



VILA

Abogados | Attorneys at Law

CORPORATE

ABOUT US

In a global changing market, business and regulations present a constant problem for companies development, it is necessary to have compressive legal support, which helps to deal with these problems correctly and precisely.

The aforementioned problems require the development and implementation of modern and innovative legal structures that allow companies to achieve their objectives efficiently and accurately.

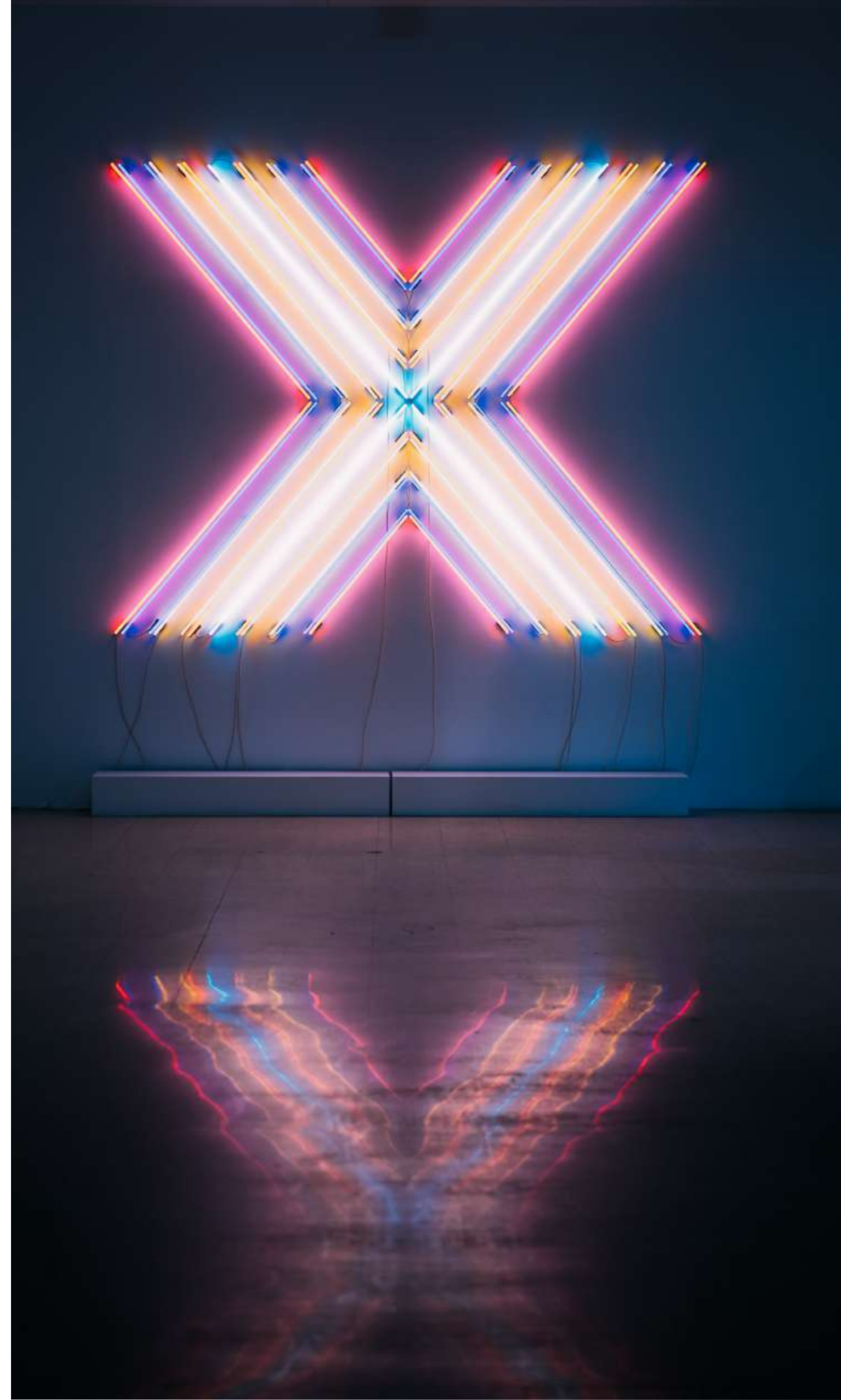


I. ADVICE AND CONSULTANCY

Our Corporate practice combines the experience and specialized legal knowledge, with a strategic business approach that allows us to provide effective legal solutions to the commercial challenges of our clients.

The Corporate practice of our Firm provides specialized legal services to different national and foreign clients, from the fulfillment of their ordinary corporate obligations, to the development and implementation of complex, innovative and demanding transactions.

Some of the legal services provided by the corporate area of VILA are:



LEGAL SERVICES

CORPORATE / COMPANY

The incorporation of companies with Mexican investment or Foreign

Corporate restructuring of companies with Mexican or foreign investment.

Development of corporate governance schemes, including the preparation of operating agreements, agreements between partners, and joint ventures or set projects.

Management, storage, and updating of the Corporate Books, such as the Assembly Book of minutes, Shareholders / Partners Book, Capital Variations Book , and the Sessions Board Registry Book

Review and preparation of Assembly Minutes, which may solve the transformation, fusion, cleavage, dissolution, settlement, and change of name or company name of the societies, as well as increases or decreases to social capital.

Preparation of minutes for boards and shareholders meetings, and reform the social contract as well as the documents needed to carry them out.

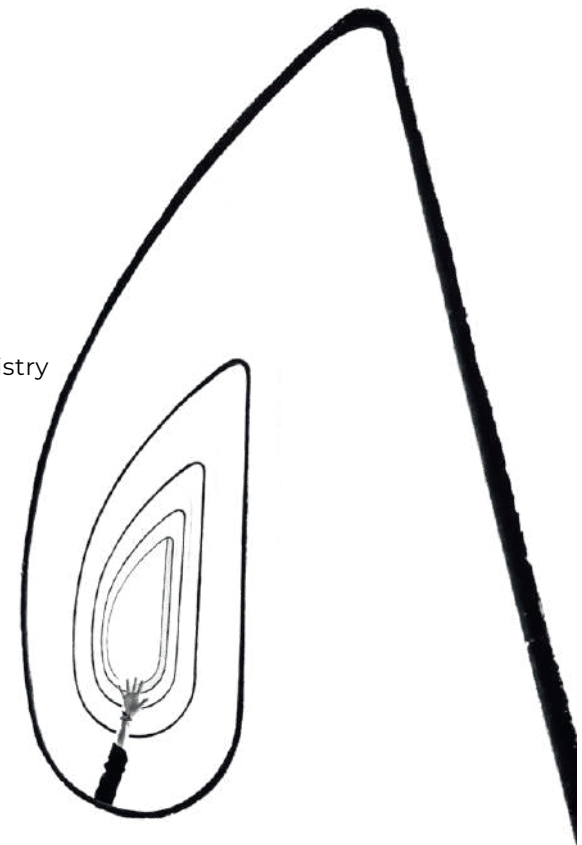
Transfers of shares or social shares.

Granting or removal of powers.

Issuance of participation certificates.

Protocolization before public notary of transactions.

Registration of deeds and transactions before the Registry Commerce Public



LEGAL SERVICES

FOREIGN INVESTMENT

Advice to Mexican companies with foreign investment and companies interested TO settle in Mexico

Advice on the incorporation of companies subsidiaries, branches, or representative offices.

Registration of subsidiaries and branches before the Registry

National Foreign Investment.

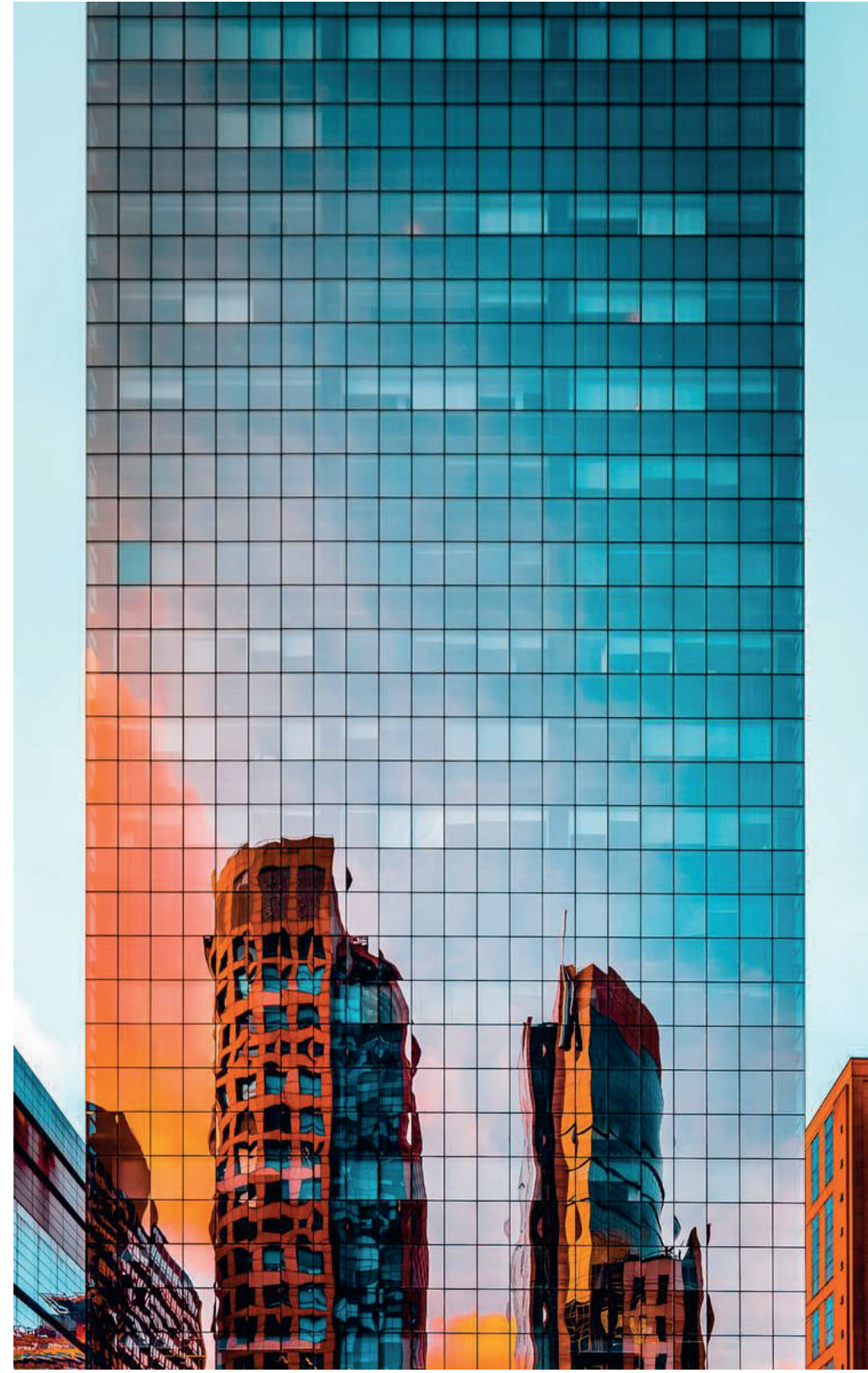
Obtaining authorizations before the National Commission of Foreign investment.

Annual and four-monthly preparation reports before the National Registry of Foreign Investment.

Review and preparation of Minutes of Shareholders Assembly and Minutes of the Management Body.

Apostille management or legalizations.

Advice on immigration procedures.



LEGAL SERVICES

COMMERCE

Implementation of legal audit processes or (due diligence) necessary for negotiations related to

contracts for the purchase of assets, purchase of shares, and corporate mergers.

Preparation of contracts for the purchase of assets or purchase of actions.

Preparation of merger and corporate spin-off contracts, with all the documents related to said Transactions

Restructuring of companies with Mexican investment or Foreign Legal audits

Management and obtaining permits, licenses, and / or authorizations required by the authorities and / or third parties for commercial contracts.

Review and preparation of any nature contract civil or commercial, including, among others, joint-ventures, sales contracts, and merger contracts for societies related to different sectors and industries.

Advice on termination of contracts.

Negotiation of contracts and agreements.

LEGAL SERVICES

MERGERS AND ACQUISITIONS

Performing audits (due diligence) required for buying and selling operations of assets, shares or social parts .

Preparation of contracts for the sale of assets and / or actions or social parties.

Planning and development of structures for the merger of Mexican or foreign companies.

Preparation of merger and spin-off agreements, as well as the relative documentation to carry out such transactions

Corporate restructuring of Mexican companies or companies controlled by foreign capital.

Company transformation.

Excision of companies.

Dissolution and liquidation of companies.



SIGNIFICANT CASES

Consultancy on the proceedings of creation and operation of the **Master Trust Digital Creative City**. ("Fideicomiso Mestro Ciudad Creativa Digital").

Structuring of the **Trust of the Film Commissions** of the State of Jalisco.

Development of the **Innovation, Science and Technology legislation project** for the State of Jalisco.

Consultancy in the **restructuring process of the Inter Municipal System of Drinking Water and Sewerage**, and amendments to the Water Regulations for the State of Jalisco and its Municipalities.

Advisors of Zapopan Municipality on the contracting process and **legal implementation of the Integral Services of Equipment, Consultancy and Capacitation of Information and Communications Technologies** of the New Public Security Building and C2 of the Zapopan Municipality.

Review of procedures performed by the Zapopan Municipality for the contracting of services of licensing programs, technical support, consulting and the updating of the cartographic base with LIDAR technology.

Development and implementation of **regulations for the Public-Private associations** placed in the Zapopan Municipality.

Consultancy to the Zapopan Municipality on several strategic projects, as well as the elaboration and reforms of different regulations.

Advice to the Bahía Banderas municipality obtaining the positive resolution from the administrative jurisdictional authorities regarding the assignment of an urban complex of approximately 8 hectares.

[Info - Client]

Our clients are thoroughly informed all the time. Our firm has developed highly specialized computer programs. Info-Client is an effective tool that allows our clients to consult the corporate status of their companies and their legal matters via the Internet.

"Anytime and anywhere, our customers are **always informed.**"

ASSOCIATIONS AND ORGANIZATION

Throughout the years we have been accepted and recognized by various associations and publications that nowadays certify our firm:

MEXICAN BAR ASSOCIATION

NATIONAL ASSOCIATION OF BUSINESS LAWYERS [ANADE,
by its initials in Spanish]

MEXICAN ASSOCIATION FOR THE PROTECTION OF
INTELLECTUAL PROPERTY [AMPPI, by its initials in Spanish]

INTERNATIONAL TRADEMARK ASSOCIATION (ASOCIACIÓN
INTERNACIONAL DE MARCAS REGISTRADAS)

AMERICAN CHAMBER OF COMMERCE OF MEXICO

[PUBLICATIONS]

LEGAL 500

CHAMBERS & PARTNES



OUR CLIENTS

AMONG OTHERS, WE ARE HONORED TO REPRESENT THE FOLLOWING AND CLIENTS



Fortius



Sal De Mar
• BARRA DE OSTRAS & CRUDOS •



MEZCAL
TITLÁN



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CORPORATE EXPERTS

Thaís Béjar

PROFESSIONAL EXPERIENCE

Thaís Béjar is an associate of the firm's corporate area. She mainly focuses on the corporate, contractual, foreign investment, civil, commercial and tax advice in general. She has previously worked in some international offices.

EDUCATION

Master's degree in Private and Business Law by the Universidad Panamericana, Guadalajara Campus.

EXPERIENCE

Providing legal advice to an important international brewer in regard of their daily operations, as well as monitoring the proper compliance of their corporate obligations.

Advice, review, coordination and negotiation, among others, regarding all legal aspects of an important national technology event.

Negotiation and implementation of an industrial secrets manual for an important international company commercially focused on the packaging of various products.



Coordination, negotiation and implementation of all legal requirements for the constitution and operation of various companies in the restaurant sector in the country.

Participation as legal advisor for the constitution of a civil association, specialized in the empowerment of women entrepreneurs in the country.

Preparation, coordination and implementation of a manual of compliance with obligations derived from the Anti-Laundering Law in real estate agencies in the region.

VILA TEAM

Victor Vila
CEO - Partner
victor@vila.com.mx

Alma R. Hinojosa
Partner
alma@vila.com.mx

César A. Ramírez
Partner
cesar@vila.com.mx

Elías Ríos
Partner
rios.elias@vila.com.mx

Thaís C. Béjar
Partner
thais.bejar@vila.com.mx

Citlali V. Carlos
Sr Associate
citlali.carlos@vila.com.mx

Lic. Mónica Gonzalez Fierros
CEO- Assistance
comunicacion@vila.com.mx

Darío Cosío
Jr Associate
dario.cosio@vila.com.mx

Arturo Mondragón
Jr Associate
arturo.mondragon@vila.com.mx

Diana L. Barragán
Jr Associate
diana.barragan@vila.com.mx

Gonzalo Rovira
Jr Associate
gonzalo.rovira@vila.com.mx

Diana Oropeza
Jr Associate
diana.oropeza@vila.com.mx

N. Magdiel Campos
Paralegal
noe.hernandez@vila.com.mx

José G. Cástulo
Paralegal
gerardo.castulo@vila.com.mx

Jonathan Arias
Paralegal
jonathan.arias@vila.com.mx

Juan Diego Moro Álvarez
Paralegal
juandiego.moro@vila.com.mx

Lic. Alejandra Sánchez
Partner- COO
alejandra@vila.com.mx

Lic. César Peña
CMO
comunicacion@vila.com.mx

Lic. Angelica Castilla
CFO
finanzas@vila.com.mx

www.vila.com.mx

GUADALAJARA OFFICE

Severo Díaz No. 38 Col. Ladrón de Guevara,
C.P. 44600 Guadalajara, Jalisco México
+52 (33) 1204.0477 F+52 (33) 3121.4328

CIUDAD DE MÉXICO

Campos Eliseos No. 174 I.Polanco Secc. V,
C.P. 11580 Méxcio CDMX T+52 (55) 67260638

