



United Nations  
Educational, Scientific and  
Cultural Organization



Intangible  
Cultural  
Heritage

**REQUEST BY A NON-GOVERNMENTAL ORGANIZATION TO BE  
ACCREDITED TO PROVIDE ADVISORY SERVICES TO THE COMMITTEE**

**DEADLINE 30 APRIL 2021**

*Instructions for completing the request form are available at:*

<https://ich.unesco.org/en/forms>

**1. Name of the organization**

**1.a. Official name**

*Please provide the full official name of the organization, in its original language, as it appears in the supporting documentation establishing its legal personality (section 8.b below).*

Fundación Mundo Espiral

**1.b. Name in English or French**

*Please provide the name of the organization in English or French.*

Mundo Espiral Foundation

**2. Contact of the organization**

**2.a. Address of the organization**

*Please provide the complete postal address of the organization, as well as additional contact information such as its telephone number, email address, website, etc. This should be the postal address where the organization carries out its business, regardless of where it may be legally domiciled (see section 8).*

Organization: Fundación Mundo Espiral

Address: Carrera 32 Número 16 - 41 Edificio Torre 32 - 402

Telephone number: +57-2-7375740

Email address: fundacionmundoespiral@gmail.com

Website: <http://fundacionmundoespiral.blogspot.com>

Other relevant  
information:

## 2.b Contact person for correspondence

Provide the complete name, address and other contact information of the person responsible for correspondence concerning this request.

Title (Ms/Mr, etc.):	Mr
Family name:	Arteaga Montes
Given name:	Giovany Paolo
Institution/position:	Mundo Espiral Foundation / Projects Coordinator
Address:	Calle 10 Número 32 - 16 Edificio Rosa Palma, Apartamento 206
Telephone number:	3188021956
Email address:	arteagagiovanny1@gmail.com
Other relevant information:	

## 3. Country or countries in which the organization is active

Please identify the country or countries in which the organization actively operates. If it operates entirely within one country, please indicate which country. If its activities are international, please indicate whether it operates globally or in one or more regions, and please list the primary countries in which it carries out its activities.

<input type="checkbox"/> local
<input checked="" type="checkbox"/> national
<input type="checkbox"/> international (please specify:)
<input type="checkbox"/> worldwide
<input type="checkbox"/> Africa
<input type="checkbox"/> Arab States
<input type="checkbox"/> Asia & the Pacific
<input type="checkbox"/> Europe & North America
<input type="checkbox"/> Latin America & the Caribbean
Please list the primary country(ies) in which it is active:
Colombia

## 4. Date of its founding or approximate duration of its existence

Please state when the organization came into existence, as it appears in the supporting documentation establishing its legal personality (section 8.b below).

October 25th, 2007
--------------------

## 5. Objectives of the organization

*Please describe the objectives for which the organization was established, which should be 'in conformity with the spirit of the Convention' (Criterion C). If the organization's primary objectives are other than safeguarding intangible cultural heritage, please explain how its safeguarding objectives relate to those larger objectives.*

*Not to exceed 350 words; do not attach additional information*

Based on the statutes of the "Mundo Espiral" Foundation the following objectives are related with the safeguarding of cultural heritage, and the spirit of the Convention:

5. To Contribute to the regional culture improvement, through the formation of cultural processes and groups as well as the dissemination and promotion of artistic and cultural events.

6. To promote directly or indirectly the scientific, social, technical, and cultural progress of the country, contribute to scientific research in terms of progress and development, as well a scientific, technical, and cultural exchange with national or foreign institutions.

11. To promote the associative work with the establishment of cultural, social, and environmental programs, with the technical and economic support of public and private entities without the spirit of profit, of a municipal, departmental, national, and international character. Likewise, to raise the level of participation and organization in social, economic, cultural, political, and environmental matters in urban and rural communities.

13. To develop intervention strategies to different programs and projects in the region, to optimize the use of resources and the results of projects, through the monitoring, evaluation, and constant control, where the community also participates through supervision.

However, Mundo Espiral's experience has been directly related to the safeguarding of cultural heritage, with the preparation of inventories of intangible cultural heritage in southern Colombia, the construction of files for inclusion in the departmental cultural heritage list of the Holy Week of Pasto City, and the Historical Parade of Gualmatán, as well as the training and constitution of volunteer groups of "Vigías del Patrimonio" in all the country. In turn, it has developed evaluation processes and accompaniment to the Carnival of Black and White of Pasto, included in the UNESCO cultural heritage list, the File and Special Plan to Safeguard "The traditional knowledge and techniques associated with the Varnish Mopa-Mopa from Pasto, Putumayo and Nariño" elaborated between 2013 and 2019, was included in the UNESCO List of Intangible Cultural Heritage in Need of Urgent Safeguarding in 2020, a process that had the support of the Ministry of Culture of Colombia, and the departmental and local government.

## 6. The organization's activities in the field of safeguarding intangible cultural heritage

Sections 6.a to 6.d are the primary place for establishing that the NGO satisfies the criterion of having 'proven competence, expertise and experience in safeguarding (as defined in Article 2.3 of the Convention) intangible cultural heritage belonging, inter alia, to one or more specific domains' (Criterion A).

### 6.a. Domain(s) in which the organization is active

Please tick one or more boxes to indicate the primary domains in which the organization is most active. If its activities involve domains other than those listed, please tick 'other domains' and indicate which domains are concerned.

- oral traditions and expressions
- performing arts
- social practices, rituals and festive events
- knowledge and practices concerning nature and the universe
- traditional craftsmanship
- other domains - please specify:

### 6.b. Primary safeguarding activities in which the organization is involved

Please tick one or more boxes to indicate the organization's primary safeguarding activities. If its activities involve safeguarding measures not listed here, please tick 'other safeguarding measures' and specify which ones are concerned.

- identification, documentation, research (including inventory-making)
- preservation, protection
- promotion, enhancement
- transmission, formal or non-formal education
- revitalization
- other safeguarding measures – please specify:

### 6.c. Description of the organization's activities

Organizations requesting accreditation should briefly describe their recent activities and relevant experience in safeguarding intangible cultural heritage, including those demonstrating the capacities of the organization to provide advisory services to the Committee. Relevant documentation may be submitted, if necessary, under section 8.c below.

*Not to exceed 550 words; do not attach additional information*

The experience about "Mundo Espiral" Foundation related with studies, analysis, recognition, safeguarding, and diffusion of Cultural Heritage on the local, regional and national level, starts with The National Grant awarded by the Ministry of Culture in Colombia, within the framework of the 2008 Incentives named: "Recognize and value your cultural heritage", with the project: "Inventory of religious cultural heritage in San Juan de Pasto - Nariño". Next, the entity joined the "Vigías" Cultural Heritage Program of the Ministry of Culture, with the "Holy Week and religious associations. Tangible and immaterial cultural heritage of San Juan de Pasto, Colombia", in 2009.

With the Nariño Government, executed: "Nariño is written with 'A': Andean, Amazonian and Afrodescendant". Inventory of the Intangible Cultural Heritage carried out in the South and the Pacific area in Nariño Dpto, during the years 2009 to 2011. Later, organized "The San Juan de Pasto Cultural Heritage Week", project executed with the Ministry of Culture from Colombia, "El Banco de la República", The Mayor's Office from Pasto, and the Government of Nariño, versions:

2009 - 2019. In the meantime, the Foundation won the project: "Dance on the Pacific coast, mountains, and foothills of the Amazon region of Nariño", developed in 32 municipalities of the Dept. of Nariño with the Ministry of Culture during the year 2010.

During six years, the team of "Mundo Espiral" studied and proposed the inclusion as Intangible Cultural Heritage of the Holy Week of San Juan de Pasto, 2005 - 2011. As well, was a participant and speaker of the five versions of the National Meeting of Cultural Heritage, between 2010 and 2014, an event organized by the Ministry of Culture of Colombia, the same entity, that declared the Foundation like the winner of the National Heritage "Vigías" award in 2011.

Around 2012, developed the "Inventory of tangible and Intangible Cultural Heritage in The Dept. of Putumayo, Amazon, Colombia". A similar activity that did in The Dept. of Vichada. During the next year, in which it participated in the UNESCO Chair Heritage and Sustainable Tourism in Buenos Aires (Argentina). In 2014, "Mundo Espiral" implemented and strengthened the "Vigías" Cultural Heritage Program in seven departments of Colombia.

Between the years 2014 and 2019, the Foundation prepared the Special Plan for the Safeguarding of the Mopa-Mopa varnish from Pasto like Intangible Cultural Heritage of Humanity, with the help of the Ministry of Culture, Government of Nariño, and the Mayor's Office from Pasto. In 2015 created the Documentation Center of the Black and White Carnival of Pasto, Intangible Cultural Heritage of Humanity. During the years 2017 to 2019, did the balance and evaluation of this manifestation and its inclusion like Cultural Heritage.

From 2019 to 2020 "Mundo Espiral" presented a virtual conferences on heritage, cultural tourism, and Black and White Carnival of Pasto, while developed the Inventory of Cultural Heritage in the Historic Center of Pasto and its relationship with the manifestations. In June 2020, was the winner of the Stimuli from the Ministry of Culture, with the project: "Touristic Route of the Mopa-Mopa varnish from Pasto". The same year started with the review of the file and construction of the Special Plan for the Safeguarding of the Historical Parade of Gualmatán, Intangible Cultural Heritage of the Nariño Dept.

#### **6.d. Description of the organization's competence and expertise**

*Please provide information on the personnel and members of the organization, describe their competence and expertise in the domain of intangible cultural heritage, in particular those that demonstrate the capacities of the organization to provide advisory services to the Committee, and explain how they acquired such competence. Documentation of such competences may be submitted, if necessary, under section 8.c below.*

*Not to exceed 200 words; do not attach additional information*

The Mundo Espiral's team related with the Cultural Heritage are:

Giovany Paolo Arteaga Montes, sociologist, University of Nariño (Colombia); Specialist in Latin-American Studies, CEILAT (Colombia); Specialist in Cultural Heritage and Sustainable Tourism of the UNESCO Chair of Buenos Aires (Argentina); Master in History, University of Valle, (Colombia); and Ph.D. Student of Anthropology, University of Cauca (Colombia). Founding partner, researcher, professor, writer and lecturer.

Maria Mercedes Figueroa Fernandez, sociologist, University of Nariño (Colombia); Specialist in Latin-American Studies, CEILAT (Colombia); Specialist in Intangible Cultural Heritage Management, National University of Córdoba (Argentina); Specialist in Cultural Heritage and Sustainable Tourism of the UNESCO Chair of Buenos Aires (Argentina); Student of master in History, University of Valle, (Colombia). Founding partner and researcher with experience in management culture.

Carlos René Quintero Montes, Graphic Designer, CESMAG University (Colombia); Art Critic candidate, National University (Argentina); Master in Social Innovation Student, University of Nariño (Colombia). Founding partner, researcher, and cultural entrepreneur.

The experience of the team achieved with the work in different projects have been doing by “Mundo Espiral” Foundation with the help of the Ministry of Culture of Colombia, the Governments, the Mayor’s Office, and the private organizations in all the country.

## 7. The organization’s experiences in cooperating with communities, groups and intangible cultural heritage practitioners

*The Committee will evaluate whether NGOs requesting accreditation ‘cooperate in a spirit of mutual respect with communities, groups and, where appropriate, individuals that create, practise and transmit intangible cultural heritage’ (Criterion D). Please briefly describe such experiences here.*

*Not to exceed 350 words; do not attach additional information*

Mutual respect with communities, groups, and individuals is one of the characteristics of "Mundo Espiral" Foundation, as the processes of investigation, inventory, registration, training, safeguarding, dissemination, transmission, and responsible enjoyment of intangible cultural heritage, they take into account the traditional norms and the national and international legality that is specified from the signing of the following documents with the bearers: copyright, endorsement consents to participate, permission for the dissemination of images and acts of commitment, among others.

Respect is manifested from the projects are elaborated, which are based on the approaches of action without harm, gender, and sustainable development. This is how the communities are consulted before presenting the initiatives to any entity, all to have their endorsement, support, and active participation. Subsequently, commitments are established through the previously exposed documents, in which the worldview of the communities prevails, then they participate in the project execution process, including the diagnosis, development, and oversight against the execution of the budget, evaluation of results and products, while they are kept informed of all activities and are protagonists.

Under this scheme of mutual respect, "Mundo Espiral" has developed numerous processes with very satisfactory results, among them: Participatory construction of the file and Special Safeguarding Plan for the Holy Week in Pasto City, from 2005 to 2011. Evaluation of the Black and White Carnival of Pasto, period 2009 and 2017, since its inclusion as intangible cultural heritage of Humanity. Formation of 70 volunteer groups of “Vigías del Patrimonio” in 7 departments of Colombia, the year 2014. And recently, the inclusion of the “Traditional knowledge and techniques associated with Pasto Varnish Mopa-Mopa from Putumayo and Nariño”, in the UNESCO List of Intangible Cultural Heritage in Need of Urgent Safeguarding, 2020, processes that have been carried out with the participation of bearers, groups and communities such as protagonists, together with the support of the Ministry of Culture of Colombia, the departmental and local governments, and the private organizations in all the country.

## 8. Documentation of the operational capacities of the organization

*The Operational Directives require that an organization requesting accreditation submit documentation proving that it possesses the operational capacities listed under Criterion E. Such supporting documents may take various forms, in light of the diverse legal regimes in effect in different States. Submitted documents should be translated, whenever possible, into English or French if the originals are in another language. Please label supporting documents clearly with the section (8.a, 8.b or 8.c) to which they refer.*

### 8.a. Members and personnel

*Proof of the participation of the members of the organization, as requested under Criterion E (i), may take diverse forms such as a list of directors, a list of personnel and statistical information on the quantity and categories of the members; a complete membership roster usually need not be submitted.*

*Please attach supporting documents, labelled ‘Section 8.a’.*

### 8.b. Recognized legal personality

If the organization has a charter, articles of incorporation, by-laws or similar establishing documents, a copy should be attached. If, under the applicable domestic law, the organization has a legal personality recognized through some means other than an establishing document (for instance, through a published notice in an official gazette or journal), please provide documentation showing how that legal personality was established.

Please attach supporting documents, labelled 'Section 8.b'.

### 8.c. Duration of existence and activities

If it is not already clearly indicated in the documentation provided under section 8.b, please submit documentation proving that the organization has existed for at least four years at the time it requests accreditation. Please provide documentation showing that it has carried out appropriate safeguarding activities during that time, including those described above in section 6.c. Supplementary materials such as books, CDs, DVDs or similar publications cannot be taken into consideration and should not be submitted.

Please attach supporting documents, labelled 'Section 8.c'.

## 9. Membership in the ICH NGO Forum

Indicate below whether your organization wishes to join the ICH NGO Forum. Please note that membership is contingent upon the accreditation of your organization by the General Assembly of States Parties to the 2003 Convention.

For more information on the ICH NGO Forum and its activities, please see <https://ich.unesco.org/en/ngo-forums-00422>.

Yes

No

## 10. Signature

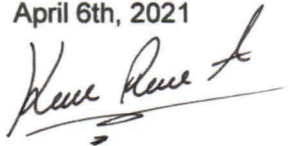
The application must include the name and signature of the person empowered to sign it on behalf of the organization requesting accreditation. Requests without a signature cannot be considered.

Name: Catherine Alexandra Rosero Acosta

Title: General Director – Legal Representative

Date: April 6th, 2021

Signature:



## **Section 8.a.**

### **8.a. Members and personnel**

#### **List of directors and members categories:**

##### **Catherine Alexandra Rosero Acosta**

Position: General Director – Legal Representative.

Profession: Lawyer student, Cooperativa de Colombia University.

##### **Aracelly del Carmen Jurado Gonzáles**

Position: Fiscal Reviewer.

Profession: Public accountant, Mariana University (Colombia).

##### **Ana María Alvarado Montes**

Position: Secretary.

Profession: Chemical engineering student, University of Antioquia (Colombia).

##### **Daniela Carolina Narváez Benavides**

Position: Legal Area Coordinator.

Profession: Lawyer, CESMAG - University, (Colombia); Specialist in Constitutional Law, National University of Colombia; Master student of Procedural Law, University of Medellin (Colombia).

##### **Jaime Andrés Alvarado Montes**

Position: President

Profession: Astronomer and Physics, University of Antioquia (Colombia); Master of Research in Astronomy, Macquarie University, Sydney (Australia); Ph.D. student of Physics and Astronomy, Macquarie University, Sydney (Australia).

##### **Giovany Paolo Arteaga Montes**

Position: Projects Coordinator



Profession: Sociologist, University of Nariño (Colombia); Specialist in Latin-American Studies, CEILAT (Colombia); Specialist in Cultural Heritage and Sustainable Tourism of the UNESCO Chair of Buenos Aires (Argentina); Master in History, University of Valle, (Colombia); Ph.D. student of Anthropology, University of Cauca (Colombia). Founding partner, researcher, professor, writer and lecturer.

**Maria Mercedes Figueroa Fernández**

Position: Social Area and Cultural Heritage Coordinator

Profession: Sociologist, University of Nariño (Colombia); Specialist in Latin-American Studies, CEILAT (Colombia); Specialist in Intangible Cultural Heritage Management, National University of Córdoba (Argentina); Specialist in Cultural Heritage and Sustainable Tourism of the UNESCO Chair of Buenos Aires (Argentina); student of master in History, University of Valle, (Colombia). Founding partner and researcher with experience in management culture.

**Carlos René Quintero Montes**

Position: Communications Area Coordinator

Profession: Graphic Designer, CESMAG University (Colombia); Art Critic candidate, National Universidad - Argentina; Master in Social Innovation student, University of Nariño (Colombia). Founding partner, researcher, and cultural entrepreneur.

The “Mundo Espiral” Foundation is constituted in a greater proportion of women, followed by men, all to strengthen female empowerment, the vision of gender equality, and give young people the opportunity to work and gain experience.

## Section 8.b.

### 8.b. Recognized legal personality

#### STATUTES OF THE "MUNDO ESPIRAL" FOUNDATION

##### CHAPTER I

##### NAME, NATURE, ADDRESS, AND DURATION

**ARTICLE 1. NAME.** The present statutes regulate the social activity and functioning of the FOUNDATION: "MUNDO ESPIRAL".

**ARTICLE 2. NATURE.** The "MUNDO ESPIRAL" FOUNDATION is a non-profit making entity, of a private law associative character and mixed participation, with its patrimony and administrative autonomy. It is governed by the book I, title XXXVI of the Colombian Civil Code, the law, decree 2150 of 1995, decree 427 of 1996, and other regulations in force for civil associations of common utility and by these statutes. Consequently, at no time may its assets, beneficiaries, valuations, profits, or credits enter the patrimony of natural or legal persons, as a distribution of profits, or in any other capacity, or the event of liquidation of the entity, either directly or through natural or legal persons.

**ARTICLE 3. DOMICILE.** THE "MUNDO ESPIRAL" FOUNDATION, has its main domicile in the Municipality of PASTO, Department of NARIÑO, Republic of Colombia, its headquarters in Pasto will be located at Carrera 31C Number 17-47 "Parque Infantil" and its telephone number will be No. 7310465, but it may develop and extend its activities and establish headquarters, branches, agencies, establishments, dependencies or have affiliates, subsidiaries and designate representatives in other parts of the national territory and other countries. Likewise, it may have correspondents, offices, or representatives abroad, in accordance with the regulations and decisions adopted by the FOUNDATION through the General Assembly and its committee.

**ARTICLE 4. DURATION.** The FOUNDATION shall have an indefinite duration and its dissolution and liquidation may only be decreed upon compliance with requirements established by Law and the present statutes.

## CHAPTER II

### PURPOSE AND OBJECTIVES

**ARTICLE 5. OBJECT.** The Foundation is organized with common lines to the needs of disseminating, providing services, managing, executing, evaluating projects, carrying out research, administering resources of public and private entities, auditing, advising and accompanying mainly in the Social, Cultural, Environmental, Economic, Political, Civil, Technological, Craft and Artistic fields, Agricultural, Engineering and Architecture, Communications, Scientific and Pedagogical, seek to benefit the children, teenagers, young people, adult and seniors population based on the criteria of equity, gender, participation and self-management to indigenous people, afro-descendants, farmers, displaced, vulnerable, minorities and community in general; all of the above aimed at generating processes that contribute to the strengthening of human rights, sustainable human development, the promotion of social capital, peaceful coexistence and thus to improving the quality of life of Colombian and foreign society, directly or through associations, territorial entities, etc., with their own resources and own initiatives and/or with resources and support from international, National, Departmental and Municipal entities, whether public or private, by pursuing the following objectives

**ARTICLE 6. OBJECTIVES.** In the development of its object, the "MUNDO ESPIRAL" FOUNDATION will have the following objectives:

1. To support, through the study of alternative solutions to the most serious problems presented by the most vulnerable communities, such as gender, populations in critical sectors, due to violence, unhealthy conditions, poverty, seismic vulnerability, disaster threat zones, etc., people who are heads of household, displaced, unemployed, disabled, children, people with limitations of any kind, etc. Also to support people belonging to ethnic minority and discriminated communities.
2. Evaluate the impact of government policies and programs on improving the living conditions of vulnerable communities and establish mechanisms of mutual assistance to find efficient solutions.
3. Promote participation in sustainable development by working together with leaders from different sectors, both community, state, private and international.
4. To promote regional progress and development by encouraging training and business formation in the community.
5. Contribute to the enhancement of regional culture, through the formation of cultural processes and groups as well as the dissemination and promotion of artistic and cultural events.
6. Promote directly or indirectly the scientific, social, technical, and cultural progress of the country, encourage and contribute to scientific research in terms of progress and development, as well a scientific, technical, and cultural exchange with national or foreign institutions.

7. To improve the economic and social conditions of the community through the management and execution of projects.
8. To promote technical production in the management of different areas.
9. Establish benefit programs, aimed at improving housing, non-formal and formal education, employment generation, recreation, and health for the inhabitants of South-Western Colombia and their families.
10. To improve the quality of life and economic and social conditions of the vulnerable community, with stimulation programs oriented to integral human development.
11. To achieve the active participation of the associates; promoting the associative work with the establishment of cultural, social, and environmental programs, with the technical and economic support of public and private entities without the spirit of profit, of a municipal, departmental, national, and international character. Likewise, to raise the level of participation and organization in social, economic, cultural, political, and environmental matters in urban and rural communities.
12. To support the continuous improvement of its members and the institution through training, coaching, education, and development programs.
13. To develop strategies of intervention to different programs and projects in the region, to optimize the use of resources and the results of projects, through the monitoring, evaluation, and constant control, where the community also participates through supervision.

In addition to the above, the foundation is also involved in the fulfillment of the objectives:

**ARTICLE 7. ACTIVITIES.** To achieve the proposed objectives, the FOUNDATION will carry out the following activities, among others:

1. Promote and develop programs and projects of integral human development and community participation, making alliances between the state, productive, institutional, and academic national or foreign.
2. Give and/or receive goods in property, bailment, lease, donation, and guarantee.
3. To carry out in its name or o by means of contracting with third parties all kinds of operations aimed at improving the quality of life of the associates.
4. Present, execute, coordinate, accompany, intervene and evaluate of a social, cultural, environmental, economic, and political projects.
5. To protect with real guarantees the credit obligations with financial entities, which the Foundation assumes for the achievement of its objectives and welfare of the associates.
6. To carry out in its own name or by means of contracting with third parties all kinds of civil works, advisory and consulting services, social, environmental, cultural, political, and economic services, seeking the development of the community and improvement of the quality of life of the associates and society at the national and international levels.
7. To manage and execute in its own name or by contracting with third parties all kinds of development projects, social projects, cultural projects, artistic projects, craft projects,

productive projects, research projects, training projects, economic projects, technological projects, health support projects, civil works projects, environmental projects, communication projects, industrial projects, agricultural projects, auditing projects and scientific projects, both nationally and internationally scope.

8. Sign agreements with national and international entities, receive logistic, financial, human, technological, material, and other support, as a donation, administration, purchase, credit, bailment and others, for the achievement of the corporate purpose.

9. Establish agencies throughout the national or international territory for the development of its objectives and purposes.

10. To receive all kinds of support and resources from individuals or public or private institutions, municipal, departmental, national, and international, for the achievement of its objectives.

11. To create and promote international, national, regional and local Research Centers.

12. To manage and receive support and subsidies for research, whether carried out by the Foundation or by third parties, through contract or agreement, whose objectives are compatible with those of the foundation.

13. To advise and administer national and international development credits.

14. Execute all kinds of projects in development contracts with municipal, departmental, national and international, public or private entities, through the conclusion of contracts for a short, medium, or long term.

**ARTICLE 8. FACULTIES OF THE FOUNDATION.** The FOUNDATION may carry out all acts and contracts necessary or convenient for the development of its object, objectives, and activities, or which in any way are directly related to these, and those which have as their purpose the exercise of rights or the fulfill the obligations derived from its existence and operation. As a legal entity of private law, it may acquire, administer or dispose all kinds of property under any title, real or personal rights, projects, activities, and monetary resources and of any kind; encumber and dismember them, resolve or limit their ownership, sell or deliver them to any title, take or deliver them in the lease or any other precarious title; enter into any type of legal contract to them. To give or receive all kinds of goods, money in mutual, to associate with other natural or juridical persons, or to create other entities, to issue, turn, extend, protect, accept, give or receive in payment, endorse, acquire to any title and in general to negotiate all kinds of securities or titles representing rights, to carry out the titling of its assets, to collect from the affiliates or from third parties investment capital to finance plans, programs and projects of the FOUNDATION, for this purpose, it may issue the most convenient title and carry out the necessary credit operations, according to the legal regulations applicable to the nature of the FOUNDATION, accept donations, inheritances or legacies, receive resources from national or international technical or financial cooperation agreements, enter into public or private trust contracts, fiduciary commissions and administration of property funds and, in general, enter into all kinds of acts or contracts authorized by law and receive delegation of functions from public and private entities. To accept or assign credits, receive, pay, desist, compensate and novate all types of obligations, appoint judicial and extrajudicial attorneys-in-fact, enter into in its name, on behalf of third parties or with their participation, all types of acts, agreements, and contracts

authorized by law, in observance of the special regulations governing each case. **PARAGRAPH:** The above numbering is for information purposes only, and is not exhaustive or restrictive. Hence, the FOUNDATION may carry out any other activities and operations necessary for the total and proper fulfillment of its corporate purpose and objectives, which are not prohibited by law or the statutes.

### **CHAPTER III**

#### **MEMBERS, ADMISSION, RIGHTS, AND OBLIGATIONS**

**ARTICLE 9. MEMBERS.** All-natural or juridical persons of a private or public nature, who fulfill the requirements and assume the commitments established in these Statutes, may be members of the FOUNDATION and shall be called affiliates. The FOUNDATION will have the following types of members: 1) Founders. 2) Ordinary. 3) Honorary members. 4) Special Adherents and 5) Correspondents. **PARAGRAPH:** Affiliate status is non-transferable. The status of the affiliate will in no case have a patrimonial value, nor can its right be assigned to any title.

**ARTICLE 10. FOUNDING MEMBERS.** They are those persons who appear in the Constitution Act, who will form part of the General Assembly of Associates, for life and indefinitely, being the highest authority body of the entity, having priority to draw up the policies of the government, direction, and control of the foundation, being cataloged as life members, having indefinite character and may occupy different positions on the Board of Directors and participate directly and indirectly in the different plans and programs of the foundation, receiving all the benefits. **PARAGRAPH:** Extraordinary fees shall not be set for this type of affiliates, but extraordinary contributions of a voluntary nature that they make shall be allowed.

**ARTICLE 11. ORDINARY MEMBERS.** These are all those natural or legal persons, national or foreign, admitted by the Board of Directors.

**ARTICLE 12. HONORARY MEMBERS.** They are the natural or juridical persons, national or foreign, that the Board of Directors affiliates as a recognition of the characteristics of natural or juridical persons, for some social work, or for merits, whether related to the FOUNDATION or to another entity that has the same or a similar social purpose. **PARAGRAPH:** The character of the honorary member shall be granted by unanimous decision of the Board of Directors of the FOUNDATION, always complying with the Statutes and Internal Regulations.

**ARTICLE 13. SPECIAL ADHERENT AFFILIATES.** The FOUNDATION may, at any time, accept natural or legal persons as Special Adherent Affiliates, for special merits different from the merits of Honorary Affiliates, as determined by the Board of Directors. This type of affiliate shall participate in the General Assembly with voice and must make contributions in money or in kind, which shall become part of the Foundation's assets. The Support for research and development projects carried out by these members shall be considered

contributions in kind. No extraordinary fees shall be set for this type of affiliate, but extraordinary contributions of a voluntary nature shall be allowed.

**ARTICLE 14. CORRESPONDING MEMBERS.** Corresponding members are all natural or juridical persons, national or foreign, that the Board of Directors of the FOUNDATION affiliates as a recognition of the characteristics of natural or juridical persons, due to merits related to the FOUNDATION. They will have the right to participate with the voice in the General Assembly. Their participation will be through any form of communication; no personal presentation is required at the General Assembly or Board of Directors meetings. The contributions in money or kind, of these members, will become part of the patrimony of the "MUNDO ESPIRAL" FOUNDATION, their support to projects developed by the Foundation, will be considered contribution in kind. No ordinary or extraordinary fees will be set for this type of affiliates, the contributions they make will be voluntary.

**ARTICLE 15. ADMISSION OF AFFILIATES.** A natural or juridical person will be affiliated to the FOUNDATION, as long as the following procedure is followed before the Board of Directors: 1) Written request of the interested party presented personally or through a representative. 2) Application by an active affiliate of the FOUNDATION, endorsing the affiliation of the interested party. 3) Signed declaration stating that he/she knows and accepts the statutes and regulations of the FOUNDATION. 4) Presentation of the necessary legal documentation that proves that the applicant does not have a criminal, judicial, fiscal or administrative record, or any other record that relates him/her to crimes before the law. 5) Approval by the Board of Directors. 6) Payment of membership fees. **PARAGRAPH:** The Board of Directors shall have a term of thirty days to admit, withdraw or readmit members. The FOUNDATION will reserve the right to approve or disapprove an application.

## CHAPTER IV

### RIGHTS AND OBLIGATIONS OF MEMBERS

**ARTICLE 16. RIGHTS.** Depending on their type, members acquire the following rights:

**FOUNDING AFFILIATES.** 1) To intervene with voice and vote in the meetings of the General Assembly. 2) To elect and be elected for positions whose provision corresponds to the General Assembly and the Board of Directors. 3) To participate and benefit from all the programs carried out by the FOUNDATION. 4) To request the convocation of the General Assembly or the Board of Directors and to meet ex officio. 5) To represent or be represented in the Assemblies of the FOUNDATION employing a power of attorney addressed to the President of the Assembly or the Board of Directors, as the case may be. 6) Other rights enshrined in the Statutes, the Regulations, the agreements of the General Assembly, the Resolutions of the Board of Directors, and other provisions in force.

**ORDINARY AFFILIATES.** 1) To participate with voice and vote in the meetings of the General Assembly. 2) To participate in the programs carried out by the FOUNDATION, as determined by the Board of Directors. 3) The others established in the present statutes and

its regulations, the agreements of the General Assembly, the Board of Directors, and other provisions in force.

**HONORARY AFFILIATES.** 1) To participate with voice in the meetings of the General Assembly. 2) Participate in the programs carried out by the FOUNDATION, as determined by the Board of Directors. 3) The others established in this Statute and its Regulations, the agreements of the General Assembly, the Resolutions of the administrative body, and other provisions in force.

**ADHERENT SPECIAL AFFILIATES.** 1) To participate with voice in the meetings of the General Assembly. 2) To participate in the programs carried out by the FOUNDATION, as determined by the Board of Directors. 3) The others established in these Statutes and its Regulations, the Agreements of the General Assembly, the Resolutions of the administrative body, and other provisions in force.

**CORRESPONDING AFFILIATES.** 1) To participate with voice through any kind of correspondence in the meetings of the General Assembly. 2) To participate in the programs carried out by the FOUNDATION, according to the determinations of the Board of Directors. 3) The other rights enshrined in these statutes, regulations, agreements of the General Assembly, the Board of Directors, and other provisions in force.

**ARTICLE 17. OBLIGATIONS.** All affiliates, regardless of their type, acquire the following obligations: 1) Comply with the statutes of the foundation. 2) Comply with the decisions made by the General Assembly and the Board of Directors. 3) Contribute to the development of the foundation and watch over its good progress, denouncing before the Board of Directors, the Fiscal Reviewer, or any competent Authority the irregularities that it observes in its operation. 4) Inform the Board of Directors about changes of address, telephone, and/or legal representative, according to the case. 5) To pay the ordinary or extraordinary maintenance fees determined by the General Assembly. 6) To personally attend the ordinary and extraordinary General Assemblies that are convened with their requirements fulfilled. 7) To comply with the functions assigned to him within the organization. 8) To enjoy a good professional, social and moral reputation. 9) Submit the membership application in writing on the special form, stating that he/she accepts to be subject to the statutes, rules, and regulations governing the foundation and its associates, as well as submit the attached documents in due form and time. 10) Train and practice in the educational programs established by the foundation. 11) To use the services of the foundation and observe honorability in their transactions with the same. 12) To perform faithfully and honorably the position for which he was elected. 13) To participate actively in the assemblies, meetings, and committees he decides to join. 14) To comply with the statutes and regulations adopted by the foundation and the regulations established for the development of the projects they carry out. 15) To comply with the decisions of the General Assembly to comply with the laws, statutes, and regulations that govern it. 16) To pay the maintenance or extraordinary fees approved by the General Assembly. 17) To comply with the legal statute dispositions, regulations, agreements, resolutions of the FOUNDATION. 18) Attend the meetings of the Assembly and the Board of Directors or of the commission to which they were convoked. 19) Comply with the commissions that are entrusted to them. 20) To participate in the general activities of the Foundation. 21) Comply with the legal dispositions in force by the State and that represents the good name of the FOUNDATION. **PARAGRAPH 1.** In addition to the above obligations, the Founder, Ordinary and Special Adherents must pay the



contribution established to make up the patrimony of the entity. **PARAGRAPH 2.** Only those who are at peace and save for any reason with the FOUNDATION are considered skilled members. **PARAGRAPH 3.** The legal entities that have the status of affiliates of the FOUNDATION commit themselves to participate in all the activities of the Foundation, in the meetings, assemblies, etc., the Special Adherent Members and in case of legal entity, they will do so through the legal representative of the respective entity or through a delegate that guarantees the continuity of all the processes and dynamics of the organization, formally designated through the internal administrative procedures of each entity.

**ARTICLE 18. DISASSOCIATION OF THE AFFILIATE.** Affiliates will be disassociated from the FOUNDATION for the following reasons: 1) Due to the death of the affiliate. 2) By voluntary withdrawal expressed in writing before the Board of Directors and accepted by it. 3) For not participating without just cause in the obligatory events programmed by the FOUNDATION. 4) For failure to attend two consecutive meetings of the General Assembly, the Board of Directors or Commissions of the FOUNDATION without just cause. 5) For repeated violation of the legal, statutory or regulatory norms of the FOUNDATION. 6) For bad behavior in public activities carried out in the name of the FOUNDATION. 7) By unanimous decision of the General Assembly. 8) For use without the prior written authorization of the Board of Directors of the logo, name, corporate name, assets, as well as signing agreements or contracts on behalf of the foundation for interests and private use. 9) For dissolution or liquidation of legal entities that have the character of Affiliates. 10.) By dissolution or liquidation of the FOUNDATION. 11) As a result of a disciplinary process carried out by the Board of Directors. **PARAGRAPH:** The withdrawing Affiliate shall comply with all the commitments acquired with the FOUNDATION until their completion. The decision about the loss of the affiliate status shall be adopted by resolution and communicated by the Board of Directors.

**ARTICLE 19. SANCTIONS.** When any of the affiliates fail to comply with these statutes, the regulations of the entity, or the legal norms in force, the Board of Directors may impose the following sanctions, without this being its order of imposition: 1) Verbal warning 2) It shall Opening of a disciplinary investigation process. 3) Verbal warning to the member. 4) Written warning to the member. 5) Fine. 6) Suspension of the member's rights. 7) Expulsion of the member. 8) Establish the complaints that may be filed before the respective institutions or instances.

**ARTICLE 20. COMPETENT AUTHORITY TO SANCTION.** The General Assembly and the Board of Directors are the only bodies competent to know and resolve the cases in which the sanction of suspension or loss of membership must be imposed.

## **CHAPTER V**

### **OF THE ORGANIZATION, MANAGEMENT, AND ADMINISTRATION**

**ARTICLE 21. ORGANIZATION, MANAGEMENT, AND ADMINISTRATION.** For its operation and administration, the FOUNDATION shall have the following organization: 1) General Assembly of Members. 2) Board of Directors. 3) General Director. 4) Fiscal Reviewer.

**ARTICLE 22. GENERAL ASSEMBLY OF MEMBERS.** The General Assembly of Affiliates is the meeting of the members and is the highest organ of orientation, deliberation, and decision of the FOUNDATION.

**ARTICLE 23. POWERS.** The General Assembly of Affiliates will have the following attributions: 1) To elect from among its members the President and Secretary to direct the meeting. 2) To adopt the statutes, regulations, and other rules that guide the life of the entity. 3) To elect or remove the members of the Board of Directors and the Director of the FOUNDATION. 4) To approve the minutes of its meetings. 5) To establish the policies, guidelines, and philosophy that orient the management of the affairs of the FOUNDATION. 6) Analyze, approve, or disapprove the general, administrative, and financial activities of the FOUNDATION. 7) To approve the reports of accounts and balance sheets to be presented to the administration. 8) Review the actions of the Board of Directors. 9) To elect the people to exercise the positions of control. 10) To allocate budget surpluses and approve ordinary and extraordinary contributions. 11) To decide on matters submitted to it by the Board of Directors. 12) To appoint the Secretary of the General Assembly. 13) To decide on the dissolution and liquidation of the FOUNDATION. 14) Authorize the Board of Directors to perform acts or contracts and make payments of the FOUNDATION when the amount is exceeding twenty minimum legal salaries in force. 15) To designate the liquidator of the FOUNDATION and approve the corresponding liquidation and account. 16) Those established by law and all those that are not statutorily assigned to another body.

**PARAGRAPH 1.** Any member may be represented at the General Assembly meeting by a written power of attorney legally granted and duly presented to the President of the General Assembly. The power, once granted, is non-transferable. When two or more powers of attorney are granted for the same meeting of the General Assembly by the same member, none of them shall be taken into account; therefore, no one may represent more than one member, nor may a member be represented more than once. **PARAGRAPH 2.** The General Assembly shall express its decisions through agreements.

**ARTICLE 24. PRESIDENCY OF THE GENERAL ASSEMBLY.** The General Assembly will be directed by a member elected from among the attendees and in his absence by the President of the Board of Directors.

**ARTICLE 25. SECRETARIAT OF THE GENERAL ASSEMBLY.** The secretary shall be elected by the General Assembly for each meeting from among those attending the meeting and shall be in charge of the of the meetings and communications of the General Assembly.

**ARTICLE 26. TYPES OF MEETINGS OF THE ASSEMBLY.** There are two kinds of meetings of the General Assembly: Ordinary and Extraordinary. The ordinary meeting will be held on the dates established by the statutes and the extraordinary meeting will be held on the date determined by the aforementioned, for which a summons with the signature of half plus one of the members of the FOUNDATION in good standing is required.

**ARTICLE 27. SUMMONS.** The Board of Directors of the FOUNDATION shall summon all its affiliates to an Ordinary Meeting of the General Assembly five working days before the date of the meeting and will be held on the first Wednesday of each month, by personal communication, or by e-mail and will be published on the bulletin board of the "MUNDO ESPIRAL" FOUNDATION, indicating the date, place and time. The summons for an extraordinary meeting must be made at least three working days in advance, through written

communication that fulfils the requirements indicated in these Statutes for the summons to extraordinary meetings. **PARAGRAPH:** If the ordinary meeting has not been convened in due time, the General Assembly shall meet in its own right on the first Wednesday of each month, at the main headquarters of the FOUNDATION, at five o'clock in the afternoon (5 p.m.).

**ARTICLE 28. AGENDA FOR THE ORDINARY ASSEMBLY.** The agenda shall include at least the following items: 1) Call to order. 2) Verification of Quorum and installation. 3) Reading and approval of the minutes of the previous Assembly. 4) Analysis and clarification of work reports, accounts, and balance sheets, presented by the administrative bodies. 5) Analysis of the fiscal report and approval or disapproval of the statement of accounts and balance sheets. 6) Study of programs and budgets. 7) Presentation, discussion, and voting of proposals and miscellaneous. **PARAGRAPH:** The Ordinary Assembly shall deliberate and decide on topics included in the call for papers when a quorum is present.

**ARTICLE 29. THE EXTRAORDINARY GENERAL ASSEMBLY.** An Extraordinary General Assembly will be held to resolve urgent and specific matters. It may be called in the following cases: 1) By decision of the Board of Directors. 2) At the request of the Director-General, in this case, the approval of the Board of Directors is required. 3) At the request of the Fiscal Reviewer, it requires the approval of the Board of Directors. 4) In special cases of a request of the directives of a specific company or project, after approval of the Board of Directors. 5) By written request, duly supported by the signature of not less than one-third of the members in good standing, in this case, the approval of the Board of Directors is not required.

**ARTICLE 30. OBLIGATION OF EXTRAORDINARY MEETING.** The Board of Directors shall have two working days to accept or deny the request to convene an extraordinary meeting of the Extraordinary General Assembly, formulated by the Statutory Auditor, the affiliates, the General Director or special cases. It may only be denied when the proposed topics are contrary to the legal norms, or the purpose of the FOUNDATION. **PARAGRAPH 1.** When the Board of Directors does not approve the request formulated by at least one third of the members in good standing and that the topics to be discussed at the Extraordinary General Assembly are not contrary to the legal norms, bylaws or the purpose of the FOUNDATION, the summons to the Extraordinary General Assembly shall be made by the Statutory Auditor, in his absence the General Director or the Affiliate located in the first place according to alphabetical order. **PARAGRAPH 2.** In the extraordinary meetings, the General Assembly may only deal with the matters set forth in the summons, unless all the Affiliates of the FOUNDATION are gathered and it is agreed by half plus one of them to include in the agenda other proposed topics.

**ARTICLE 31. QUORUM.** For there to be a quorum and for the General Assembly of the FOUNDATION to be able to be installed, deliberate, and decide, ordinarily or extraordinarily, the attendance of half plus one of all the working members is required.

**ARTICLE 32. WAITING TIME.** From the date and time set for the meeting of the ordinary or extraordinary General Assembly, a thirty minute waiting time must be observed, after this time, the quorum shall be verified, if there is no quorum, the meeting shall be postponed for the same time the following day, in no case may the meeting begin, deliberate and decide with less than one third of all the members in good standing, if after thirty minutes after the

time set there is no quorum, the meeting shall be cancelled and the new meeting shall be called according to the procedure of these statutes.

**ARTICLE 33. DECISION-MAKING QUORUM.** The decisions of the Assembly will be adopted by half plus one of the votes of the affiliates present at the respective meeting. However, the statutory reforms must be approved by a third of all working affiliates, present at the meeting. For the dissolution of the FOUNDATION, the favorable vote of a third of all working affiliates with voting rights will be required.

**ARTICLE 34. OBLIGATORY TO REMAIN IN THE MEETING.** Attendance at the meetings of the General Assembly is a right and an obligation of the members, therefore, they must remain in the premises where the meeting is held from the starting time until the agenda is exhausted. Once the General Assembly has been convened, it may be held in one or more sessions on the same day or on several days, without breaking the unity of the meeting.

**ARTICLE 35. RECESS.** If the quorum disintegrates during an ordinary or extraordinary meeting of the General Assembly, the President may declare it in recess and summon it to resume it at a new opportunity, without this decision being considered as a new call.

## **CHAPTER VI GOVERNMENT**

**ARTICLE 36. BOARD OF DIRECTORS.** For its administration, the FOUNDATION will have a Board of Directors and will depend on the General Assembly. **PARAGRAPH:** The Board of Directors will express its decisions through Resolutions.

**ARTICLE 37. COMPOSITION.** The Board of Directors will be composed of a president, a secretary, and a treasurer, whose members will be elected by the General Assembly. **PARAGRAPH:** No member of the Board of Directors may be elected who has a criminal record or judicial matters adjudicated against him/her and which are enforceable.

**ARTICLE 38. TERM OF OFFICE OF THE BOARD OF DIRECTORS.** The Board of Directors shall be elected for one year, and its members may be immediately reelected for up to two periods. When the election of the members of the Board of Directors takes place after a period of having exercised their functions, it will not be considered re-election, but rather a new election; the members thus elected will be able to carry out their functions without limit of time.

**ARTICLE 39. FUNCTIONS OF THE BOARD OF DIRECTORS.** The Board of Directors will have the following functions: 1) Exercise the direction of the FOUNDATION. 2) Propose before the General Assembly the modification of the statutes and regulations of the FOUNDATION. 3) To approve its own regulations and those necessary for the organization and good functioning of the FOUNDATION. 4) Approve the staff of the FOUNDATION, proposed by the General Director. 5) To establish the policy for the remuneration of the staff. 6) To approve the plans and programs and action plans of the FOUNDATION under its purpose. 7) Approve the ordinary and extraordinary budgets of the general activities and projects of the FOUNDATION. 8) Approve the annual report of the activities of the

FOUNDATION. 9) Authorize the General Director to enter into acts or contracts up to the sum of 10 minimum legal salaries in force. 10) To establish the general guidelines and objectives that will make it possible to establish unity of purpose and direction between the FOUNDATION and its affiliates. 11) To accept donations, inheritances, or legacies, or repudiate them with benefits from inventory if applicable; if it is intended to accept without the benefit of inventory or with charges, specify its authorization. 12) Delegate to the President and General Director the functions they consider convenient to give more agility to the functioning of the entity. 13) Dictate their own rules of operation and other regulations of the FOUNDATION. 14) To create the bodies required by the FOUNDATION, establish their responsibility, regulate their functions, and determine the remuneration of their members. 15) To examine the books and documents of the entity when it considers it convenient. 16) To interpret the statutory regulations of the FOUNDATION, when doubts arise. 17) Authorize the establishment of branches, agencies, establishments, and dependencies in general within and outside the national territory. 18) Ensure that the use of resources is under the corporate purpose. 19) To approve the admission of special members and determine the value of their contribution. 20) Decide on the admission, exclusion, or resignation of members to the FOUNDATION. 23) Establish the sanctions that may be necessary for non-compliance with this statute or the legal provisions in force. 24) Evaluate and accept contributions in kind. 25) To approve the annual budget of income, expenses, and investments. 26) To know and define the amount and form of payment of ordinary and extraordinary membership and maintenance fees payable by members. 27) To approve the amount of the management policy to be rendered by the Treasurer. 28) Any other functions indicated by the General Assembly or that are not assigned to any other body or officer.

**ARTICLE 40. MEETINGS OF THE BOARD OF DIRECTORS.** The Board of Directors may deliberate or decide when at least one third of all members in good standing are present. The ordinary meeting of the Board of Directors shall be held every eight days, on Friday. The Board of Directors may meet extraordinarily when called by its President or two of its members or at the request of the Statutory Auditor or the General Director of the FOUNDATION. The call for an ordinary or extraordinary meeting shall be made by means of written or verbal communication to its members, no less than two working days in advance. **PARAGRAPH 1.** When a member of the Board of Directors misses two consecutive meetings without justified cause, he will be sanctioned according to these statutes with loss of the right to continue belonging to the Board of Directors, in case of resignation, for his replacement for the missing period, the person who has occupied the number of votes following the election for the position of president will be summoned. **PARAGRAPH 2.** The Board of Directors, when dictating its regulations, will indicate the day, month, and hour of the beginning of its ordinary meetings. **PARAGRAPH 3.** The Board of Directors shall hold its meetings in person.

**ARTICLE 41. QUORUM.** The Board of Directors for its ordinary meetings requires the attendance of two of its members and will make its decisions with the favorable vote of the majority of those present.

**ARTICLE 42. FUNCTIONS OF THE PRESIDENT.** The general functions of the President of the Board of Directors are the following: 1) To program, organize, direct, coordinate, review, and control the activities of the Board of Directors, to enforce the objectives of the FOUNDATION. 2) To preside over the meetings of the Board of Directors. 3) Take urgent

measures when necessary, according to the contingencies, and submit them to the ratification of the Board of Directors.

**ARTICLE 43. FUNCTIONS OF THE SECRETARY.** The Secretary shall have the following functions: 1) To manage correspondence and files. 2) To keep the minutes of the meetings of the General Assembly and the Board of Directors. 3) To keep the register of members and issue the respective identifications. 4) Notify, communicate and publish the acts and documents of the FOUNDATION such as Agreements, Resolutions, Programs, Bulletins, and in general divulge the general activities of the FOUNDATION. 5) To deal with matters of an informal nature. 6) The others assigned by the General Assembly or the Board of Directors.

**ARTICLE 44. GENERAL DIRECTOR.** The FOUNDATION will have a General Director who will, in turn, carry out the functions of President of the Board of Directors and who will be the legal representative of the entity for any type of legal or commercial activities carried out with natural or juridical persons, empowered to constitute proxies to exercise judicial and extrajudicial representation of the entity, as well as to exercise without limitation all the rights and actions that the diverse matters of the FOUNDATION require and in general, to carry out all the activities that the development of the social object makes necessary.

**PARAGRAPH:** The General Director shall attend the meetings of the Board of Directors with voice but without a vote.

**ARTICLE 45. FUNCTIONS OF THE GENERAL DIRECTOR.** The functions of the General Director are the following: 1) To be the legal representative of the FOUNDATION. 2) To direct the FOUNDATION by the decisions of the General Assembly, the Board of Directors, and the Statutes. 3) To execute and enforce the decisions of the Board of Directors. 4) Represent the FOUNDATION judicially and extra-judicially, by himself or through a proxy. 5) Promote activities that lead to the fulfillment of the objectives of the FOUNDATION. 6) Propose plans, programs, and projects to the Board of Directors and adjust them to the recommendations given. 7) To present to the Board of Directors for its review and at the end of each year, the financial statements of the FOUNDATION. 8) To prepare the draft annual budget of income, expenses, and investments and present it to the Board of Directors for its approval. 9) To appoint and remove all the workers of the FOUNDATION, according to the plant approved by the Board of Directors. 10) To sign contracts for the provision of services that may be required. 11) Execute all those daily and customary activities that lead to the optimum performance of the FOUNDATION. 12) To open the required bank accounts. 13) The others assigned by the Statutes, Regulations or decisions of the General Assembly or the Board of Directors, as well as all those necessary for the good running of the FOUNDATION.

**ARTICLE 46. THE TREASURER, APPOINTMENT, DEPENDENCE, AND FUNCTIONS.** The Treasurer is responsible for the management of the goods and funds of the FOUNDATION, will be appointed by the Board of Directors, will administratively depend on the General Director and will have the following functions: 1) To collect all the income of the FOUNDATION, whatever its origin and to issue the respective vouchers. 2) To ensure that members or third parties pay their financial obligations to the FOUNDATION in full. 3) To inform the Board of Directors and the General Director, as often as required, of the state of the Foundation's treasury. 4) To prepare, with the approval of the Fiscal Reviewer, the reports, accounts, and balances that the Board of Directors must present to the General

Assembly. 5) To keep the accounting books and their auxiliaries updated. 6) To make the payments that the General Director orders from the funds of the FOUNDATION. 7) In association with the General Director, sign the checks and receipts with which payments are made to the "MUNDO ESPIRAL" FOUNDATION. 8) Keep the management of the bank and financial accounts and records of the "MUNDO ESPIRAL" FOUNDATION. 9) Any other tasks assigned by the General Assembly, the Board of Directors, the General Director, or the statutes.

## **CHAPTER VII ADMINISTRATIVE SYSTEM**

**ARTICLE 47. BUDGET MANAGEMENT.** The resources of the "MUNDO ESPIRAL" FOUNDATION will be managed through an annual budget of income, expenses, and investments, distinguishing the resources of the "MUNDO ESPIRAL" FOUNDATION from the resources of each project, which will have their respective budgets.

**ARTICLE 48. ADMINISTRATIVE CONTROL.** All the administrative support units shall report to the General Director, who shall establish their operating structure, which must be approved by the Board of Directors.

**ARTICLE 49. CONTRACTING OF SERVICES.** The FOUNDATION will contract the services of accounting, systematization, internal control, and legal advice, as well as all the general services required for its normal operation.

## **CHAPTER VIII SUPERVISORY BODY**

**ARTICLE 50. QUALITY AND ORIGIN.** The Fiscal Reviewer is the permanent representative of the Assembly before the Board of Directors. He is elected by the Assembly in the same meeting in which the members of the Board of Directors are elected. The Fiscal Reviewer shall exercise the functions of vigilance and control assigned by law, especially ensuring the correct use of the Foundation's monies, the care of its assets, and compliance with these Statutes and internal rules issued for control.

**ARTICLE 51. THE FISCAL REVIEWER.** shall be elected for a period of one year, which must coincide with the term of the Board of Directors.

**ARTICLE 52. IMPEDIMENTS.** Relatives of the members of the Board of Directors, or the Director within the fourth degree of consanguinity, second of civil affinity, may not be Fiscal Reviewers.

**ARTICLE 53. FUNCTIONS OF THE FISCAL REVIEWER.** The Statutory Auditor shall comply with the following: 1) To ensure that members of any denomination comply with the legal, statutory, regulatory, and disciplinary provisions. 2) To ensure that the accounting, minutes, treasury, correspondence, and budget execution are permanently updated. 3) To

give a timely written account to the General Assembly, the Board of Directors, or the Director of the Foundation, as the case may be, of the irregularities that occur in its operation. 4) To review the books, to dictate the financial statements, and to support them with his signature, when he finds them correct. 5) Attend with voice but without a vote the meetings of the Board of Directors and the Assembly to advise it. 6) To inform the Assembly about Administrative Management. 7) To conceive about matters that are submitted to its consideration by the General Assembly, by the Board of Directors, or by the Director of the Foundation. 8) To request the Board of Directors to call the Assembly. 9) Any other matters established by the legal, statutory and regulatory norms or by the General Assembly. **PARAGRAPH:** The Fiscal Reviewer will have free access to all documents, vouchers, and files of the FOUNDATION, trying not to hinder the normal functioning.

**ARTICLE 54. LACK OF THE FISCAL REVIEWER.** When the Fiscal Reviewer resigns or misses two (2) consecutive meetings without just cause, the Board of Directors may replace him/her with the substitute, if he/she is not available, an Assembly must be held to elect a new Fiscal Reviewer.

## **CHAPTER IX OF THE ECONOMIC REGIME**

**ARTICLE 55. THE HERITAGE.** The FOUNDATION will have a patrimony constituted by 1) The contributions in money or kind made by its members. 2) The juridical universality of all the goods, rights, and obligations of which it is owner, movable or immovable, corporeal or incorporeal, appraisable or not, pecuniary, in the constitution act where the initial patrimonial contribution of the FOUNDATION is stated. 3) The possession or dominion that currently resides in its head over all types of property, or that in the future it may acquire on any title, the FOUNDATION adjusting its acts of disposition and administration to the rules that apply to it. 4) The remuneration obtained by the execution of investigations and the provision of advice and services, and by the development of its different activities, as well as the fruits, income, interests, or benefits produced by its goods or generated by the exercise of its regular activities. The destination of the same must be adapted and directed to the fulfillment of the objective of the FOUNDATION, in the terms and conditions established by the present statutes. 5) Contributions or transfers granted by public entities, in compliance with the provisions, limitations, and prohibitions outlined in the Constitution and the laws. 6) Simple donations granted by private law persons, national or foreign, both legal and natural, including inheritances and legacies granted by the latter. 7) Simple donations granted by institutions or foreign governments at all levels, or by their subjects, bodies, and entities of international law. 8) Any other income or goods that it legally obtains or acquires, assets and liabilities that are susceptible to integrate the patrimony of the FOUNDATION, according to the law. **PARAGRAPH 1.** The FOUNDATION cannot accept any modal or conditional donation, inheritance, or legacy when the condition or manner is contrary to any or all of its statutory provisions or contravenes Colombian law. Those donations that have a specific purpose established by the donor do not become part of the FOUNDATION's patrimony; they must therefore be invested in the development, execution, or achievement of such purpose. **PARAGRAPH 2.** The FOUNDATION, given its objectives and as a non-profit



organization, may not at any time transfer its assets, funds, or income to the patrimony of any person as a distribution of profits. **PARAGRAPH 3.** Any surplus obtained by the FOUNDATION shall be used exclusively to increase its assets and/or improve and expand the means necessary to fully comply with its purpose. **PARAGRAPH 4.** At no time may the assets of the Foundation belong, in whole or in part, to any of the people who make up the Foundation. Similarly, the obligations contracted by the Foundation do not give anyone the right to sue, in whole or in part, any of the people who make up the Foundation. **PARAGRAPH 5.** Obligations of retiring members. All commitments made to the FOUNDATION by a withdrawing member must be fulfilled until completion. In no case shall the withdrawal of Members imply the return of their contributions or the cancellation of debts acquired with the FOUNDATION. **PARAGRAPH 6.** The initial assets of the FOUNDATION shall be the sum of one million five hundred thousand pesos (\$1,500,000 COP).

**ARTICLE 56. ACCEPTANCE OF PATRIMONY INCREASES.** Donations, inheritances or bequests, conditional or modal, may be accepted by the Board of Directors of the FOUNDATION, provided that the mode or condition does not contradict any of the statutory provisions of the entity.

**ARTICLE 57. CONTRIBUTIONS IN KIND.** The Board of Directors shall be empowered to accept the payment and define the amounts in kind such as services, equipment, personnel and others, that legal or natural persons, national or foreign, make as contributions.

**ARTICLE 58. INTELLECTUAL PROPERTY, PATENTS, AND LICENSES OF USE.** The Board of Directors shall regulate, within a maximum period of twelve months from the legal date incorporation, and in a concerted action among its Affiliates and related parties, the pertinent to intellectual property rights, patents and licenses for the use of patents and other processes generated within the framework of the FOUNDATION.

## CHAPTER X

### DISSOLUTION AND LIQUIDATION

**ARTICLE 59. DISSOLUTION AND LIQUIDATION.** In order to decree the dissolution and liquidation of the FOUNDATION, the approval of 75% of the affiliates shall be required. For this purpose, it will be necessary for the Board of Directors to hold two sessions with a period of 30 working days between them to discuss the matter.

**ARTICLE 60. GROUNDS FOR DISSOLUTION.** The FOUNDATION shall be dissolved for one or more of the following causes: 1) For the destruction or disappearance of the assets destined to the fulfillment of its purpose. 2) By order of a competent authority. 3) Due to legal impossibility to continue developing its objective.

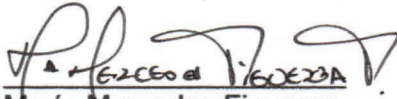
**ARTICLE 61. LIQUIDATION PROCEDURE.** The following shall be the procedure for the liquidation of the FOUNDATION: 1) The FOUNDATION shall be dissolved, in accordance with the provisions of these statutes. 2) It will proceed to its liquidation, this function will be carried out by the person or persons designated by the Board of Directors. 3) Once the FOUNDATION is liquidated, its assets and the proceeds thereof shall be donated to another

non-profit entity dedicated to the same or similar social purpose, the entity shall be chosen by the Board of Directors.

**ARTICLE 62. VALIDITY.** The present statutes are in effect as of the nineteenth (19th) day of October of the year two thousand seven (2007), date of the Act of approval of the same.

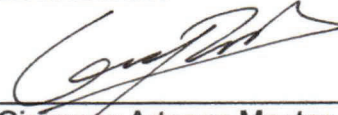
The undersigned President and Secretary certify that the General Assembly of Affiliates of the Foundation approved these Statues on October 19, 2007.

**PRESIDENT**



María Mercedes Figueroa.  
I.D No: 36.754.050 of Pasto.

**SECRETARY**



Giovanny Arteaga Montes.  
I.D. No: 12.746.653 of Pasto.

## Section 8.b.

### 8.b. Recognized legal personality

#### EXISTENCE CERTIFICATE AND LEGAL REPRESENTATION

CHAMBER OF COMMERCE FROM PASTO  
MUNDO ESPIRAL FOUNDATION

Issue date: 2021/03/30 - 16:51:03 \*\*\*\* **Receipt No.** S001640480 \*\*\*\* **Operation No.** 01-JCMONTE-20210330-0109  
REGISTRATION PROVIDES SECURITY AND CONFIDENCE IN BUSINESS RENEW YOUR REGISTRATION NO LATER  
THAN MARCH 31, 2021.

**VERIFICATION CODE** pPm6NtYKru

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

Based on the inscriptions of the Registry of Non-Profit Entities and the Economy Solidarity,

#### CERTIFIES

#### NAME, ACRONYM, IDENTIFICATION, AND ADDRESS

**NAME OR COMPANY NAME:** MUNDO ESPIRAL FOUNDATION  
**LEGAL ORGANIZATION:** NON-PROFIT ENTITY  
**CATEGORY:** PRINCIPAL LEGAL PERSON  
**NIT:** 900181134-9  
**DIAN ADMINISTRATION:** PASTO  
**ADDRESS:** PASTO

#### REGISTRATION - INSCRIPTION

**REGISTRATION NUMBER:** S0005332  
**REGISTRATION DATE:** OCTOBER 25th, 2007  
**LAST YEAR RENEWED:** 2021  
**REGISTRATION RENEWAL DATE:** MARCH 30, 2021  
**TOTAL ASSETS:** \$60,000,000.00 COP  
**NIIF GROUP:** GROUP III - MICRO-ENTERPRISES

#### LOCATION AND GENERAL INFORMATION

**MAIN ADDRESS:** CARRERA 32 NUMBER 16 – 41 TORRE 32 APARTMENT 402  
**NEIGHBORHOOD:** Downtown area  
**MUNICIPALITY / ADDRESS:** 52001 - PASTO  
**COMMERCIAL TELEPHONE 1:** (57) 3188021956  
**COMMERCIAL TELEPHONE 2:** 7375740  
**BUSINESS PHONE 3:** NONE  
**EMAIL NUMBER 1:** fundacionmundoespiral@gmail.com

**ADDRESS FOR JUDICIAL NOTICE:** CARRERA 32 NUMBER 16 – 41 TORRE 32  
APARTMENT 402  
**MUNICIPALITY:** 52001 - PASTO  
**NEIGHBORHOOD:** Downtown area  
**PHONE 1:** (57) 3188021956  
**PHONE 2:** 7375740  
**EMAIL:** fundacionmundoespiral@gmail.com

#### **NOTIFICATIONS VIA E-MAIL**

In accordance with provisions of article 67 of the Code of Administrative Procedure and Contentious Administrative Matters, **I AUTHORIZE** to be notified personally through the following email address: fundacionmundoespiral@gmail.com

#### **CERTIFIES - ECONOMIC ACTIVITY**

**MAIN ACTIVITY:** S9499 - ACTIVITIES OF OTHER ASSOCIATIONS N.C.P.  
**SECONDARY ACTIVITY:** M7490 - OTHER PROFESSIONAL, SCIENTIFIC AND TECHNICAL ACTIVITIES N.C.P.  
**OTHER ACTIVITIES:** F4290 - CONSTRUCTION OF OTHER CIVIL ENGINEERING WORKS  
**OTHER ACTIVITIES:** R9102 - ACTIVITIES AND OPERATION OF MUSEUMS, CONSERVATION OF BUILDINGS AND HISTORICAL SITES

#### **CERTIFIES - CONSTITUTION**

BY ACT NUMBER 001 OF OCTOBER 19, 2007 SUBSCRIBED BY ACT OF INCORPORATION, REGISTERED IN THIS CHAMBER OF COMMERCE UNDER NUMBER 16023 OF BOOK I OF THE REGISTRY OF NON PROFIT ENTITIES ON OCTOBER 25th, 2007, IS REGISTERED: THE CONSTITUTION OF THE LEGAL ENTITY CALLED: MUNDO ESPIRAL FOUNDATION.

#### **CERTIFIES - SURVEILLANCE ENTITY**

THAT THE ENTITY EXERCISING THE FUNCTION OF INSPECTION, SURVEILLANCE AND CONTROL FUNCTION IS 802

#### **CERTIFIES - REFORMS**

DOCUMENT	DATE	ORIGIN DOCUMENT	REGISTRATION	DATE
AC-10	2017/03/01	MINUTES OF GENERAL ASSEMBLY PASTO	RE01-28260	2017/03/27

#### **CERTIFIES - VALIDITY**

TERM OF DURATION: UNDEFINED

#### **CERTIFIES - CORPORATE PURPOSE**

Objectives: 1. To support through the study of alternative solutions to the most serious problems presented by the most vulnerable communities, such as gender, populations in critical sectors, due to violence, unhealthy conditions, poverty, seismic vulnerability, disaster

threat zones, etc., people who are heads of household, displaced, unemployed, disabled, children, people with limitations of any kind, etc. Also to support people belonging to ethnic minority and discriminated communities.

2. To evaluate the impact of government policies and programs on improving the living conditions of vulnerable communities and establish mechanisms of mutual assistance to find efficient solutions. 3. To promote participation in sustainable development by working together with leaders from different sectors, both community, state, private and international. 4. To promote regional Progress and development by encouraging training and business formation in the community. 5. To contribute to the enhancement of regional culture, through the formation of cultural processes and groups as well as the dissemination and promotion of artistic and cultural events. 6. To promote directly or indirectly the scientific, social, technical, and cultural progress of the country, encourage and contribute to scientific research in terms of progress and development, as well a scientific, technical, and cultural exchange with national or foreign institutions. 7. To improve the economic and social conditions of the community through the management and execution of projects. 8. To promote technical production in the management of different areas. 9. To establish benefit programs, aimed at improving housing, non-formal and formal education, employment generation, recreation, and health for the residents of Southern - Colombia and their families. 10. To improve the quality of life and economic and social conditions of the vulnerable community, with stimulation programs oriented to integral human development. 11. To achieve the active participation of the associates; promoting the associative work with the establishment of cultural, social, and environmental programs, with the technical and economic support of public and private entities without the spirit of profit, of a municipal, departmental, national, and international character. Likewise, to raise the level of participation and organization in social, economic, cultural, political, and environmental matters in urban and rural communities. 12. To support the continuous improvement of its members and the institution through training, coaching, education, and development programs. 13. To develop strategies of intervention to different programs and projects in the region, to optimize the use of resources and the results of projects, through the monitoring, evaluation, and constant control, where the community also participates through supervision. To achieve the proposed objectives, the FOUNDATION will carry out the following activities, among others: 1. To promote and develop programs and projects of integral human development and community participation, making alliances between the state, productive, institutional, and academic national or foreign institutions. 2. To give and/or receive goods in property, bailment, lease, donation, and guarantees. 3. To carry out on its name or o by means of contracting with third parties all kinds of operations aimed at improving the quality of life of the associates. 4. To present, execute, coordinate, accompany, intervene and evaluate a social, cultural, environmental, economic, and political projects. 5. To protect with real guarantees the credit obligations with financial entities, which the Foundation assumes for the achievement of its objectives and welfare of the associates. 6. To carry out in its own name or by means of contracting with third parties all kinds of civil works, advisory and consulting services, social, environmental, cultural, political, and economic services, seeking the development of the community and improvement of the quality of life of the associates and society at the national and international levels. 7. To manage and execute in its own name or by contracting with third parties all kinds of development projects, social projects, cultural projects, artistic projects, craft projects, productive projects, research projects, training projects, economic projects, technological projects, health support projects, civil works projects, environmental projects, communication projects, industrial projects, agricultural projects, auditing projects and scientific projects, both nationally and internationally scope. 8. Sign agreements with national and international entities, receive logistic, financial, human, technological, material,

and other support, as a donation, administration, purchase, credit, bailment and others, for the achievement of the corporate purpose. 9. Establish agencies throughout the national or international territory for the development of its objectives and purposes. 10. To receive all kinds of support and resources from individuals or public or private institutions, municipal, departmental, national, and international, for the achievement of its objectives. 11. To create and promote international, national, regional and local Research Centers. 12. To manage and receive support and subsidies for research, whether carried out by the Foundation or by third parties, through contract or agreement, whose objectives are compatible with those of the foundation. 13. To advise and administer national and international development credits. 14. Execute all kinds of projects in development contracts with municipal, departmental, national and international, public or private entities, through the conclusion of contracts for a short, medium, or long term.

**CERTIFIES - ADMINISTRATIVE BODIES**

Powers of the Legal Representative. General Director: 1) To be the legal representative of the FOUNDATION. 2) To direct the FOUNDATION by the decisions of the General Assembly, the Board of Directors, and the Statutes. 3) To execute and enforce the decisions of the Board of Directors. 4) Represent the FOUNDATION judicially and extra-judicially, by himself or through a proxy. 5) Promote activities that lead to the fulfillment of the objectives of the FOUNDATION. 6) Propose plans, programs, and projects to the Board of Directors and adjust them to the recommendations given. 7) To present to the Board of Directors for its review and at the end of each year, the financial statements of the FOUNDATION. 8) To prepare the draft annual budget of income, expenses, and investments and present it to the Board of Directors for its approval. 9) To appoint and remove all the workers of the FOUNDATION, according to the plant approved by the Board of Directors. 10) To sign contracts for the provision of services that may be required. 11) To execute all those daily and customary activities that lead to the optimum performance of the FOUNDATION. 12) To open the required bank accounts. 13) Such others duties assigned to it by the statutes, Regulations or decisions of the General Assembly or the Board of Directors, as well as all those necessary for the proper functioning of the FOUNDATION.

**CERTIFIES**

**BOARD OF DIRECTORS - MAIN**

BY MINUTE NUMBER 10 OF MARCH 1, 2017 OF THE GENERAL ASSEMBLY, REGISTERED IN THIS CHAMBER OF COMMERCE UNDER NUMBER 28261 OF BOOK I OF THE REGISTRY OF NON-PROFIT ENTITIES ON 27 MARCH 2017, THEY WERE APPOINTED:

<b>POSITION</b>	<b>NAME</b>	<b>IDENTIFICATION</b>
MAIN BOARD OF DIRECTORS	ALVARADO MONTES JAIME ANDRES	Id. 1.085.298.893

BY MINUTE NUMBER 10 OF MARCH 1, 2017 OF THE GENERAL ASSEMBLY, REGISTERED IN THIS CHAMBER OF COMMERCE UNDER NUMBER 28261 OF BOOK

I OF THE REGISTRY OF NON-PROFIT ENTITIES ON 27 MARCH 2017, THEY WERE APPOINTED:

<b>POSITION</b>	<b>NAME</b>	<b>IDENTIFICATION</b>
MAIN BOARD OF DIRECTORS	ALVARADO MONTES ANA MARIA	Id. 1.085.327.609

BY MINUTE NUMBER 10 OF MARCH 1, 2017 OF THE GENERAL ASSEMBLY, REGISTERED IN THIS CHAMBER OF COMMERCE UNDER NUMBER 28261 OF BOOK I OF THE REGISTRY OF NON-PROFIT ENTITIES ON 27 MARCH 2017, THEY WERE APPOINTED:

<b>POSITION</b>	<b>NAME</b>	<b>IDENTIFICATION</b>
MAIN BOARD OF DIRECTORS	ROSERO ACOSTA CATHERINE ALEXANDRA	Id. 59.314.030

### **CERTIFIES**

#### **LEGAL REPRESENTATIVES - PRINCIPAL**

BY MINUTE NUMBER 10 OF MARCH 1, 2017 OF THE GENERAL ASSEMBLY, REGISTERED IN THIS CHAMBER OF COMMERCE UNDER NUMBER 28261 OF BOOK I OF THE REGISTRY OF NON-PROFIT ENTITIES ON 27 MARCH 2017, THEY WERE APPOINTED:

<b>POSITION</b>	<b>NAME</b>	<b>IDENTIFICATION</b>
GENERAL DIRECTOR	ROSERO ACOSTA CATHERINE ALEXANDRA	Id. 59.314.030

### **CERTIFIES**

#### **FISCAL REVIEWER - MAIN**

BY ACT NUMBER 001 OF OCTOBER 19, 2007 OF THE ACT OF CONSTITUTION, REGISTERED IN THIS CHAMBER OF COMMERCE UNDER NUMBER 16023 OF BOOK I OF THE REGISTRY OF NON-PROFIT ENTITIES ON 25 OCTOBER 2007, THEY WERE APPOINTED:

<b>POSITION</b>	<b>NAME</b>	<b>IDENTIFICATION</b>	<b>T. PROF</b>
FISCAL REVIEWER SIGNATURE	JURADO GONZALEZ ARACELLY DEL CARMEN	Id. 36.954.836	99883-T

### **INFORMATION - COMPANY SIZE**

Following the provisions of article 2.2.1.13.2.1 of Decree 1074 of 2015 and the Resolution 2225 of 2019 of DANE the size of the company is MICRO COMPANY.

The previous according to the information reported by the enrolled or enrolled in the RUES form:

Income from ordinary activity: \$105.500.000 COP

Economic activity for which he received higher income in the period - ISIC: S9499

## **IMPORTANT**

THE LEGAL PERSON WITH THIS CERTIFICATE IS SUBJECT TO INSPECTION, SURVEILLANCE, AND CONTROL OF THE AUTHORITIES THAT EXERCISE THIS FUNCTION, THEREFORE YOU MUST PRESENT BEFORE THE CORRESPONDING AUTHORITY, THE CERTIFICATE OF RESPECTIVE REGISTRATION, ISSUED BY THE CHAMBER OF COMMERCE, WITHIN 10 BUSINESS DAYS FOLLOWING THE REGISTRATION DATE, PLUS THE TERM OF THE DISTANCE WHEN THE ADDRESS OF THE NON-PROFIT LEGAL PERSON THAT IS REGISTERED IS DIFFERENT FROM THE CHAMBER OF COMMERCE THAT CORRESPONDS TO IT. IN THE CASE OF BYLAWS REFORMS IN ADDITION, A COPY OF THE STATUES SHALL BE ATTACHED. ALL AUTHORIZATION, PERMISSION, LICENSE, OR ACKNOWLEDGMENT OF OFFICIAL CHARACTER, IT SHALL BE PROCESSED AFTER THE REGISTRATION OF THE LEGAL PERSONS NON PROFIT IN THE RESPECTIVE CHAMBER OF COMMERCE.

## **CERTIFIES**

THE ABOVE INFORMATION HAS BEEN TAKEN DIRECTLY FROM THE REGISTRATION AND RENEWAL FORM DILIGENATED BY THE MERCHANT

## **CERTIFIES**

IN ACCODANCE WITH THE ESTABLISHED IN THE CODE OF ADMINISTRATIVE PROCEDURE AND CONTENTIOUS AND LAW 962 OF 2005, THE REGISTRATION ADMINISTRATIVE ACTS HERE CERTIFIED TEN (10) BUSINESS DAYS REMAIN FIRM AFTER THE ENROLLMENT DATE, PROVIDED THERE ARE NOT SUBJECT OF RESOURCES. SATURDAY SHOULD NOT BE COUNTED AS A WORKING DAY.

CERTIFICATE VALUE: \$6,200 COP

## **CERTIFICATE ISSUED THROUGH THE VIRTUAL SERVICES PORTAL (SII)**

**IMPORTANT:** The digital signature of the secretary of the **PASTO CHAMBER OF COMMERCE** contained in this electronic certificate is issued by an entity open certification authorized and monitored by the Superintendence of Industry and Commerce, following the requirements established in Law 527 of 1999 for legal and evidentiary validity of electronic documents.

The digital signature is not digitized or scanned, therefore, the digital signature that accompanies this document can be verified through its application viewer pdf documents.

However, if you are going to print this certificate, you can do it from your computer, with the certainty that it was issued through the virtual channel of the Chamber of Commerce and that the person or entity to whom you are going to deliver the printed certificate can verify its content once, entering the link

<https://siipasto.confecamaras.co/cv.php> selecting the chamber of commerce and indicating the verification code pPm6NtYKru



**By performing the verification, you will be able to view (and download) an exact image of the certificate that was delivered to the user at the time the transaction was made.**

**The mechanical signature shown below is the graphic representation of the signature of the legal secretary (or whoever takes his place) of the Chamber of Commerce who endorses this certificate. The mechanical signature does not replace the digital signature on electronic documents.**

**DIGITAL SIGNATURE**

**END OF CERTIFICATE**



CAMARA DE COMERCIO DE PASTO  
FUNDACION MUNDO ESPIRAL

Fecha expedición: 2021/03/30 - 16:51:03 \*\*\*\* Recibo No. S001640480 \*\*\*\* Num. Operación. 01-JCMONTE-20210330-0109  
LA INSCRIPCIÓN PROPORCIONA SEGURIDAD Y CONFIANZA EN LOS NEGOCIOS  
RENUOVE SU INSCRIPCIÓN A MÁS TARDAR EL 31 DE MARZO DE 2021.  
**CODIGO DE VERIFICACIÓN pPm6NtYKru**

**CERTIFICADO DE EXISTENCIA Y REPRESENTACIÓN LEGAL O DE INSCRIPCIÓN DE DOCUMENTOS.**

Con fundamento en las inscripciones del Registro de Entidades sin Ánimo de Lucro y de la Economía Solidaria,

**CERTIFICA**

**NOMBRE, SIGLA, IDENTIFICACIÓN Y DOMICILIO**

**NOMBRE o RAZÓN SOCIAL:** FUNDACION MUNDO ESPIRAL  
**ORGANIZACIÓN JURÍDICA:** ENTIDAD SIN ANIMO DE LUCRO  
**CATEGORÍA :** PERSONA JURÍDICA PRINCIPAL  
**NIT :** 900181134-9  
**ADMINISTRACIÓN DIAN :** PASTO  
**DOMICILIO :** PASTO

**MATRICULA - INSCRIPCIÓN**

**INSCRIPCIÓN NO :** S0005332  
**FECHA DE INSCRIPCIÓN :** OCTUBRE 25 DE 2007  
**ULTIMO AÑO RENOVADO :** 2021  
**FECHA DE RENOVACION DE LA INSCRIPCIÓN :** MARZO 30 DE 2021  
**ACTIVO TOTAL :** 60,000,000.00  
**GRUPO NIIF :** GRUPO III - MICROEMPRESAS

**UBICACIÓN Y DATOS GENERALES**

**DIRECCIÓN DEL DOMICILIO PRINCIPAL :** CARRERA 32 NUMERO 16-41 TORRE 32 APARTAMENTO 402  
**BARRIO :** Centro  
**MUNICIPIO / DOMICILIO:** 52001 - PASTO  
**TELÉFONO COMERCIAL 1 :** 3188021956  
**TELÉFONO COMERCIAL 2 :** 7375740  
**TELÉFONO COMERCIAL 3 :** NO REPORTÓ  
**CORREO ELECTRÓNICO No. 1 :** fundacionmundoespiral@gmail.com

**DIRECCIÓN PARA NOTIFICACIÓN JUDICIAL :** CARRERA 32 NUMERO 16-41 TORRE 32 APARTAMENTO 402  
**MUNICIPIO :** 52001 - PASTO  
**BARRIO :** Centro  
**TELÉFONO 1 :** 3188021956  
**TELÉFONO 2 :** 7375740  
**CORREO ELECTRÓNICO :** fundacionmundoespiral@gmail.com

**NOTIFICACIONES A TRAVÉS DE CORREO ELECTRÓNICO**

De acuerdo con lo establecido en el artículo 67 del Código de Procedimiento Administrativo y de lo Contencioso Administrativo, **SI AUTORIZO** para que me notifiquen personalmente a través del correo electrónico de notificación : fundacionmundoespiral@gmail.com

**CERTIFICA - ACTIVIDAD ECONÓMICA**

**ACTIVIDAD PRINCIPAL :** S9499 - ACTIVIDADES DE OTRAS ASOCIACIONES N.C.P.  
**ACTIVIDAD SECUNDARIA :** M7490 - OTRAS ACTIVIDADES PROFESIONALES, CIENTIFICAS Y TECNICAS N.C.P.



CAMARA DE COMERCIO DE PASTO  
FUNDACION MUNDO ESPIRAL

Fecha expedición: 2021/03/30 - 16:51:03 \*\*\*\* Recibo No. S001640480 \*\*\*\* Num. Operación. 01-JCMONTE-20210330-0109  
LA INSCRIPCIÓN PROPORCIONA SEGURIDAD Y CONFIANZA EN LOS NEGOCIOS  
RENUOVE SU INSCRIPCIÓN A MÁS TARDAR EL 31 DE MARZO DE 2021.  
**CODIGO DE VERIFICACIÓN pPm6NtYKru**

**OTRAS ACTIVIDADES** : F4290 - CONSTRUCCION DE OTRAS OBRAS DE INGENIERIA CIVIL

**OTRAS ACTIVIDADES** : R9102 - ACTIVIDADES Y FUNCIONAMIENTO DE MUSEOS, CONSERVACION DE EDIFICIOS Y SITIOS HISTORICOS

**CERTIFICA - CONSTITUCIÓN**

POR ACTA NÚMERO 001 DEL 19 DE OCTUBRE DE 2007 SUSCRITA POR ACTA DE CONSTITUCION, REGISTRADO EN ESTA CÁMARA DE COMERCIO BAJO EL NÚMERO 16023 DEL LIBRO I DEL REGISTRO DE ENTIDADES SIN ÁNIMO DE LUCRO EL 25 DE OCTUBRE DE 2007, SE INSCRIBE : LA CONSTITUCIÓN DE PERSONA JURIDICA DENOMINADA FUNDACION MUNDO ESPIRAL.

**CERTIFICA - ENTIDAD DE VIGILANCIA**

QUE LA ENTIDAD QUE EJERCE LA FUNCIÓN DE INSPECCIÓN, VIGILANCIA Y CONTROL ES 802

**CERTIFICA - REFORMAS**

DOCUMENTO	FECHA	PROCEDENCIA DOCUMENTO	INSCRIPCION	FECHA
AC-10	20170301	ACTAS ASAMBLEA GENERAL	PASTO RE01-28260	20170327

**CERTIFICA - VIGENCIA**

TERMINO DE DURACION: INDEFINIDO

**CERTIFICA - OBJETO SOCIAL**

OBJETIVOS: 1. APOYAR MEDIANTE EL ESTUDIO DE ALTERNATIVAS DE SOLUCIÓN A LOS PROBLEMAS MAS GRAVES QUE PRESENTAN LAS COMUNIDADES MAS VULNERABLES, COMO SON: GENERO, LAS POBLACIONES DE SECTORES CRÍTICOS, POR RAZONES DE VIOLENCIA, DE INSALUBRIDAD, DE POBREZA, DE VULNERABILIDAD SÍSMICA, ZONAS DE AMENAZA DE DESASTRES, ETC., LAS PERSONAS CABEZA DE HOGAR, DESPLAZADOS, DESEMPLEADOS, DISCAPACITADOS, NIÑOS, PERSONAS CON LIMITACIONES DE CUALQUIER ÍNDOLE, ETC. ASÍ MISMO APOYAR A LAS PERSONAS QUE PERTENECEN A LAS COMUNIDADES DE MINORÍAS ÉTNICAS Y DISCRIMINADAS 2. EVALUAR LA INCIDENCIA DE LAS POLÍTICAS Y PROGRAMAS DEL GOBIERNO EN EL MEJORAMIENTO DE LAS CONDICIONES DE VIDA DE LAS COMUNIDADES VULNERABLES Y ESTABLECER MECANISMOS DE MUTUA AYUDA PARA ENCONTRAR SOLUCIONES EFICIENTES 3. FOMENTAR LA PARTICIPACIÓN EN EL DESARROLLO SOSTENIBLE, MEDIANTE EL TRABAJO MANCOMUNADO CON LIDERES DE DIFERENTES SECTORES, TANTO COMUNITARIOS, DEL ESTADO, COMO DEL SECTOR PRIVADO Y DEL INTERNACIONAL 4. FOMENTAR EL PROGRESO Y DESARROLLO REGIONAL A TRAVÉS DEL IMPULSO A LA CAPACITACIÓN Y A LA FORMACIÓN DE EMPRESAS EN LA COMUNIDAD 5. CONTRIBUIR AL ENGRANDECIMIENTO DE LA CULTURA REGIONAL, A TRAVÉS DE LA CONFORMACIÓN DE PROCESOS Y COLECTIVOS CULTURARLES ASÍ COMO LA DIFUSIÓN Y PROMOCIÓN DE EVENTOS ARTÍSTICOS Y CULTURALES 6. FOMENTAR DE MANERA DIRECTA O INDIRECTA EL ADELANTO CIENTÍFICO, SOCIAL, TÉCNICO Y CULTURAL DEL PAÍS, IMPULSAR Y CONTRIBUIR CON LA INVESTIGACIÓN CIENTÍFICA EN FUNCIÓN DEL PROGRESO Y DESARROLLO, ASÍ COMO EL INTERCAMBIO CIENTÍFICO, TÉCNICO Y CULTURAL, CON INSTITUCIONES NACIONALES O EXTRANJERAS 7. MEJORAR LAS CONDICIONES ECONÓMICAS Y SOCIALES DE LA COMUNIDAD A TRAVÉS DE LA GESTIÓN Y EJECUCIÓN DE PROYECTOS 8. PROMOVER LA PRODUCCIÓN TECNIFICADA EN EL MANEJO DE DIFERENTES ÁREAS 9. ESTABLECER PROGRAMAS DE BENEFICIO, ENCAMINADO A MEJORAR LA VIVIENDA, EDUCACIÓN NO FORMAL Y FORMAL GENERACIÓN DE EMPLEO, RECREACIÓN Y SALUD PARA LOS HABITANTES DEL SUR- OCCIDENTE COLOMBIANO Y SUS FAMILIAS 10. MEJORAR LA CALIDAD DE VIDA Y CONDICIONES ECONÓMICAS Y SOCIALES DE LA COMUNIDAD VULNERABLE, CON PROGRAMAS DE ESTIMULACIÓN ORIENTADOS AL DESARROLLO HUMANO INTEGRAL 11. LOGRAR LA PARTICIPACIÓN ACTIVA DE LOS ASOCIADOS, PROMOVRIENDO EL TRABAJO ASOCIATIVO CON EL ESTABLECIMIENTO DE PROGRAMAS CULTURALES, SOCIALES Y AMBIENTALES, CON EL APOYO TÉCNICO Y ECONÓMICO DE ENTIDADES PUBLICAS Y PRIVADAS SIN ANIMO DE LUCRO, DE CARÁCTER MUNICIPAL, DEPARTAMENTAL, NACIONAL E INTERNACIONAL. ASÍ MISMO, ELEVAR EL NIVEL PARTICIPATIVO Y ORGANIZATIVO EN CUANTO A LO SOCIAL, ECONÓMICO, CULTURAL, POLÍTICO Y AMBIENTAL DE LAS COMUNIDADES URBANAS Y RURALES 12. APOYAR EL MEJORAMIENTO CONTINUO DE SUS MIEMBROS Y DE LA INSTITUCIÓN A TRAVÉS DE PROGRAMAS DE CAPACITACIÓN,



CAMARA DE COMERCIO DE PASTO  
FUNDACION MUNDO ESPIRAL

Fecha expedición: 2021/03/30 - 16:51:03 \*\*\*\* Recibo No. S001640480 \*\*\*\* Num. Operación. 01-JCMONTE-20210330-0109  
LA INSCRIPCIÓN PROPORCIONA SEGURIDAD Y CONFIANZA EN LOS NEGOCIOS  
RENUOVE SU INSCRIPCIÓN A MÁS TARDAR EL 31 DE MARZO DE 2021.  
**CODIGO DE VERIFICACIÓN pPm6NtYKru**

ENTRENAMIENTO, FORMACIÓN Y DESARROLLO 13. DESARROLLAR ESTRATEGIAS DE INTERVENTORIA A DIFERENTES PROGRAMAS Y PROYECTOS EN LA REGIÓN, CON EL FIN DE OPTIMIZAR LA UTILIZACIÓN DE RECURSOS Y LOS RESULTADOS DE PROYECTOS, MEDIANTE EL MONITOREO, EVALUACIÓN Y CONTROL CONSTANTE, EN DONDE LA COMUNIDAD TAMBIÉN PARTICIPE A TRAVÉS DE VEEDURÍAS. PARA EL CUMPLIMIENTO DE LOS OBJETIVOS, ADEMÁS DE LO YA MENCIONADO, LA FUNDACIÓN CUMPLIRÁ ENTRE OTRAS LAS SIGUIENTES ACTIVIDADES: 1. PROMOVER Y DESARROLLAR, PROGRAMAS Y PROYECTOS DE DESARROLLO HUMANO INTEGRAL Y PARTICIPACIÓN COMUNITARIA, REALIZANDO ALIANZAS ENTRE LOS SECTORES ESTATAL, PRODUCTIVO, INSTITUCIONAL Y ACADÉMICO NACIONALES O EXTRANJEROS 2. DAR Y/O RECIBIR BIENES EN PROPIEDAD, COMODATO, ARRIENDO, DONACIÓN Y GARANTÍA 3. REALIZAR EN NOMBRE PROPIO O POR MEDIO DE CONTRATACIÓN CON TERCEROS TODA CLASE DE OPERACIONES ENCAMINADAS A MEJORAR LA CALIDAD DE VIDA DE LOS ASOCIADOS 4. PRESENTAR, EJECUTAR, COORDINAR, ACOMPAÑAR, INTERVENIR Y EVALUAR PROYECTOS DE CARÁCTER SOCIAL, CULTURAL, AMBIENTAL, ECONÓMICO Y POLÍTICO 5. AMPARAR CON GARANTÍAS REALES LAS OBLIGACIONES CREDITICIAS CON ENTES FINANCIEROS, QUE LA FUNDACIÓN ASUMA EN PRO DEL LOGRO DE SUS OBJETIVOS Y BIENESTAR DE LOS ASOCIADOS 6. REALIZAR EN NOMBRE PROPIO O POR MEDIO DE CONTRATACIÓN CON TERCEROS TODA CLASE DE OBRAS CIVILES, ASESORIAS Y CONSULTORIOS, SERVICIOS SOCIALES, AMBIENTALES, CULTURALES, POLÍTICOS Y ECONÓMICOS, BUSCANDO EL DESARROLLO Y MEJORAMIENTO DE LA CALIDAD DE VIDA DE LOS ASOCIADOS Y DE LA SOCIEDAD EN UN ÁMBITO NACIONAL E INTERNACIONAL 7. GESTIONAR Y EJECUTAR EN NOMBRE PROPIO O POR MEDIO DE CONTRATACIÓN CON TERCEROS TODA CLASE DE PROYECTOS DE DESARROLLO, PROYECTOS SOCIALES, PROYECTOS CULTURALES, PROYECTOS ARTÍSTICOS, PROYECTOS ARTESANALES, PROYECTOS PRODUCTIVOS, PROYECTOS DE INVESTIGACIÓN, PROYECTOS DE CAPACITACIÓN, PROYECTOS ECONÓMICOS, PROYECTOS TECNOLÓGICOS, PROYECTOS DE APOYO A LA SALUD, PROYECTOS DE OBRAS CIVILES, PROYECTOS MEDIOAMBIENTALES, PROYECTOS DE COMUNICACIÓN, PROYECTOS INDUSTRIALES, PROYECTOS AGROPECUARIOS, PROYECTOS DE INTERVENTORIA Y PROYECTOS CIENTÍFICOS, EN EL ÁMBITO NACIONAL E INTERNACIONAL 8. SUSCRIBIR CONVENIOS CON ENTES DEL ORDEN NACIONAL E INTERNACIONAL, RECIBIR APOYO DE TIPO LOGÍSTICO, FINANCIERO, HUMANO, TECNOLÓGICO, MATERIAL Y OTROS, EN CALIDAD DE DONACIÓN, ADMINISTRACIÓN, COMPRA, CRÉDITO, PRÉSTAMO Y OTROS, PARA EL LOGRO DEL OBJETO SOCIAL 9. ESTABLECER AGENCIAS EN TODO EL TERRITORIO NACIONAL O INTERNACIONAL PARA EL DESARROLLO DE SUS OBJETIVOS Y PROPÓSITOS 10. RECIBIR TODA CLASE DE APOYO Y RECURSOS DE PARTICULARES O INSTITUCIONALES DE CARÁCTER PÚBLICO O PRIVADO, DE ORDEN MUNICIPAL, DEPARTAMENTAL, NACIONAL E INTERNACIONAL, PARA EL LOGRO DE SUS OBJETIVOS 11. CREAR Y PROMOVER CENTROS DE INVESTIGACIÓN, INTERNACIONALES, NACIONALES, REGIONALES Y LOCALES 12. GESTIONAR Y RECIBIR APOYOS Y SUBSIDIOS PARA LA INVESTIGACIÓN, YA SEA REALIZADA POR LA FUNDACIÓN, O POR TERCEROS, MEDIANTE CONTRATO O CONVENIO, CUYOS OBJETIVOS SEAN COMPATIBLES CON LOS DE LA FUNDACIÓN 13. ASESORAR Y ADMINISTRAR CRÉDITOS DE FOMENTO NACIONAL E INTERNACIONAL 14. EJECUTAR TODA CLASE DE PROYECTOS EN DESARROLLO DE CONTRATOS CON ENTES MUNICIPALES, DEPARTAMENTALES, NACIONALES E INTERNACIONALES, PÚBLICOS O PARTICULARES, MEDIANTE LA CELEBRACIÓN DE CONTRATOS A UN PLAZO CORTO, MEDIANO O LARGO.

**CERTIFICA - ÓRGANOS DE ADMINISTRACIÓN**

FACULTADES DEL REPRESENTANTE LEGAL: DIRECTOR GENERAL: 1. SER EL REPRESENTANTE LEGAL DE LA FUNDACIÓN 2. DIRIGIR LA FUNDACIÓN DE CONFORMIDAD CON LAS DECISIONES DE LA ASAMBLEA GENERAL, LA JUNTA DIRECTIVA Y LOS ESTATUTOS 3. EJECUTAR Y HACER CUMPLIR LAS DECISIONES DE LA JUNTA DIRECTIVA 4. REPRESENTAR JUDICIAL Y EXTRAJUDICIALMENTE A LA FUNDACIÓN, POR SI O POR CONDUCTO DE APODERADO 5. FOMENTAR ACTIVIDADES QUE CONLLEVEN AL CUMPLIMIENTO DE LOS OBJETIVOS DE LA FUNDACIÓN 6. PROPONER, PLANES, PROGRAMAS Y PROYECTOS A LA JUNTA DIRECTIVA Y AJUSTARLOS A LAS RECOMENDACIONES QUE SE LE IMPARTAN 7. PRESENTAR A LA JUNTA DIRECTIVA PARA SU REVISIÓN Y AL FINAL DE CADA EJERCICIO LOS ESTADOS FINANCIEROS DE LA FUNDACIÓN 8. ELABORAR EL PROYECTO DE PRESUPUESTO ANUAL DE INGRESOS, GASTOS E INVERSIONES Y PRESENTARLO A LA JUNTA DIRECTIVA PARA SU APROBACIÓN 9. NOMBRAR Y REMOVER A TODOS LOS TRABAJADORES DE LA FUNDACIÓN, DE ACUERDO CON LA PLANTA APROBADA POR LA JUNTA DIRECTIVA 10. SUSCRIBIR LOS CONTRATOS DE PRESTACIÓN DE SERVICIOS QUE SE REQUIERAN 11. EJECUTAR TODAS AQUELLAS ACTIVIDADES COTIDIANAS Y CONSUEUDINARIAS QUE CONLLEVEN AL OPTIMO DESEMPEÑO DE LA FUNDACIÓN 12. ABRIR LAS CUENTAS BANCARIAS QUE SE REQUIERAN 13. LAS DEMÁS QUE LE ASIGNEN LOS ESTATUTOS, REGLAMENTOS O DECISIONES DE LA ASAMBLEA GENERAL O LA JUNTA DIRECTIVA ASÍ COMO TODAS AQUELLAS NECESARIAS PARA LA BUENA MARCHA DE LA FUNDACIÓN.



CAMARA DE COMERCIO DE PASTO  
FUNDACION MUNDO ESPIRAL

Fecha expedición: 2021/03/30 - 16:51:03 \*\*\*\* Recibo No. S001640480 \*\*\*\* Num. Operación. 01-JCMONTE-20210330-0109  
LA INSCRIPCIÓN PROPORCIONA SEGURIDAD Y CONFIANZA EN LOS NEGOCIOS  
RENUOVE SU INSCRIPCIÓN A MÁS TARDAR EL 31 DE MARZO DE 2021.  
**CODIGO DE VERIFICACIÓN pPm6NtYKru**

**CERTIFICA**

**JUNTA DIRECTIVA - PRINCIPALES**

POR ACTA NÚMERO 10 DEL 01 DE MARZO DE 2017 DE ASAMBLEA GENERAL, REGISTRADO EN ESTA CÁMARA DE COMERCIO BAJO EL NÚMERO 28261 DEL LIBRO I DEL REGISTRO DE ENTIDADES SIN ÁNIMO DE LUCRO EL 27 DE MARZO DE 2017, FUERON NOMBRADOS :

<b>CARGO</b>	<b>NOMBRE</b>	<b>IDENTIFICACION</b>
JUNTA DIRECTIVA PRINCIPALES	ALVARADO MONTES JAIME ANDRES	CC 1,085,298,893

POR ACTA NÚMERO 10 DEL 01 DE MARZO DE 2017 DE ASAMBLEA GENERAL, REGISTRADO EN ESTA CÁMARA DE COMERCIO BAJO EL NÚMERO 28261 DEL LIBRO I DEL REGISTRO DE ENTIDADES SIN ÁNIMO DE LUCRO EL 27 DE MARZO DE 2017, FUERON NOMBRADOS :

<b>CARGO</b>	<b>NOMBRE</b>	<b>IDENTIFICACION</b>
JUNTA DIRECTIVA PRINCIPALES	ALVARADO MONTES ANA MARIA	CC 1,085,327,609

POR ACTA NÚMERO 10 DEL 01 DE MARZO DE 2017 DE ASAMBLEA GENERAL, REGISTRADO EN ESTA CÁMARA DE COMERCIO BAJO EL NÚMERO 28261 DEL LIBRO I DEL REGISTRO DE ENTIDADES SIN ÁNIMO DE LUCRO EL 27 DE MARZO DE 2017, FUERON NOMBRADOS :

<b>CARGO</b>	<b>NOMBRE</b>	<b>IDENTIFICACION</b>
JUNTA DIRECTIVA PRINCIPALES	ROSERO ACOSTA CATHERINE ALEXANDRA	CC 59,314,030

**CERTIFICA**

**REPRESENTANTES LEGALES - PRINCIPALES**

POR ACTA NÚMERO 10 DEL 01 DE MARZO DE 2017 DE ASAMBLEA GENERAL, REGISTRADO EN ESTA CÁMARA DE COMERCIO BAJO EL NÚMERO 28261 DEL LIBRO I DEL REGISTRO DE ENTIDADES SIN ÁNIMO DE LUCRO EL 27 DE MARZO DE 2017, FUERON NOMBRADOS :

<b>CARGO</b>	<b>NOMBRE</b>	<b>IDENTIFICACION</b>
DIRECTOR GENERAL	ROSERO ACOSTA CATHERINE ALEXANDRA	CC 59,314,030

**CERTIFICA**

**REVISOR FISCAL - PRINCIPALES**

POR ACTA NÚMERO 001 DEL 19 DE OCTUBRE DE 2007 DE ACTA DE CONSTITUCION, REGISTRADO EN ESTA CÁMARA DE COMERCIO BAJO EL NÚMERO 16023 DEL LIBRO I DEL REGISTRO DE ENTIDADES SIN ÁNIMO DE LUCRO EL 25 DE OCTUBRE DE 2007, FUERON NOMBRADOS :

<b>CARGO</b>	<b>NOMBRE</b>	<b>IDENTIFICACION</b>	<b>T. PROF</b>
REVISOR FISCAL FIRMA	JURADO GONZALEZ ARACELLY DEL CARMEN	CC 36,954,836	99883-T

**INFORMA - TAMAÑO DE EMPRESA**

De conformidad con lo previsto en el artículo 2.2.1.13.2.1 del Decreto 1074 de 2015 y la Resolución 2225 de 2019 del DANE el tamaño de la empresa es MICRO EMPRESA

Lo anterior de acuerdo a la información reportada por el matriculado o inscrito en el



CAMARA DE COMERCIO DE PASTO  
FUNDACION MUNDO ESPIRAL

Fecha expedición: 2021/03/30 - 16:51:04 \*\*\*\* Recibo No. S001640480 \*\*\*\* Num. Operación. 01-JCMONTE-20210330-0109  
LA INSCRIPCIÓN PROPORCIONA SEGURIDAD Y CONFIANZA EN LOS NEGOCIOS  
RENUOVE SU INSCRIPCIÓN A MÁS TARDAR EL 31 DE MARZO DE 2021.  
**CODIGO DE VERIFICACIÓN pPm6NtYKru**

formulario RUES:

Ingresos por actividad ordinaria : \$105,500,000

Actividad económica por la que percibió mayores ingresos en el periodo - CIIU : S9499

**IMPORTANTE**

LA PERSONA JURIDICA DE QUE TRATA ESTE CERTIFICADO SE ENCUENTRA SUJETA A LA INSPECCION, VIGILANCIA Y CONTROL DE LAS AUTORIDADES QUE EJERCEN ESTA FUNCION, POR LO TANTO DEBERA PRESENTAR ANTE LA AUTORIDAD CORRESPONDIENTE, EL CERTIFICADO DE REGISTRO RESPECTIVO, EXPEDIDO POR LA CAMARA DE COMERCIO, DENTRO DE LOS 10 DIAS HABILES SIGUIENTES A LA FECHA DE INSCRIPCION, MAS EL TERMINO DE LA DISTANCIA CUANDO EL DOMICILIO DE LA PERSONA JURIDICA SIN ANIMO DE LUCRO QUE SE REGISTRA ES DIFERENTE AL DE LA CAMARA DE COMERCIO QUE LE CORRESPONDE. EN EL CASO DE REFORMAS ESTATUTARIAS ADEMAS SE ALLEGARA COPIA DE LOS ESTATUTOS.TODA AUTORIZACION, PERMISO, LICENCIA O RECONOCIMIENTO DE CARACTER OFICIAL, SE TRAMITARA CON POSTERIORIDAD A LA INSCRIPCION DE LAS PERSONAS JURIDICAS SIN ANIMO DE LUCRO EN LA RESPECTIVA CAMARA DE COMERCIO

**CERTIFICA**

LA INFORMACIÓN ANTERIOR HA SIDO TOMADA DIRECTAMENTE DEL FORMULARIO DE MATRÍCULA Y RENOVACIÓN DILIGENCIADO POR EL COMERCIANTE

**CERTIFICA**

DE CONFORMIDAD CON LO ESTABLECIDO EN EL CÓDIGO DE PROCEDIMIENTO ADMINISTRATIVO Y DE LO CONTENIDOS Y DE LA LEY 962 DE 2005, LOS ACTOS ADMINISTRATIVOS DE REGISTRO AQUÍ CERTIFICADOS QUEDAN EN FIRME DIEZ (10) DÍAS HÁBILES DESPUES DE LA FECHA DE INSCRIPCIÓN, SIEMPRE QUE NO SEAN OBJETO DE RECURSOS. EL DÍA SÁBADO NO SE DEBE CONTAR COMO DÍA HÁBIL.

VALOR DEL CERTIFICADO : \$6,200

CERTIFICADO EXPEDIDO A TRAVES DEL PORTAL DE SERVICIOS VIRTUALES (SII)

**IMPORTANTE:** La firma digital del secretario de la CAMARA DE COMERCIO DE PASTO contenida en este certificado electrónico se encuentra emitida por una entidad de certificación abierta autorizada y vigilada por la Superintendencia de Industria y Comercio, de conformidad con las exigencias establecidas en la Ley 527 de 1999 para validez jurídica y probatoria de los documentos electrónicos.

La firma digital no es una firma digitalizada o escaneada, por lo tanto, la firma digital que acompaña este documento la podrá verificar a través 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 cámara de comercio 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 al enlace <https://siipasto.confecamaras.co/cv.php> seleccionando la cámara de comercio e indicando el código de verificación pPm6NtYKru

Al realizar la verificación podrá visualizar (y descargar) una imagen exacta del certificado que fue entregado al usuario en el momento que se realizó la transacción.

La firma mecánica que se muestra a continuación es la representación gráfica de la firma del secretario jurídico (o de quien haga sus veces) de la Cámara de Comercio quien avala este certificado. La firma mecánica no reemplaza la firma digital en los documentos electrónicos.

\*\*\* FINAL DEL CERTIFICADO \*\*\*