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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JAN 22 2016

S MASON

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: DEKOLOR, S.R.L., 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:

IRMA GOMEZ

Name of Person

FOWLER RODRIGUEZ LLP

Firm/Company

355 ALHAMBRA CIRCLE, SUITE 801

Address

CORAL GABLES, FL 33134

City/State and Zip Code

JGURIAN@FRFIRM.COM

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

For further information concerning this matter, please call:

IRMA GOMEZ

786

364-8461

at ()

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
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

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. DEKOLOR, S.R.L., 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

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

4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 355 ALHAMBRA CIRCLE, SUITE 801
CORAL GABLES, FL 33134
(Street Address of Principal Office)

6. 355 ALHAMBRA CIRCLE, SUITE 801
CORAL GABLES, FL 33134
(Mailing Address)

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

Name: JORGE L. GURIAN
Office Address: 355 ALHAMBRA CIRCLE, SUITE 801
CORAL GABLES, Florida 33134
(City) (Zip code)

2016 JAN 21 P 4: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Registered agent's acceptance:

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 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.

J. Gurian
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

ROGELIO RAMON ORUNA AGUILAR, MANAGER, C/O 355 Alhambra Circle, Suite 801, Coral Gables, FL 331

SANDRA ORUNA, C/O 355 Alhambra Circle, Suite 801, Coral Gables, Suite 801, Coral Gables, FL 33134

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

J. Gurian
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

Jorge L. Gurian

Typed or printed name of signee



CAMARA
COMERCIO Y PRODUCCION
SANTO DOMINGO



Torre Fritsa, Av. 27 de Febrero No. 228, La Esperilla, Santo Domingo, República Dominicana
T 809-682-2688 RNC 401023687 www.camarasantodomingo.do

CC/374677/15

CERTIFICACION

Quien suscribe, **Santiago Mejía Ortiz**, en su calidad de Registrador Mercantil de la Cámara de Comercio y Producción de Santo Domingo, en virtud de la Ley 3-02 sobre Registro Mercantil y de acuerdo a la documentación digitalizada y disponible en los archivos de este Registro Mercantil, CERTIFICA que el presente documento correspondiente a la sociedad **DEKOLOR, S.R.L.**, Registro Mercantil **No.25975SD**, matriculada en fecha 19 de febrero de 2004, vigente hasta el 19 de febrero de 2016, es una copia fiel y conforme al que se encuentra depositado en nuestros archivos:

1. Certificado de Registro Mercantil

La presente se expide a requerimiento de Sandra Oruna, de la sociedad Dekolor, S.R.L.; según solicitud de fecha primero (1ro.) del mes de diciembre del año dos mil quince (2015). En Santo Domingo, Distrito Nacional, Capital de la República Dominicana, a los dos (2) días del mes de diciembre del año dos mil quince (2015).


Santiago Mejía Ortiz
Registrador Mercantil

SM op





Republica Dominicana
Ministerio de Relaciones Exteriores
MIREX

APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1. País:
Country

República Dominicana

El presente documento público
This public document

2. Ha sido firmado por:
Has been signed by

SANTIAGO MEJIA ORTIZ

3. Actuando en calidad de:
Acting in the capacity of

REGISTRADOR MERCANTIL

4. Llevando el sello/timbre
de:
Bears the seal/stamp of

CAMARA DE COMERCIO Y PRODUCCION DE SANTO
DOMINGO

Certificado
Certified

5. En: Santo Domingo
At

6. El: 2015-12-03
Date

7. Por: RAFELINA MORENO - AUXILIAR DE LEGALIZACION
By

8. No: 2015-217938

9. Sello/Timbre
Seal/stamp

10. Firma
Signature

Código de Verificación (CV): **1IAVGJQM5SDNCWH**

Para consultar la veracidad de este documento entre a **www.mirex.gov.do**

En caso de que este documento vaya a ser usado en un país no parte de la Convención de la Haya del 5 de octubre de 1961, deberá ser legalizado en el consulado o embajada correspondiente.

AFFIDAVIT

THE UNDERSIGNED, HEREBY CERTIFY THAT:

I HAVE BEEN FAMILIAR WITH THE ENGLISH AND SPANISH LANGUAGES FOR THE PAST 43 YEARS AND MADE THE ANNEXED TRANSLATION FROM SPANISH TO ENGLISH.

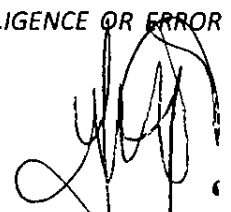
THE SAID TRANSLATION IS TO THE BEST OF MY KNOWLEDGE AND BELIEF A TRUE AND EXACT TRANSLATION OF THE ATTACHED COPY OF THE FOLLOWING ORIGINAL DOCUMENTS:

- LEGALIZATION/APOSTILLE OF SIGNATURE AUTHENTICATION OF SANTIAGO MEJIA ORTIZ, COMMERCE CHIEF REGISTRAR OF CHAMBER OF PRODUCTION AND COMMERCE OF "SANTO DOMINGO," DOMINICAN REPUBLIC, ISSUED BY THE MINISTRY OF EXTERNAL AFFAIRS OF "SANTO DOMINGO," DOMINICAN REPUBLIC, DATED DECEMBER 3, 2015.
- CERTIFICATION ISSUED BY SANTIAGO MEJIA ORTIZ, COMMERCE CHIEF REGISTRAR OF CHAMBER OF PRODUCTION AND COMMERCE OF SANTO DOMINGO, DOMINICAN REPUBLIC WHO LEGALIZED THE CERTIFICATE OF INCORPORATION OF "DEKOLOR, S.R.L." NO. 25975SD IN THE GOVERNMENT REGISTRY OF COMMERCIAL AFFAIRS OF "SANTO DOMINGO," DOMINICAN REPUBLIC, DATED DECEMBER 2, 2015.
- CERTIFICATE OF INCORPORATION IN THE GOVERNMENT REGISTRY OF COMMERCIAL AFFAIRS OF A LIMITED LIABILITY CORPORATION "DEKOLOR, S.R.L." NO. 25975SD ISSUED BY CORPORATIONS CHIEF REGISTRAR OF THE CHAMBER OF PRODUCTION AND COMMERCE OF "SANTO DOMINGO," DOMINICAN REPUBLIC, DATED FEBRUARY 19, 2004.

* * * * *

THE UTMOST CARE HAS BEEN TAKEN TO ENSURE THE ACCURACY OF THIS TRANSLATION. THE UNDERSIGNED /O FLORIDA TRANSEC, INC., SHALL NOT BE LIABLE FOR ANY DAMAGES DUE TO NEGLIGENCE OR ERROR IN TYPING OR TRANSLATION.

STATE OF FLORIDA – DADE COUNTY
MIAMI, JANUARY 7, 2016



YVONNE WELCKER SEPULVEDA
TRANSLATOR / ATA MEMBER
FLORIDA TRANSEC, INC.

12717 SW 68 TERRACE, MIAMI, FL. 33183
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES: FEBRUARY 10, 2020



LEGALIZATION/APOSTILLE OF SIGNATURE AUTHENTICATION OF SANTIAGO MEJIA ORTIZ, COMMERCE CHIEF REGISTRAR OF CHAMBER OF PRODUCTION AND COMMERCE OF "SANTO DOMINGO," DOMINICAN REPUBLIC, ISSUED BY THE MINISTRY OF EXTERNAL AFFAIRS OF "SANTO DOMINGO," DOMINICAN REPUBLIC, DATED DECEMBER 3, 2015.

TOP CENTER OF DOCUMENT IT APPEARS:

OFFICIAL EMBLEM OF THE DOMINICAN REPUBLIC

MINISTRY OF EXTERNAL AFFAIRS

MIREX

APOSTILLE

("LA HAYE" CONVENTION TREATY OF OCTOBER 5, 1961)

- | | |
|--|--|
| 1. COUNTRY | DOMINICAN REPUBLIC |
|
<u>THIS PUBLIC DOCUMENT</u> | |
| 2. HAS BEEN SIGNED BY: | <u>SANTIAGO MEJIA ORTIZ</u> |
| 3. ACTING IN THE CAPACITY OF: | COMMERCE CHIEF REGISTRAR |
| 4. BEARING THE SEAL/STAMP OF: | CHAMBER OF PRODUCTION AND COMMERCE OF "SANTO DOMINGO" |
|
<u>CERTIFIED</u> | |
| 5. IN: | "SANTO DOMINGO" |
| 6. DATE: | 2015-12-03 (DECEMBER 3, 2015) |
| 7. BY: | RAFELINA MORENO – AUTHENTICATIONS DEPUTY |
| 8. UNDER NO.: | 2015-217938 |
| 9. SEAL/STAMP: | |
| 10. SIGNATURE: | ILLEGIBLE |

VERIFICATION CODE (CV): **1IAVGJQMSSDNCWH**

GO TO OUR WEB PAGE: WWW.MIREX.GOV.DO TO VERIFY THE VERACITY OF THIS PRESENT DOCUMENT.

IF THE CASE THIS PRESENT DOCUMENT WILL BE USED IN A COUNTRY THAT DOES NOT TAKE PART OR HONOR "LA HAYA" CONVENTION TREATY OF OCTOBER 5, 1961, IT MUST BE CERTIFIED BY THE CORRESPONDING EMBASSY OR CONSULATE OF SAID COUNTRY.



República Dominicana
Ministerio de Relaciones Exteriores
MIREX

APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1. País:
Country

República Dominicana

El presente documento público
This public document

2. Ha sido firmado por:
Has been signed by

SANTIAGO MEJIA ORTIZ

3. Actuando en calidad de:
Acting in the capacity of

REGISTRADOR MERCANTIL

4. Llevando el sello/timbre
de:

CAMARA DE COMERCIO Y PRODUCCION DE SANTO
DOMINGO

Bears the seal/stamp of

Certificado
Certified

5. En: Santo Domingo
At

6. El: 2015-12-03
Date

7. Por: RAFELINA MORENO - AUXILIAR DE LEGALIZACION
By

8. No: 2015-217938

9. Sello/Timbre
Seal/stamp

10. Firma
Signature

Código de Verificación (CV): 1IAVGJQM5SDNCWH

Para consultar la veracidad de este documento entre a www.mirex.gov.do

En caso de que este documento vaya a ser usado en un país no parte de la Convención de la Haya del 5 de octubre de 1961, deberá ser legalizado en el consulado o embajada correspondiente.

PAGE 2 OF TRANSLATION

CERTIFICATION ISSUED BY SANTIAGO MEJIA ORTIZ, COMMERCE CHIEF REGISTRAR OF CHAMBER OF PRODUCTION AND COMMERCE OF "SANTO DOMINGO," DOMINICAN REPUBLIC WHO LEGALIZED THE CERTIFICATE OF INCORPORATION OF "DEKOLOR, S.R.L." NO. 25975SD IN THE GOVERNMENT REGISTRY OF COMMERCIAL AFFAIRS OF "SANTO DOMINGO," DOMINICAN REPUBLIC, DATED DECEMBER 2, 2015.

TOP CENTER OF DOCUMENT IT APPEARS:

ADDRESS: "TORRE FRIUSA, AV. 27 DE FEBRERO NO. 228, LA ESPERILLA, SANTO DOMINGO," DOMINICAN REPUBLIC - TELEPHONE: 809-682-2688 – TAX PAYER NO. (RCN): 401023687 -WWW.CAMARASANTODOMINGO.DO

LEFT MARGIN OF DOCUMENT IT APPEARS:

OFFICIAL ROUND INK SEAL WITH OFFICIAL EMBLEM OF THE MINISTRY OF EXTERNAL AFFAIRS (MIREX) OF "SANTO DOMINGO" – DOMINICAN REPUBLIC

CC/374677/15

CERTIFICATION

I, THE UNDERSIGNED, SANTIAGO MEJIA ORTIZ, ACTING AS COMMERCE CHIEF REGISTRAR OF CHAMBER OF PRODUCTION AND COMMERCE OF "SANTO DOMINGO," IN ACCORDANCE WITH LAW 3-02 OF GOVERNMENT REGISTRY OF COMMERCIAL AFFAIRS AND IN VIRTUE OF THE DIGITAL DOCUMENTS AVAILABLE IN THE BUREAU OF RECORDS OF THIS GOVERNMENT REGISTRY OF COMMERCIAL AFFAIRS, I HEREBY CERTIFY THAT THE PRESENT DOCUMENT CORRESPONDS TO "DEKOLOR, S.R.L.," A CORPORATION RECORDED UNDER GOVERNMENT REGISTRY NO. 25975SD, ESTABLISHED THE 19TH DAY OF FEBRUARY, YEAR 2004, STILL ACTIVE UNTIL THE 19TH DAY OF FEBRUARY, YEAR 2016 AND IS A TRUE AND EXACT COPY OF THE ORIGINAL DOCUMENT IN OUR BUREAU:

1. CERTIFICATE OF INCORPORATION IN THE GOVERNMENT REGISTRY OF COMMERCIAL AFFAIRS

IT IS HEREBY ISSUED THIS PRESENT DOCUMENT UPON REQUEST FROM SANDRA ORUNA, OF DEKOLOR, S.R.L. COMPANY, WHO APPLIED FOR THIS FIRST (1ST.) DAY OF THE MONTH OF DECEMBER, YEAR TWO-THOUSAND FIFTEEN (2015). IN "SANTO DOMINGO" NATIONAL DISTRICT, CAPITAL CITY OF THE DOMINICAN REPUBLIC AND ISSUED THE SECOND (2ND) DAY OF THE MONTH OF DECEMBER, YEAR TWO-THOUSAND FIFTEEN (2015.)

SIGNED BY:

ILLEGIBLE SIGNATURE
SANTIAGO MEJIA ORTIZ
COMMERCE CHIEF REGISTRAR

RIGHT MARGIN OF DOCUMENT IT APPEARS:

OFFICIAL ROUND INK SEAL WITH OFFICIAL EMBLEM OF THE MINISTRY OF EXTERNAL AFFAIRS –
"SANTO DOMINGO" – DOMINICAN REPUBLIC.



CC/374677/15

CERTIFICACION

Quien suscribe, **Santiago Mejía Ortiz**, en su calidad de Registrador Mercantil de la Cámara de Comercio y Producción de Santo Domingo, en virtud de la Ley 3-02 sobre Registro Mercantil y de acuerdo a la documentación digitalizada y disponible en los archivos de este Registro Mercantil, CERTIFICA que el presente documento correspondiente a la sociedad **DEKOLOR, S.R.L.**, Registro Mercantil **No.25975SD**, matriculada en fecha 19 de febrero de 2004, vigente hasta el 19 de febrero de 2016, es una copia fiel y conforme al que se encuentra depositado en nuestros archivos:

1. Certificado de Registro Mercantil

La presente se expide a requerimiento de Sandra Oruna, de la sociedad Dekolor, S.R.L., según solicitud de fecha primero (1ro.) del mes de diciembre del año dos mil quince (2015). En Santo Domingo, Distrito Nacional, Capital de la República Dominicana, a los dos (2) días del mes de diciembre del año dos mil quince (2015).


Santiago Mejía Ortiz
Registrador Mercantil

2015



CERTIFICATE OF INCORPORATION IN GOVERNMENT REGISTRY OF COMMERCIAL AFFAIRS OF A LIMITED LIABILITY CORPORATION
 "DEKOLOR, S.R.L." NO. 25975SD ISSUED BY CORPORATIONS CHIEF REGISTRAR OF THE CHAMBER OF PRODUCTION AND COMMERCE OF
 "SANTO DOMINGO, DOMINICAN REPUBLIC, DATED FEBRUARY 19, 2004.

TOP CENTER OF DOCUMENT IT APPEARS:

ADDRESS: "TORRE FRIUSA, AV. 27 DE FEBRERO NO. 228, LA ESPERILLA, SANTO DOMINGO," DOMINICAN
 REPUBLIC – TEL: 809-682-2688 TAX PAYER NO. (RNC) 401023687 – WWW.CAMARASANTODOMINGO.DO -
 HALF OFFICIAL INK ROUND SEAL WITH OFFICIAL EMBLEM THAT READS: MINISTRY OF EXTERNAL AFFAIRS,
 "SANTO DOMINGO," DOMINICAN REPUBLIC.

RIGHT MARGIN OF DOCUMENT IT APPEARS:

OFFICIAL ROUND INK SEAL WITH OFFICIAL EMBLEM OF THE MINISTRY OF EXTERNAL AFFAIRS (MIREX) OF
 "SANTO DOMINGO" – DOMINICAN REPUBLIC

LEFT MARGIN OF DOCUMENT IT APPEARS:

LOGO - CHAMBER OF PRODUCTION AND COMMERCE – "SANTO DOMINGO"

**CERTIFICATE OF INCORPORATION IN THE GOVERNMENT REGISTRY OF COMMERCIAL AFFAIRS
 LIMITED LIABILITY CORPORATION**

REGISTRATION NO: 25975SD

<u>AMENDED:</u>	-----	-
<u>COMPANY NAME:</u>	DEKOLOR, SRL	
<u>ORGANIZATION MEETING/ACT:</u>	26/02/2002	(FEBRUARY 26, 2002)
<u>CORPORATION TAX ID:</u>	1-24-02339-4	
<u>ESTABLISHED/ISSUANCE DATE:</u>	19/02/2004	(FEBRUARY 19, 2004)
<u>LAST AMENDED:</u>	09/06/2014	(JUNE 09, 2014)
<u>EXPIRATION DATE:</u>	19/02/2016	(FEBRUARY 19, 2016)

ADDRESS OF THE COMPANY

<u>STREET:</u>	"AV. TIRADENTES NO. 44, PLAZA NACO, LOCAL 10-D" - ZIP CODE –		
<u>SECTOR:</u>	"ENS. NACO"	MUNICIPALITY: "SANTO DOMINGO"	
<u>TELEPHONE 1:</u>	(809) 566-6103	TELEPHONE 2:	FAX: -

CERTIFICATE OF INCORPORATION IN GOVERNMENT REGISTRY OF COMMERCIAL AFFAIRS OF A LIMITED LIABILITY CORPORATION
"DEKOLOR, S.R.L." NO. 25975SD ISSUED BY CORPORATIONS CHIEF REGISTRAR OF THE CHAMBER OF PRODUCTION AND COMMERCE OF
"SANTO DOMINGO," DOMINICAN REPUBLIC, DATED FEBRUARY 19, 2004.

ACTIVIDADES:

SERVICE, TRADE, DISTRIBUTION

DESCRIPTION OF BUSINESS ACTIVITY:

SERVICE OF TOOL SUPPLIES, PRINTING, DESIGN AND IMPLEMENTATION OF DRIVERS' LICENSES, LEARNING ID CARDS AND CUSTOMIZED HIGH SECURITY PERSONAL DOCUMENTS, MAINTENANCE OF ELECTRICAL COMPUTER SYSTEMS, DEVELOPMENT OF INFORMATION TECHNOLOGY (IT) AND SOFTWARE SYSTEMS, DISTRIBUTION AND SALES OF TECHNICAL EQUIPMENT AND SYSTEMS, PROVIDE TECHNICAL ADVISE AND/OR CONSULTING SUPPORT IN SAME FIELD.

MAIN PRODUCTS / SERVICES

SOFTWARE - COMPUTERS / TECHNICAL SUPPORT
HARMONIZED SYSTEM (SA) -

NAME OF PARTNERS

NAME:

TECHNOLOGY SERVICES GROUP, REGISTERED BY ROGELIO RAMON ORUÑA AGUILAR

ADDRESS (STREET, NUMBER, SECTOR :)

"AV. TIRADENTES NO. 44, PLAZA NACO, LOCAL 10-D, ENS. NACO," "SANTO DOMINGO"

CORPORATE REGISTRATION: -

IDENTIFICATION CARD / PASSPORT:

PASSPORT 488805517

NATIONALITY:

UNITED STATES

MARITAL STATUS:

MARRIED

NAME:

ROGELIO RAMON ORUÑA AGUILAR

ADDRESS (STREET, NUMBER, SECTOR)

AV. GIRL SCOUT NO. 10-24, ENS. NACO," "SANTO DOMINGO"

CORPORATE REGISTRATION: -

IDENTIFICATION CARD / PASSPORT:

PASSPORT # 488805517

NATIONALITY:

UNITED STATES MARITAL STATUS: MARRIED

PAGE 5 OF TRANSLATION

CERTIFICATE OF INCORPORATION IN GOVERNMENT REGISTRY OF COMMERCIAL AFFAIRS OF A LIMITED LIABILITY CORPORATION
"DEKOLOR, S.R.L." NO. 25975SD ISSUED BY CORPORATIONS CHIEF REGISTRAR OF THE CHAMBER OF PRODUCTION AND COMMERCE OF
"SANTO DOMINGO," DOMINICAN REPUBLIC, DATED FEBRUARY 19, 2004.

CONT. NAME OF PARTNERS

NAME:

GRACIELA ISABEL YCAZA COLUCCI

ADDRESS (STREET, NUMBER, SECTOR :)

AV. GIRL SCOUT NO. 10-24, ENS. NACO, "SANTO DOMINGO"

CORPORATE REGISTRATION: -

IDENTIFICATION CARD / PASSPORT:

PASSPORT # 1064716

NATIONALITY:

UNITED STATES

MARITAL STATUS:

MARRIED

BOARD OF DIRECTORS

POSITION:

OFFICE MANAGER

NAME AND LAST NAME:

ROGELIO RAMON ORUÑA AGUILAR

ADDRESS (STREET, NUMBER, SECTOR:)

AV. GIRL SCOUT NO. 10-24, ENS. NACO, "SANTO DOMINGO"

IDENTIFICATION CARD / PASSPORT:

PASSPORT # 488805517

NATIONALITY:

UNITED STATES

MARITAL STATUS:

MARRIED

POSITION:

MANAGER

NAME AND LAST NAME:

SANDRA ORUÑA

ADDRESS (STREET, NUMBER, SECTOR:)

'AV. TIRADENTES NO. 44, PLAZA NACO, LOCAL 10-D, ENS. NACO," "SANTO DOMINGO"

IDENTIFICATION CARD / PASSPORT:

001-1549442-6

NATIONALITY:

DOMINICAN REPUBLIC

MARITAL STATUS: SINGLE

CERTIFICATE OF INCORPORATION IN GOVERNMENT REGISTRY OF COMMERCIAL AFFAIRS OF A LIMITED LIABILITY CORPORATION
"DEKOLOR, S.R.L." NO. 25975SD ISSUED BY CORPORATIONS CHIEF REGISTRAR OF THE CHAMBER OF PRODUCTION AND COMMERCE OF
"SANTO DOMINGO," DOMINICAN REPUBLIC, DATED FEBRUARY 19, 2004.

ADMINISTRATORS AND/OR PERSONS AUTHORIZED TO SIGN

NAME AND LAST NAME:

ROGELIO RAMON ORUÑA AGUILAR

ADDRESS (STREET, NUMBER, SECTOR:)

AV. GIRL SCOUT NO. 10-24, "ENS. NACO," "SANTO DOMINGO"

IDENTIFICATION CARD / PASSPORT:

PASSPORT # 488805517

NATIONALITY:

UNITED STATES

MARITAL STATUS:

MARRIED

NAME AND LAST NAME:

SANDRA ORUÑA

ADDRESS (STREET, NUMBER, SECTOR:)

"AV. TIRADENTES NO. 44, PLAZA NACO, LOCAL 10-D, ENS. NACO," "SANTO DOMINGO"

IDENTIFICATION CARD / PASSPORT:

001-1549442-6

NATIONALITY:

DOMINICAL REPUBLIC

MARITAL STATUS:

SINGLE

ACCOUNT (S) MANAGER(S)

<u>SHARE CAPITAL RD (DOMINICAN REPUBLIC)</u>	\$ 10,000,000.00
<u>REAL ESTATE RD (DOMINICAN REPUBLIC)</u>	\$ -
<u>ASSETS RD (DOMINICAN REPUBLIC)</u>	\$ -
<u>CORPORATION DURATION</u>	UNLIMITED
<u>CONTROLLER BODY</u>	-
<u>RESOLUTION NO.</u>	-
<u>ADMINISTRATIVE BODY DURATION</u>	5 YEARS
<u>AMOUNT OF SHARES</u>	100000
<u>LAST ORGANIZATION MEETING</u>	19/05/2014 (MAY 19, 2014)

CERTIFICATE OF INCORPORATION IN GOVERNMENT REGISTRY OF COMMERCIAL AFFAIRS OF A LIMITED LIABILITY CORPORATION
"DEKOLOR, S.R.L." NO. 25975SD ISSUED BY CORPORATIONS CHIEF REGISTRAR OF THE CHAMBER OF PRODUCTION AND COMMERCE OF
"SANTO DOMINGO," DOMINICAN REPUBLIC, DATED FEBRUARY 19, 2004.

TRADE REFERENCES

AMOUNT OF EMPLOYEES – 55 MALE 38 FEMALE TOTAL EMPLOYEES: 93

BANK REFERENCES -

BRANCHES AND AGENCIES OWNED BY CORPORATION: -

TRADE NAME: -

CORPORATE REGISTRATION -

SIGNED BY:

ILLEGIBLE SIGNATURE

ROSA E. ESCOTO DE MATOS

CORPORATIONS CHIEF REGISTRAR

BOTTOM LEFT MARGIN IT APPEARS:

VERIFICATION NUMBER:

75EE8E20-E800-4288-A3B7-68C1214-DDE5F



CAMARA
COMERCIAL Y PRODUCTIVA
SANTO DOMINGO

Torre Filusa, Av. 27 de Febrero No. 228, La Esperilla, Santo Domingo, República Dominicana.
T: 809-682-2688 RNC 401023687 www.camaraantofundomingo.do



Certificado de Registro Mercantil Sociedad de Responsabilidad Limitada

Registro No. **2597380**

MODIFICACIÓN					
Denominación Social		DEKOLOR, SRL			
Fecha Asamblea Constitutiva/Acto		26/02/2002		RNC:	1-24-02339-4
Fecha Emisión:		19/02/2004		Fecha Última Modificación:	09/06/2014
				Fecha Vencimiento:	19/02/2016
Dirección de la Empresa					
Calle:	AV. TIRADENTES NO. 44, PLAZA NACO, LOCAL 10-D				Apartado Postal:
Sector:	ENS. NACO		Municipio:	SANTO DOMINGO	
Teléfono 1:	(809) 566-6103		Teléfono 2:		
Fax:					
Actividades: SERVICIO, COMERCIO, DISTRIBUCION					
Actividad Descripción del Negocio		Principales Productos / Servicios		Sistema Armonizado (SA)	
OFRECER LA INSTRUMENTACION, IMPRESION, DISEÑO E IMPLEMENTACION DE LICENCIAS DE CONDUCCION, CARNETS DE APRENTIZAJE Y DOCUMENTOS PERSONALIZADOS DE ALTA SEGURIDAD, MANTENIMIENTO DE SISTEMAS ELECTRICOS DE COMPUTACION Y DESARROLLO DE SISTEMAS INFORMATICOS Y SOFTWARE, DISTRIBUCION Y VENTAS DE EQUIPOS TECNOLOGICOS. BRINDAS SERVICIOS TECNICOS Y/O CONSULTIVOS Y ACCESORIA TECNICA EN LA MISMA RAMA		SOFTWARE COMPUTADORAS / SOPORTE TECNICO			
Nombre de Socios					
Nombre	Dirección (Calle, Número, Sector)		Registro Mercantil	Cédula / Pasaporte	Nacionalidad Estado Civil
TECHNOLOGY SERVICES GROUP REP. POR ROQUELO RAMON ORUÑA AGUILAR	AV. TIRADENTES NO. 44, PLAZA NACO, LOCAL 10-D, ENS. NACO, SANTO DOMINGO			PAS-4680517	ESTADOS UNIDOS Casado(a)
ROQUELO RAMON ORUÑA AGUILAR	AV. GIRL SCOUT NO. 10-24, ENS. NACO, SANTO DOMINGO			PAS-4680517	ESTADOS UNIDOS Casado(a)
GRACIELA EMBEL PEZAJA CERVANTES	AV. GIRL SCOUT NO. 10-24, ENS. NACO, SANTO DOMINGO			PAS-1064716	ESTADOS UNIDOS Soltero(a)
Órgano de Administración					
Cargo	Nombre y Apellido		Dirección (Calle, Número, Sector)	Cédula / Pasaporte	Nacionalidad Estado Civil
Gerente	ROQUELO RAMON ORUÑA AGUILAR		AV. GIRL SCOUT NO. 10-24, ENS. NACO, SANTO DOMINGO	PAS-4680517	ESTADOS UNIDOS Casado(a)
Gerente	SANDRA ORUÑA		AV. TIRADENTES NO. 44, PLAZA NACO, LOCAL 10-D, ENS. NACO, SANTO DOMINGO	081-1842442 4	REPUBLICA DOMINICANA Soltero(a)
Administradores y/o Personas Autorizadas a Firmar					
Nombre	Dirección (Calle, Número, Sector)		Cédula / Pasaporte	Nacionalidad	Estado Civil
ROQUELO RAMON ORUÑA AGUILAR	AV. GIRL SCOUT NO. 10-24, ENS. NACO, SANTO DOMINGO		PAS-4680517	ESTADOS UNIDOS	Casado(a)
SANDRA ORUÑA	AV. TIRADENTES NO. 44, PLAZA NACO, LOCAL 10-D, ENS. NACO, SANTO DOMINGO		081-1842442 4	REPUBLICA DOMINICANA	Soltero(a)
Comisario (s) de Cuenta (s)					
Capital Social RD\$		Bienes Raíces RD\$		Activos RD\$	
10,000,000.00				INDEFINIDA	
Ente Registrado:		No. Resolución:		Duración Órgano Administrativo	
				5 Año(s)	
Cantidad Cuotas Sociales		100000		Fecha Última Asamblea/Acto	
				14/05/2014	
Referencias Comerciales			Referencias Bancarias		
Número de Empleados	Masculinos	55	Femeninos	38	Total Empleados
				93	
Sucursales y Agencias que Posee la Sociedad					
Nombre Comercial:				No. Registro	

Rosa E. Escoto de Matos
Registradora Mercantil

