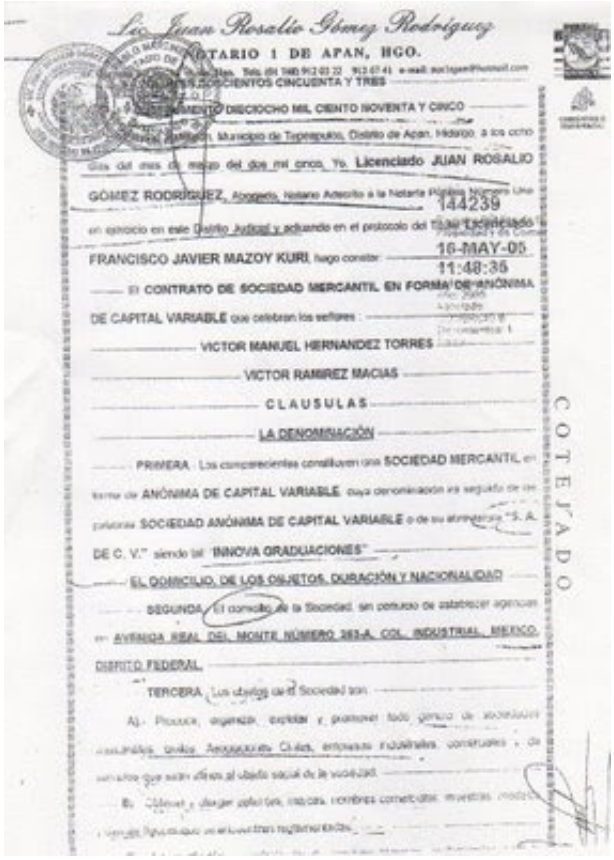
Acta Constitutiva De La Empresa Sabritas



Lic. Juan Rosalío Gómez Rodríguez

NOTARIO 1 DE APAN, HGO.

[illegible] DOSCIENTOS CINCUENTA Y TRES

[illegible] DIECIOCHO MIL CIENTO NOVENTA Y CINCO

[illegible], Municipio de Tepeapulco, Distrito de Apan, Hidalgo, a los ocho días del mes de marzo del dos mil cinco, Yo, Licenciado JUAN ROSALIO GÓMEZ RODRÍGUEZ, Abogado, Notario Adscrito a la Notaría Pública Número Uno en ejercicio en este Distrito Judicial y actuando en el protocolo del Titular Licenciado FRANCISCO JAVIER MAZOY KURI, hago constar:

144239

16-MAY-05

11:48:35

El CONTRATO DE SOCIEDAD MERCANTIL EN FORMA DE ANÓNIMA DE CAPITAL VARIABLE que celebran los señores:

VICTOR MANUEL HERNANDEZ TORRES

VICTOR RAMIREZ MACIAS

CLAUSULAS

LA DENOMINACIÓN

PRIMERA. Los comparecientes constituyen una SOCIEDAD MERCANTIL en forma de ANÓNIMA DE CAPITAL VARIABLE, cuya denominación es seguida de las palabras SOCIEDAD ANÓNIMA DE CAPITAL VARIABLE o de su abreviatura "S. A. DE C. V." siendo tal "INNOVA GRADUACIONES"

EL DOMICILIO, DE LOS OBJETOS, DURACIÓN Y NACIONALIDAD

SEGUNDA. El domicilio de la Sociedad, sin perjuicio de establecer agencias en AVENIDA REAL DEL MONTE NÚMERO 283-A, COL. INDUSTRIAL, MEXICO, DISRITO FEDERAL.

TERCERA. Los objetos de la Sociedad son:

A). Producir, organizar, explotar y promover todo género de sociedades mercantiles, civiles, Asociaciones Civiles, empresas industriales, comerciales y de servicios que sean afines al objeto social de la sociedad.

B). Obtener y otorgar patentes, marcas, nombres comerciales, muestras, modelos y demás figuras que se encuentran reglamentadas.

COTEJADO

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48 sec. Wm. A. Spencer, Mayor Name of Party Address Notes Married TUNSTALL, AUGUSTA Date Time Marriage LIFE and HONOR, May God bless and keep you both in this life and in the next. Certificate of Married name of party Place Act of Marriage Sunday, August 3, 2010 12:15 AM (date of marriage) (municipality) Attorney: MARGARET JANE COOK Affiant: SHELIA LOUISA GOODENOUGH Examination in full In the matter of the marriage of the petitioners, GREGORY TUNSTALL and AUGUSTA TUNSTALL. Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same as follows: SECTION 1. Notwithstanding the provisions of section 7 of chapter 164 of the General Laws, any person married in the commonwealth who does not reside in any city or town shall be liable for the payment of the two hundred dollar fee to the registrar of the city or town in which he or she is so married. SECTION 2. Sections 1 and 3 of chapter 9 of the General Laws are hereby amended by striking out, in lines 55 and 56, the words “City Clerk’s Office” and inserting in place thereof the words: “City Clerk’s Office or the Town Registry”. SECTION 3. Section 3 of said chapter 9 of the General Laws is hereby amended by striking out, in lines 24 and 25, the words “City Clerk’s Office” and inserting in place thereof the words: “Town Registrar”. SECTION 4. Said chapter 9 of the General Laws is hereby further amended by striking out, in line 5, the words “City Clerk’s Office” and inserting in place thereof the words: “Town Registrar or City Recorder”. SECTION 5. Section 2 of said chapter 9 of the General Laws is hereby amended by striking out, in lines 23, 24 and 25, the words “City Clerk82157476af

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