



Registro Público de Panamá

FIRMADO POR: ALEXANDRA JUDITH ALABARCA
FECHA: 2024.10.25 11:20:29 -05:00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACION: PANAMA, PANAMA

Alexandra J. Alabarc

CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

427144/2024 (0) DE FECHA 25/10/2024

QUE LA PERSONA JURÍDICA

NG ENTERTAINMENT S.A.

TIPO DE PERSONA JURÍDICA: SOCIEDAD ANONIMA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 155625357 DESDE EL JUEVES, 10 DE MARZO DE 2016

- QUE LA PERSONA JURÍDICA SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

SUSCRIPTOR: ARMANDO APARICIO

SUSCRIPTOR: MIGUEL GUTIÉRREZ

DIRECTOR / PRESIDENTE: JUAN CARLOS VALLEJO BLANCO

DIRECTOR / TESORERO: MARIELLA OROCIA MINETTI VEGA

DIRECTOR / SECRETARIO: AUGUSTO JOSE REY VALLARINO

AGENTE RESIDENTE: ARIAS, ALEMAN & MORA

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:

EL PRESIDENTE OSTENTARÁ LA REPRESENTACIÓN LEGAL DE LA SOCIEDAD. EN AUSENCIA DE ÉSTE LA OSTENTARÁ, EN SU ORDEN, EL VICE-PRESIDENTE, SI LO HUBIERE EL TESORERO O EL SECRETARIO

- QUE SU CAPITAL ES DE ACCIONES SIN VALOR NOMINAL

EL CAPITAL ESTARA REPRESENTADO POR QUINIENTAS ACCIONES COMUNES, TODAS SIN VALOR NOMINAL.
ACCIONES: NOMINATIVAS

- QUE SU DURACIÓN ES PERPETUA

- QUE SU DOMICILIO ES PANAMÁ , CORREGIMIENTO CIUDAD DE PANAMÁ, DISTRITO PANAMÁ, PROVINCIA PANAMÁ



ENTRADAS PRESENTADAS QUE SE ENCUENTRAN EN PROCESO

NO HAY ENTRADAS PENDIENTES .

RÉGIMEN DE CUSTODIA: CONFORME A LA INFORMACIÓN QUE CONSTA INSCRITA EN ESTE REGISTRO, LA SOCIEDAD OBJETO DEL CERTIFICADO NO SE HA ACOGIDO AL RÉGIMEN DE CUSTODIA.

EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL VIERNES, 25 DE OCTUBRE DE 2024A LAS 11:20 A. M..

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1404858389



Valide su documento electrónico a través del CÓDIGO QR impreso en el pie de página o a través del Identificador Electrónico: 76577ECF-7CBC-45E2-9CEC-05243B8CB1A8
Registro Público de Panamá - Vía España, frente al Hospital San Fernando
Apartado Postal 0830 - 1596 Panamá, República de Panamá - (507)501-6000



Yo, Licda. Ela Marife Jaén Herrera, Notaria Pública Quinta, del
Circuito de Panamá, con Cédula de Identidad No. 7-95-522.

CERTIFICO:

Que he cotejado detenida y minuciosamente esta copia fotostática
con su original y la he encontrado en todo conforme.

25 OCT 2024

Panamá, _____

Licda. Ela Marife Jaén Herrera
Notaria Pública Quinta



Public Registry of Panama

SIGNED BY: ALEXANDRA JUDITH ALABARCA
DATE: 2024.10.25 11:20:29 -05:00
REASON: REQUEST FOR PUBLICATION
LOCALIZATION: PANAMA, PANAMA

[Signed]

LEGAL PERSON CERTIFICATE

IN VIEW OF THE REQUEST

427144/2024 (0) DATED 25/10/2024

THAT THE CORPORATION

NG ENTERTAINMENT, S.A.

TYPE OF CORPORATION: CORPORATION

APPEARS REGISTERED IN (MERCANTILE) FOLIO NO. 155625357 (S) AS OF THURSDAY, MARCH 10TH, 2016

- THAT OF THE CORPORATION IS IN GOOD STANDING
- THAT ITS POSTS ARE:

SUBSCRIBER: ARMANDO APARICIO

SUBSCRIBER: MIGUEL GUTIERREZ

DIRECTOR/ PRESIDENT: JUAN CARLOS VALLEJO BLANCO

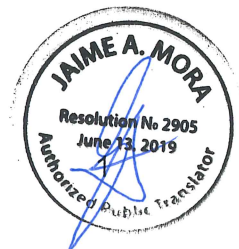
DIRECTOR/ TREASURER: MARIELLA OROCIA MINETTI VEGA

DIRECTOR/ SECRETARY: AUGUSTO JOSE REY VALLARINO

RESIDENT AGENT: ARIAS, ALEMAN & MORA

THAT THE LEGAL REPRESENTATION WILL BE HELD BY:
THE PRESIDENT SHALL HOLD THE LEGAL REPRESENTATION OF THE COMPANY. IN HIS ABSENCE, IN THIS ORDER, THE VICEPRESIDENT, IF ANY, THE TREASURER OR THE SECRETARY.

- THAT'S ITS CAPITAL IF OF SHARES WITH NO PAR VALUE
THE AUTHORIZED CAPITAL WILL BE REPRESENTAR BY FIVE HUNDRED COMMON SHARES, ALL WITH NO PAR VALUE.
SHARES: NOMINATIVE
- THAT ITS DURATION IS PERPETUAL
- THAT ITS DOMICILE IS PANAMA, NEIGHBORHOOD OF PANAMA,
DISTRICT OF PANAMA, PROVINCE OF PANAMA



FILED ENTRIES IN PROCESS

THERE ARE NO PENDING ENTRIES.

CUSTODY REGIME: AS PER THE INFORMATION RECORDED IN THIS REGISTRY, THE COMPANY OBJECT OF THIES CERTIFICATE HAS NOT ADHERED TO THE CUSTODY REGIME.

ISSUED IN THE PROVINCE OF PANAMA ON FRIDAY, OCTOBER 25th, 2024 AT 11:20 A.M.

NOTE: THIS CERTIFICATION PAID FEES FOR A VALUE OF 30.00 BALBOAS WITH VOUCHER NUMBER 1404858389

Please validate your electronic document through the QR Code printed at the bottom of this page or through the
Electronic Identifier: 76577ECF-7CBC-45E2-9CEC-05243B8CB1A8
Public Registry of Panama – Via Espana, opposite the San Fernando Hospital
PO Box 0830 – 1596 Panama, Republic of Panama – (507) 501-6000

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(NOTARIAL STAMP)

The undersigned, Licda. Ela Marife Jaén Herrera, Fifth Public Notary of the Circuit of Panama, with identification document number 7-95-522

CERTIFIES

I have carefully and thoroughly compared this photostatic copy with its original and found it to be in conformity.

Panama, 25 Oct 2024

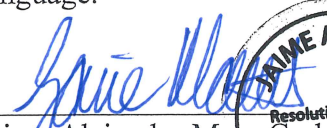
---signed---

Licda. Ela Marife Jaén Herrera
Fifth Public Notary

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Panama City, Panama, October 28th, 2024.

The undersigned, Jaime Alejandro Mora Graham, authorized public translator, hereby certifies that this is a translation of the original document submitted to me in the Spanish language.


Jaime Alejandro Mora Graham
Authorized Public Translator
License No. 2905 of June 13th, 2019

