



Registro Público de Panamá

FIRMADO POR: GLADYS EVELIA
JONES CASTILLO
FECHA: 2024.10.25 10:42:51 -05:00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACION: PANAMA, PANAMA

Gladys E. Jones

CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

427162/2024 (0) DE FECHA 25/10/2024

QUE LA PERSONA JURÍDICA

NG ENTERTAINMENT II S.A.
TIPO DE PERSONA JURÍDICA: SOCIEDAD ANONIMA
SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 155697992 DESDE EL VIERNES, 16 DE OCTUBRE DE 2020
- QUE LA PERSONA JURÍDICA SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

SUSCRIPTOR: ARMANDO APARICIO
SUSCRIPTOR: KECIA ALTAMAR

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:
SIN PERJUICIO DE LO QUE DISPONGA LA JUNTA DIRECTIVA EL PRESIDENTE OSTENTARA LA REPRESENTACION LEGAL DE LA SOCIEDAD EN AUSENCIA DE ESTE LA OSTENTARA EN SU ORDEN EL VICEPRESIDENTE SI LO HUBIERE, EL TESORERO O EL SECRETARIO BASTANDO LA DECLARACION DEL DIGNTARIO.

- QUE SU CAPITAL ES DE ACCIONES SIN VALOR NOMINAL
EL CAPITAL SOCIAL ESTARA REPRESENTADO POR QUINIENTAS (500) ACCIONES COMUNES SIN VALOR NOMINAL.LOS CERTIFICADOS SOLO PODRAN SER EMITIDOS EN FORMA NOMINATIVA.
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 .

EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL VIERNES, 25 DE OCTUBRE DE 2024 A LAS 10:41 A. M.

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1404858412

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 fotostatica con su original y la he encontrado en todo conforme.

Panamá, 25 OCT 2024

E. Jaén
Licda. Ela Marife Jaén Herrera
Notaria Pública Quinta



Valide su documento electrónico a través del CÓDIGO QR impreso en el pie de página o a través del Identificador Electrónico: 9A6A4A90-0818-49C2-951D-8D91175D5677
Registro Público de Panamá - Vía España, frente al Hospital San Fernando
Apartado Postal 0830 - 1596 Panamá, República de Panamá - (507)501-6000



Public Registry of Panama

TRANSLATION

SIGNED BY: GLADYS EVELIA JONES CASTILLO
DATE: 2024.10.25 10:42:51 -05:00
REASON: REQUEST FOR PUBLICATION
LOCALIZATION: PANAMA, PANAMA

[Signed]

LEGAL PERSON CERTIFICATE

IN VIEW OF THE REQUEST

427162/2024 (0) DATED 25/10/2024

THAT THE CORPORATION

NG ENTERTAINMENT II, S.A.

TYPE OF CORPORATION: CORPORATION

APPEARS REGISTERED IN (MERCANTILE) FOLIO NO. 155697992 (S) AS OF
FRIDAY, OCTOBER 16TH, 2020

– THAT OF THE CORPORATION IS IN GOOD STANDING

– THAT ITS POSTS ARE:

SUBSCRIBER: ARMANDO APARICIO

SUBSCRIBER: KECIA ALTAMAR

DIRECTOR/ PRESIDENT: JUAN CARLOS VALLEJO BLANCO

DIRECTOR/ TREASURER: MARIELLA OROCIA MINETTI VEGA

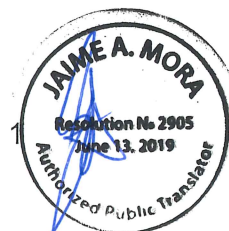
DIRECTOR/ SECRETARY: AUGUSTO JOSE REY VALLARINO

RESIDENT AGENT: ARIAS, ALEMAN & MORA

THAT THE LEGAL REPRESENTATION WILL BE HELD BY:
WITHOUT PREJUDICE TO WHAT IS DETERMINED BY THE BOARD OF
DIRECTORS, 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,
BEING SUFFICIENT THE DECLARATION OF SUCH OFFICER.

– THAT'S ITS CAPITAL IF OF SHARES WITH NO PAR VALUE
THE AUTHORIZED CAPITAL WILL BE REPRESENTAR BY FIVE HUNDRED
(500) COMMON SHARES WITH NO PAR VALUE. THE CERTIFICATES WILL
ONLY BE ISSUED IN NOMINATIVE FORM.
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.

ISSUED IN THE PROVINCE OF PANAMA ON FRIDAY, OCTOBER 25th, 2024 AT
10:41 A.M.

NOTE: THIS CERTIFICATION PAID FEES FOR A VALUE OF 30.00 BALBOAS
WITH VOUCHER NUMBER 1404858412

Please validate your electronic document through the QR Code printed at the bottom of this page or through the
Electronic Identifier: 9A6A4A90-0818-49C2-951D-8D91175D5677
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

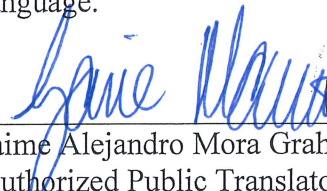
---signed---

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

