

MI6000002285

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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2016 MAR 17 P 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

MAR 18 2016

S MASON

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: VEM XPORT SAS L.L.C.

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:

JAIME RICARDO SARMIENTO

Name of Person

VEM XPORT SAS L.L.C.

Firm/Company

2379 BEACON LANDING CIR

Address

ORLANDO, FLORIDA 32824

City/State and Zip Code

vemxportsas@gmail.com

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

For further information concerning this matter, please call:

OSCAR ESCOBAR

404
at ()

4303051

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. VEM XPORT SAS L.L.C.

(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. FLORIDA, USA Columbia

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

3. N/A

(FBI number, if applicable)

4. N/A

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

5. _____

2379 BEACON LANDING CIR. ORLANDO, FLORIDA 32824

(Street Address of Principal Office)

6. _____

2379 BEACON LANDIN CIR. ORLANDO, FLORIDA 32824

(Mailing Address)

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

Name: OSCAR ESCOBAR

Office Address: 2379 BEACON LANDING CIR.

ORLANDO

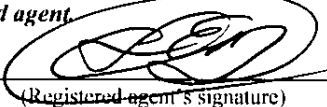
(City)

, Florida 32824

(Zip code)

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.


(Registered agent's signature)

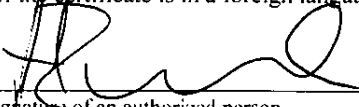
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

JAIME RICARDO SARMIENTO - PRESIDENT

WILSON GUTIERREZ - VICE PRESIDENT

OSCAR ESCOBAR - SECRETARY

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)


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.

JAIME RICARDO SARMIENTO

Typed or printed name of signee

SECRETARY OF STATE
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2016 MAR 17 P 2:55

FILED



CERTIFICADO

CAMARA DE COMERCIO DE BOGOTA

FECHA: 2016/01/07

HORA: 17:05:22

OPERACION: R039161200

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: VEM XPORT S A S

N.I.T.: 900397531-8 ADMINISTRACION: DIRECCION SECCIONAL DE IMPUESTOS
DE BOGOTA DOMICILIO: BOGOTA D.C.

CERTIFICA:

MATRICULA NO: 02046682 DEL 26 DE NOVIEMBRE DE 2010

CERTIFICA:

RENOVACION DE LA MATRICULA: 21 DE AGOSTO DE 2015

ÚLTIMO AÑO RENOVADO: 2014

ACTIVO TOTAL REPORTADO: \$10,000,000

CERTIFICA:

DIRECCION DE NOTIFICACION JUDICIAL: KR 16 127 17 AP 1103

MUNICIPIO: BOGOTA D.C.

EMAIL DE NOTIFICACION JUDICIAL: JR.SARMIENTO@VEMXPORT.COM

DIRECCION COMERCIAL: CALLE 9 42-21 MUNICIPIO: BOGOTA
D.C.

EMAIL COMERCIAL: JR.SARMIENTO@VEMXPORT.COM

CERTIFICA:

CONSTITUCION: QUE POR DOCUMENTO PRIVADO DE ACCIONISTA UNICO DEL 25 DE
NOVIEMBRE DE 2010, INSCRITA EL 26 DE NOVIEMBRE DE 2010 BAJO EL NÚMERO
01431619 DEL LIBRO IX, SE CONSTITUYO LA SOCIEDAD COMERCIAL
DENOMINADA VEM XPORT S A S.

CERTIFICA:

VIGENCIA: QUE EL TERMINO DE DURACION DE LA SOCIEDAD ES INDEFINIDO

CERTIFICA:

OBJETO SOCIAL: LA SOCIEDAD TENDRÁ POR OBJETO EL DESARROLLO DE LAS
SIGUIENTES ACTIVIDADES: LA COMERCIALIZACIÓN INTERNA O EXTERNA DE TODA
CLASE DE VEHÍCULOS Y EN GENERAL LA CONSECUCCIÓN, ENAJENACIÓN, ALQUILER
Y ARRENDAMIENTO DEL MISMO. LA COMERCIALIZACIÓN INTERNA O EXTERNA DE
PRODUCTOS DEL SECTOR AGRÍCOLA. EL OBJETIVO DE LA SOCIEDAD ES ADEMÁS LA

*** CONTINUA ***



CERTIFICADO

CAMARA DE COMERCIO DE BOGOTA

FECHA: 2016/01/07

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PAGINA: 2

FUNDACIÓN Y EL MANEJO DE, O EL INTERÉS FINANCIERO DE ALGUNA FORMA EN LOS INTERESES COMUNES CON OTRAS EMPRESAS. EN DESARROLLO DE SU OBJETO SOCIAL LA SOCIEDAD PODRÁ CELEBRAR TODA CLASE DE ACTOS, NEGOCIOS O CONTRATOS QUE SEAN NECESARIOS PARA CUMPLIR CON EL OBJETO SOCIAL, ADELANTANDO ENTRE OTRAS LAS SIGUIENTES ACTIVIDADES: 1. CONTRATAR LOS SERVICIOS NECESARIOS PARA LA REALIZACIÓN DEL OBJETO SOCIAL Y ESTABLECER PARA ELLOS CUALQUIER TIPO DE REMUNERACIÓN PERMITIDA POR LA LEY. 2. CELEBRAR CONTRATOS DE RIESGO COMPARTIDO CON PERSONAS NATURALES O JURÍDICAS, NACIONALES O EXTRANJERAS. 3. ADQUIRIR O CONSEGUIR PATENTES, NOMBRES COMERCIALES, LICENCIAS, MARCAS, CONCESIONES, PERMISOS. 4. CELEBRAR TODA CLASE DE ACTOS O CONTRATOS CON PARTICULARES O CON ENTIDADES DEL ESTADO DE CUALQUIER NATURALEZA O NIVEL QUE SEAN Y YA SE TRATE DE ACTOS O CONTRATOS DE CARÁCTER CIVIL, ADMINISTRATIVO O COMERCIAL ENTRE OTROS. 5. ADQUIRIR A CUALQUIER TÍTULO, ARRENDAR, GRAVAR Y EN GENERAL ENAJENAR A CUALQUIER TÍTULO TODA CLASE DE BIENES MUEBLES O INMUEBLES, PUDIENDO DAR EN PRENDA LOS PRIMEROS E HIPOTECAR LOS SEGUNDOS. 6. GIRAR, OTORGAR, SUSCRIBIR Y EN GENERAL NEGOCIAR TODA CLASE DE TÍTULOS VALORES. 7. TOMAR O DAR DINERO EN MUTUO O A CUALQUIER OTRO TÍTULO CON O SIN INTERESES, OTORGANDO LAS GARANTÍAS QUE SEAN NECESARIAS. 8. CONSTITUIR EMPRESAS O FORMAR PARTE DE SOCIEDADES YA CONSTITUIDAS QUE DESARROLLEN ACTIVIDADES COMPLEMENTARIAS O QUE SE RELACIONEN CON SU OBJETO SOCIAL. DENTRO DE ESTA FACULTAD SE INCLUYE LA POSIBILIDAD DE ADQUIRIR ACCIONES DE SOCIEDADES ANÓNIMAS. 9. CELEBRAR CON ESTABLECIMIENTOS DE CRÉDITO Y CON EMPRESAS ASEGURADORAS TODAS LAS OPERACIONES QUE REQUIERE EL GIRO DE LOS NEGOCIOS SOCIALES. 10. TRANSIGIR, DESISTIR O ACEPTAR DECISIONES ARBITRALES EN LAS CUESTIONES EN QUE LA SOCIEDAD TENGA INTERÉS FRENTE A TERCEROS. EN GENERAL CELEBRAR Y EJECUTAR EN SU PROPIO NOMBRE POR CUENTA DE TERCEROS, O EN PARTICIPACIÓN CON ELLOS, TODOS LOS ACTOS O CONTRATOS QUE TENGAN RELACIÓN CON EL OBJETO SOCIAL, O QUE TENGAN COMO FINALIDAD EJERCER LOS DERECHOS O CUMPLIR LAS OBLIGACIONES LEGALES O CONVENCIONALMENTE DERIVADOS DE LA EXISTENCIA Y ACTIVIDAD DE LA SOCIEDAD.

CERTIFICA:

CAPITAL:

** CAPITAL AUTORIZADO **

*** CONTINUA ***



CERTIFICADO

CAMARA DE COMERCIO DE BOGOTA

FECHA: 2016/01/07

HORA: 17:05:22

OPERACION: R039161200

PAGINA: 3

VALOR : \$10,000,000.00
NO. DE ACCIONES : 1,000.00
VALOR NOMINAL : \$10,000.00

** CAPITAL SUSCRITO **

VALOR : \$10,000,000.00
NO. DE ACCIONES : 1,000.00
VALOR NOMINAL : \$10,000.00

** CAPITAL PAGADO **

VALOR : \$10,000,000.00
NO. DE ACCIONES : 1,000.00
VALOR NOMINAL : \$10,000.00

CERTIFICA:

REPRESENTACION LEGAL: LA REPRESENTACIÓN LEGAL DE LA SOCIEDAD Y LA GESTIÓN DE LOS NEGOCIOS SOCIALES ESTARÁ A CARGO DEL GERENTE.

CERTIFICA:

** NOMBRAMIENTOS **

QUE POR DOCUMENTO PRIVADO NO. DE ACCIONISTA UNICO DEL 25 DE NOVIEMBRE DE 2010, INSCRITA EL 26 DE NOVIEMBRE DE 2010 BAJO EL NUMERO 01431619 DEL LIBRO IX, FUE (RON) NOMBRADO (S):

NOMBRE	IDENTIFICACION
GERENTE	
SARMIENTO LINARES JAIME RICARDO	C.C. 000000079521987

CERTIFICA:

FACULTADES DEL REPRESENTANTE LEGAL: EL GERENTE ESTÁ FACULTADO PARA EJECUTAR, A NOMBRE DE LA SOCIEDAD, TODOS LOS ACTOS Y CONTRATOS RELACIONADOS DIRECTAMENTE CON EL OBJETO DE LA SOCIEDAD, SIN LÍMITE DE CUANTÍA. SERÁN FUNCIONES ESPECÍFICAS DEL CARGO, LAS SIGUIENTES A) CONSTITUIR, PARA PROPÓSITOS CONCRETOS, LOS APODERADOS ESPECIALES QUE CONSIDERE NECESARIOS PARA REPRESENTAR JUDICIAL O EXTRAJUDICIALMENTE A LA SOCIEDAD. B) CUIDAR DE LA RECAUDACIÓN E INVERSIÓN DE LOS FONDOS SOCIALES. C) ORGANIZAR ADECUADAMENTE LOS SISTEMAS REQUERIDOS PARA LA CONTABILIZACIÓN, PAGOS Y DEMÁS OPERACIONES DE LA SOCIEDAD. D) VELAR POR EL CUMPLIMIENTO OPORTUNO DE TODAS LAS OBLIGACIONES DE LA SOCIEDAD

*** CONTINUA ***



CERTIFICADO

CAMARA DE COMERCIO DE BOGOTA

FECHA: 2016/01/07

HORA: 17:05:22

OPERACION: R039161200

PAGINA: 4

EN MATERIA IMPOSITIVA E) CERTIFICAR CONJUNTAMENTE CON EL CONTADOR DE LA COMPAÑÍA LOS ESTADOS FINANCIEROS EN EL CASO DE SER DICHA CERTIFICACIÓN EXIGIDA POR LAS FORMAS LEGALES. F) DESIGNAR LAS PERSONAS QUE VAN A PRESTAR SERVICIOS A LA SOCIEDAD Y PARA EL EFECTO CELEBRAR LOS CONTRATOS QUE DE ACUERDO A LAS CIRCUNSTANCIAS SEAN CONVENIENTES; ADEMÁS, FIJARÁ LAS REMUNERACIONES CORRESPONDIENTES, DENTRO DE LOS LÍMITES ESTABLECIDOS EN EL PRESUPUESTO ANUAL DE INGRESOS Y EGRESOS. G) CELEBRAR LOS ACTOS Y CONTRATOS COMPRENDIDOS EN EL OBJETO SOCIAL DE LA COMPAÑÍA Y NECESARIOS PARA QUE ESTA DESARROLLE PLENAMENTE LOS FINES PARA LOS CUALES HA SIDO CONSTITUIDA. H) CUMPLIR LAS DEMÁS FUNCIONES QUE LE CORRESPONDAN SEGÚN LO PREVISTO EN LAS NORMAS LEGALES Y EN ESTOS ESTATUTOS. EL GERENTE QUEDA FACULTADO PARA CELEBRAR ACTOS Y CONTRATOS, EN DESARROLLO DEL OBJETO DE LA SOCIEDAD, CON ENTIDADES PÚBLICAS, PRIVADAS Y MIXTAS.

CERTIFICA:

DE CONFORMIDAD CON LO ESTABLECIDO EN EL CÓDIGO DE PROCEDIMIENTO ADMINISTRATIVO Y DE LO CONTENCIOSO Y DE LA LEY 962 DE 2005, LOS ACTOS ADMINISTRATIVOS DE REGISTRO AQUÍ CERTIFICADOS QUEDAN EN FIRME DIEZ (10) DÍAS HÁBILES DESPUÉS DE LA FECHA DE INSCRIPCIÓN, SIEMPRE QUE NO SEAN OBJETO DE RECURSOS.

SEÑOR EMPRESARIO, SI SU EMPRESA TIENE ACTIVOS INFERIORES A 30.000 SMLMV Y UNA PLANTA DE PERSONAL DE MENOS DE 200 TRABAJADORES, USTED TIENE DERECHO A RECIBIR UN DESCUENTO EN EL PAGO DE LOS PARAFISCALES DE 75 % EN EL PRIMER AÑO DE CONSTITUCIÓN DE SU EMPRESA, DE 50% EN EL SEGUNDO AÑO Y DE 25% EN EL TERCER AÑO. LEY 590 DE 2000 Y DECRETO 525 DE 2009.

*** CONTINUA ***



CERTIFICADO

CAMARA DE COMERCIO DE BOGOTA

FECHA: 2016/01/07

HORA: 17:05:22

OPERACION: R039161200

PAGINA: 5

RECUERDE INGRESAR A www.supersociedades.gov.co PARA VERIFICAR SI SU EMPRESA ESTA OBLIGADA A REMITIR ESTADOS FINANCIEROS. EVITE SANCIONES. EL SECRETARIO DE LA CAMARA DE COMERCIO,

LA FIRMA DIGITAL DEL SECRETARIO DE LA CAMARA DE COMERCIO DE BOGOTA Y LA ESTAMPA CRONOLOGICA CONTENIDAS EN ESTE CERTIFICADO ELECTRONICO, SE ENCUENTRAN EMITIDAS POR UNA ENTIDAD DE CERTIFICACION ABIERTA AUTORIZADA Y VIGILADA POR LA SUPERINTENDENCIA DE INDUSTRIA Y COMERCIO, DE CONFORMIDAD CON LAS EXIGENCIAS ESTABLECIDAS EN LA LEY 527 DE 1999 PARA LA VALIDEZ JURIDICA Y PROBATORIA DE LOS DOCUMENTOS ELECTRONICOS.

LA FIRMA DIGITAL NO ES UNA FIRMA DIGITALIZADA O ESCANEADA, POR LO TANTO, LA FIRMA DIGITAL Y ESTAMPA CRONOLOGICA QUE ACOMPAÑAN ESTE DOCUMENTO LAS PODRA VERIFICAR A TRAVES DE SU APLICATIVO VISOR DE DOCUMENTOS PDF.

NO OBSTANTE, SI USTED VA A IMPRIMIR ESTE CERTIFICADO, LO PUEDE HACER DESDE SU COMPUTADOR, CON LA CERTEZA DE QUE EL MISMO FUE EXPEDIDO A TRAVÉS DEL CANAL VIRTUAL DE LA CCB Y QUE LA PERSONA O ENTIDAD A LA QUE USTED LE VA A ENTREGAR EL CERTIFICADO IMPRESO, PUEDE VERIFICAR POR UNA SOLA VEZ EL CONTENIDO DEL MISMO, INGRESANDO A LA PAGINA WEB DE LA CAMARA DE COMERCIO DE BOGOTA WWW.CCB.ORG.CO, SELECCIONANDO SERVICIOS EN LINEA Y POR LA OPCION VERIFICAR CERTIFICADOS ELECTRONICOS.

CÓDIGO DE VERIFICACIÓN: MJpAwV1BZv

DICHO CERTIFICADO A VALIDAR ES LA IMAGEN DEL RESPECTIVO CERTIFICADO, CREADA EN EL MISMO MOMENTO EN QUE SE GENERÓ EL CERTIFICADO IMPRESO.

LA FIRMA MECÁNICA QUE ENCONTRARÁ EN EL CERTIFICADO ES UNA REPRESENTACIÓN GRÁFICA DE LA MISMA.



CERTIFICADO

CAMARA DE COMERCIO DE BOGOTA

FECHA: 07/01/2016

HORA: 5:05 PM

OPERACION: R039161200

PAGINA: 6

Contratista

Below is a true and complete translation of an original document in Spanish, prepared by Louisa Ilba Clow Fernández, Official Translator and Interpreter, registered before the Colombian Ministry of Foreign Affairs, acting in accordance with the law and the ethical norms of said profession.



CERTIFICATE

CHAMBER OF COMMERCE OF BOGOTA

DATE: 2016/JAN/07

TIME: 17:05:22

OPERATION NUMBER: R039161200

.....
CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION OR REGISTRATION OF DOCUMENTS

THE CHAMBER OF COMMERCE OF BOGOTA, BASED ON THE ENTRIES IN THE COMMERCIAL REGISTER, HEREBY CERTIFIES:

NAME: VEM XPORT S A S

TAX IDENTIFICATION NUMBER: 900397531-8

ADMINISTRATION: DISTRICT OFFICE OF TAXATION OF BOGOTA

ADDRESS: BOGOTA D.C.

CERTIFIES:

REGISTRATION NUMBER: 02046682 OF NOVEMBER 26, 2010

CERTIFIES:

RENEWAL OF REGISTRATION: AUGUST 21, 2015

LAST YEAR RENEWED: 2014

TOTAL ASSETS REPORTED: \$10,000,000 COP

CERTIFIES:

ADDRESS FOR LEGAL NOTIFICATION: CARRERA 16 NO. 127-17 APARTMENT 1103

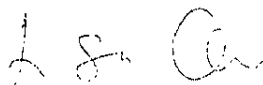
TOWN/CITY: BOGOTA D.C.

EMAIL FOR LEGAL NOTIFICATION: JR.SARMIENTO@VEMXPORT.COM

CORPORATE ADDRESS: CALLE 9 NO. 42-21

TOWN/CITY: BOGOTA D.C.

CORPORATE EMAIL: JR.SARMIENTO@VEMXPORT.COM


Louisa Ilba Clow Fernández

Traductora e Interprete Oficial

Inglés - Español - Inglés

Certificado de Idoneidad No. 0415 del 4 de agosto de 2015
Universidad Nacional de Colombia

CERTIFIES:

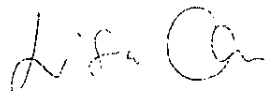
CONSTITUTION: THAT THROUGH A PRIVATE DOCUMENT OF SOLE SHAREHOLDING DATED NOVEMBER 25, 2010; REGISTERED ON NOVEMBER 26, 2010 WITH NUMBER 01431619 IN BOOK IX; THE COMPANY NAMED VEM XPORT S A S WAS CONSTITUTED.

CERTIFIES:

VALIDITY: THAT THE DURATION OF THE COMPANY IS INDEFINITE.

CERTIFIES:

CORPORATE PURPOSE: THE COMPANY WILL HAVE THE PURPOSE OF PERFORMING THE FOLLOWING ACTIVITIES: THE INTERNAL OR EXTERNAL TRADING OF ALL TYPES OF VEHICLES AND, IN GENERAL, THEIR ACQUISITION, DISPOSAL, RENTAL AND LEASING. THE INTERNAL OR EXTERNAL TRADING OF AGRICULTURAL PRODUCTS. FURTHERMORE, THE PURPOSE OF THE COMPANY IS TO ESTABLISH AND MANAGE FINANCIAL GAINS OF COMMON INTEREST WITH OTHER COMPANIES. WHILE PURSUING ITS CORPORATE PURPOSE, THE COMPANY MAY ENTER INTO ALL TYPES OF ACTS, DEALINGS OR CONTRACTS NECESSARY TO FULFILLING ITS CORPORATE PURPOSE, CARRYING OUT THE FOLLOWING ACTIVITIES, AMONGST OTHERS: 1. TO EMPLOY THE SERVICES NECESSARY TO FULFILLING THE CORPORATE PURPOSE AND TO ESTABLISH WHICHEVER TYPE OF REMUNERATION FOR THEM PERMITTED BY LAW. 2. TO ENTER INTO SHARED-RISK CONTRACTS WITH NATURAL OR LEGAL PERSONS, BE THEY DOMESTIC OR FOREIGN. 3. TO ACQUIRE OR OBTAIN PATENTS, TRADE NAMES, LICENCES, BRANDS, CONCESSIONS, AND PERMITS. 4. TO ENTER INTO ALL TYPES OF ACTS OR CONTRACTS WITH PRIVATE PARTIES OR PUBLIC ENTITIES OF ALL NATURES AND LEVELS, BE THEY CIVIL, ADMINISTRATIVE OR COMMERCIAL ACTS OR CONTRACTS, AMONGST OTHERS. 5. TO ACQUIRE UNDER ANY LEGAL TITLE, RENT, CHARGE FOR AND, IN GENERAL, DISPOSE OF ALL TYPES OF MOVABLE AND IMMOVABLE GOODS UNDER ANY LEGAL TITLE, WITH THE ABILITY TO PLEDGE THE FORMER AND MORTGAGE THE LATTER. 6. TO TRANSFER, GRANT, COMMIT TO PAYMENT AND, IN GENERAL, TRADE ALL TYPES OF SECURITY TITLES. 7. TO RECEIVE OR ASSIGN MONEY BE IT MUTUALLY OR UNDER ANY OTHER PROVISION, WITH OR WITHOUT INTEREST, CONFERRING THE NECESSARY GUARANTEES. 8. TO ESTABLISH ENTERPRISES OR BECOME A MEMBER OF COMPANIES THAT ALREADY EXIST AND THAT PERFORM ACTIVITIES THAT ARE EITHER COMPLEMENTARY OR RELATED TO THE CORPORATE PURPOSE. THE POSSIBILITY OF ACQUIRING SHARES IN AN ANONYMOUS COMPANY IS ALSO INCLUDED IN THIS FACULTY.



Louisa Ilba Clow Fernández

Traductora e Intérprete Oficial

Inglés - Español - Inglés

Certificado de Idoneidad No. 0415 del 4 de agosto de 2015
Universidad Nacional de Colombia

9. TO PERFORM ALL TYPES OF OPERATIONS WITH FINANCIAL INSTITUTIONS AND INSURANCE COMPANIES AS REQUIRED FOR BUSINESS AFFAIRS. 10. TO COMPROMISE, CEASE OR ACCEPT DECISIONS OF ARBITRATION REGARDING MATTERS OF INTEREST TO THE COMPANY THAT INVOLVE THIRD PARTIES. IN GENERAL, TO ENTER INTO AND EXECUTE ON ITS OWN BEHALF, BY THIRD PARTIES OR IN COLLABORATION WITH THEM, ALL ACTS AND CONTRACTS RELATED TO THE CORPORATE PURPOSE, OR THAT HAVE THE AIM OF EXERCISING A RIGHT OR TO COMPLY WITH LEGAL OBLIGATIONS OR THOSE CONVENTIONALLY DERIVED FROM THE EXISTENCE AND ACTIVITIES OF THE COMPANY.

CERTIFIES:

CAPITAL:

**** AUTHORISED CAPITAL ****

VALUE:	\$10,000,000.00
NUMBER OF SHARES:	1,000.00
NOMINAL VALUE:	\$10,000.00 ,

**** SHARE CAPITAL ****

VALUE:	\$10,000,000.00
NUMBER OF SHARES:	1,000.00
NOMINAL VALUE:	\$10,000.00

**** PAID CAPITAL ****

VALUE:	\$10,000,000.00
NUMBER OF SHARES:	1,000.00
NOMINAL VALUE:	\$10,000.00

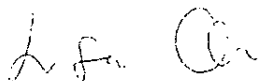
CERTIFIES:

LEGAL REPRESENTATION: THE LEGAL REPRESENTATION OF THE COMPANY AND THE MANAGEMENT OF ITS BUSINESS AFFAIRS WILL BE THE RESPONSIBILITY OF THE MANAGER.

CERTIFIES:

**** APPOINTMENTS ****

THAT THROUGH THE PRIVATE DOCUMENT OF SOLE SHAREHOLDING DATED NOVEMBER 25, 2010, REGISTERED ON NOVEMBER 26, 2010, WITH NUMBER 01431619, OF BOOK IX, THE FOLLOWING PERSON(S) WAS(WERE) APPOINTED:



Louisa Ilba Clow Fernández

Traductora e Intérprete Oficial

Inglés - Español - Inglés

Certificado de Idoneidad No. 0415 del 4 de agosto de 2015
Universidad Nacional de Colombia

NAME
MANAGER

SARMIENTO LINARES JAIME RICARDO

IDENTIFICATION NUMBER

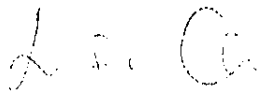
C.C. 000000079521987

CERTIFIES:

FACULTIES OF THE LEGAL REPRESENTATIVE: THE MANAGER HAS THE FACULTY OF EXECUTING, IN THE NAME OF THE COMPANY, ALL ACTS AND CONTRACTS DIRECTLY RELATED TO THE PURPOSE OF THE COMPANY, OF UNLIMITED VALUE. THE SPECIFIC DUTIES OF THE POSITION ARE AS FOLLOWS: A) TO NAME, FOR SPECIFIC PURPOSES, THE SPECIAL REPRESENTATIVES CONSIDERED NECESSARY TO LEGALLY OR EXTRA-LEGALLY REPRESENT THE COMPANY. B) TAKE CARE OF THE COLLECTION AND INVESTMENT OF CORPORATE RESOURCES. C) PROPERLY ORGANISE THE SYSTEMS REQUIRED FOR ACCOUNTING, PAYMENTS, AND OTHER CORPORATE OPERATIONS. D) TO ENSURE TIMELY COMPLIANCE WITH ALL OF THE COMPANY'S FISCAL OBLIGATIONS. E) CERTIFY THE FINANCIAL STATEMENTS WITH THE ACCOUNTANT OF THE COMPANY IN CASE SUCH CERTIFICATION SHOULD BE REQUIRED BY THE LEGAL REGULATIONS. F) APPOINT THE PERSONS THAT WILL LEND SERVICES TO THE COMPANY AND, TO THIS END, ENTER INTO THOSE CONTRACTS CONSIDERED CONVENIENT ACCORDING TO THE CIRCUMSTANCES; FURTHERMORE, THE MANAGER WILL ESTABLISH THE CORRESPONDING REMUNERATIONS, WITHIN THE LIMITS ESTABLISHED IN THE ANNUAL BUDGET OF INCOME AND EXPENSES. G) TO ENTER INTO THOSE ACTS AND CONTRACTS COMPRISED IN THE CORPORATE PURPOSE AND WHICH ARE NECESSARY FOR THE COMPANY TO FULLY ATTAIN THE OBJECTIVES FOR WHICH IT HAS BEEN CONSTITUTED. H) TO CARRY OUT THE DUTIES ASSIGNED TO HIM IN ACCORDANCE WITH LEGAL REGULATIONS AND WITH THESE STATUTES. THE MANAGER HAS THE FACULTY OF ENTERING INTO ACTS AND CONTRACTS WITH PUBLIC, PRIVATE AND MIXED ENTITIES, PURSUANT TO THE CORPORATE PURPOSE.

CERTIFIES:

IN ACCORDANCE WITH WHAT IS ESTABLISHED IN THE CODE OF ADMINISTRATIVE PROCEDURE AND OF LITIGATION, AND WITH ACT 962 OF 2005, THE ADMINISTRATIVE ACTS OF REGISTRATION HEREBY CERTIFIED WILL TAKE EFFECT TEN (10) BUSINESS DAYS AFTER THE DATE OF REGISTRATION, AS LONG AS THEY ARE NOT SUBJECT TO APPEAL.



Louisa Ilba Clow Fernández

Traductora e Intérprete Oficial

Inglés - Español - Inglés

Certificado de Idoneidad No. 0415 del 4 de agosto de 2015
Universidad Nacional de Colombia

SIR OR MADAM, IF YOUR COMPANY HAS ASSETS WORTH LESS THAN 30,000 TIMES THE CURRENT MINIMUM LEGAL MONTHLY WAGE AND A BODY OF PERSONNEL OF LESS THAN 200 WORKERS, YOU HAVE THE RIGHT TO RECEIVE A DISCOUNT IN THE PAYMENT OF PARAFISCAL CHARGES: OF 75% IN THE FIRST YEAR AFTER CONSTITUTING YOUR COMPANY, OF 50% THE SECOND YEAR, AND OF 25% IN THE THIRD YEAR. ACT 590 OF 2000 AND DECREE-ACT 525 OF 2009.

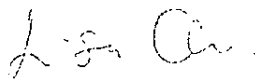
REMEMBER TO VISIT WWW.SUPERSOCIEDADES.GOV.CO TO VERIFY IF YOUR COMPANY IS OBLIGED TO SUBMIT FINANCIAL STATEMENTS. AVOID FINES.
SECRETARY OF THE CHAMBER OF COMMERCE.

THE DIGITAL SIGNATURE OF THE SECRETARY OF THE CHAMBER OF COMMERCE OF BOGOTA AND THE CHRONOLOGICAL STAMP CONTAINED IN THIS ELECTRONIC CERTIFICATE HAVE BEEN ISSUED BY AN OPEN AND AUTHORISED CERTIFICATION ENTITY WHICH IS MONITORED BY THE SUPERINTENDENCE OF INDUSTRY AND COMMERCE, IN ACCORDANCE WITH THE REQUIREMENTS ESTABLISHED IN ACT 527 OF 1999 FOR THE LEGAL AND EVIDENTIARY VALIDITY OF ELECTRONIC DOCUMENTS.

THE DIGITAL SIGNATURE IS NOT A DIGITALISED OR SCANNED SIGNATURE. THEREFORE, YOU MAY VERIFY THE DIGITAL SIGNATURE AND CHRONOLOGICAL STAMP THAT APPEAR IN THIS DOCUMENT USING YOUR PDF VIEWER.

HOWEVER, SHOULD YOU WISH TO PRINT THIS CERTIFICATE, YOU MAY DO SO USING YOUR COMPUTER, WITH CERTAIN KNOWLEDGE THAT IT WAS ISSUED THROUGH THE VIRTUAL CHANNEL OF THE CHAMBER OF COMMERCE OF BOGOTA, AND THAT THE PERSON OR ENTITY TO WHICH YOU WILL PRESENT THE PRINTED CERTIFICATE WILL BE ABLE TO VERIFY ITS CONTENT ON ONE SINGLE OCCASION, BY VISITING THE WEB PAGE OF THE CHAMBER OF COMMERCE OF BOGOTA WWW.CCB.ORG.CO, SELECTING THE ONLINE SERVICES OPTION, AND THEN THE OPTION TO VERIFY ELECTRONIC CERTIFICATES.

VERIFICATION CODE: MJpAwV1BZv



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THE ONLINE CERTIFICATE TO BE VALIDATED IS AN EXACT IMAGE OF THE PRINTED
CERTIFICATE AND WAS CREATED AT THE SAME TIME AS THE PRINTED CERTIFICATE.

THE SIGNATURE THAT APPEARS ON THE CERTIFICATE IS A GRAPHIC REPRESENTATION
OF THE ORIGINAL ONE.

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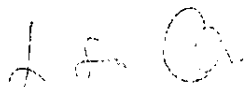
DATE: 07/01/2016

TIME: 5:05 PM

OPERATION NUMBER: R039161200

[Illegibly signed]

I hereby certify, under oath, that the above is a true and complete translation of an original document presented to me in
Spanish. In witness whereof, I place my seal and signature. Bogotá D.C., February 23, 2016.


Louisa Ilba Clow Fernández

Traductora e Intérprete Oficial

Inglés - Español - Inglés

Certificado de Idoneidad No. 0415 del 4 de agosto de 2015
Universidad Nacional de Colombia