

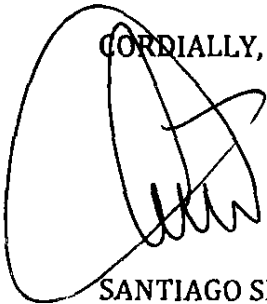
STELCOM CORP.
51 SW 11TH ST SUITE 1426
MIAMI - FL.33130

STOCKHOLDERS LIST

I, Santiago Serrano M certify like PRESIDENTE of STELCOM CORP, filed December 15/2003, that the following is the STOCKHOLDERS LIST, as registered in STELCOM CORP:

NAME	# SHARES	%
SANTIAGO SERRANO M.	300	100%

CORDIALLY,



SANTIAGO SERRANO M
PRESIDENT
STELCOM CORP

September 18/2011, Miami, FL

DOY FE QUE ESTE DOCUMENTO ES
FIEL COPIA DE SU ORIGINAL
Y CONSTA DE 1 FOJA(S)
Guayaquil, 19 OCT. 2011

Dr. Rodolfo Pérez Pimentel
NOTARIO XVI - GUAYAQUIL

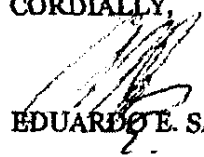


STELCOM CORP.
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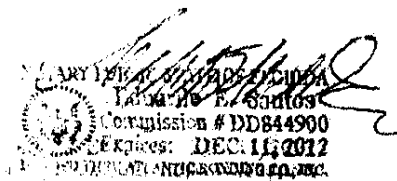
POWER OF ATTORNEY

I, Eduardo E. Santos certify like REGISTERED AGENT of STELCOM CORP to MR. Santiago Serrano M. is the President of STELCOM CORP, filed on December 15/2003, and authorized person to act on behalf of the company on all its obligations and functions.

CORDIALLY,


EDUARDO E. SANTOS
REGISTER AGENT
STELCOM CORP.

February 15/2011, Miami, FL.


EDUARDO E. SANTOS
Commission # DD844900
Expires: DEC 15/2012
STELCOM CORP.

*I have reviewed and approved and
affixed my official seal in the
office and county aforesaid, this
2/15/11.*

DOY FE QUE ESTE DOCUMENTO ES
FIEL COPIA DE SU ORIGINAL
Y CONSTA DE 7 FOJA(S)
Guayaquil, 19 OCT. 2011

Dr. Rodolfo Pérez Pimentel
NOTARIO XVI - GUAYAQUIL

