRIBIR TODO TIPO DE MINUTAS, ADENDAS, CLÁUSULAS ADICIONALES Y ESCRITURAS PUBLICAS, ASI COMO CUALQUIER OTRO DOCUMENTO PUBLICO, PRIVADO O NOTARIAL, INCLUIDOS LOS CONTRATOS DE FIDEICOMISOS, ADENDAS A LOS MISMOS, ENTRE OTROS.
- REPRESENTAR A LA COMPAÑIA ANTE TODO TIPO DE INSTITUCIONES PUBLICAS O PRIVADAS, AUTORIDADES Y FUNCIONARIOS JUDICIALES, CIVILES, MUNICIPALES, ADMINISTRATIVAS, POLICIALES, CON LAS FACULTADES DE PRESENTAR TODA CLASE DE RECURSOS Y RECLAMACIONES Y DESISTIRSE DE ELLOS
- ASUMIR LA REPRESENTACIÓN DE LA SOCIEDAD CON LAS FACULTADES SUFICIENTES PARA PRACTICAR LOS ACTOS A QUE SE REFIERE EL CÓDIGO PROCESAL CIVIL, LA LEY GENERAL DE ARBITRAJE O PARA ACTUAR EN CUALQUIER TIPO DE PROCEDIMIENTO CIVIL CON LAS FACULTADES GENERALES DEL MANDATARIO JUDICIAL ESTABLECIDAS EN EL ARTICULO 79 Y LAS ESPECIALES DEL ARTICULO 75 DEL CÓDIGO PROCESAL CIVIL, TALES COMO PRESENTAR TODA CLASE DE DEMANDAS Y DENUNCIAS, FORMULAR CONTRADICCIONES, MODIFICARLAS Y/O AMPLIARLAS; RECONVENIR, CONTESTAR DEMANDAS Y RECONVENCONES; DEDUCIR EXCEPCIONES Y/O DEFENSAS PREVIAS Y CONTESTARLAS; DESISTIRSE DEL PROCESO Y/O LA PRETENSION, ASI COMO DE ALGÚN ACTO PROCESAL; ALLANARSE Y/O RECONOCER LA PRETENSION; CONCILIAR TRANSIGIR, SOMETER ARBITRAJE LAS PRETENSIONES CONTROVERTIDAS EN EL PROCESO, SUSTITUIR O DELEGAR LA REPRESENTACIÓN PROCESAL; PRESTAR DECLARACIÓN DE PARTE, OFRECER TODA CLASE DE MEDIOS PROBATORIOS ASI COMO ACTUAR LOS QUE SE SOLICITEN; INTERPONER MEDIOS IMPUGNATORIOS Y DE CUALQUIER OTRA NATURALEZA PERMITIDOS POR LA LEY, Y DESISTIRSE DE DICHOS RECURSOS; SOLICITAR TODA CLASE DE MEDIDAS CAUTELARES, AMPLIARLAS Y/O MODIFICARLAS Y/O SUSTITUIRLAS Y/O DESISTIRSE DE LAS MISMAS; OFRECER CONTRACAUTELA; SOLICITAR EL OTORGAMIENTO DE MEDIDAS CAUTELARES FUERA DE PROCESO, ASI COMO LA ACTUACIÓN DE MEDIOS PROBATORIOS; OFRECER TODOS LOS MEDIOS

JORGE SALVATIERRA BAUTISTA
CAJERO - CERTIFICADOR
Zona Registral N° IX - Sede Lima

Pág. Solicitadas Todas IMPRESION : 26/07/2021 10:35:35 Página 8 de 10
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ZONA REGISTRAL Nº IX. SEDE LIMA
OFICINA REGISTRAL LIMA
Nº Partida: 11121664

INSCRIPCION DE SOCIEDADES ANONIMAS
VANET SAC

PROBATORIOS PREVISTOS POR LA LEY, ASI COMO Oponerse, IMPUGNAR Y/O TACHAR LOS OFRECIDOS POR LA PARTE CONTRARIA; CONCURRIR A TODO TIPO DE ACTOS PROCESALES, SEAN ESTOS DE REMATE, MINISTRACION DE POSESION, LANZAMIENTO, EMBARGOS, SANEAMIENTO PROCESAL Y AUDIENCIAS CONCILIATORIAS O DE FIJACION DE PUNTOS CONTROVERTIDOS Y SANEAMIENTO PROBATORIO, DE PRUEBAS, Y/O AUDIENCIAS UNICAS, ESPECIALES Y/O COMPLEMENTARIAS; LAS FACULTADES PARA PODER INTERVENIR EN TODO ACTO PROCESAL, SE EXTIENDEN INCLUSO, ADEMAS DE PODER INTERVENIR EN REMATES O SUBASTAS PUBLICAS PARA ADJUDICARSE AL INTERIOR DE LOS MISMOS, LOS BIENES MUEBLES O INMUEBLES MATERIA DEL RESPECTIVO PROCESO; SOLICITAR LA INHIBICION Y/O PLANTEAR LA RECUSACION DE JUECES, FISCALES, VOCALES Y/O MAGISTRADOS EN GENERAL; SOLICITAR LA ACUMULACION Y/O DESACUMULACION DE PROCESOS; SOLICITAR EL ABANDONO Y/O PRESCRIPCION DE LOS RECURSOS, LA PRETENSION Y/O LA ACCION; SOLICITAR LA ACLARACION, CORRECCION Y/O CONSULTA DE LAS RESOLUCIONES JUDICIALES; OFRECER Y/O COBRAR DIRECTAMENTE LO PAGADO O CONSIGNADO JUDICIALMENTE, ASIMISMO PARA RETIRAR CONSIGNACIONES; SOMETER A ARBITRAJE, SEA DE DERECHO O DE CONCIENCIA, LAS CONTROVERSIAS EN LAS QUE PUEDA VERSE INVOLUCRADO EL PODERDANTE, SUSCRIBIENDO EL CORRESPONDIENTE CONVENIO ARBITRAL; ASI COMO TAMBIEN RENUNCIAR AL ARBITRAJE; DESIGNAR AL ARBITRO O ARBITROS Y/O INSTITUCION QUE RARA LAS FUNCIONES DE TRIBUNAL; PRESENTAR EL FORMULARIO DE SUMISION CORRESPONDIENTE Y/O PACTAR LAS REGLAS A LAS QUE SE SOMETERA EL PROCESO

CORRESPONDIENTE Y/O DISPONER LA APLICACION DEL REGLAMENTO A QUE TENGA ESTABLECIDO LA INSTITUCION ORGANIZADORA, SI FUERA EL CASO; PRESENTAR ANTE EL ARBITRO O TRIBUNAL ARBITRAL LA POSICION DEL PODERDANTE, OFRECIENDO LAS PRUEBAS PERTINENTES; CONTESTAR LAS ALEGACIONES DE LA CONTRARIA Y OFRECER TODOS LOS MEDIOS PROBATORIOS ADICIONALES QUE ESTIME NECESARIOS; CONCILIAR Y/O TRANSIGIR Y/O PEDIR LA SUSPENSION Y/O DESISTIRSE DEL PROCESO ARBITRAL; SOLICITAR LA CORRECCION Y/O INTEGRACION Y/O ACLARACION DEL LAUDO ARBITRAL; PRESENTAR Y/O DESISTIRSE DE CUALQUIERA DE LOS RECURSOS IMPUGNATORIOS PREVISTOS EN LA LEY GENERAL DE ARBITRAJE CONTRA LOS LAUDOS; Y PRACTICAR TODOS LOS DEMAS ACTOS QUE FUERAN NECESARIOS PARA LA TRAMITACION DE LOS PROCESOS, SIN RESERVA NI LIMITACION ALGUNA; SOLICITAR LA INTERRUPCION DEL PROCESO, SU SUSPENSION Y/O LA CONCLUSION DEL MISMO; LAS FACULTADES SE ENTIENDEN OTORGADAS PARA TODO EL PROCESO, INCLUSO PARA LA EJECUCION DE SENTENCIA Y EL COBRO DE COSTAS Y COSTOS. LAS FACULTADES DE INDOLE JUDICIAL SE PODRAN EJERCER ANTE TODA CLASE DE JUZGADOS Y TRIBUNALES ESTABLECIDOS POR LA LEY ORGANICA DEL PODER JUDICIAL Y DEMAS ENTIDADES QUE CONFORME A LEY EJERCEN FACULTADES COACTIVAS O DE EJECUCION FORZOSA.

- NOMBRAR APODERADOS ESPECIALES PUDIENDO DELEGAR LAS FACULTADES QUE EL

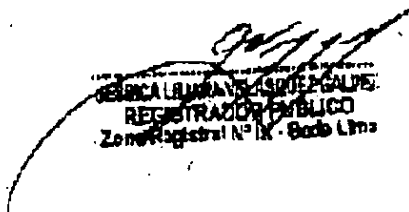
JORGE SALVATIERRA BAUTISTA
CAJERO - CERTIFICADOR
Zona Registral Nº IX - Sede Lima

Pág. Solicitadas : Todas IMPRESION : 26/07/2021 10:35:35 Página 9 de 10
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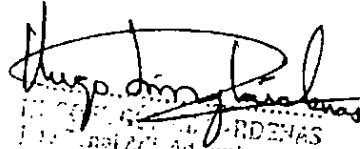
 sunarp Superintendencia Nacional de los Registros Públicos	ZONA REGISTRAL N° IX. SEDE LIMA OFICINA REGISTRAL LIMA N° Partida: 11121664
	INSCRIPCION DE SOCIEDADES ANONIMAS VANET SAC
	POSEA, ASI COMO REVOCARLAS.

EL ACTA OBRA DE FS. 06-11 DEL LIBRO DE LA SOCIEDAD DENOMINADO ACTAS DE JUNTA GENERAL DE ACCIONISTAS N° 03, LEGALIZADO POR NOTARIO DE LIMA JAIME A. MURGUIA CAVERO, CON FECHA 16-04-2015 REGISTRADO BAJO EL N° 67468, ASI CONSTA LA COPIA CERTIFICADA POR LA NOTARIA CAROLA HIDALGO MORAN, DE FECHA 30-07-2015.

EL TÍTULO FUE PRESENTADO EL 30/07/2015 A LAS 02:56:30 PM HORAS, BAJO EL N° 2015-00703004 DEL TOMO DIARIO 0492. DERECHOS COBRADOS S/ 23.00 NUEVOS SOLES CON RECIBO(S) NÚMERO(S) 00025453-93.-LIMA, 10 DE AGOSTO DE 2015.


JERCA LIMA V. ASISTENTE
REGISTRADOR PÚBLICO
Zona Registral N° IX - Sede Lima

... QUE ...
... AL JORGE ...
SALVATIERRA BAUTISTA
... DEL ...
... QUE ...
LIMA, 24/08/2021


HUGO JIMENEZ
... RDENAS
... Administrativo
Zona Registral N° IX - Sede Lima

Zona Registral N° IX - Sede Lima
Unidad de Administración y Finanzas
TESORERIA - Sanatoria
26 JUL. 2021
ENTREGADO
CATA PUBLICIDAD
B2

JORGE SALVATIERRA BAUTISTA
CAJERO - CERTIFICADOR
Zona Registral N° IX - Sede Lima

Pág Solicitadas : Todas IMPRESION : 26/07/2021 10:35:35 Página 10 de 10
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 28, 2021

LUCIANO C FONTANA
LUCIANO C FONTANA, CPA
8483 W COMMERCIAL BLVD
FT LAUDERDALE, FL 33351

SUBJECT: VANET, INC.
Ref. Number: W21000129723

We have received your document for VANET, INC. and check(s) totaling \$87.50. 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 in the certificate of existence.

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

Mel Solomon
Senior Section Administrator

Letter Number: 121A00023450

*Rec'd
1-31-22*