

M18000006655

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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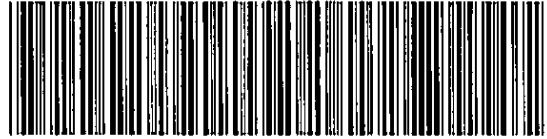
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2018 JUL 10 PM 12:15
TALLAHASSEE, FLORIDA

JHS
072018

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PLANES Y VACACIONES SAS, 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:

Roberto Pizzica

Name of Person

Paralegal Latin Group

Firm/Company

11474 Captiva Key Drive

Address

Riverview, Florida 33569

City/State and Zip Code

roberto@paralegallatingroup.com

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

For further information concerning this matter, please call:

Roberto Pizzica

727
at ()

798-3019

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 605.0602, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. PLANES Y VACACIONES SAS, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLP")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLP.")

2. Distrito Capital, Bogotá, Colombia

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

3. NIT 9001891037-9

(FEI number, if applicable)

4. None

(Date first transacted business in Florida, if prior to registration.
(See sections 605.0903 & 605.0905, F.S. to determine penalty liability.)

5. 3303 North Lakeview Drive

(Street Address of Principal Office)

6. 3303 North Lakeview Drive

(Mailing Address)

Tampa, Florida 33618

Tampa, Florida 33618

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

Name: Paralegal Latin Group

Office Address: 11474 Captiva Key Drive

Riverview

(City)

, Florida 33569

(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:

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

MGR

Maria A. Rubio Petrelly

(Use attachments if necessary)

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)

10. 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.

(Signature of an authorized person)

Maria A. Rubio Petrelly

(Typed or printed name of signer)

FILED
2018 JUL 10 PM 12:18
TALLAHASSEE, FLORIDA

FLORIDA CERTIFICATION OF PHOTOCOPY (F.S. 117.05[12])

State of Florida

County of HILLSBOROUGH }

On this 4TH day of JULY, 2018.
Day Month Year

I attest that the preceding or attached document is a true, exact, complete, and unaltered photocopy made by me of

COMPANY CERTIFICATION-REGISTRATION.

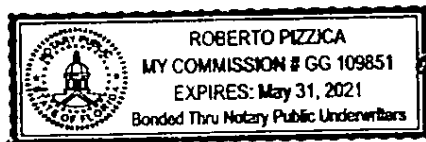
Description of Document

presented to me by the document's custodian,

MARIA A. DURIO PETRELLI, and, to the best of

Name of Original Document's Custodian

my knowledge, that the photocopied document is neither a vital record nor a public record, certified copies of which are available from an official source other than a Notary Public.



[Signature]

Signature of Notary Public

ROBERTO PIZZICA

Name of Notary Public Typed, Printed or Stamped

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the certification and could prevent fraudulent removal and reattachment of this form to another document.

Further Description of Attached Document

Custodian's Address Where Original is Kept: 3303 N. LAKEVIEW DR. TAMPA FL 33618

Capacity / Title Claimed by Custodian: OWNER

Original Document Date: MAY 17TH - 2018 Number of Pages: 05

Signer(s) or Issuing Agency: CHAMBER OF COMMERCE OF BOGOTA

Additional Pertinent Information: _____

RIGHT THUMBPRINT OF CUSTODIAN

Top of thumb here





CAMARA DE COMERCIO DE BOGOTA

SEDE VIRTUAL

CODIGO VERIFICACION: A18630166C7674

5 DE JULIO DE 2018 HORA 16:30:09

AA18630166

PAGINA: 1 de 2

.....
ESTE CERTIFICADO FUE GENERADO ELECTRONICAMENTE Y CUENTA CON UN CODIGO DE VERIFICACION QUE LE PERMITE SER VALIDADO SOLO UNA VEZ, INGRESANDO A WWW.CCB.ORG.CO
.....

RECUERDE QUE ESTE CERTIFICADO LO PUEDE ADQUIRIR DESDE SU CASA U OFICINA DE FORMA FÁCIL, RAPIDA Y SEGURA EN WWW.CCB.ORG.CO
.....

PARA SU SEGURIDAD DEBE VERIFICAR LA VALIDEZ Y AUTENTICIDAD DE ESTE CERTIFICADO SIN COSTO ALGUNO DE FORMA FÁCIL, RÁPIDA Y SEGURA EN WWW.CCB.ORG.CO/CERTIFICADOSELECTRONICOS/
.....

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 : PLANES Y VACACIONES SAS

N.I.T. : 900891037-9, REGIMEN COMUN

DOMICILIO : BOGOTA D.C.

CERTIFICA:

MATRÍCULA NO: 02264314 DEL 11 DE OCTUBRE DE 2012

CERTIFICA:

RENOVACION DE LA MATRICULA : 29 DE MAYO DE 2018

ULTIMO AÑO RENOVADO : 2018

ACTIVO TOTAL : 83,871,020

TAMAÑO EMPRESA : MICROEMPRESA

CERTIFICA:

DIRECCION DE NOTIFICACION JUDICIAL : CR 100 NO. 17 A - 27 OF 123

MUNICIPIO : BOGOTA D.C.

EMAIL DE NOTIFICACION JUDICIAL : planesyvacaciones@hotmail.com

DIRECCION COMERCIAL : CR 100 NO. 17 A - 27 OF 123

MUNICIPIO : BOGOTA D.C.

EMAIL COMERCIAL : planesyvacaciones@hotmail.com

CERTIFICA:

CONSTITUCION: QUE POR DOCUMENTO PRIVADO NO. sin num DE ASAMBLEA DE ACCIONISTAS DEL 9 DE OCTUBRE DE 2012, INSCRITA EL 11 DE OCTUBRE DE 2012 BAJO EL NUMERO 01673201 DEL LIBRO IX, SE CONSTITUYO LA SOCIEDAD COMERCIAL DENOMINADA PLANES Y VACACIONES SAS.

CERTIFICA:

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

CERTIFICA:

OBJETO SOCIAL: LA SOCIEDAD TENDRÁ COMO OBJETO PRINCIPAL LA VENTA DE PLANES TURÍSTICOS Y DEMÁS RELACIONADOS CON TURISMO. ASÍ MISMO, PODRÁ

REALIZAR CUALQUIER: OTRA ACTIVIDAD ECONÓMICA LÍCITA TANTO EN COLOMBIA COMO EN EL EXTRANJERO. LA SOCIEDAD PODRÁ LLEVAR; A CABO, EN GENERAL, TODAS LAS OPERACIONES, DE CUALQUIER NATURALEZA QUE ELAS FUEREN, RELACIONADAS CON EL OBJETO MENCIONADO, ASÍ COMO CUALESQUERA ACTIVIDADES SIMILARES, CONEXAS O COMPLEMENTARIAS O QUE PERMITAN FACILITAR O DESARROLLAR EL COMERCIO O LA INDUSTRIA DE LA SOCIEDAD.

CERTIFICA:

ACTIVIDAD PRINCIPAL:

7911 (ACTIVIDADES DE LAS AGENCIAS DE VIAJE)

ACTIVIDAD SECUNDARIA:

7912 (ACTIVIDADES DE OPERADORES TURISTICOS)

OTRAS ACTIVIDADES:

7990 (OTROS SERVICIOS DE RESERVA Y ACTIVIDADES RELACIONADAS)

CERTIFICA:

CAPITAL:

.. CAPITAL AUTORIZADO ..

VALOR : \$3,000,000.00

NO. DE ACCIONES : 2.00

VALOR NOMINAL : \$1,500,000.00

.. CAPITAL SUSCRITO ..

VALOR : \$3,000,000.00

NO. DE ACCIONES : 2.00

VALOR NOMINAL : \$1,500,000.00

.. CAPITAL PAGADO ..

VALOR : \$3,000,000.00

NO. DE ACCIONES : 2.00

VALOR NOMINAL : \$1,500,000.00

CERTIFICA:

REPRESENTACIÓN LEGAL: LA REPRESENTACIÓN LEGAL DE LA SOCIEDAD POR ACCIONES SIMPLIFICADA ESTARÁ A CARGO DE UNA PERSONA NATURAL O JURÍDICA, ACCIONISTA O NO, QUIEN TENDRÁ SUPLENTE, DESIGNADO PARA UN TÉRMINO DE UN AÑO POR LA ASAMBLEA GENERAL DE ACCIONISTAS.

CERTIFICA:

.. NOMBRAMIENTOS ..

QUE POR ACTA NO. 3 DE ASAMBLEA DE ACCIONISTAS DEL 9 DE ENERO DE 2018, INSCRITA EL 19 DE ENERO DE 2018 BAJO EL NUMERO 02294431 DEL LIBRO IX, FUE (RON) NOMBRADO (S):

NOMBRE	IDENTIFICACION
REPRESENTANTE LEGAL	
RUBIO PETRELLY MARIA ALEXANDRA	C.C. 000000052980211
REPRESENTANTE LEGAL SUPLENTE	
OSMA SANCHEZ JUAN CARLOS	C.C. 000000080014635

CERTIFICA:

FACULTADES DEL REPRESENTANTE LEGAL. LA SOCIEDAD SERÁ GERENCIADA, ADMINISTRADA Y REPRESENTADA LEGALMENTE ANTE TERCEROS POR EL REPRESENTANTE LEGAL, QUIEN NO TENDRÁ RESTRICCIONES DE CONTRATACIÓN POR RAZÓN DE LA NATURALEZA NI DE LA CUANTÍA DE LOS ACTOS QUE CELEBRE. POR LO TANTO, SE ENTENDERÁ QUE EL REPRESENTANTE LEGAL PODRÁ CELEBRAR O EJECUTAR TODOS LOS ACTOS Y CONTRATOS COMPRENDIDOS EN EL OBJETO SOCIAL O QUE SE RELACIONEN DIRECTAMENTE CON LA EXISTENCIA Y EL FUNCIONAMIENTO DE LA SOCIEDAD. EL REPRESENTANTE LEGAL SE ENTENDERÁ INVESTIDO DE LOS MÁS AMPLIOS PODERES PARA ACTUAR EN TODAS LAS CIRCUNSTANCIAS EN NOMBRE DE LA SOCIEDAD, CON EXCEPCIÓN DE AQUELLAS FACULTADES QUE, DE ACUERDO CON LOS ESTATUTOS, SE HUBIEREN RESERVADO LOS ACCIONISTAS. EN LAS



CAMARA DE COMERCIO DE BOGOTA

SEDE VIRTUAL

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PAGINA: 2 de 2

RELACIONES FRENTE A TERCEROS, LA SOCIEDAD QUEDARÁ OBLIGADA POR LOS ACTOS Y CONTRATOS CELEBRADOS POR EL REPRESENTANTE LEGAL. LE ESTÁ PROHIBIDO AL REPRESENTANTE LEGAL Y A LOS DEMÁS ADMINISTRADORES DE LA SOCIEDAD, POR SÍ O POR INTERPUESTA PERSONA, OBTENER BAJO CUALQUIER FORMA O MODALIDAD JURÍDICA PRÉSTAMOS POR PARTE DE LA SOCIEDAD U OBTENER DE PARTE DE LA SOCIEDAD AVAL, FIANZA O CUALQUIER OTRO TIPO DE GARANTÍA DE SUS OBLIGACIONES PERSONALES. FACULTADES DEL REPRESENTANTE LEGAL SUPLENTE. LA SOCIEDAD SERÁ GERENCIADA, ADMINISTRADA Y REPRESENTADA LEGALMENTE ANTE TERCEROS POR EL REPRESENTANTE LEGAL SUPLENTE, QUIEN NO TENDRÁ RESTRICCIONES DE CONTRATACIÓN POR RAZÓN DE LA NATURALEZA NI DE LA CUANTÍA DE LOS ACTOS QUE CELEBRE. POR LO TANTO, SE ENTENDERÁ QUE EL REPRESENTANTE LEGAL SUPLENTE PODRÁ CELEBRAR O EJECUTAR TODOS LOS ACTOS Y CONTRATOS COMPRENDIDOS EN EL OBJETO SOCIAL O QUE SE RELACIONEN DIRECTAMENTE CON LA EXISTENCIA Y EL FUNCIONAMIENTO DE LA SOCIEDAD. EL REPRESENTANTE LEGAL SUPLENTE SE ENTENDERÁ INVESTIDO DE LOS MÁS AMPLIOS PODERES PARA ACTUAR EN TODAS LAS CIRCUNSTANCIAS EN NOMBRE DE LA SOCIEDAD, CON EXCEPCIÓN DE AQUELLAS FACULTADES QUE, DE ACUERDO CON LOS ESTATUTOS, SE HUBIEREN RESERVADO LOS ACCIONISTAS. EN LAS RELACIONES FRENTE A TERCEROS, LA SOCIEDAD QUEDARÁ OBLIGADA POR LOS ACTOS Y CONTRATOS CELEBRADOS POR EL REPRESENTANTE LEGAL SUPLENTE. LE ESTÁ PROHIBIDO AL REPRESENTANTE LEGAL SUPLENTE Y A LOS DEMÁS ADMINISTRADORES :DE LA SOCIEDAD, POR SÍ O POR INTERPUESTA PERSONA, OBTENER BAJO CUALQUIER FORMA O MODALIDAD JURÍDICA PRÉSTAMOS POR PARTE DE LA SOCIEDAD U OBTENER DE PARTE DE LA SOCIEDAD AVAL, FIANZA O CUALQUIER OTRO TIPO DE GARANTÍA DE SUS OBLIGACIONES PERSONALES.

CERTIFICA:

QUE LA SOCIEDAD TIENE MATRICULADOS LOS SIGUIENTES ESTABLECIMIENTOS:

NOMBRE : PLANES Y VACACIONES

MATRICULA NO : 02746056 DE 20 DE OCTUBRE DE 2016

RENOVACION DE LA MATRICULA : EL 29 DE MAYO DE 2018

ULTIMO AÑO RENOVADO : 2018

DIRECCION : Carrera 106 # 15 A- 25 EDIFICIO Business center manzana 23 int.

TELEFONO : 4925100

DOMICILIO : BOGOTA D.C.

EMAIL : planesyvacaciones@hotmail.com

NOMBRE : PLANES Y VACIONES SAS

MATRICULA NO : 02264317 DE 11 DE OCTUBRE DE 2012

RENOVACION DE LA MATRICULA : EL 29 DE MAYO DE 2018

ULTIMO AÑO RENOVADO : 2018

DIRECCION : CR 100 NO. 17 A - 27 OF 123

TELEFONO : 4045384

DOMICILIO : BOGOTA D.C.

EMAIL : planesyvacaciones@hotmail.com

.....
CERTIFICA:

DE CONFORMIDAD CON LO ESTABLECIDO EN EL CODIGO DE PROCEDIMIENTO ADMINISTRATIVO Y DE LO CONTENCIOSO ADMINISTRATIVO Y DE LA LEY 962 DE 2005, LOS ACTOS ADMINISTRATIVOS DE REGISTRO AQUI CERTIFICADOS QUEDAN EN FIRME DIEZ (10) DIAS HABILES DESPUES DE LA FECHA DE LA CORRESPONDIENTE ANOTACION. SIEMPRE QUE NO SEAN OBJETO DE RECURSO. (LOS SABADOS NO SON TENIDOS EN CUENTA COMO DIAS HABILES PARA LA CAMARA DE COMERCIO DE BOGOTA

* * * EL PRESENTE CERTIFICADO NO CONSTITUTE PERMISO DE * * *
* * * FUNCIONAMIENTO EN NINGUN CASO * * *

INFORMACION COMPLEMENTARIA

LOS SIGUIENTES DATOS SOBRE PLANEACION DISTRITAL SON INFORMATIVOS
FECHA DE ENVIO DE INFORMACION A PLANEACION DISTRITAL : 29 DE MAYO DE 2018

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 CONSTITUCION 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.

RECUERDE INGRESAR A www.supersociedades.gov.co PARA VERIFICAR SI SU EMPRESA ESTA OBLIGADA A REMITIR ESTADOS FINANCIEROS. EVITE SANCIONES.

.....
** ESTE CERTIFICADO REFLEJA LA SITUACION JURIDICA DE LA **
** SOCIEDAD HASTA LA FECHA Y HORA DE SU EXPEDICION... **
.....

EL SECRETARIO DE LA CAMARA DE COMERCIO,
VALOR : \$ 5,500

.....
PARA VERIFICAR QUE EL CONTENIDO DE ESTE CERTIFICADO CORRESPONDA CON LA INFORMACION QUE REPOSA EN LOS REGISTROS PUBLICOS DE LA CAMARA DE COMERCIO DE BOGOTA, EL CODIGO DE VERIFICACION PUEDE SER VALIDADO POR SU DESTINATARIO SOLO UNA VEZ, INGRESANDO A WWW.CCB.ORG.CO
.....

ESTE CERTIFICADO FUE GENERADO ELECTRONICAMENTE CON FIRMA DIGITAL Y CUENTA CON PLENA VALIDEZ JURIDICA CONFORME A LA LEY 527 DE 1999.
.....

FIRMA MECANICA 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.

**TRANSLATION OF "COMPANY REGISTRATION FOR
PLANES Y VACACIONES, S.A.S.**

Logo (in black color upper left side)

BOGOTA CHAMBER OF COMMERCE

BOGOTA CHAMBER OF COMMERCE

Virtual Headquarters

VERIFICATION CODE: AA18630166

July 5th, 2018

Hour 16:30:09

AA18630166

Page 1 of 2

This certificate was generated electronically and has a verification code that allows to be validated only once, entering www.ccb.org.com

Remember that this certificate can be purchased from your home or office easily, quickly and safely at www.ccb.org.com

For your safety, you must verify the validity and authenticity of this certificate without any cost in an easy, fast and safe way in www.ccb.org.co/certificadoselectronicos/

Certificate of existence and legal representation or registration of documents.

The Chamber of Commerce of Bogotá, based on the registration and registration of the Commercial Registry.

CERTIFY:

NAME: PLANES Y VACACIONES, S.A.S.

N.I.T: 900891037-9, Common Regime

CERTIFY:

ENROLLMENT NUMBER: 02264314 of October 11th, 2012

CERTIFY:

RENEWAL OF ENROLLMENT: May 29th, 2018

Last year renewed: 2018

Total Asset: **\$83,871,020 COP** (US\$28,921.00)

Company size: Micro-Business

CERTIFY:

JUDICIAL NOTIFICATION ADDRESS: CR 100 Number 17 A-27 of 123

Municipality: Bogotá D.C.

Judicial notification email: planesyvacaciones@hotmail.com

Commercial Address: CR 100 Number 17 A-27 of 123

Municipality: Bogotá D.C.

Commercial email: planesyvacaciones@hotmail.com

CERTIFY:

CONSTITUTION: That by private document number: without number of shareholders' meeting of October 9th, 2012, registered on October 11th, 2012 under Number 01673201, Book IX, the Commercial Company named Planes and Vacaciones SAS was established.

CERTIFY:

VALIDITY: That the term of the duration of the company is indefinite.

CERTIFY:

SOCIAL OBJECT: The main purpose of the Company is the sale of tourist plans and other tourism related. Likewise, you can do any: other legal economic activity both in Colombia and Abroad. The society may carry; out, in general, all operations, of any nature whatsoever, related to the aforementioned object, as well as any similar,

related or complementary activities or that allow to facilitate or develop the commerce or the industry of the company.

CERTIFY:

ACTIVITY

7911 (Activities of Travel Agency)

Secondary activity:

7912 (Activities of tour operators)

Other activities: 7990 (Other reservation services and related activities)

CERTIFY:

AUTHORIZED CAPITAL

Value: \$ 3,000,000.00 COP (US \$ 1,035.00)

Number of Actions: 2.00

Nominal Value: **\$ 1,500,000 COP** (US \$518.00)

SUBSCRIBED CAPITAL

Value: \$ 3,000,000.00 COP (US \$ 1,035.00)

Number of shares: 2.00

Nominal Value: **\$ 1,500,000 COP** (US \$518.00)

PAID-IN CAPITAL

Value: \$ 3,000,000.00 COP (US \$ 1,035.00)

Number of shares: 2.00

Nominal Value: **\$ 1,500,000 COP** (US \$518.00)

CERTIFY:

LEGAL REPRESENTATION: The legal representation of the company by simplified shares will be in charge of a natural or legal person, shareholder or not, who will have alternate, appointed for a term of one year by the General Assembly of Shareholders.

CERTIFY:

APPOINTMENTS:

That by Act number 3 of the Shareholders' Meeting of January 9th, 2018, registered on January 19th, 2018, under number 02294431 of Book IX, were named:

Legal Representative Name: Rubio Petrelly Maria Alexandra

Identification number: C.C. 000000052980211

Legal Representative Substitute Name: Osma Sanchez Juan Carlos

Identification number: C.C. 000000080014635

CERTIFY:

POWER OF LEGAL REPRESENTATIVE:

The Company will be managed, managed and legally represented before third parties by the legal representative, who will not have restrictions on hiring due to the nature or the amount of the acts held. Therefore, it will be understood that the legal representative may celebrate or ...

Logo (in black color upper side is left)

BOGOTA CHAMBER OF COMMERCE

BOGOTA CHAMBER OF COMMERCE

Virtual Headquarters

VERIFICATION CODE: AA18630166

July 5th, 2018

Hour 16:30:09

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Page 2 of 2

... execute all acts and contracts included in the corporate purpose or that are directly related to the existence and operation of the company. The legal

representative shall be deemed to have the broadest powers to act in all circumstances on behalf of the company, with the exception of those powers that, in accordance with the bylaws, shareholders have reserved. In relations with third parties, the company will be bound by the acts and contracts entered into by the legal representative. It is forbidden to the legal representative and the other administrators of the company, by itself or by interposed person, to obtain under any form or legal form loans by the society or obtain from the guarantee company, guarantee or any other type of guarantee of your personal obligations. Powers of the substitute legal representative. The company will be managed, managed and legally represented before third parties by the substitute legal representative, who will not have contract restrictions due to the nature or the amount of the acts that he celebrates. Therefore, it will be understood that the substitute legal representative may execute or execute all the acts and contracts included in the corporate purpose or that are directly related to the existence and operation of the company. The substitute legal representative shall be deemed to have the broadest powers to act in all circumstances on behalf of the company. With the exception of those powers that, in accordance with the bylaws, shareholders have reserved.

In relations with third parties, the company will be bound by the acts and contracts entered into by the substitute legal representative. It is forbidden to the substitute legal representative and other administrators: of the company, by itself or by interposed person, to obtain under any form or legal form loans by the society or to obtain from the guarantee company, guarantee or any other type of guarantee of your personal obligations.

CERTIFY:

THE COMPANY HAS REGISTERED THE FOLLOWING ESTABLISHMENTS:

Name: Planes y Vacaciones

Enrollment Number: 02746056 of October 20th, 2016

Renewal of enrollment: May 29th, 2018

Last year renewed: 2018

Address: Carrera 106 # 15 A-25, Business Center Building, block 23 int.

Phone: 4925100

Address: Bogotá D.C.

Email: planesyvacaciones@hotmail.com

Name: Planes y Vacaciones SAS

Enrollment Number: 02264317 of October 11th, 2012

Renewal of enrollment: May 29th, 2018

Last year renewed: 2018

Address: Cr 100 number 17 A-27 of 123

Phone: 4045384

Address: Bogotá D.C.

Email: planesyvacaciones@hotmail.com

CERTIFY:

In accordance with the provisions of the Code of Administrative Procedure and Contentious Administrative Law and of Law 962 of 2005, the Administrative Acts of Record here certificates are in firm by the tenth (10th) business days after the date of the corresponding annotation. Provided they are not subject to appeal.

(Saturdays are not taken into account as working days for the Bogota Chamber of Commerce.)

This certificate does not constitute an operating permit in any case.

Complementary Information

The following data on District Planning are informative

Date of dispatch of information to District Planning: May 29th, 2018

Company Owner, if your company has less than (\$30,000 SMLMV colombian pesos) US \$10.35.00 assets and a staff of less than 200 workers, you have the right to receive a discount in the payment of the 75% payroll taxes in the first year of your company's constitution, 50% in the second year and 25% in the third year. Law 590

of 2000 and decree 525 of 2009.

Remember to enter www.supersociedad.gov.co to verify if your company is required to submit financial statements. Avoid sanctions.

This certificate reflects the legal status of the company up to the date and time of its issuance.

The Secretary of the Chamber of Commerce.

Value: \$ 5,500 COP (US \$1.90,00)

To verify that the content of this certificate corresponds with the information that rests in the public records of the Chamber of Commerce of Bogota, the verification code can be validated by its recipient only once, entering www.ccb.org.co

This certificate was generated electronically with digital signature and has full legal validity according to Law 527 of 1999.

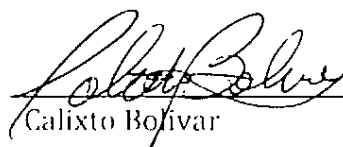
Mechanical signature in accordance with Decree 2150 of 1995 and the authorization issued by the Superintendence of Industry and Commerce, through the official letter of November 18th, 1996.

Autograph Signature in black ink

End of translation_____

I Calixto Bolivar hereby certified that the foregoing is an accurate translation of the following: **Foreign Company Registration of Maria A. Rubio**, which I have translate from **Spanish to English**.

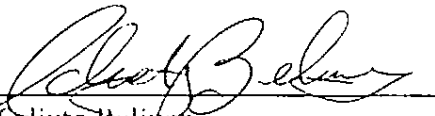
Tampa, 2nd of July of 2018.



Calixto Bolivar

COUNTY OF HILLSBOROUGH

Before me this day personally appeared Roberto Pizzica, who, being duly sworn,
depose and says: I am fluently in both Spanish and English


Calixto Bolivar

Sworn to and subscribed before me this 2nd day of July, 2018 by Roberto Pizzica

Produced identification: P220-720-62-018-0

Type of identification: Florida Driver License



Notary Signature

