

F96000001472

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: TELESPACIAL, LT.D A.
(Name of corporation - must include suffix)

8/3/22
95 MAR 21 AM 10:51
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

ESTHER BARRERA
(Name of Person)

300001753493
-03/21/96--01112--001
****140.00 *****70.00

(Firm/Company)

13800 SW 106 STREET
(Address)

MIAMI, FL 33186
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

ESTHER BARRERA at (305) 382-1416
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Combination
word
television/space

**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. TELESPACIAL LIMITADA
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. COLOMBIA
(State or country under the law of which it is incorporated)

3. APPLIED FOR
(FEI number, if applicable)

4. 9/10/81
(Date of Incorporation)

5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/96
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.153, F.S.))

7. 6401 E ROGERS CIRCLE #4
BOCA RATON, FL. 33487
(Current mailing address)

8. CREATED A PARTNERSHIP IN FLORIDA
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Gabriel F. Gómez

Office Address: 6401 E. Rogers Circle #4

Boca Raton, Florida, 33487
(Zip Code)

10. 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.

Gabriel F. Gómez
(Registered agent's signature)

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 21 AM 10:44

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 21 AM 10:44

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: FERNANDO RESTREPO

Address: CALLE 19 #4-56 PISO 2

SANTA FE DE BOGOTA, COLOMBIA

Vice President: FERNANDO GOMEZ

Address: CALLE 19 #4-56 PISO 2

SANTA FE DE BOGOTA, COLOMBIA

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Fernando Restrepo
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. FERNANDO RESTREPO, PRESIDENT
(Typed or printed name and capacity of person signing application)

[Seal of the
Chamber of Commerce
of Bogotá, Colombia]

C.C.B.

* 0 1 * * 9 3 3 2 2 5 *

CHAMBER OF COMMERCE OF BOGOTA

PRINCIPAL

DATE: DAY 26 MONTH 02 YEAR 96 TIME 14:08:42

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PAGE: 1

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CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION OR RECORDING OF DOCUMENTS.

THE CHAMBER OF COMMERCE OF BOGOTA, BASED ON THE LICENSES AND RECORDINGS IN THE MERCANTILE REGISTRY,

CERTIFIES:

NAME:

TELESPACIAL LTDA

NIT: 08605034786

DOMICILE: SANTA FE DE BOGOTA D.C.

CERTIFIES:

LICENSE NO. 158974

CERTIFIES:

INCORPORATION: PUBLIC DOCUMENT NO. 1036, NOTARIAL OFFICE 30 BOGOTA OF SEPTEMBER 10, 1981, RECORDED ON SEPTEMBER 18, 1981, AT NO. 108937 OF BOOK IX THE COMPANY WITH LIMITED LIABILITY KNOWN AS "TELESPACIAL LIMITADA" WAS ORGANIZED.

CERTIFIES:

AMENDMENTS:

DOCUMENT NO.	DATE	NOTARIAL OFFICE	RECORDING
1700	X 29 1982	30 BTA	XI 17 1982 NO. 124,523
1542	VI 15 1985	30 BTA	VIII 26 1985 NO. 175,547
8917	XII 29 1989	4 BTA	II 20 1990 NO. 287,394

CERTIFIES:

IN EFFECT: THAT THE COMPANY HAS NOT BEEN DISSOLVED. DURATION: FROM SEPTEMBER 10, 1981, TO SEPTEMBER 10 OF THE YEAR 2006.

CERTIFIES:

CORPORATE PURPOSE: THE COMMERCIAL EXPLOITATION OF THE ADVERTISING MEDIA USED BY BUSINESS AND INDUSTRY AND, PARTICULARLY, THE TELEVISION, RADIO BROADCASTING, MOVIE INDUSTRIES AND ALL PRINTED ADVERTISING. THIS PURPOSE INCLUDES THE PRODUCTION, DISTRIBUTION AND SALE OF PROGRAMS FOR ANY OF THE MEDIA, WHETHER THEY ARE TAPED ON SOUND TAPES, FILMED LIVE, HAVE -SIC- BEEN DIRECTLY PRODUCED BY THE COMPANY OR ACQUIRED BY IT OR SIMPLY REPRESENTED - SIC - BY IT. FURTHER, IT WILL BE ABLE TO REPRESENT COMPANIES THAT MANUFACTURE ELECTRONIC EQUIPMENT OF ALL KINDS, ESPECIALLY COMMUNICATION EQUIPMENT, AND ENTER INTO THE PROCESS OF MANUFACTURE, IMPORTATION AND SALE OF THIS TYPE OF EQUIPMENT OR ITS COMPONENT PARTS. IN THE EXERCISE OF ITS CORPORATE PURPOSE, THE COMPANY WILL BE ABLE TO EXECUTE ALL THE ACTS NECESSARY OR CONVENIENT TO ACCOMPLISH IT, SUCH AS TO ACQUIRE AND SELL PROPERTY OF THE NATURE OF -SIC- PERSONAL OR REAL, TO PLEDGE OR GIVE AS SECURITY THE FORMER AND MORTGAGE OR LEASE THE LATTER, TO BORROW MONEY WITH OR WITHOUT INTEREST AND WITH OR WITHOUT SECURITY AND TO LEND IT UNDER THE SAME CONDITIONS, TO ACT AS AGENT REPRESENTING NATIONAL OR FOREIGN COMPANIES THAT HAVE SIMILAR, RELATED OR COMPLEMENTARY PURPOSES, TO SUBSCRIBE SHARES OR PURCHASE RIGHTS OR SHARES IN COMPANIES THAT HAVE SIMILAR ACTIVITIES, ORGANIZE COMPANIES WITH SIMILAR OR COMPLEMENTARY PURPOSES, TO INCORPORATE OR MERGE WITH THEM,

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96 MAR 21 AM 11:08
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
FILED

CHAMBER OF COMMERCE OF BOGOTA

PRINCIPAL

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TO ENTER INTO A COMMERCIAL COMMUTATIVE CONTRACT IN ALL OF ITS MANIFESTATIONS, SUCH AS TO DRAW, ENDORSE, GUARANTEE, CANCEL CREDIT INSTRUMENTS, TO ENTER INTO ALL KINDS OF OPERATIONS WITH BANKING ENTITIES AND FINALLY TO ENTER INTO ALL THE OTHER COMMERCIAL CONTRACTS THAT TEND TO REALIZE THE PRINCIPAL PURPOSE THAT HAS BEEN EXPLAINED.

CERTIFIES:

CAPITAL STOCK AND STOCKHOLDERS: \$500,000.00 DIVIDED INTO 500 SHARES OF A NOMINAL VALUE OF \$1,000.00 EACH, DISTRIBUTED AS FOLLOWS:

STOCKHOLDERS	IDENT. OF DOCUMENT	NO. SHARES	VALUE
FERNANDO RESTREPO SUAREZ	C.C. 116,407	203	\$203,000.00
FERNANDO GOMEZ AGUDELO	C.C. 31,064	148	148,000.00
GUILLERMO RESTREPO SUAREZ	C.C. 94,585	53	53,000.00
PATRICIO WILLS ROMERO	C.C. 437,896	25	25,000.00
TESAR LTDA.		71	71,000.00
TOTALS		500	\$500,000.00

CERTIFIES:

LEGAL REPRESENTATION: THE LEGAL REPRESENTATIVE IS: THE MANAGER.

CERTIFIES:

PUBLIC DOCUMENT NUMBER 1700 NOTARIAL OFFICE 30 BOGOTA OCTOBER 29, 1982, RECORDED WITH THIS CHAMBER OF COMMERCE ON NOVEMBER 17, 1982, AT NUMBER 124523 OF BOOK IX IT IS RECORDED THAT THE FOLLOWING WERE REELECTED:

OFFICE	NAME	DOCUMENT IDENTIF.
MANAGER	FERNANDO RESTREPO SUAREZ	C.C. 116,407 BOGOTA
ASSISTANT	FERNANDO GOMEZ AGUDELO	C.C. 31,064 BOGOTA

CERTIFIES:

POWERS OF THE LEGAL REPRESENTATIVE: FOR THE ORDINARY COURSE OF BUSINESS, DOCTOR FERNANDO RESTREPO SUAREZ, AND DOCTOR FERNANDO GOMEZ AGUDELO, WHEN HE IS MANAGING THE COMPANY IN HIS CAPACITY AS ASSISTANT, SHALL HAVE FULL AUTONOMY TO BIND THE COMPANY WITH THIRD PARTIES. BUT TO AMEND THE CURRENT BY-LAWS, MAKE THE DECISIONS STATED IN ARTICLE THREE HUNDRED FIFTY-EIGHT -358- OF THE COMMERCIAL CODE AND BIND IT FOR AMOUNTS TEN -10- TIMES GREATER THAN ITS CAPITAL, THEY MUST ACT BY MUTUAL CONSENT.

CERTIFIES:

PUBLIC DOCUMENT NUMBER 1036 NOTARY 30 BOGOTA ON SEPTEMBER 10, 1981, RECORDED IN THIS CHAMBER OF COMMERCE ON SEPTEMBER 18, 1981, AT NUMBER 105937 OF BOOK IX, IT IS RECORDED THAT THE FOLLOWING WERE APPOINTED:

OFFICE	NAME
AUDITOR	EDUARDO LESMES
ASSISTANT AUDITOR	EDUARDO RODRIGUEZ CRISTANCHO

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[Seal of the
Chamber of Commerce
of Bogotá, Colombia]

C.C.B.

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CHAMBER OF COMMERCE OF BOGOTA

PRINCIPAL

DATE: DAY 26 MONTH 02 YEAR 96 TIME 14:08:44

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CERTIFIES:

ADDRESS FOR JUDICIAL NOTICES:

CL. 19 NO. 4-56 P. 2

MUNICIPALITY: SANTAFE DE BOGOTA D.C.

CERTIFIES:

THAT THERE ARE NO RECORDINGS PRIOR TO THE DATE OF THIS CERTIFICATE THAT
AMEND TOTALLY OR PARTIALLY ITS CONTENTS.

SANTA FE DE BOGOTA, D.C. DATE: DAY 26 MONTH 02 YEAR 96

THE SECRETARY OF THE CHAMBER OF COMMERCE OF BOGOTA,

VALUE : \$ 1360

DOES NOT INCUR REVENUE TAXES

/s/ Illegible

[There is a rubber stamp of the Chamber of
Commerce affixed to the document.]

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SECT. 17 OF STATE
DIVISION OF CORPORATIONS
96 MAR 11 AM 10:44

STATE OF FLORIDA)

COUNTY OF DADE)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

55 MAR 21 AM 10:54

BEFORE ME, A NOTARY PUBLIC IN AND FOR THE STATE OF FLORIDA
AT LARGE, PERSONALLY APPEARS MARTHA CORDERO-ESQUIVEL
AND ON BEHALF OF MASTER TRANSLATING SERVICES, INC., WHO,
AFTER BEING DULY SWORN, DEPOSES AND SAYS THAT SHE IS FULLY
VERSED IN THE SPANISH AND ENGLISH LANGUAGES AND
THAT THIS IS A TRUE AND CORRECT TRANSLATION OF THE ATTACHED
DOCUMENT CONSISTING OF 3 PAGE(S), AND THAT THIS
IS THE LAST OF THE ATTACHED.

Martina Cordo Esquivel
MARTHA CORDERO-ESQUIVEL

SWORN TO AND SUBSCRIBED THIS 13TH DAY
OF MARCH, A.D., 1996.

Napoleon F. Cordero
NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE.

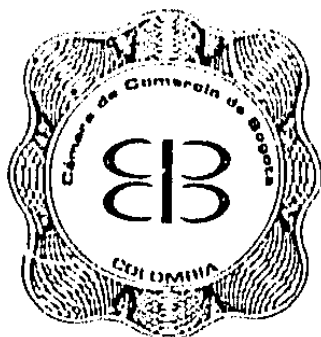
MY COMMISSION EXPIRES:



The utmost care has been taken to ensure the accuracy of all translations. Master Translating Services, Inc. and its employees shall not be liable for any damages due to negligence or error in typing or translation.

MASTER TRANSLATING SERVICES, INC.

10651 N. KENDALL DRIVE, SUITE 220
MIAMI, FLORIDA 33176
(305) 279-2484



C.C.B.



CAMARA DE COMERCIO DE BOGOTÁ

PRINCIPAL

FECHA: DIA 26 MES 02 AÑO 96 HORA 14:08:42

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PAGINA: 1

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:

TELESPACIAL LTDA

NIT:08605034786

DOMICILIO:SANTAFE DE BOGOTA D.C.

CERTIFICA :

MATRICULA NO.158974

CERTIFICA :

CONSTITUCION: ESCRITURA PUBLICA NO.1036, NOTARIA 30 BOGOTA DEL 10 DE SEPTIEMBRE DE 1.981, INSCRITA EL 18 DE SEPTIEMBRE DE 1.981, BAJO EL NO.105937, DEL LIBRO IX SE CONSTITUYO LA SOCIEDAD LIMITADA DENOMINADA "TELESPACIAL LIMITADA".

CERTIFICA :

REFORMAS:

ESCRITURA NO.

1700

1542

8917

FECHA

29- X .1.982

15- VI -1.985

29-XII -1.989

NOTARIA

30.BTA.

30.BTA.

4.BTA.

INSCRIPCION

17- XI -1.982 NO.124.523

26-VIII-1.985 NO.175.547

20-II -1.990 NO.287.394

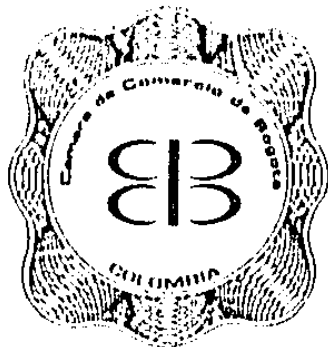
CERTIFICA :

VIGENCIA: QUE LA SOCIEDAD NO SE HALLA DISUELTA. DURACION:DEL 10 DE SEPTIEMBRE DE 1.981 AL 10 DE SEPTIEMBRE DEL AÑO 2.006.

CERTIFICA :

OBJETO SOCIAL: LA EXPLOTACION COMERCIAL DE LOS MEDIOS PUBLICITARIOS USADOS EN EL COMERCIO Y LA INDUSTRIA Y PARTICULARMENTE, LA TELEVISION, LAS RADIODIFUSORAS, CINE Y TODA PUBLICIDAD IMPRESA. ESTE OBJETO COMPRENDE LA PRODUCCION DISTRIBUCION Y VENTA DE PROGRAMA PARA CUALQUIERA DE LOS MEDIOS, YA SEAN GRAVADOS EN CINTA MAGNETOFONICA, FILMADOS A VIVOS, HAYAN SIDO DIRECTAMENTE PRODUCIDOS POR LA COMPANIA O ADQUIRIDOS POR ELLA O SIMPLEMENTE REPRESENTADOS -SIC-POR ELLA. ADEMAS PODRA REPRESENTAR COMPANIAS QUE FABRIQUEN EQUIPOSELECTRONICOS DE TODA INDOLE, ESPECIALMENTE EQUIPOS DESTINADOS A LAS COMUNICACIONES Y ENTRAR EN PROCESO DE FABRICACION, IMPORTACION Y VENTA DE ESTE TIPO DE EQUIPO O DE SUS PARTES COMPONENTES. EN EL EJERCICIO DE SU OBJETO LA SOCIEDAD PODRA EJECUTAR TODOS LOS ACTOS NECESARIOS O CONVENIENTES PARA SU LOGRO, TALES COMO, ADQUIRIR Y ENAJENAR BIENES NATURALEZA-SIC- MUEBLES O INMUEBLES, DAR EN PRENDA O EN GARANTIA LOS PRIMEROS E HIPOTECAR O ARRENDAR LOS SEGUNDOS, TOMAR DINERO EN MUTUO CON O SIN INTERESES Y CON O SIN GARANTIA Y PRESTARLO EN LAS MISMAS CONDICIONES, ACTUAR COMO AGENTE REPRESENTANTE DE EMPRESAS NACIONALES O EXTRANJERAS QUE TENGAN OBJETOS SIMILARES, CONEXOS O COMPLEMENTARIOS, SUSCRIBIR ACCIONES O COMPRAR DERECHOS O ACCIONES EN EMPRESAS QUE TENGAN ACTIVIDADES SIMILARES, CONSTITUIR SOCIEDADES CON OBJETOS SIMILARES O COMPLEMENTARIOS, INCORPORARSE

- SOLO ES VALIDO POR ESTA CARA -



C.C.B.



CAMARA DE COMERCIO DE BOGOTA

PRINCIPAL

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PAGINA: 2

O FUSIONARSE CON ELLAS, CELEBRAR EL CONTRATO COMERCIAL DE CAMBIO EN TODAS SUS MANIFESTACIONES TALES COMO GIRAR, ENDOSAR, AVALAR, CANCELAR INSTRUMENTOS DE CREDITO, CELEBRAR TODA CLASE DE OPERACIONES CON ENTIDADES BANCARIAS Y EN FIN CELEBRAR TODOS LOS DEMAS CONTRATOS COMERCIALES QUE PROPENDAN A REALIZAR EL OBJETO PRINCIPAL DE QUE SE HA DADO CUENTA.

CERTIFICA :

CAPITAL Y SOCIOS: \$500.000.00 DIVIDIDO EN 500 CUOTAS DE UN VALOR NOMINAL DE \$1.000.00 CADA UNA, DISTRIBUIDO ASI:

SOCIOS	DOCUMENTO IDENT.	NO. CUOTAS	VALOR
FERNANDO RESTREPO SUAREZ	C.C. 116.407	203	\$203.000.00
FERNANDO GOMEZ AGUDELO	C.C. 31.064	148	148.000.00
GUILLERMO RESTREPO SUAREZ	C.C. 94.585	53	53.000.00
PATRICIO WILLS ROMERO	C.C. 437.896	25	25.000.00
TESAR LTDA		71	71.000.00
TOTALES		500	\$500.000.00

CERTIFICA :

REPRESENTACION LEGAL: EL REPRESENTANTE LEGAL ES: EL GERENTE.

CERTIFICA :

ESCRITURA PUBLICA NUMERO 1700 NOTARIA 30 BOGOTA EL 29 DE OCTUBRE DE 1.982, INSCRITA EN ESTA CAMARA DE COMERCIO EL 17 DE NOVIEMBRE DE 1.982 BAJO EL NUMERO 124523 DEL LIBRO IX CONSTA QUE FUERON REELEGIDOS:

CARGO	NOMBRE	DOCUMENTO IDENTIFI.
GERENTE	FERNANDO RESTREPO SUAREZ	C.C. 116.407 BOGOTA
SUPLENTE	FERNANDO GOMEZ AGUDELO	C.C. 31.064 BOGOTA

CERTIFICA :

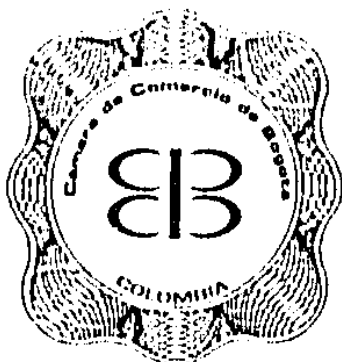
FACULTADES DEL REPRESENTANTE LEGAL: PARA EL GIRO ORDINARIO DE LOS NEGOCIOS EL DOCTOR FERNANDO RESTREPO SUAREZ, Y EL DOCTOR FERNANDO GOMEZ AGUDELO, CUANDO ESTE ADMINISTRANDO LA SOCIEDAD, EN SU CALIDAD DE SUPLENTE, TENDRA PLENA AUTONOMIA PARA OBLIGAR A LA SOCIEDAD CON TERCEROS. PERO PARA MODIFICAR LOS PRESENTES ESTATUTOS, TOMAR LAS DECISIONES DE QUE HABLA EL ARTICULO TRESCIENTOS CINCUENTA Y OCHO -358- DEL CODIGO DE COMERCIO Y OBLIGARLA POR CUANTIAS SUPERIORES A DIEZ -10- VECES SU CAPITAL, DEBERAN OBRAR DE CONSUMO.

CERTIFICA :

ESCRITURA PUBLICA NUMERO 1036 NOTARIA 30 BOGOTA EL 10 DE SEPTIEMBRE DE 1.981, INSCRITA EN ESTA CAMARA DE COMERCIO EL 18 DE SEPTIEMBRE DE 1.981 BAJO EL NUMERO 105937 DEL LIBRO IX CONSTA QUE FUERON NOMBRADOS:

CARGO	NOMBRE
REVISOR FISCAL	EDUARDO LESMES
REVISOR FISCAL SUPLENTE	EDUARDO RODRIGUEZ CRISTANCHO

- SOLO ES VALIDO POR ESTA CARA -



C.C.B.



CAMARA DE COMERCIO DE BOGOTA

PRINCIPAL

FECHA: DIA 26 MES 02 AÑO 96 HORA 14:08:44

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PAGINA: 3

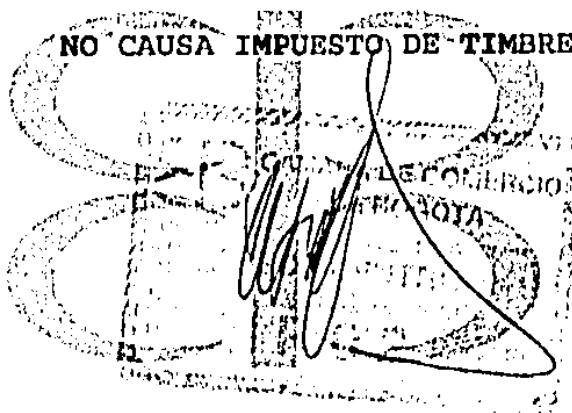
CERTIFICA :
DIRECCION DE NOTIFICACION JUDICIAL:
CL. 19 NO. 4-56 P. 2
MUNICIPIO: SANTA FE DE BOGOTA D.C.

CERTIFICA :
QUE NO FIGURAN INSCRIPCIONES ANTERIORES A LA FECHA DEL PRESENTE
CERTIFICADO, QUE MODIFIQUEN TOTAL O PARCIALMENTE SU CONTENIDO.

SANTA FE DE BOGOTA, D.C. FECHA: DIA 26 MES 02 AÑO 96

EL SECRETARIO DE LA CAMARA DE COMERCIO DE BOGOTA,

VALOR : \$ 1360



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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