



Department of State

## APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: United States of America

This public document

2. has been signed by Jenny V. Betancourt

3. acting in the capacity of Notary Public of Florida

4. bears the seal/stamp of Notary Public, State of Florida

Certified

5. at Tallahassee, Florida

6. the Ninth day of December, A.D., 2011

7. by Secretary of State, State of Florida

8. No. 2011-133314

9. Seal/Stamp:

10. Signature:

Secretary of State



Notary Public - Notario in civil matters before the face of this document

# State of Florida



## Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation of STELCOM CORP., a Florida corporation, filed on December 15, 2003, as shown by the records of this office.

I further certify the document was electronically received under FAX audit number H03000336124. This certificate is issued in accordance with section 15.16, Florida Statutes, and authenticated by the code noted below.

The document number of this corporation is P03000151271.

Authentication Code: 303A00067233-121603-P03000151271-1/1

RECEIVED  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA  
JAN 16 2004  
FAXED 1/16/04  
FAXED 1/16/04

VPK 21 2004

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capital, this the  
Sixteenth day of December, 2003.



*Glenda E. Hood*  
Glenda E. Hood  
Secretary of State



De conformidad con el numeral 5 del artículo 18 de la Ley Notarial; reformado por el Decreto Supremo Número 2386, de Marzo 31 de 1978; DOY FE que la fotocopia precedente que consta de 21 fojas es exacta al documento que se me exhibe. 4 MAY 2012  
Guayaquil \_\_\_\_\_

Dr. Rodolfo Pérez Pimentel  
NOTARIO PÚBLICO DÉCIMO SEXTO  
DEL CANTÓN GUAYAQUIL



STATE OF FLORIDA  
COUNTY OF Dade

On this 21st day of DEC, 2011, I attest that the preceding or attached document is a true, exact, complete, and unaltered photocopy made by me of Pell. Antica de Inc. presented to me by the document's custodian, EdUARDO E. Santos, and, to the best of my knowledge, that the photocopied document is neither a vital record nor a public record, certified copies of which are available from an official source other than a notary public.

[Signature]  
Notary

NOTARY PUBLIC-STATE OF FLORIDA  
Jenny N. Betancourt  
Commission #DB941071  
Expires: NOV. 18, 2013  
BONDED THROUGH ATLANTIC SOUTHERN CO., INC.



Department of State

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5. at Tallahassee, Florida

6. the Ninth day of December, A.D., 2011

7. by Secretary of State, State of Florida

8. No. 2011-133318

9. Seal/Stamp:

10. Signature:

Secretary of State



Notary Seal placed on front letter across the top of this document.

10/12/2011

Hold up to light to see "SAFE" and "VERIFIED" watermark.

14

10/12/2011



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

December 16, 2003

STELCOM CORP.  
50 SW 10TH ST, STE 1004  
MIAMI, FL 33130

The Articles of Incorporation for STELCOM CORP. were filed on December 15, 2003, and assigned document number P03000151271. Please refer to this number whenever corresponding with this office.

Enclosed is the certification requested. To be official, the certification for a certified copy must be attached to the original document that was electronically submitted and filed under FAX audit number H03000336124.

A corporation annual report/uniform business report will be due this office between January 1 and May 1 of the year following the calendar year of the file date year. A Federal Employer Identification (FEI) number will be required before this report can be filed. Please apply NOW with the Internal Revenue Service by calling 1-800-829-3676 and requesting form SS-4.

Please be aware if the corporate address changes, it is the responsibility of the corporation to notify this office.

Should you have questions regarding corporations, please contact this office at the address given below.

Donna Graves  
Document Specialist  
New Filings Section  
Division of Corporations

Letter Number: 303A00067233

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida



De conformidad con el numeral 5  
del artículo 18 de la Ley Notarial;  
reformado por el Decreto Supremo  
Número 2386, de Marzo 31 de 1978;  
DOY FE que la fotocopia precedente  
que consta de (2) fojas es  
exacta al documento que se me  
exhibe.  
Cuayaquil 04 MAY 2011

STATE OF FLORIDA  
COUNTY OF Dade

On this 8th day of Dec, 2011, I  
attest that the preceding or attached document is a  
true, exact, complete, and unaltered photocopy  
made by me of Amides or Inc. presented  
to me by the document's custodian, Edwade, E. Santos  
and, to the best of my knowledge, that the  
photocopied document is neither a vital record nor  
a public record, certified copies of which are  
available from an official source other than a notary  
public.

[Signature]  
Notary

Dr. Rodolfo Pérez Pimentel  
NOTARIO PUBLICO DECIMO SEXTO  
POR CANTON GUAYAQUIL





## APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: United States of America

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2. has been signed by EDUARDO E. SANTOS

3. acting in the capacity of Notary Public of Florida

4. bears the seal/stamp of Notary Public, State of Florida

Certified

5. at Tallahassee, Florida

6. the Ninth day of December, A.D., 2011

7. by Secretary of State, State of Florida

8. No. 2011-133311

9. Seal/Stamp:

10. Signature:

Secretary of State



STELCOM CORP.  
51 SW. 11th ST. SUITE 1426  
MIAMI, FLORIDA 33130

## POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS:

That the undersigned, a Director of STELCOM CORP, (the "corporation"), a Florida corporation filed on December 15/2003, does hereby constitute and appoint myself Santiago F. Serrano Macias with Ecuadorian Identification Number 090868829-4, with full power of Attorney, to act and represent on behalf of the company on all its obligations, functions and interests.

IN WHITNESS WHEREOF, I have hereunto set my hand this 1<sup>st</sup> day of December 2011.

Santiago F. Serrano

STATE OF FLORIDA

I, Eduardo E. Santos, a Notary Public in and for the State of Florida, do hereby certify that Santiago F. Serrano, personally known to me to be the same person whose name is subscribed to the foregoing instrument appeared before me this day in person, and acknowledged that he signed and delivered the said instrument as his free and voluntary act, for the uses and purposes therein set forth.

Eduardo E. Santos

Notary Public

De conformidad con el numeral 5  
del artículo 18 de la Ley Notarial,  
reformado por el Decreto Supremo  
Número 2386, de Marzo 31 de 1978,  
DOY FE que la fotocopia precedente  
que consta de (2) fojas es  
exacta al documento que se me  
exhibe.  
04 MAY 2012  
Guayaquil

My Commission Expires:

December 11/2012



Dr. Rodolfo Pérez Pimentel

NOTARIO PÚBLICO DECIMO SEXTO

EN SANTO DOMINGO





Department of State

## APOSTILLE

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Certified

5. at Tallahassee, Florida

6. the Ninth day of December, A.D., 2011

7. by Secretary of State, State of Florida

8. No. 2011-133312

9. Seal/Stamp:



10. Signature:

Secretary of State

W-1000-0001

For full verification, turn document flat up to light to see "SAFE" and "VERIFY FIRST."

STELCOM CORP.  
51 SW. 11th ST. SUITE 1426  
MIAMI, FLORIDA 33130

ot.com ----- LAUR/

3 OFIC 209

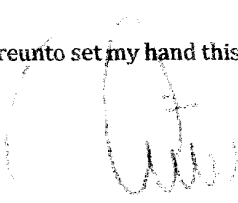
3 PISO : OFIC 114

## STOCKHOLDERS LIST

The undersigned, a Director of STELCOM CORP, (the "corporation"), a Florida corporation filed on December 15/2003, does hereby certify that the following is the STOCKHOLDER LIST of the corporation as of December 1/2011:


NAME	# SHARES	%
SANTIAGO F. SERRANO MACIAS	300	100%

IN WHITNESS WHEREOF, I have hereunto set my hand this 1<sup>st</sup> day of December 2011.

  
Santiago F. Serrano

STATE OF FLORIDA

I, Eduardo E. Santos, a Notary Public in and for the State of Florida, do hereby certify that Santiago F. Serrano, personally known to me to be the same person whose name is subscribed to the foregoing instrument appeared before me this day in person, and acknowledged that he signed and delivered the said instrument as his free and voluntary act, for the uses and purposes therein set forth.

  
Eduardo E. Santos

Notary Public



EDUARDO E. SANTOS  
NOTARY PUBLIC - STATE OF FLORIDA

NOTARY PUBLIC - STATE OF FLORIDA

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NOTARY PUBLIC - STATE OF FLORIDA

NOTARY PUBLIC - STATE OF FLORIDA

De conformidad con el número de Comisión: #DD844900  
del artículo 18 de la Ley Notarial;  
reformado por el Decreto Supremo  
Número 2386, de Marzo 31 de 1978;  
DOY FE que la fotocopia precedente  
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Guayaquil 04 MAY 2012

Commission Expires:  
December 11/2012



  
Dr. Rodolfo Pérez Pimentel  
NOTARIO PUBLICO DECIMO SEXTO  
DEL CANTON GUAYAQUIL