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Bepartment 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. <u>2011-133314</u>

9. Seal/Stamp:

10. Signature:



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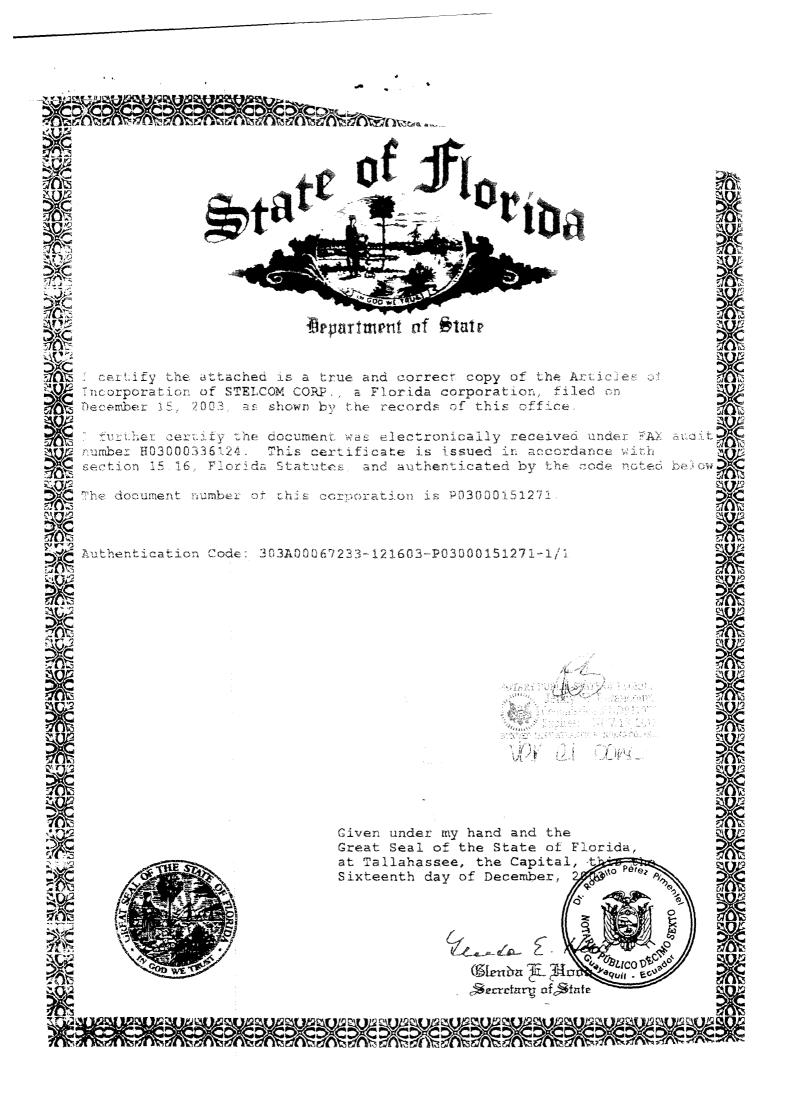
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Secretary of state

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State of Florida

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Secretary of State

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"De conformidad con el numeral 5 del artículo 18 de la Ley Natarial; reformado por el Decreto Supremo Número 2386, de Marzo 31 de 1978; DOY FE que la fotoscopia precedente que consta de ______fojas es oxacta al documenta nuevo se me exhibe.

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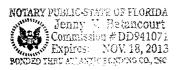
DEL CANTON OURYAUM HOTARIO PUBLICO DECIMO SERIO Dr. Rodolfo Denna Gimondoi Dr. Rodolfo Denna Gimondoi

STATE OF FLORIDA. COUNTY OF DE

On this <u>Bh</u> day of <u>DC</u>, <u>701</u>, **I** attest that the preceding or attached document is a true, exact, complete, and unaltered photocopy made by me of <u>Cell: Attack DF</u> <u>Trop</u> presented to me by the document's custodian, <u>Fall Attack</u> <u>Factors</u> 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.

Notary







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 fatoscopia precedente que consta de de foias es exacta al documento que se me exhibe. I 4 MAY 2212

Dri Rodolfo Déroe Dimonto

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STATE OF FLORIDA COUNTY OF INC

On this <u>Bala</u> day of <u>VC</u>, <u>ZOU</u>, I attest that the preceding or attached document is a true, exact, complete, and unaltered photocopy made by me of <u>AMALES AT TOC</u> presented to me by the document's custodian, <u>FALEACE</u>, <u>Completes</u> 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 evailable from an official source other than a notary public.

Notary



NOTARY PUBLIC-STATE OF FLORID Jenny V. Betancourt Commundue & DD941075 Expires: NOV. 18, 2013 BONDED THER ATLANTIC BONDING CO., INC. and a storeopy of the document is not official



Bepartment of State

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

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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 <u>Notary Public, State of Florida</u>

Certified

5. at <u>Tallahassee, Florida</u>

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:

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Secretary of State

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STELCOM CORF. 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 HERE STATES De conformidad con el numeral 5 del artículo 18 de la Ley Natarisión: #DD844900 Service reformado por el Decreto Supremo My Commission Expires: Número 2386, de Marzo 31 de 1978; DOY FE que la fotoscopia precedente 11/2012 2 que consta de _fojas es exacta al documento que 50 me 0 4 MAY 2012 exhibe. PUBLICO G ayaquil Guayaquil Dr: Rodolfo Dérez Diment. NOTARIO PUBLICO DECIMO SEXTO

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Certified

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

7. by Secretary of State, State of Florida

8. No. 2011-133312

9. Seal/Stamp:

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10. Signature:

Searctary of State

Venture and "VERIFY FIRST."

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

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.

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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

UAPECE SANTOS **Notary Public** TATE OF FLORIDA del articulo 38 de la Ley Notarial; Rest verarmado por el Decreto Suplementemmission Expires: Número 2386, de Marzo 31 de 1978; DOY FE que la fotoscopia precedentember 11/2012 que consta de Д fojas es exacta al documento **UBLIC** que se me exhibe. Laquil . EC Guayaquil _n 4 MAY 2212 Dri Rodolfo Dérez Dimensei NOTARIQ PUBLICO DECIMO SEXTO PH CANTON GRAYAGINE