

Tabla Resumen



Datos Generales

Número Escritura	Tomo Protocolo	Folio Protocolo	Fecha Otorgamiento	Hora Otorgamiento
34	22	45	22/03/2021	11:00AM
Lugar Otorgamiento	Autorización Libros Digitales	Número Edicto	Identificación Notario	Versión
SAN JOSE	4062001261163	CE2021003960	09-0056-0289	3

Datos de la Sociedad

Inscripción por	Razón Social	Tipo Sociedad	Marca Registrada
Nombre	NEHOC ONLINE BUSINESS GROUP SOCIEDAD DE RESPONSABILIDAD LIMITADA	Responsabilidad Limitada	NO
Fecha Inicio	Fecha Vencimiento	Otorga Poderes Junta Directiva	Provincia/Cantón
22/03/2021	22/03/2021	NO	GUANACASTE-BAGACES

Cédula Jurídica

3102810771

Objeto

ACTIVIDADES COMERCIALES Y COMERCIO EN LÍNEA DE TODO TIPO, PODRÁ COMPRAR, VENDER, HIPOTECAR, PIGNORAR O EN CUALQUIER FORMA POSEER Y DISPONER DE TODA CLASE DE BIENES MUEBLES O INMUEBLES, PUEDE RENDIR CUALQUIER CLASE DE FIANZAS Y GARANTÍAS EN FAVOR DE CUOTISTAS O DE TERCEROS CUANDO EN VIRTUD DE ELLO PERCIBA UNA RETRIBUCIÓN ECONÓMICA. PODRÁ ABRIR Y MANTENER TODO TIPO DE CUENTAS BANCARIAS EN COSTA RICA O EN OTROS PAISES

Prórrogas Plazo Nombramiento

GERENTE NOMBRADO POR TODO EL PLAZO SOCIAL, AGENTE RESIDENTE DEBERA SER NOMBRADO CADA AÑO

Prórrogas Plazos

Representación

LA REPRESENTACIÓN JUDICIAL Y EXTRAJUDICIAL DE LA SOCIEDAD CORRESPONDERÁ AL GERENTE DE LA SOCIEDAD, QUIEN TENDRÁ FACULTADES DE APODERADO GENERALÍSIMO SIN LÍMITE DE SUMA, DE CONFORMIDAD CON EL ARTÍCULO MIL DOSCIENTOS CINCUENTA Y TRES DEL CÓDIGO CIVIL, ACTUANDO EN FORMA INDEPENDIENTE. PODRÁ SUSTITUIR SU PODER EN TODO O EN PARTE, OTORGAR TODA CLASE DE PODERES, REVOCAR DICHAS SUSTITUCIONES Y PODERES Y HACER Y OTORGAR OTROS DE NUEVO, RESERVÁNDOSE O NO EL EJERCICIO DE LAS FACULTADES QUE SUSTITUYA.

Nombramientos

Nombre	Identificación	Puesto
VLAD JACOBS	566583679	GERENTE
DEBORAH FEINZAIG MINTZ	90056028	AGENTE RESIDENTE



VALE:

3850.00

CERTIFICACIÓN O INFORME REGISTRAL

Registro Inmobiliario <input type="checkbox"/> Propiedad <input type="checkbox"/> Inmuebles <input type="checkbox"/> Catastro		Dirección de Servicios Finca: _____ Provincia: _____ Matrícula: _____ Derecho: _____ Dep. n. Plataforma de Servicios Plano: _____	
Registro Personas Jurídicas Mercantil <input type="checkbox"/> Personería <input type="checkbox"/> Literalidad <input type="checkbox"/> Cédula Jurídica		Cédula Jurídica: _____ Poder o afectación (citas): _____	
Registro de Bienes Muebles Vehículos <input type="checkbox"/> Certificación <input type="checkbox"/> Depósito de Placa <input type="checkbox"/> Reposición de Título <input type="checkbox"/> Permiso de Salida <input type="checkbox"/> Reposición de Placas <input type="checkbox"/> Cambio de Sticker		Vehículo: Clase: _____ Código: _____ Placa: _____ Tomo: _____ Asiento: _____ Sec: _____	
<input type="checkbox"/> Propiedad Industrial Marcas Comerciales <input type="checkbox"/> Marcas de Ganado		Número de expediente: _____ Nombre del Titular: _____ Número de Registro: _____ Nombre de la Marca: _____	
<input type="checkbox"/> Derechos de Autor		Número de Registro: _____ Nombre de la obra: _____ Nombre del titular de la obra: _____ Nombre del solicitante: _____	
<input type="checkbox"/> Certificación de Índice		Nombre _____ Apellido 1 _____ Apellido 2 _____ Tipo de Identificación: _____ Número de identificación: _____ Especifique el Registro: _____	
<input type="checkbox"/> Copia de Documentos		Tomo: <u>2021</u> Asiento: <u>199126</u> Especifique el Registro: _____	
Especifique otros servicios: <u>Melhor online Business Group SRL</u>			



5749119



REPÚBLICA DE COSTA RICA
MINISTERIO DE RELACIONES EXTERIORES Y CULTO

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. País: Costa Rica
(Country – Pays:)

Código: OORO5QB961W
(Code – Code:)

A-11 0730896

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

2. Ha sido firmado por: Oscar Gerardo Cordero Lara
(Has been signed by – A été signé par:)

3. Actuando en calidad de: Oficial Certificador
(Acting in the capacity of – Agissant en qualité de:)

4. Lleva el sello/estampilla de: Registro Nacional de la Propiedad
(Bears the seal/stamp of – Est revêtu du sceau/timbre de:)

Certificado
(Certified – Attesté)

5. En: San José, Costa Rica
(At – A:)

6. El: 25/03/2021
(On – Le:)

7. Por: Eduardo Cubero Barrantes, Oficial de Autenticaciones
(By – Par: Ministry of Foreign Affairs – Ministère des Affaires Étrangères)



8. No.: 726525
(Under number – Sous le numéro:)

9. Sello:
(Seal – Sceau:)

10. Firma:
(Signature – Signature:)

Nombre del titular: VLAD JACOBS
(Name of the holder of document – Nom du titulaire:)

Tipo de documento: Autenticación del Registro Nacional de la Propiedad
(Type of document – Type de document:)



Número de Folios: 7
(Number of pages – Nombre de pages authentifiées:)

Esta apostilla / legalización sólo certifica la autenticidad de la firma, la capacidad del signatario y el sello o timbre que ostenta. Ésta no certifica el contenido del documento para el cual se expidió.

This apostille / legalization only certifies the signature, the capacity of the signer and the seal or stamp it bears. It does not certify the content of the document for which it was issued.

Cette apostille / legalization ne certifie que la signature, la qualité en laquelle le signataire de l'acte a agi, et le sceau ou timbre dont cet acte est revêtu. Elle ne certifie pas le contenu du document pour lequel elle a été émise.

La autenticidad de esta apostilla / legalización puede ser verificada en: - The authenticity of this apostille / legalization may be verified at: - L'authenticité de cette apostille / legalization peut être vérifiée sur: <http://www.rree.go.cr>

000730896

I, Norma Sáenz Carbonell, identity card number 1-515-087, Official Translator of the Ministry of Foreign Relations and Church Affairs of the Republic of Costa Rica, appointed by Resolution N° 51 of January 26, 1984, published in the Official Journal "La Gaceta" No. 79 on April 25, 1984, **DO HEREBY CERTIFY:** That the attached document hereunder translated from Spanish into English, which is the articles of organization of a limited liability company, says as follows:

Number thirty-four. Before me, Deborah Feinzaig Mintz, Notary Public with offices open in San José, Sabana Norte, seventy-five meters North of the Southeast corner of the ICE building, do personally appear Mr. VLAD (name) JACOBS (surname), with a single surname in view of his U.S. nationality, of legal age, married twice, a businessman, domiciled at two thousand seven hundred and nineteen Hollywood Boulevard, Hollywood, Florida, United States of America, thirty-three thousand and twenty, bearer of passport of the United States of America number five six six five eight three six seven nine, and Mr. MAYCO (name) ALEXANDER (surname), with a single surname in view of his Russian nationality, of legal age, married twice, resident of Guanacaste, Bagaces, Guayabos, one hundred and twenty-five meters East of the Miravalles Service Station, bearer of passport of the Russian Federation number seven one five nine one one zero nine seven, and **THEY STATE:** That they do hereby organize a limited liability company, to be governed by the provisions of the Commercial Code of the Republic of Costa Rica and by the following **ARTICLES OF ORGANIZATION:** **FIRST:** The name of the company shall be **"NEHOC ONLINE BUSINESS GROUP SOCIEDAD DE RESPONSABILIDAD LIMITADA"** which can be abbreviated to **"NEHOC ONLINE BUSINESS GROUP S.R.L."** and is a fictitious name. **SECOND:** The term of existence of the company shall be one hundred years counted from the date hereof. **THIRD:** The domicile shall be in the Province of Guanacaste, Canton of Bagaces, District of La Fortuna, Barrio Miravalles, one hundred and twenty-five meters East of the Miravalles Service Station, one-story house, yellow in color, not precluding the possibility of the company to establish agencies or branches inside the national territory or abroad. **FOURTH:** The purpose of the company shall be to engage in commercial activities and online



Norma Sáenz Carbonell
ID Card 1-0515-0087
Official Translator and Interpreter
Republic of Costa Rica
English-Spanish - Spanish-English
Resolution No. 051-84-DJ

commerce of all kinds, and to fulfill its purposes it may buy, sell, mortgage, pledge, or otherwise hold and dispose of all kinds of personal or real property, real or personal rights; it may participate in other companies, as well as issue any kind of bonds and guarantees in favor of members (“cuotistas”) or third parties when by virtue thereof it receives an economic compensation. It may open and maintain all types of bank accounts, with banks of the National Banking System, private banks, or any bank outside of Costa Rica. FIFTH: The capital of the company is the amount of ten thousand colones represented by one hundred nominative membership interests (“cuotas”) with a value of one hundred colones each. The certificates that represent such membership interests (“cuotas”), and may cover one or more membership interests (“cuotas”), shall be executed by the Manager, bearing a legend that they cannot be transferred by endorsement. SIXTH: The affairs of the company shall be managed by a Manager. It is not necessary to be a member in order to be a Manager. Said officer shall be appointed by the Members’ Meeting and shall remain in office for the entire term of existence of the company, unless he/she is removed by said Members’ Meeting. SEVENTH: The Manager of the Company shall represent it in and out of Court, having Full Power of Attorney with no restrictions as to the amounts involved, in accordance with Article one thousand two hundred and fifty-three of the Civil Code, acting on an independent basis. He may substitute his authority in whole or in part, grant all kinds of powers of attorney, revoke such substitutions and powers of attorney and make and grant new ones, reserving or not the exercise of the powers he substitutes. EIGHTH: The Members’ Meeting is the supreme body of the company and shall express the collective will in matters within its competence. The powers that the law or these Articles do not vest in any other body shall be vested in the Members’ Meeting. NINTH: The members shall hold a regular annual meeting within three months following the end of the fiscal year. At this meeting, in addition to the matters included in the agenda, the following matters shall be discussed, where appropriate, in addition to those contained in Article ninety-four of the Commercial Code. TENTH: Members’ meetings shall be convened by the Manager, by means of a circular letter to be sent by mail, fax or any other electronic means of data transfer, at least eight business days in advance. The call to a meeting may be waived when, once all the members have gathered together, it is so resolved and such circumstance is recorded in the



respective minutes. ELEVENTH: Members' meetings shall be held at the domicile of the company, not precluding the possibility that being all the members gathered, they proceed to hold a members' meeting, or it is resolved to designate any other place, a situation to be recorded in the respective minutes. TWELFTH: Members' meetings shall keep a book to enter the minutes of their meetings, with indication of the place and date of the members' meeting, the name of the attendants, a detail of the resolutions and the computation of votes. The minutes shall be signed by all members in attendance. THIRTEENTH: An inventory shall be conducted and a balance sheet drawn up on a yearly basis as of September 30, using the usual accounting practices. Both profits and losses shall be distributed among the members in proportion to their interest in the assets of the company. Five percent of the net profits of each year shall be allocated to the creation of a statutory reserve fund until it reaches ten percent of the capital of the company. FOURTEENTH: The membership interests ("cuotas") cannot be assigned to third parties without the prior express consent of three fourths of the capital of the company. If the proposed assignment is rejected, the company or the members shall have an option for fifteen calendar days to purchase the membership interests ("cuotas") subject matter of the proposed assignment, under conditions equal to those offered to the rejected third parties. If the option is not exercised within fifteen calendar days to acquire the membership interests ("cuotas") to be transferred, under the same conditions as those offered to the rejected third parties, the proposed assignment shall be deemed to have been accepted. FIFTEENTH: The company shall be dissolved upon expiration of the term for which it was organized or upon the occurrence of any of the causes foreseen in Article two hundred and one of the Commercial Code. In the event of dissolution of the company, it shall be liquidated by a liquidator appointed by the Members' Meeting, who shall act in the manner and with the powers set forth in the resolution of his appointment. SIXTEENTH: The company shall have a Resident Agent in accordance with the provisions of the Commercial Code of Costa Rica, whose appointment shall be renewed every year. Gathered the founding members to hold a Members' Meeting, they adopt the following final resolutions: i) To subscribe and pay up for the full amount of the capital of the company, as follows: member Vlad Jacobs subscribes and pays up for ninety-nine membership interests ("cuotas") with a value of one hundred colones each, and



member Mayko Alexander subscribes and pays up for one membership interest (“cuota”) with a value of one hundred colones, the above by means of the final and definitive contribution made by each member of a bill of exchange for the amount of their contribution, which is accepted by the members for its nominal value, fully subscribed and paid up, as attested by the undersigned notary.

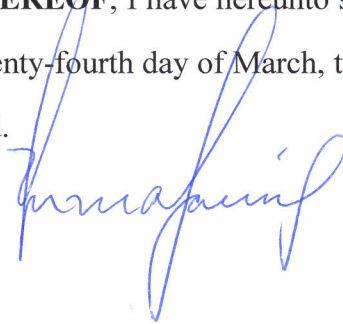
ii) To appoint the appearing party Vlad Jacobs, of said personal particulars, as Manager of the company, who accepts and takes office from the date hereof; iii) To appoint Attorney Deborah Feinzaig Mintz, of legal age, married, an attorney at law, resident of San José, with office located in San José, Canton of San José, District of Mata Redonda, Sabana Norte, seventy-five meters North of the Southeast corner of the ICE building, offices of Consensus Abogados, bearer of identity card number nine - zero zero fifty-six - zero two hundred and eighty-nine, as Resident Agent, for the first year of existence of this company, and she accepts the appointment. Off the record: I, the undersigned Notary, attest that because of my personal knowledge of the English language, I have translated these articles in full to both appearing parties, who understand the English language, and they acknowledge that they have understood this document. On the record again. This is all. I issue a first Notarial Certificate for the company. After reading the above to the appearing parties, they have approved it, and together, we have hereunto set our hand in the city of San José, at eleven hours on the twenty-second day of March, two thousand and twenty-one. ILLEGIBLE SIGNATURE. ILLEGIBLE SIGNATURE. D. FEINZAIG M. THE ABOVE IS A TRUE AND EXACT COPY OF INSTRUMENT NUMBER THIRTY-FOUR, VISIBLE ON PAGE FORTY-FIVE REVERSE OF VOLUME TWENTY-TWO OF THE NOTARIAL PROTOCOL OF THE UNDERSIGNED NOTARY. BEING CONFRONTED AGAINST ITS ORIGINAL UPON ITS EXECUTION, IT WAS FOUND TO BE IN ORDER, AND I HAVE ISSUED IT AS A FIRST NOTARIAL CERTIFICATE AT THE TIME OF EXECUTION OF THE ORIGINAL.

DEBORAH
FEINZAIG
MINTZ
(SIGNATURE)

Digitally signed by
DEBORAH
FEINZAIG MINTZ
(SIGNATURE)
Date: 2021.03.22
14:18:13 -06'00'

Last line of the translation

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, at the city of San José, on this the twenty-fourth day of March, two thousand and twenty-one. Legal tax stamps are added and cancelled.

A handwritten signature in blue ink, appearing to read 'Norma Sáenz Carbonell', is written over the text 'added and cancelled.'

Norma Sáenz Carbonell
ID Card 1-0515-0087
Official Translator and Interpreter
Republic of Costa Rica
English-Spanish - Spanish-English
Resolution No. 051-84-DJ

BCR
 Banco de Costa Rica
 11/03/2021 12:09:14
 Oficina: 937 Main Branch
 Cajero: 11641817
 Documento: 41371977
 Formulario: 000000000000
 Motivo: 3052

CANC ENTEROS-TASACION

Numero Entero: 000400862689

Tasacion: 413719774
 Registro: ENTERO DE TIMBRES
 Acto: ENTERO DE TIMBRES
 Monto Tasado: 0.01
 Descripcion:
 Boleta:
 Finca/Motor:

TIMBRE FISCAL 125.00



Moneda de Transaccion: COLONES

Sub Tot. Timbres: *****125.00
 Descuento: *****7.50
 Total Timbres: *****117.50

Total DGTD: *****0.00



DESGLOSE DE LA TRANSACCION

Efectivo: *****117.50
 Valores: *****0.00
 Total: *****117.50

Monto en letras:

CIENTO DIECISIETE COLONES CON CINCUENTA CTS.

000700180
 VIMANAGUIERA-QUEVEDO
 17 MAR 2021
 BCR
 BANCO DE COSTA RICA