

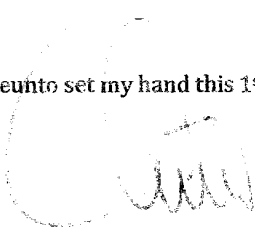
STELCOM CORP.
51 SW. 11th ST. SUITE 1426
MIAMI, FLORIDA 33130

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

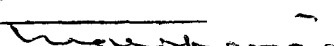
I, Eduardo E. Santos, a Notary Public in and for the State of Florida, do hereby certify that Santiago F. Serrano, personally known to me to be the same person whose name is subscribed to the foregoing instrument appeared before me this day in person, and acknowledged that he signed and delivered the 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,
reformada por el Decreto Supremo
Número 2386, de Marzo 31 de 1978,
My Commission Expires:
December 11/2012
DOY FE que la fotocopia precedente
que consta de (2) fojas es
exacta al documento que se me
exhibe.
04 MAY 2012
Guayaquil




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

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

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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 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 04 fojas es
exacta al documento que se me
exhibe.

Guayaquil 04 MAY 2012

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

