

MOOOOOOOO1972

JOSE V. RODRIGUEZ
581 PINEHURST COVE
KISSIMMEE, FL. 34758

13.

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #) 600003399706--3
-09/20/00--01084--001
*****130.00 *****130.00
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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9/25

Examiner's Initials

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

1. MAQUI Service Diesel LTDA. LLC
(Name of foreign limited liability company)

2. BOGOTA, Colombia S.A. 3. N/A
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. April 2, 1990
(Date of Organization)

5. April/20/2020
(Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida. (See Sections 608.501, 608.502, and 817.155, F.S.)

7. 581 Pinehurst Cove, Kissimmee, Fl 34758

(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The usual business addresses of the managing members or managers are as follows:

581 Pinehurst Cove, Kissimmee, Fl 34758

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TALLAHASSEE, FLORIDA

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Export of commercial vehicle parts and import of Colombia handicrafts and lingerie, etc.

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

JOSE VICENTE RODRIGUEZ.

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

MAQUI Service Diesel LTDA. LCC

2. The name and the Florida street address of the registered agent and office are:

MARTHA LUCIA Uribe

(Name)

581 Pinehurst Cove

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Kissimmee

FL

34758

City/State/Zip

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

Martha L Uribe

(Signature)

£ \$ 100.00	Filing Fee for Application
£ \$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
£ \$ 5.00	Certificate of Status (optional)



SEDE CENTRO

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* * * * *

LA CAMARA DE COMERCIO DE BOGOTA, CON FUNDAMENTO EN LAS MATRICULAS
E INSCRIPCIONES DEL REGISTRO MERCANTIL,

CERTIFICA :

NOMBRE : MAQUI SERVICE DIESEL LTDA

N.I.T. : 08000929941

DOMICILIO : SANTA FE DE BOGOTA D.C.

CERTIFICA :

MATRICULA NO. 00406999

CERTIFICA :

CONSTITUCION: ESCRITURA PUBLICA NO. 494 NOTARIA 16 DE BOGOTA DEL
2 DE ABRIL DE 1.990, ACLARADA POR E.P. NO. 589 DEL 20 DE ABRIL DE
1.990 DE LA MISMA NOTARIA, INSCRITAS EL 26 DE ABRIL DE 1990 BA
JO EL NO. 292.702 DEL LIBRO IX, SE CONSTITUYO LA SOCIEDAD COMER
CIAL DENOMINADA: "MAQUI-SERVICE DIESEL LTDA"

CERTIFICA :

REFORMAS :

ESCRITURAS NO.	FECHA	NOTARIA	INSCRIPCION
2.376	6- IX- 1993	16 STAFFE BTA.	7- IX- 1993 M 418-968
0001432 97/06/24	00016	SANTAFE DE BOGO	00592745 97/07/11

CERTIFICA :

VIGENCIA: QUE LA SOCIEDAD NO SE HALLA DISUELTA. DURACION HASTA EL 20 DE ABRIL DEL 2020 .

CERTIFICA:

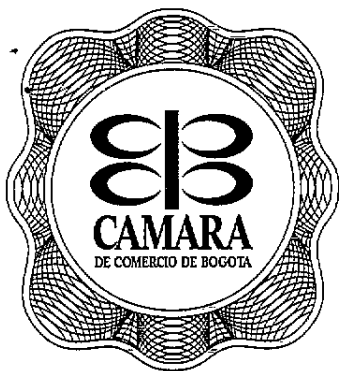
OBJETO SOCIAL: EJECUTAR OPERACIONES DE COMERCIO EXTERIOR MEDIANTE LA IMPORTACION O EXPORTACION, Y TAMBIEN, A NIVEL NACIONAL, LA REPRESENTACION Y DISTRIBUCION EN LA COMPRA Y VENTA DE MAQUINARIA PESADA, MOTORES, SUMINISTRO DE REPUESTO PARA ESTOS EQUIPOS Y REPARACION DE ELLOS, Y, EN GENERAL, DE TODA CLASE DE MAQUINAS Y ACCESORIOS PARA CONSTRUCCION DE OBRAS DE INFRAESTRUCTURA VIAL, INDUSTRIAL, AGRICOLA, GANADERA, IGUALMENTE DENTRO DE LOS SECTORES PETROQUIMICOS Y MINEROS, DESTINADOS DICHS SERVICIOS A PERSONAS NATURALES, A ENTIDADES PRIVADAS O DE SERVICIO PUBLICO Y LA COMPRA Y VENTA DE BIENES RAICES, PUDIENDO HIPOTECARLOS EN CUALQUIER FORMA, TENER INTERESES EN OTRAS SOCIEDADES O EMPRESAS FUNDIENDOSE -- CON ELLAS O ABSORVIENDOLAS MEDIANTE COMPRA DE ACCIONES. COMO COMPLEMENTO DE LO ANTERIOR Y EN EJERCICIO DE UNA RELACION DIRECTA--- CON LA EMPRESA, EL OBJETO SOCIAL SE EXTENDERA A LA PARTICIPACION, OPERACION E INVERSION MEDIANTE EL EMPLEO DE SUS BIENES ORIENTADO AL APROVECHAMIENTO DE LA INFRAESTRUCTURA DE LA OPERACION EXISTENTE HACIA LA PROSPECCION, EXPLORACION, EXPLOTACION, TRANSPORTE DE RECURSOS NATURALES NO RENOVABLES QUE SE ENCUENTREN EN EL SUELO O EN EL SUBSUELO, YA SEAN DE PROPIEDAD NACIONAL O DE PROPIEDAD PRIVADA, EXTENSION EN SU CARACTER MINERO A LAS CANTERAS Y LOS DEMAS DEPOSITOS DE MATERIALES DE CONSTRUCCION DE ORIGEN MINERAL, ASI CO

ECOTAS DEL
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CAMARA DE COMERCIO DE BOGOTA

SEDE CENTRO

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ESTIPULAR LA TASA DE INTERES, YA SEA A PLAZO FIJO, YA SEA EN FORMA DE CREDITO FLOTANTE Y CONSTITUIR GARANTIAS PARA RESPALDAR TALE OPERACIONES; TRANSIGIR PLEITOS, DEUDAS O DIFERENCIAS QUE OCURRIEREN, RELATIVAS A LOS DERECHOS Y OBLIGACIONES DE LA SOCIEDAD O DE SUS REPRESENTADOS Y REPRESENTARLA EN CUALQUIER JUICIO, ACTUACION, ACTOS DILIGENCIAS O GESTIONES JUDICIALES O ADMINISTRATIVAS EN QUE LA SOCIEDAD TENGA QUE INTERVENIR DIRECTA O INDIRECTAMENTE, SEA COMO DEMANDANTE O COMO DEMANDADA, O COMO COADYUVANTE DE CUALQUIERA DE LAS PARTES; SEA PARA INDICAR O SEGUIR TALE JUICIOS, AC TUACIONES, ACTOS, DILIGENCIAS, DESISTIR DE LOS JUICIOS, GESTIONES O RECLAMACIONES EN QUE INTERVENGA EN NOMBRE DE LA SOCIEDAD; DE -- LOS RECURSOS QUE EN ELLA INTERPONGA EN NOMBRE DE LA SOCIEDAD Y DE LAS ATRIBUCIONES O INCIDENTES QUE PROMUEVA, CONCURRIR A JUNTAS GENERALES DE ACREEDORES, DE CARACTER JUDICIAL O EXTRAJUDICIALES Y ACEPTAR O RECHAZAR EN ELLAS LAS PROPUESTAS DE ARREGLO QUE SE HAGAN E INTERVENIR EN LOS NOMBRAMIENTOS EN QUE ELLAS DEBE HACERSE; CONFERIR A TERCEROS; PODERES ESPECIALES PARA QUE LA REPRESENTEN EN DETERMINADOS NEGOCIOS, ACTOS O DILIGENCIAS; GESTIONES O JUICIOS Y REVOCAR TALE PODERES; HACER FUERA DE JUICIO CUENTAS, Y LAS GESTIONES QUE CONSIDERE, QUE SON NECESARIAS A LA SOCIEDAD EN DEFENSA DE SUS INTERESES; CELEBRAR CUALESQUIERA OTROS CONTRATOS NECESARIOS PARA LA BUENA MARCHA DE LOS NEGOCIOS DE EJECUTAR TODAS LAS ACCIONES QUE ESTIMARE CONVENIENTE PARA LA BUENA MARCHA DE LOS NEGOCIOS DE LA SOCIEDAD; LO MISMO QUE LAS ESPECIALES QUE LE ASIGNE LA JUNTA DE SOCIOS.

CERTIFICA :

** REVISOR FISCAL: **

QUE POR ACTA NO. 0000005 DEL 17 DE ENERO DE 1994 , INSCRITA EL 22 DE FEBRERO DE 1994 BAJO EL NUMERO 00438297 DEL LIBRO IX , FUE (RON) NOMBRADO(S) :

NOMBRE	IDENTIFICACION
REVISOR FISCAL	
GOMEZ MENDEZ NESTOR OSWALDO	C.C. 00019474105

CERTIFICA :

DIRECCION DE NOTIFICACION JUDICIAL : CRA 11 NO. 71-32 OFC 401
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.

LOS ACTOS DE REGISTRO AQUI CERTIFICADOS QUEDAN EN FIRME CINCO (5) DIAS HABILES DESPUES DE LA FECHA DE INSCRIPCION, SIEMPRE QUE NO SEAN OBJETO DE RECURSOS EN LA VIA GUBERNATIVA.

EL SECRETARIO DE LA CAMARA DE COMERCIO,

** CERTIFICADO SIN COSTO PARA EL AFILIADO **

DE CONFORMIDAD CON EL DECRETO 2150 DE 1995 Y LA AUTORIZACION
IMPARTIDA POR LA SUPERINTENDENCIA DE INDUSTRIA Y COMERCIO,
MEDIANTE EL OFICIO DEL 18 DE NOVIEMBRE DE 1996, LA FIRMA MECANICA
QUE APARECE A CONTINUACION TIENE PLENA VALIDEZ PARA TODOS LOS
EFECTOS LEGALES.

Blasius King Gairy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF LEGAL EXISTENCE AND REPRESENTATION OR REGISTRATION
OF DOCUMENTS.

THE CHAMBER OF COMMERCE OF BOGOTÁ, ON THE GROUNDS OF THE
EXISTING REGISTRATIONS IN THE COMMERCIAL REGISTER,

HEREBY CERTIFIES:

NAME: MAQUI SERVICE DIESEL LTDA
NIT : 08000929941 (*Tax Identification Number*)
DOMICILE: SANTAFÉ DE BOGOTÁ DC

CERTIFIES:

REGISTRATION No. 00406999

CERTIFIES:

LEGAL CONSTITUTION: PUBLIC DEED No. 494, ISSUED BY THE 16th NOTARY
OFFICE OF BOGOTÁ ON 2ND APRIL 1990, AS CLARIFIED BY MEANS OF PUBLIC
DEED No. 589 OF 20TH APRIL 1990 ISSUED BY THE SAME NOTARY OFFICE, BOTH
REGISTERED ON 26TH APRIL 1990 UNDER No. 292.702 OF BOOK IX, THE TRADING
PARTNERSHIP NAMED: "MAQUI-SERVICE DIESEL LTDA" WAS LEGALLY
CONSTITUTED.

CERTIFIES:

REFORMS:

DEED No.	DATE	NOTARY OFFICE	REGISTRATION
2.376	6-IX-1993	16 TH STAFE BOGOTA	7-IX-1993 No. 418
0001432	97/06/24	00016 STAFE BOGOTA	00592745 97/07/

CERTIFIES:

TERM: THE ABOVE CORPORATION HAS NOT BEEN DISSOLVED. DURATION
UNTIL 20TH APRIL 2020.

CERTIFIES:

CORPORATE PURPOSE: TO DEVELOP FOREIGN TRADE BUSINESS BY
IMPORTING OR EXPORTING, AS WELL AS, ON A NATIONAL LEVEL, TO ACT AS
REPRESENTATIVE AND DISTRIBUTOR BY PURCHASING AND SELLING
MACHINERY, ENGINES, SUPPLYING SPARE PARTS AND REPAIRING SERVICES
FOR SAID EQUIPMENT, AND, IN GENERAL, FOR ALL TYPES OF MACHINERY AND

ACCESSORIES USED FOR CONSTRUCTION OF INFRASTRUCTURE WORKS FOR
ROADS, INDUSTRIES, AGRICULTURE, STOCKBREEDING, AS WELL AS FOR THE
PETROCHEMICAL AND MINING SECTORS, WHICH SERVICES ARE PROVIDED TO
INDIVIDUALS, PRIVATE OR STATE ENTITIES; AND TO PURCHASE AND SELL
REAL ESTATE, BEING AUTHORIZED TO MORTGAGE THEM IN ANY MANNER; TO
SUBSCRIBE SHARES FROM OTHER CORPORATIONS OR COMPANIES, MERGING
OR TAKING THEM OVER BY ACQUIRING THEIR SHARES. IN ADDITION TO THE
ABOVE AND IN FULFILLING A DIRECT CORRELATION WITH THE COMPANY, THE
CORPORATE PURPOSE SHALL INCLUDE: TO PARTICIPATE, OPERATE AND
INVEST BY EXPLOITING ITS ASSETS AND ALREADY EXISTENT
INFRASTRUCTURE FOR PROSPECTING, EXPLORING, EXPLOITING AND
TRANSPORTING NON-RENEWABLE NATURAL RESOURCES FOUND IN THE
GROUND OR IN THE SUBSOIL, WHETHER BEING STATE OR PRIVATE
PROPERTY, INCLUDING IN THE MINING SECTOR ALL QUARRIES AND OTHER
DEPOSITS OF MINERAL CONSTRUCTION MATERIALS, AS WELL AS STONE
DEPOSITS NEXT TO RIVERS, STATE WATERS AND BEACHES, ALL THE ABOVE
SUBJECT TO THE DISPOSITIONS STATED IN THE PUBLIC REGULATIONS THAT
RULE THE EXPLOITATION AND COMMERCIALIZATION OF THESE NATURAL
RESOURCES UNDER THE MINING CODE, AND TO WHICH RESPECT IN
ACCORDANCE WITH THE DISPOSITIONS OF THE CIVIL AND COMMERCIAL LAWS.

CERTIFIES:

CAPITAL AND SHAREHOLDERS: Col\$50,000,000.00 PESOS DIVIDED INTO
50,000.00 SHARES WITH A FACE VALUE OF Col\$1,000.00 PESOS EACH,
DISTRIBUTED AS FOLLOWS:

- CAPITAL-OWNING SHAREHOLDER(S):

RODRIGUEZ-FORERO JOSE VICENTE C.C. 00019263309

NUMBER OF SHARES: 25,000.00 VALUE: Col\$25,000,000.00 Pesos

URIBE-RUGELES MARTHA LUCIA C.C. 00035464565

NUMBER OF SHARES: 25,000.00 VALUE: Col\$25,000,000.00 Pesos

TOTALS

NUMBER OF SHARES: 50,000.00 VALUE: Col\$50,000,000.00 Pesos

CERTIFIES:

LEGAL REPRESENTATIVE: THE LEGAL REPRESENTATIVES ARE: THE MANAGER
AND HIS/HER DEPUTY MANAGER.

CERTIFIES:

** APPOINTMENTS: **

THAT BY MEANS OF PUBLIC DEED No. 0000494 ISSUED BY THE 16TH NOTARY
OFFICE OF SANTAFÉ DE BOGOTÁ D.C. ON 2ND APRIL 1990, REGISTERED ON 26TH
APRIL 1990 UNDER NUMBER 00292702 OF BOOK IX, THE FOLLOWING
INDIVIDUAL(S) WAS/WERE APPOINTED:

NAME	IDENTIFICATION
MANAGER	
RODRIGUEZ-FORERO JOSE VICENTE	C.C. 00019263309
DEPUTY MANAGER	
URIBE-RUGELES MARTHA LUCIA	C.C. 00035464565

CERTIFIES:

RESPONSIBILITIES OF THE LEGAL REPRESENTATIVE: IT IS A RESPONSIBILITY
OF EACH AND ALL SHAREHOLDERS TO EXPLOIT THE REGISTERED NAME OF
THE COMPANY AND THEY IRREVOCABLY DELEGATE SAID RESPONSIBILITY ON
THE MANAGER. THIS CORPORATION SHALL HAVE A MANAGER AND A DEPUTY
MANAGER WITHOUT A LIMITING NUMBER, WHO SHALL ACT ON HIS/HER BEHALF
DURING HIS/HER TEMPORARY OR PERMANENT ABSENCES, AND HE/SHE SHALL
HAVE THE SAME RIGHTS THERETO APPERTAINING AS STATED IN THESE
DISPOSITIONS. BY VIRTUE OF WHICH, THE MANAGER MAY, AMONG OTHER,
ACT ON BEHALF OF THE CORPORATION BEFORE ANY TYPE OF OFFICIAL
AUTHORITIES AND ENTITIES, AS WELL AS BEFORE ANY ARBITRATION COURTS,
BANKS, INDIVIDUALS OR LEGAL ENTITIES, PRIVATE OR STATE OFFICERS, AND
HE/SHE SHALL HAVE THE RIGHT TO FULLY DECIDE AND ACT ON ITS BEHALF;
TO OFFER OR COMMIT THE PROVISION OF ALL SERVICES PROVIDED BY THE
CORPORATION; TO PLACE ORDERS, TO RECRUIT EMPLOYEES TO WORK FOR
THE CORPORATION; TO ACQUIRE, ALIENATE AND IMPOSE TAXES OVER ANY
TYPE OF GOODS, WHETHER MOVABLE OR PROPERTY; TO EXECUTE LEASING

CONTRACTS, CHARGE OR COLLECT ANY AMOUNTS, WHETHER IN MONEY OR IN KIND, WHICH THE CORPORATION SHOULD RECEIVE DUE TO ANY REASON; TO CANCEL IN PART OR IN FULL ANY DEBTS IN FAVOR OF THE CORPORATION AND TO AGREE WITH DEBTORS NEW TERMS TO FULFILL THEIR OBLIGATIONS; TO SELL OFF CREDIT ACCOUNTS THAT SHALL BE CHARGED BY THE CORPORATION IN ORDER TO PAY ITS CREDITORS AND AGREE WITH THEM THE PAYMENT TERMS OF THEIR CORRESPONDING CREDITS; TO ISSUE, ENDORSE, PROTEST, ACCEPT AND CONSOLIDATE BILLS OF EXCHANGE AND ORDERS OF PAYMENT; TO ISSUE AND ENDORSE CHECKS, TO UNDERWRITE, COVER AND CONSOLIDATE SECURITIES OR PROMISSORY NOTES; TO CONSTITUTE AND ACCEPT DEPOSITS AND PERFORM ANY ADDITIONAL FINANCIAL TRANSACTIONS; TO GIVE OR TAKE ON BEHALF OF THE CORPORATION MUTUAL MONEY, LOANS OR AGREE THE INTEREST RATE, WHETHER ON A FIXED TERM OR AS A FLOATING LOAN AND TO CONSTITUTE ALL THE GUARANTIES REQUIRED TO SUPPORT SAID TRANSACTIONS; TO REACH SETTLEMENTS OVER DISPUTES, DEBTS OR DISCREPANCIES THAT RESULT IN RELATION WITH THE RIGHTS AND RESPONSIBILITIES OF THE CORPORATION OR OF ITS SHAREHOLDERS AND TO REPRESENT IT DURING ANY LEGAL OR ADMINISTRATIVE PROCEEDING, ACT, PROCEDURE OR PROCESS WHERE THE CORPORATION IS REQUIRED TO PARTICIPATE, DIRECTLY OR INDIRECTLY, WHETHER AS CLAIMANT OR AS PLAINTIFF, OR AS FELLOW-HELPER OF ANY THIRD PARTY, WHETHER TO BRING OR FILE SAID PROCEEDINGS, ACTS, PROCEDURES, OR TO WITHDRAW THE CASE, PROCEEDINGS OR CLAIMS WHERE HE/SHE IS INVOLVED ON BEHALF OF THE CORPORATION; WHEN BRINGING AN ACTION ON BEHALF OF THE CORPORATION AND WHEN FILING FOR ITS POWERS OR PLEAS, TO ATTEND GENERAL CREDITOR MEETINGS, EITHER LEGAL OR EXTRAJUDICIAL, AND TO ACCEPT OR REJECT DURING THESE ANY SETTLEMENT PROPOSALS THEREIN MADE AND TO PARTICIPATE IN THE APPOINTMENTS THEREIN REQUIRED TO BE MADE; TO GRANT THIRD PARTIES SPECIAL POWERS TO ACT ON ITS BEHALF DURING CERTAIN NEGOTIATIONS, ACTS, PROCEDURES OR TRIALS, AND TO REVERSE SAID

POWERS; TO PERFORM BEYOND TRIAL ANY ACCOUNTING AND PROCEDURE
DEEMED AS REQUIRED FOR THE CORPORATION TO PROTECT ITS INTERESTS;
TO EXECUTE ANY OTHER AGREEMENTS AS REQUIRED FOR THE APPROPRIATE
DEVELOPMENT OF THE BUSINESS, TO PERFORM ALL ACTIONS DEEMED
CONVENIENT FOR THE APPROPRIATE DEVELOPMENT OF THE CORPORATE
BUSINESS; IN ADDITION TO ANY SPECIAL DUTIES DESIGNATED BY THE
GENERAL BOARD OF SHAREHOLDERS MEETING.

CERTIFIES:

** STATUTORY AUDITOR **

THAT BY MEANS OF THE BOARD OF SHAREHOLDERS MEETING MINUTE No.
0000005, DATED 17TH JANUARY 1994, REGISTERED ON 22ND FEBRUARY 1994
UNDER NUMBER 00438297 OF BOOK IX, THE FOLLOWING INDIVIDUAL(S)
WAS/WERE APPOINTED:

NAME	IDENTIFICATION
STATUTORY AUDITOR	
GOMEZ-MENDEZ NESTOR OSWALDO	C.C. 00019474

CERTIFIES:

ADDRESS FOR JUDICIAL NOTIFICATION PURPOSES: CRA 11 No. 71-30 OF F. 81
MUNICIPALITY: SANTAFÉ DE BOGOTÁ D.C.

CERTIFIES:

THAT SO FAR, NO REGISTRATIONS HAVE BEEN MADE PRIOR TO THE DATE OF
ISSUANCE OF THIS PRESENT CERTIFICATE THAT MIGHT TOTALLY OR
PARTIALLY MODIFY ITS CONTENTS.

THE REGISTRATION ACTS HEREBY CERTIFIED SHALL BECOME LEGALLY
BINDING FIVE (5) WORKING DAYS AFTER THE REGISTRATION DATE, PROVIDED
THAT THEY ARE NOT SUBJECT TO ANY GOVERNMENTAL APPEALS.

THE SECRETARY OF THE CHAMBER OF COMMERCE,

VALUE : Col\$2,000.00 pesos



ADRIANA PEREIRA ANGULO

Traductora e Interprete Oficial

Resolución No. 218. Minjusticia 1995

IN ACCORDANCE WITH DECREE 2150 OF 1995 AND WITH THE AUTHORISATION
ISSUED BY THE SUPERINTENDENT'S OFFICE OF INDUSTRY AND TRADE, BY
MEANS OF AN OFFICIAL DOCUMENT DATED 18TH NOVEMBER 1996, THE
SIGNATURE APPEARING BELOW BY MECHANICAL MEANS SHALL BE
CONSIDERED AS DULY VALID FOR ALL LEGAL PURPOSES.

(A printed signature)

SUPERINTENDENT'S OFFICE OF INDUSTRY AND TRADE
THE GENERAL SECRETARY
CERTIFIES:

That the signature validating this document corresponds to the
one registered at this office by CLEMENCIA MUÑOZ-GOMEZ

17 MARCH 2000

(A signature by Monica Murcia Paez)

FILED
00 SEP 20 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LEGALIZATION PROCEDURE

There are two small seals corresponding to the
legalization procedure before the Ministry of Foreign
Affairs.

The original document was assigned number 235960
on 17 March 2000 at 12:33 p.m. and the officer in
charge signed it.

The Ministry does not assume any responsibility for
the text content.

NO SE ASUME
RESPONSABILIDAD DEL TEXTO
2000 MAR 21 12:04
JEFE DE NEGOCIACIONES
SANTAFE DE BOGOTA D.C.

MINISTERIO DE RELACIONES
EXTERIORES
032569
CUYA FIRMA APARECE EN EL
DOCUMENTO DESEMPLEA
LAS FUNCIONES INDICADAS

Adriana Pereira Angulo

ADRIANA PEREIRA ANGULO

Traductora e Interprete Oficial

Resolución No. 218, Minjusticia 1997