



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:

A handwritten signature in dark ink, appearing to read "Jenny V. Betancourt", is written over the signature line.

Secretary of State



THIS DOCUMENT APPEARS IN SMALL LETTERS BEHIND THE FACE OF THIS 8 1/2 X 11" 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

NOTARY PUBLIC STATE OF FLORIDA
JERRY L. GILBERTSON
Commission Expires 07/18/2007
POWER OF ATTORNEY - NONSOLICIT
VPK 21 COME

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



Glenda E. Horn
Glenda E. Horn
Secretary of State





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7. by Secretary of State, State of Florida

8. No. 2011-133318

9. Seal/Stamp:

10. Signature:

Secretary of State



This is a true and correct copy of this document. It is not official.

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. 04 MAY 2012

Guayaquil _____

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

STATE OF FLORIDA
COUNTY OF Dade

On this 19th day of Dec, 2011, I attest that the preceding or attached document is a true, exact, complete, and unaltered photocopy made by me of Cell. Andres DE Inc. presented to me by the document's custodian, Edwards 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 M. Betancourt
Commission #DD941071
Expires: NOV. 18, 2013
BONDED THROUGH ATLANTIC BONDING CO., INC.

1 2 3 4 5 6 7 8 9 10 11 12

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.
Guayaquil 04 MAY 2011

STATE OF FLORIDA
COUNTY OF Dade

On this 24th 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 Mr. presented
to me by the document's custodian, Edmundo 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
DEL CANTÓN GUAYAQUIL





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 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 1st 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

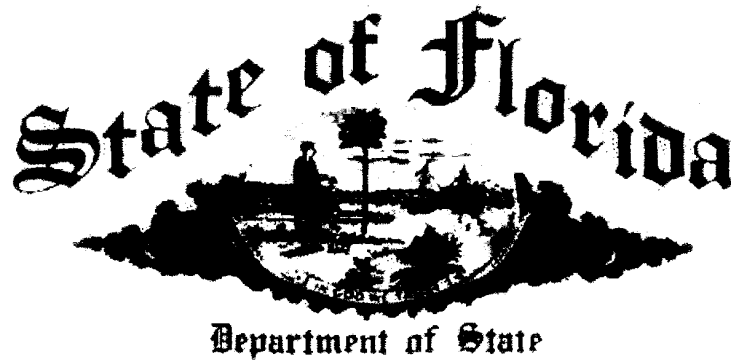


De conformidad con el numeral 5
del artículo 18 de la Ley Notarial,
reformado por el Decreto Supremo
Número 2386, de Marzo 31 de 1978,
DOY FE que la fotocopia precedente
que consta de 2 fojas es
exacta al documento que se me
exhibe.
04 MAY 2012
Guayaquil

Commission: #DD844900
My Commission Expires:
December 11/2012



Dr. Rodolfo Pérez Pimentel
NOTARIO PÚBLICO DECIMO SEXTO
CANTÓN GUAYACIL



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

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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. 2011-133312

9. Seal/Stamp:



10. Signature:



Secretary of State

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

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3 OFIC 209

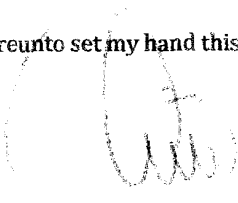
3 PISO : OFIC 11

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 1st 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

De conformidad con el número de la 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
que consta de 01 fojas es
exacta al documento que se me
exhibe.
Guayaquil 04 MAY 2012




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