

MASTER INFORMATION

FILE: 481968  
DOCUMENT NUMBER: 758532  
NAME OF THE COMPANY: JR BOCAS INVESTMENTS, INC.  
USER: DAECH  
DATE OF REGISTRATION: 06 APRIL 2005 00:00:00

DATA OF THE INSTRUMENT

DATE: 04 APRIL 2005 00:00:00  
NUMBER: 6484  
NOTARY'S OFFICE: 05  
PROVINCE: PANAMA  
DESCRIPTION BY THE NOTARY'S OFFICE: NOTARY'S OFFICE NUMBER FIVE OF THE CIRCUIT

DATA OF THE FIRST ONE-TIME FEE

RECEIPT: 468397  
DATE OF PAYMENT: 5 APRIL 2005  
RESIDENT AGENT: REYNA Y ASOCIADOS

MICROFILM DATA

CURRENCY: US DOLLARS  
AMOUNT OF CAPITAL: 10000.00

CAPITAL

THE AUTHORIZED CAPITAL STOCK IS TEN THOUSAND US DOLLARS, DIVIDED INTO ONE HUNDRED COMMON OR BEARER SHARES, WITH A NOMINAL VALUE OF ONE HUNDRED DOLLARS EACH.

LEGAL REPRESENTATIVE

THE PRESIDENT, AND IN HIS OR HER ABSENCE, THE PRESIDENT SHALL BE SUBSTITUTED BY WHOEVER IS DESIGNATED BY THE BOARD OF DIRECTORS.

OFFICERS

(PRESIDENT) MARIA GABRIELA REYNA LOPEZ  
(TREASURER) KAREN VEGA  
(SECRETARY) MARIA VILLARREAL ALEE  
(DIRECTOR) MARIA GABRIELA REYNA LOPEZ  
(DIRECTOR) KAREN VEGA  
(DIRECTOR) MARIA VILLARREAL ALEE  
(SUBSCRIBER) ILDEFONSO SUIRA FRANCO  
(SUBSCRIBER) LINETTE MONTENEGRO ADAMES

MARGINAL NOTESIGNING RIGHTSLIMITATIONS



DETAILS OF THE POWER OF ATTORNEY

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# Registro Público de Panamá

## INFORMACIÓN DEL MAESTRO

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FICHA: 481968  
Nº DOCUMENTO: 758532  
NOMBRE DE LA SOCIEDAD: JR BOCAS INVESTMENTS, INC.  
USUARIO: DAECH  
FECHA DE REGISTRO: 06/04/2005 00:00:00

## DATOS DE LA ESCRITURA

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FECHA: 04/04/2005 00:00:00  
NÚMERO: 6484  
NOTARÍA: 05  
PROVINCIA: PANAMA  
DESCRIPCION NOTARÍA: NOTARIA QUINTA DEL CIRCUITO

## DATOS DE 1ª TASA ÚNICA

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BOLETA: 468397  
FECHA DE PAGO: 5042005  
AGENTE RESIDENTE: REYNA Y ASOCIADOS

## DATOS DE MICROFILMACIÓN

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MONEDA: DOLARES AMERICANOS.  
MONTO DE CAPITAL: 10000.00

## CAPITAL

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EL CAPITAL SOCIAL AUTORIZADO ES DE DIEZ MIL DOLARES, DIVIDIDO EN CIENTO ACCIONES COMUNES O AL PORTADOR, CON UN VALOR NOMINAL DE CIENTO DOLARES CADA UNA.

## REPRESENTANTE LEGAL

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EL PRESIDENTE Y EN SU AUSENCIA SERA REEMPLAZADO POR QUIEN DESIGNE LA JUNTA DIRECTIVA.

## DIGNATARIOS

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(PRESIDENTE) MARIA GABRIELA REYNA LOPEZ  
(TESORERO) KAREN VEGA  
(SECRETARIO) MARIA VILLARREAL ALEE  
(DIRECTOR) MARIA GABRIELA REYNA LOPEZ  
(DIRECTOR) KAREN VEGA  
(DIRECTOR) MARIA VILLARREAL ALEE  
(SUSCRIPTOR) ILDEFONSO SUIRA FRANCO  
(SUSCRIPTOR) LINETTE MONTENEGRO ADAMES

## OFICIO MARGINAL

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## DERECHO A FIRMA

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## LIMITACIONES

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DETALLES DEL PODER

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