



## APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: United States of America

This public document

2. has been signed by Esperanza Lopez

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 Sixteenth day of January, A.D., 2013

7. by Secretary of State, State of Florida

8. No. 2013-6034

9. Seal/Stamp:



10. Signature:

*Ken DeFuria*

Secretary of State



DSDE 99 (2/12)

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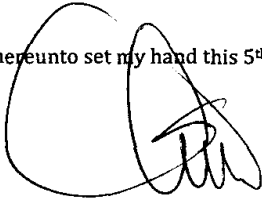
STELCOM CORP.  
107-10 NW 66 ST #111 CAPTIVA E  
DORAL, FLORIDA 33178

### 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 / 2012:


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

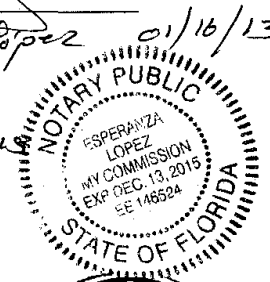
IN WHITNESS WHEREOF, I have hereunto set my hand this 5<sup>th</sup> day of January 2013.

  
Santiago F. Serrano

STATE OF FLORIDA

I, Esperanza Lopez, 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.

  
Name: Esperanza Lopez 01/16/13  
Notary Public  
Commission: Dec 15/2012  
My Commission Expires:



DOY FE QUE ESTE DOCUMENTO ES  
FIEL COPIA DE SU ORIGINAL  
Y CONSTA DE (2) FOJAS(S)  
Guayaquil, 01 OCT 2013

Dr. Rodolfo Pérez Pimentel  
NOTARIO XVI - GUAYAQUIL





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6. the Sixteenth day of January, A.D., 2013

7. by Secretary of State, State of Florida

8. No. 2013-6035

9. Seal/Stamp:



10. Signature:

*Ken Deaton*  
Secretary of State



DSDE 99 (2/12)

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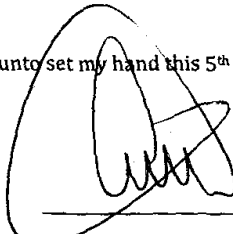
STELCOM CORP.  
107-10 NW 66 ST #111 CAPTIVA E  
DORAL, FLORIDA 33178

## 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 5<sup>th</sup> day of January 2013.



Santiago F. Serrano

STATE OF FLORIDA

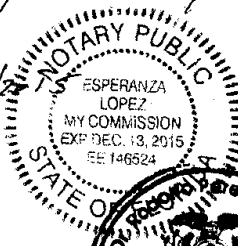
I, Esperanza Lopez, a Notary Public in and for the State of Florida, do hereby certify that Santiago F. Serrano, personally known to me to be the same person whose name is subscribed to the foregoing instrument appeared before me this day in person, and acknowledged that he signed and delivered the said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

Name: Esperanza Lopez

Notary Public

Commission: Dec 13/2015

My Commission Expires:



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Y CONSTA DE (2) FOJAS(S)  
Guayaquil, 04 OCT 2013

Dr. Rodolfo Pérez Pimentel  
NOTARIO XVI - GUAYAQUIL





Department of State

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Certified

5. at Tallahassee, Florida

6. the Thirtieth day of January, A.D., 2013

7. by Secretary of State, State of Florida

8. No. 2013-12176

9. Seal/Stamp:



10. Signature:

*Ken DeFuria*

Secretary of State



DSDE 99 (2/12)

This document contains a true watermark. Hold up to light to see "SAFE" and "VERIFY FIRST."

The word "VOID" appears when photocopied

"State of Florida" appears in small letters across the face of this 8 1/2 x 11" document.

# *State of Florida*

## *Department of State*

I certify from the records of this office that STELCOM CORP. is a corporation organized under the laws of the State of Florida, filed on December 15, 2003, effective December 15, 2003.

The document number of this corporation is P03000151271.

I further certify that said corporation has paid all fees due this office through December 31, 2013, that its most recent annual report/uniform business report was filed on January 30, 2013, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capital, this is  
the Thirtieth day of January, 2013*

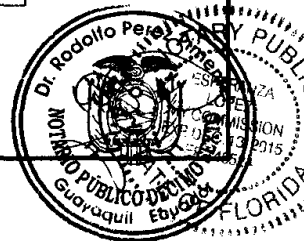


*Ken Detmer*  
**Secretary of State**

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STATE OF FLORIDA  
COUNTY OF DADE

THE FOLLOWING INSTRUMENT WAS SWORN AND SUBSCRIBED TO BEFORE ME ON

THIS

January 30/2013

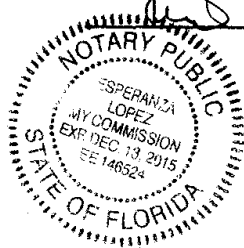
BY

Rodolfo Pérez

PERSONALLY KNOWN TO ME ☒ OR PRODUCED IDENTIFICATION ☐

TYPE OR I.D. PRODUCED:

(NOTARY SIGNATURE)



DOY FE QUE ESTE DOCUMENTO ES  
FIEL COPIA DE SU ORIGINAL  
Y CONSTA DE (2) FOLIOS  
Guayaquil, 04 OCT. 2013

Dr. Rodolfo Pérez Pimentel  
NOTARIO XVI - GUAYAQUIL