

MD800000003623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

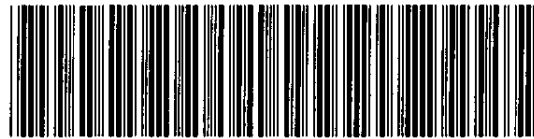
**L. SELLERS**

AUG - 4 2008

**EXAMINER**

~~MD800000003623~~

Office Use Only



800133264778

07/23/08--01024--011 \*\*160.00

FILED  
08 AUG - 1 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** DACAN TRADE C.I., LLC  
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

MARIA C. LEON

(Name of Person)

(Firm/Company)

1900 SW 81ST. AVENUE, UNIT 220

(Address)

NORTH LAUDERDALE, FLORIDA 33068

(City/State and Zip Code)

For further information concerning this matter, please call:

MARIA C. LEON

(Name of Person)

at ( 954 ) 801-2337

(Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy    ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 24, 2008

MARIA C. LEON  
1900 SW 81ST AVENUE, UNIT 220  
NORTH LAUDERDALE, FL 33068

SUBJECT: DACAN TRADE C.I., LLC  
Ref. Number: W08000035031

We have received your document for DACAN TRADE C.I., LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers  
Regulatory Specialist II

Letter Number: 008A00043024

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

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. **DACAN TRADE C.I., LLC**

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. **COLOMBIA**

(Jurisdiction under the law of which foreign limited liability company is organized)

3. **805031490-0**

(FEI number, if applicable)

4. **AUGUST 18, 2004**

(Date of Organization)

5. **AUGUST 10, 2014**

(Duration: Year limited liability company will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. **1900 SW 81ST. AVENUE, UNIT 220**

**NORTH LAUDERDALE, FLORIDA 33068**

(Street Address of Principal Office)

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

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

**CARLOS ALFREDO SACASAS, AVENIDA 5N # 22-24, SUITE 201**

**MAURICIO MARIN, AVENIDA 5N #22-24, SUITE 201**

**DAVID JESUS PEREZ VILLAR, AVENIDA 5N #22-24, SUITE 201**

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: **COMMERCIALIZATION  
OF MANUFACTURED INDUSTRIAL AND ELECTRONIC PRODUCTS.**

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.)

**MARIA C. LEON**

Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 AUG - 1 PM 1:03

FILED

**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:

**DACAN TRADE C.I., LLC**

If name unavailable, the alternate name to be used in the state of Florida is:

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

**MARIA C. LEON**

(Name)

**1900 SW 81ST. AVENUE, UNIT 220**

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

**NORTH LAUDERDALE, FL 33068**

**FL**

City/State/Zip

*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, Florida Statutes.*



(Signature)

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 AUG - 1 PM 1:03

FILED



Libertad y Orden

# REPUBLICA DE COLOMBIA

MINISTERIO DE RELACIONES EXTERIORES

## APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

**País:** REPUBLICA DE COLOMBIA

(Country: - Pays.)

**El presente documento público**  
(This public document - Le présent acte public)

**Ha sido firmado por:**

(Has been signed by: - A été signé par:)

**PAREDES TEJADA CLEMENCIA**

**Actuando en calidad de:**

(Acting in the capacity of: - Agissant en qualité de:)

**TRADUCTOR OFICIAL**

**Lleva el sello/estampilla de:**

(Bears the seal/stamp of: - Est revêtu du sceau de / timbre de:)

**TRADUCTOR E INTERPRETE OFICIAL**

**Certificado**

(Certified - Attesté)

**En:** BOGOTA D.C.

(At: - A:)

**El:** 5/13/2008

(On: - Le:)

**Por:** APOSTILLA Y LEGALIZACIONES

(By: The Ministry of Foreign Affairs of Colombia - Par: Ministère des Affaires Étrangères de la Colombie)

**No:**

(Under Number: - Sous le numéro:)

**AIFN134450921**

**Digitally Signed by:**

Ministerio de Relaciones Exteriores de Colombia

SAUL GIOVANNI PEREZ GUTIERREZ

Reason: DOCUMENT AUTHENTICITY

Location: Bogotá - Colombia

Date: 13 de Mayo de 2.008

**Firma:** (Signature:)

**Nombre del Titular:**

(Name of the holder of document: - Nom du titulaire:)

**DACAN TRADE C.I. LTDA.**

**Tipo de documento:**

(Type of document: - Type du document:)

**TRAD.CERTIFICADO DE EXISTENCIA Y REPRES.**

**Número de hojas apostilladas:**

(Number of pages: - Nombre de pages:)

**2**

8513124342041497

La autenticidad de esta apostilla puede ser verificada en el Registro Electrónico que se encuentra en la siguiente página web:

The authenticity of this Apostille may be verified by accessing the e-Register on the following web site:

L'authenticité de cette Apostille peut être vérifiée en accédant l'e-Registre sur le site web suivant:

[www.cancilleria.gov.co/apostilla](http://www.cancilleria.gov.co/apostilla)

FILED  
08 AUG - 1 PM 1:03  
CLERK OF STATE  
TALLAHASSEE FLORIDA

MONDAY APRIL 28, 2008 08:47:25 AM

CALI CHAMBER OF COMMERCE

IN JUNE OF THIS YEAR, THE DIRECTIVE BOARD AND FISCAL REVISOR OF THE CHAMBER OF COMMERCE WILL BE ELECTED. THE CANDIDATES INSCRIPTIONS SHOULD BE MADE IN THE FIRST PAY PERIOD OF MAY. FOR DETAILED INFORMATION PLEASE ADDRESS THE MAIN HEADQUARTERS OR CONTACT PHONE NUMBER 8861339.

REPUBLIC OF COLOMBIA

EXISTENCE AND REPRESENTATION CERTIFICATE

THE UNDERSIGNED SECRETARY OF THE CALI CHAMBER OF COMMERCE CERTIFIES

NAME: DACAN TRADE C.I. LTDA

LOCATION: CALI, VALLE

COMMERCIAL ADDRESS:—AV.5N 4 22-24 OF.201

JUDICIAL NOTICE ADDRESS:-AV.5N \* 22—24 OF.201

CITY: CALI

COMMERCIAL REGISTRATION NUMBER. 641694—3

REGISTRATION DATE : AUGUST 18, 2004

EMAIL: ggeneral@dacantrade.com.

WEBSITE : www.dacantrade.com

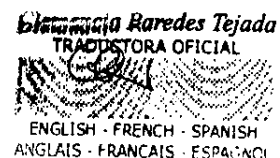
CERTIFIES

TIN : 805031493—0

CERTIFIES

THAT THROUGH PUBLIC DEED NUMBER 3787 DATED AUGUST 10, 2004 AT THE THIRD NOTARY'S OFFICE OF THE CALI CIRCLE, REGISTERED IN THE

Resolución  
6694/78  
Minjusticia



CHAMBER OF COMMERCE ON AUGUST 18, 2004, UNDER NUMBER 8955 OF  
BOOK IX, THE SOCIETY NAMED DACAN TRADE C.I. LTDA WAS  
CONSTITUTED

CERTIFIES

REFORMS

DOCUMENT DATE.DOC ORIGIN DATE.INS NRC.INS BOOK

E.P. 904 27/03/2007 FIFTEENTH NOTARY OF CALI 30/03/2007 3631 IX

E.P. 904 27/03/2007 FIFTEENTH NOTARY OF CALI 30/03/2007 3632 IX

E.P. 904 27/03/2007 FIFTEENTH NOTARY OF CALI 30/03/2007 3633 IX

CERTIFIES

VALIDITY: AUGUST 10, 2014

CERTIFIES

CORPORATE PURPOSE: THE PROMOTION AND COMMERCIALIZATION OF  
COLOMBIAN PRODUCTS IN THE MARKETS ABROAD, EITHER IF THESE  
HAVE BEEN MANUFACTURED OR PRODUCED BY PARTNERS OF THE  
COMPANY OR BY THIRD PARTIES, OF THE MANUFACTURER, MINER,  
INDUSTRIAL AND NUTRITIOUS SECTORS AND IN GENERAL ALL THE  
MERCANTILE ACTIONS REGULATED BY THE COMMERCE CODE. THE  
PRODUCTION, COMMERCIALIZATION, PURCHASE, SALE, IMPORT, EXPORT  
AND DISTRIBUTION OF ALL LEGAL PRODUCTS. THE ADVISORY IN THE  
IMPLEMENTATION AND / OR ASSEMBLY IN AN ADMINISTRATION SYSTEM  
OF ISO 9000:2000 QUALITY. DESIGN AND DEVELOPMENT OF THE PLAN OF  
LABOR COMPETENCES FOR ORGANIZATIONS WITH MONITORING  
CHRONOGRAPHS. IMPLEMENTATION OF MANAGERIAL PROCESSES FOR  
WASTE CONTROL. JURIDICAL CONSULTANTSHIP IN THE CIVIL AREA. IN

**Resolución**  
**6694/78**  
**Minjusticia**





THE DEVELOPMENT OF ITS CORPORATE PURPOSE THE COMPANY WILL BE ABLE TO: A) HIRE LOANS IN DOMESTIC OR FOREIGN CURRENCY FOR THE COMPANY; IT WILL BE ABLE TO ENTER INTO AND TO EXECUTE ALL THE DEEDS, AGREEMENTS AND OPERATIONS WHICH ARE NECESSARY OR CONVENIENT FOR THE ACHIEVEMENT OF THE PURPOSES PURSUED OR WHICH CAN FAVOR THE DEVELOPMENT OF ITS ACTIVITIES. B) TO ACQUIRE, CARE, CONSERVE, USE, RECORD, LEASE, SELL, EXPLODE AND ALIENATE ALL KINDS OF REAL AND PERSONAL PROPERTY, TO CONSTITUTE MORTGAGES AND TO ACCEPT THEM, TO ASSOCIATE WITH OTHER NATURAL OR JURIDICAL PEOPLE, TO PARTICIPATE IN ALL KINDS OF PRIVATE OR PUBLIC BIDS, TO GIVE AS GUARANTEE ITS REAL AND PERSONAL PROPERTY, TO MAKE COMMERCIAL OFFERS.

CERTIFIES

DIRECTION AND ADMINISTRATION OF THE SOCIETY: THE DIRECTION AND ADMINISTRATION OF THE SOCIAL BUSINESS AND OF THE EQUITY OF THE SOCIETY CORRESPOND TO EACH AND EVERY ONE OF THE SHAREHOLDERS AND WILL BE EXERCISED BY THE SHAREHOLDERS BOARD, HOWEVER, THE SHAREHOLDERS AGREE IN DELEGATING THE LEGAL REPRESENTATION TO THE MANAGER OF THE SOCIETY WHO WILL EXERCISE THE FUNCTIONS AND ATTRIBUTIONS WHICH THE LAW AND THE ARTICLES OF ASSOCIATION BESTOW UPON HIM. ATTRIBUTIONS OF THE SHAREHOLDER BOARD: THE SHAREHOLDERS BOARD HAS THE FOLLOWING ATTRIBUTIONS AMONG OTHERS:

A) TO STUDY AND TO APPROVE THE REFORMS OF THE SOCIAL ARTICLES OF INCORPORATION. B) TO APPROVE THE TRANSFORMATION OF THE

Resolución  
6894/78  
Minjusticia

*Consuegra Karedes Tejada*  
TRADUCTORA OFICIAL  
ENGLISH - FRENCH - SPANISH  
ANGLAIS - FRANÇAIS - ESPAGNOL

COMPANY IN ANOTHER TYPE OF COMMERCIAL COMPANY OR MERGE WITH OTHER COMPANIES. C) TO APPROVE THE ISSUANCE OF SOCIAL SHARES, THE ENTRANCE, RETIREMENT OR EXCLUSION OF SHAREHOLDERS. D) TO AUTHORIZE, IN PARTICULAR CASES THE EXCEPTIONS TO THE RIGHT OF PREFERENCE IN THE ISSUANCE OF SHARES AND TO APPROVE THE SIMULTANEOUS RENDERING OF ALL THE SHARES WHICH INTEGRATE THE CAPITAL STOCK. E) TO EXTEND THE DURATION TERM OF THE SOCIETY, TO DECREE ITS PREMATURE DISSOLUTION AND TO NAME A LIQUIDATOR. F) TO AUTHORIZE THE ALIENATION OF THE SOCIAL BOOK CREDITS. G) TO NAME AND TO REMOVE THE MANAGER OF THE SOCIETY AND HIS/HER SUBSTITUTE FREELY, TO FIX THEIR ASSIGNMENTS, VIATICUM AND REPRESENTATION EXPENSES. H) TO APPOINT A FISCAL REVISOR WHEN DEEMED CONVENIENT, TO FIX HIS/HER REMUNERATION AND TO DISMISS HIM/HER. J) TO CREATE OR TO CONSTITUTE SPECIAL RESERVATIONS. K) TO USE THE SOCIAL PROFIT ACCORDING TO THE ARTICLES OF INCORPORATION OR THE LAWS. L) TO ORDER THE PERTINENT ACTIONS AGAINST THE ADMINISTRATORS OF THE SOCIAL GOODS, THE LEGAL REPRESENTATIVE, FISCAL REVISOR (IF ANY) OR AGAINST ANY OTHER PERSON WHO MAY HAVE UNFULFILLED THEIR OBLIGATIONS AND CAUSED DAMAGES TO THE SOCIETY. Q) TO SUPERVISE AND TO REGULATE THE HANDLING OF THE SOCIETY'S FUNDS. S) TO SOLVE ON THE OPENING OR CLOSING OF BRANCHES OR AGENCY AND TO FIX ATTRIBUTIONS OF THEIR MANAGERS. T) AND THE OTHERS IMPOSED BY THE LAW OR THE ARTICLES OF INCORPORATION AND THOSE WHICH CORRESPOND AS SUPREME

**Resolución**  
**8694/78**  
**Minjusticia**

**Glennicia Karedes Tejada**  
TRADUCTORA OFICIAL  
  
ENGLISH - FRENCH - SPANISH  
ANGLAIS - FRANÇAIS - ESPAGNOL

DIRECTIVE ORGAN OF THE SOCIETY ADOPTING ALL THE NECESSARY MEASURES FOR THE EXECUTION OF THE ARTICLES OF ASSOCIATION AND IN BENEFIT OF THE COMPANY.

THE MANAGER: THE SOCIETY WILL BE REPRESENTED LEGALLY BY A MANAGER APPOINTED BY THE SHAREHOLDERS BOARD.

SUBSTITUTE: THE MANAGER WILL BE REPLACED IN HIS/HER TEMPORARY, OCCASIONAL OR ABSOLUTE LACKS BY A SUBSTITUTE WHO WILL HAVE THE MANAGER'S SAME ATTRIBUTIONS. FUNCTIONS: THE FUNCTIONS OF THE MANAGER ARE ALL THOSE WHICH CORRESPOND TO THE NATURE OF HIS/HER POSITION AND ESPECIALLY THE FOLLOWING: A) TO MAKE USE OF THE SOCIAL REASON AND TO REPRESENT THE SOCIETY BEFORE THE SHAREHOLDERS, THIRD PARTIES AND BEFORE ALL KINDS OF OFFICERS IN OFFICIAL OR PRIVATE ENTITIES. B) TO ENTER INTO AND TO EXECUTE ALL THE AGREEMENTS, DEEDS OR OPERATIONS WITHIN THE CORPORATE PURPOSE. C) TO NAME AND TO REMOVE THE WORKERS OF THE SOCIETY WHOSE APPOINTMENT AND REMISSION HAS NOT BEEN RESERVED TO THE SHAREHOLDERS BOARD, TO FIX THE ATTRIBUTIONS AND ASSIGNMENTS OF SUCH WORKERS AND TO CONSTITUTE OR DESIGNATE THE LEADERS, ARBITERS AND EXPERTS WHICH THE SOCIETY SHALL DESIGNATE AND TO CONSTITUTE THE SPECIAL MANAGERS TO HAVE THE JUDICIAL OR EXTRAJUDICIAL REPRESENTATION OF THE SOCIETY AND TO BESTOW THE NECESSARY POWERS UPON THEM FOR THE GOOD EXECUTION OF THE ADMINISTRATION. D)...., E)...., F)...., G)...., H) TO TAKE THE CONDUCIVE MEASURES TO THE CONSERVATION OF THE SOCIAL GOODS, TO WATCH OVER THE ACTIVITIES OF THE WORKERS AND TO

Resolución  
6694/78  
Minjusticia

*Marcedes Tejada*  
TRADUCTORA OFICIAL  
ENGLISH · FRENCH · SPANISH  
ANGLAIS · FRANÇAIS · ESPAGNOL

IMPART THE RANKS AND INSTRUCTIONS DEMANDED FOR THE GOOD OPERATION OF THE SOCIETY. I).... J) . ... K) TO COMPLY AND / OR TO ENFORCE COMPLIANCE WITH ALL THE REQUIREMENTS AND LEGAL AND ADMINISTRATIVE DEMANDS REGARDING THE EXISTENCE OF THE SOCIETY AND WITH ITS OPERATION. FIRST PARAGRAPH: THE MANAGER MAY EXECUTE ALL THE DEEDS OR AGREEMENTS WITH THE CORPORATE PURPOSE. WITHOUT RESTRICTION OR LIMITATION. PARAGRAPH SECOND: LIMITATIONS: ANY TIME THE DEEDS OR AGREEMENTS INDICATED IN THE PREVIOUS ARTICLE REFER TO OPERATIONS WHOSE AMOUNT EXCEEDS THE EQUIVALENT OF A HUNDRED (100) MONTHLY MINIMUM WAGES SIGNATURE WILL REQUIRE FROM THE PREVIOUS APPROVAL OF THE DIRECTIVE BOARD IN THE WAY THIS DETERMINES IT. THIS LIMITATION EXTENDS ALSO TO THE MANAGER'S SUBSTITUTE AND ANY OTHER PERSON INVESTED WITH THE QUALITY OF LEGAL REPRESENTATIVE OF THE COMPANY.

THE FISCAL REVISOR: THE SOCIETY WILL CHOOSE A FISCAL REVISOR AND SUBSTITUTE ANYTIME PROVIDED BY LAW.

CERTIFIES

DOCUMENT: PUBLIC DEED No. 904 OF MARCH 27, 2007

ORIGIN: FIFTEENTH NOTARY'S OFFICE OF THE CALI CIRCLE

INSCRIPTION: MARCH 30, 2007 No. 3634 OF BOOK IX

THE FOLLOWING PEOPLE WERE APPOINTED:

LEGAL REPRESENTATIVE

CARLOS ALFREDO SACASAS GARCIA

Resolución  
6694/78  
Minjusticia

*Blanca Sacasas Tejada*  
TRADUCTORA OFICIAL  
ENGLISH - FRENCH - SPANISH  
ANGLAIS - FRANÇAIS - ESPAGNOL

I.D.73144 608

SUBSTITUTE OF THE LEGAL REPRESENTATIVE

MAURICIO MARIN GARCIA

I.D.6316596

CERTIFIES

CAPITAL AND SHAREHOLDERS: \$3,000,000 DIVIDED IN 3,000 SHARES OF  
NOMINAL VALUE OF \$1,000 EACH ONE. DISTRIBUTED AS FOLLOWS:

SHAREHOLDERS	VALUE	OF
CONTRIBUTIONS		

CARLOS ALFREDO SACASAS GARCIA ---

I.D. 73144608	\$1,000,200
---------------	-------------

MAURICIO MARIN GARCIA

I.D. 6316596	\$999,900
--------------	-----------

DAVID JESUS PEREZ VILLAR

I.D. 94376040	\$999,900
---------------	-----------

TOTAL CAPITAL \$3, 000,000

"THE RESPONSIBILITY OF THE SHAREHOLDERS IS LIMITED TO THE  
AMOUNT OF THEIR RESPECTIVE CONTRIBUTIONS"

CERTIFIES

THAT THE FOLLOWING COMMERCE ESTABLISHMENT APPEARS  
REGISTERED IN THE NAME OF THE SOCIETY UNDER NUMBER 641695-2:

DACAN TRADE C.I. LTDA

LOCATED AT: —AV.5N \* 22-24 OF.201, CALI

REGISTRATION DATE : AUGUST 18, 2004

RENEWAL: YEAR 2008

Resolución  
6694/78  
Minjusticia

**Elmascara Paredes Tejada**  
TRADUCTORA OFICIAL  
  
ENGLISH · FRENCH · SPANISH  
ANGLAIS · FRANÇAIS · ESPAGNOL

CERTIFIES

THAT THE SOCIETY CARRIED OUT THE RENEWAL OF ITS COMMERCIAL  
REGISTRATION ON APRIL 28, 2008

CERTIFIES

THAT THERE ARE NO OTHER ENTRIES WHICH MAY MODIFY TOTAL OR  
PARTIALLY THE CURRENT CERTIFICATE.

THE ACTS AND REGISTERED DOCUMENTS ARE VALID AFTER FIVE (5)  
BUSINESS DAYS OF THE DATE OF THEIR INSCRIPTION, PROVIDED THAT  
WITHIN SUCH TERM THESE ARE NOT SUBJECT OF RESOURCES IN THE  
GOVERNMENTAL WAY.

PURSUANT TO ORDINANCE 2150 OF 1995 AND THE AUTHORIZATION  
IMPARTED BY THE SUPERINTENDENCE OF INDUSTRY AND TRADE THE  
MECHANICAL SIGNATURE WHICH APPEARS NEXT HAS FULL VALIDITY  
FOR ALL LEGAL PURPOSES.

ISSUED IN CALI AT THE 28 DAYS OF THE MONTH OF APRIL, 2008 TIME:  
08:47:19

SUPERINTENENCY OF INDUSTRY AND TRADE

THE GENERAL SECRETARY

CERTIFIES

That the signature stamped in this document matches the signature registered in this  
office, corresponding to: LUIS EDUARDO ARELLANO JARAMILLO  
MARIA DEL PILAR ORDOÑEZ MENDEZ, MAY 09, 2008

Recepción  
6694/78  
Minjusticia

Escritura Eneides Tejada  
TRADUCTORA OFICIAL  
ENGLISH - FRENCH - SPANISH  
ANGLAIS - FRANÇAIS - ESPAGNOL

THIS IS A TRUE TRANSLATION OF THE ATTACHED DOCUMENT MADE BY  
CLEMENCIA PAREDES, OFFICIAL TRANSLATOR DULY REGISTERED  
BEFORE THE FOREIGN AFFAIRS MINISTRY PURSUANT TO RESOLUTION  
6694/78 ISSUED BY THE JUSTICE MINISTRY  
BOGOTÁ D.C., MAY 13, 2008

**THERE IS AN APOSTILLE UNDER No. AIFM13284617**

Resolución  
6694/78  
Minjusticia

**Clemencia Paredes Tejada**  
TRADUCTORA OFICIAL  
  
ENGLISH - FRENCH - SPANISH  
ANGLAIS - FRANÇAIS - ESPAGNOL