



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 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 Twenty-Fifth day of February, A.D., 2015

7. by Secretary of State, State of Florida

8. No. 2015-21836

9. Seal/Stamp:



10. Signature:

Ken Retzner

Secretary of State

DSDE 99 (2/12)

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

TRADUCCION NO OFICIAL DE DOCUMENTOS DE LA COMPAÑÍA "STELCOM CORP"

SELLO DEL ESTADO DE FLORIDA
DEPARTAMENTO DE ESTADO

APOSTILLA

(Convención de la Haya del 5 de octubre de 1961)

1. País: Estados Unidos de América

Este documento publico

2. Ha sido firmado por Esperanza Lopez
3. Actuando en capacidad de Notaria Publica de Florida
4. Lleva el sello/estampa de Notaria Publica, Estado de Florida

Certificado

5. En Tallahassee, Florida
6. El día veinticinco de febrero, A.D., 2015
7. Por Secretario de Estado, Estado de Florida
8. No. 2015-21837
9. Sello/Estampa

GRAN SELLO DEL
ESTADO DE FLORIDA
SELLO
ESTADO DE FLORIDA

10. Firma:

Firma ilegible

Secretario de Estado



POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS:

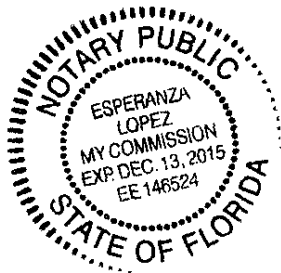
That the undersigned, a Register Agent of STELCOM CORP, (the "corporation"), a Florida corporation filed on December 15/2003, does hereby constitute and appoint Santiago X. Serrano Tosi with Ecuadorian Identification Number 091525788-5, with full power of Attorney, to act and represent on behalf of the company on all its obligations, functions and interests.

IN WHITNESS WHEREOF, I have hereunto set my hand this 21th day of February 2015.

Eduardo E. Santos

STATE OF FLORIDA

I, Esperanza Lopez, a Notary Public in and for the State of Florida, do hereby certify that Eduardo E. Santos, 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: EE 146524

My Commission Expires: 12/13/15

107-10 NW 66 ST Suite 111
Doral, Florida 33178
Phone (305) 775-2250



POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS:

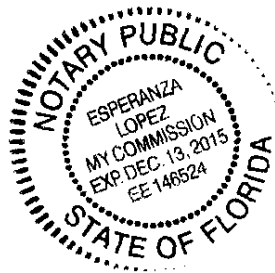
That the undersigned, a Register Agent of STELCOM CORP, (the "corporation"), a Florida corporation filed on December 15/2003, does hereby constitute and appoint Santiago F. Serrano Macias with Ecuadorian Identification Number 09086882-4, with full power of Attorney, to act and represent on behalf of the company on all its obligations, functions and interests.

IN WHITNESS WHEREOF, I have hereunto set my hand this 21th day of February 2015.

Eduardo E. Santos

STATE OF FLORIDA

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Notary Public

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My Commission Expires: 12/13/15

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Doral, Florida 33178
Phone (305) 775-2250



STOCKHOLDERS LIST

The undersigned, a Register Agent 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 31/2013:

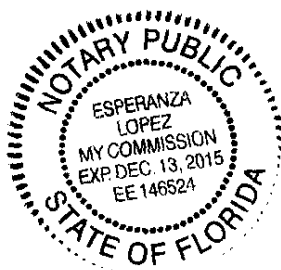
NAME	# SHARES	%
SANTIAGO F. SERRANO MACIAS	300	100%

IN WHITNESS WHEREOF, I have hereunto set my hand this 21th day of February 2015.

Eduardo E. Santos

STATE OF FLORIDA

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Name: Esperanza Lopez

Notary Public

Commission: EE 146524

My Commission Expires: 12/13/15

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Doral, Florida 33178
Phone (305) 775-2250

Logotipo
STELCOM CORP

PODER NOTARIAL

PARA TODOS POR LA PRESENTE DEJAMOS CONSTANCIA:

El suscrito, un Agente Registrado de STELCOM CORP, (la "corporación"), una corporación de Florida registrada el Diciembre 15/2003, por la presente constituye y designa a Santiago F. Serrano Macias con número de identificación ecuatoriana 090868829-4, como apoderado completo, para actuar y representar a la compañía en todas sus obligaciones, funciones e intereses.

Doy fe, suscribo la presente este día 21 de febrero 2015.

Firma ilegible

Eduardo E. Santos

ESTADO DE FLORIDA

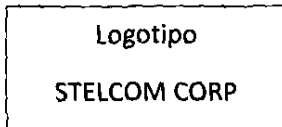
Yo, Esperanza Lopez, Notaria Publica en y por el Estado de Florida, por medio de la presente certifico que Eduardo E. Santos, que *conozco personalmente* es la misma persona quien con su nombre y firma ha suscrito el instrumento precedente, se presenta ante mi este día en persona, y ha reconocido que ha firmado y entregado el referido documento de forma libre y voluntaria, para los usos y propósito pertinentes.

SELLO
NOTARIA PÚBLICA
DEL ESTADO DE
FLORIDA
ESPERANZA LOPEZ

Firma ilegible

Nombre: Esperanza Lopez
Notaría Pública
Comisión: EE146524
Mi Comisión expira: 12/13/2015

107-10 NW 66 ST Suite 111
Doral, Florida 33178
Telefono (305) 775-2250



LISTA DE ACCIONISTAS

El suscrito, un Agente Registrado de STELCOM CORP, (la "corporación"), una corporación de Florida registrada el diciembre 15/2003, por la presente certifico que la siguiente es la LISTA DE ACCIONISTAS de la corporación a diciembre 31/2013:

NOMBRE	# ACCIONES	%
SANTIAGO F. SERRANO MACIAS	300	100%

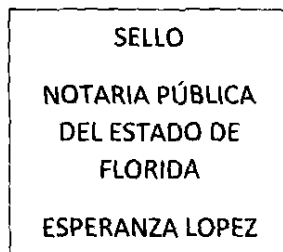
Doy fe, suscribo la presente este día 21 de febrero 2015.

Firma ilegible

Eduardo E. Santos

ESTADO DE FLORIDA

Yo, Esperanza Lopez, Notaria Publica en y por el Estado de Florida, por medio de la presente certifico que Eduardo E. Santos, que conozco personalmente es la misma persona quien con su nombre y firma ha suscrito el instrumento precedente, se presenta ante mi este día en persona, y ha reconocido que ha firmado y entregado el referido documento de forma libre y voluntaria, para los usos y propósito pertinentes.



Firma ilegible

Nombre: Esperanza Lopez
Notaría Pública
Comisión: EE146524
Mi Comisión expira: 12/13/2015

107-10 NW 66 ST Suite 111
Doral, Florida 33178
Telefono (305) 775-2250

PODER NOTARIAL

PARA TODOS POR LA PRESENTE DEJAMOS CONSTANCIA:

El suscrito, un Agente Registrado de STELCOM CORP, (la "corporación"), una corporación de Florida registrada el Diciembre 15/2003, por la presente constituye y designa a Santiago X. Serrano Tosi con número de identificación ecuatoriana 091525788-5, como apoderado completo, para actuar y representar a la compañía en todas sus obligaciones, funciones e intereses.

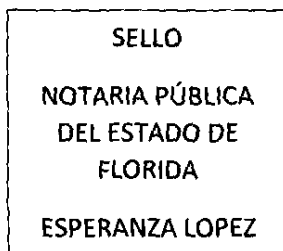
Doy fe, suscribo la presente este día 21 de febrero 2015.

Firma ilegible

Eduardo E. Santos

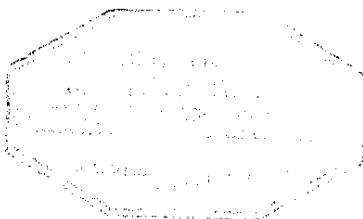
ESTADO DE FLORIDA

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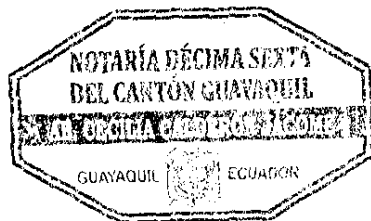
Firma ilegible

Nombre: Esperanza Lopez
Notaría Pública
Comisión: EE146524
Mi Comisión expira: 12/13/2015



107-10 NW 66 ST Suite 111
Doral, Florida 33178
Telefono (305) 775-2250

1 **PODER ESPECIAL AMPLIO Y**
2 **SUFICIENTE QUE OTORGA EL**
3 **SEÑOR SANTIAGO XAVIER**
4 **SERRANO TOSI por los derechos**
5 **que representa de la compañía**
6 **STELCOM CORP A FAVOR DEL**
7 **SEÑOR SANTIAGO FERNANDO**
8 **SERRANO MACÍAS -----**
9 -----



10 **CUANTIA: INDETERMINADA.-----**

11 En la ciudad de Guayaquil, cabecera cantonal del mismo
12 nombre, Provincia del Guayas, diez de marzo del dos mil
13 quince, ante mí, **ABOGADA CECILIA CALDERON JACOME,**
14 Notaria Pública Décimo Sexta de este Cantón, comparece: el
15 señor **SANTIAGO XAVIER SERRANO TOSI,** ecuatoriano, de
16 estado civil casado, Ingeniero, con cédula de ciudadanía
17 número **cero nueve uno cinco dos cinco siete ocho ocho**
18 **cinco,** por los que representa en calidad de Apoderado de la
19 compañía **STELCOM CORP** con número de Registro
20 Americano número **P cero tres cero cero cero uno cinco**
21 **uno dos siete uno.** el compareciente es mayor de edad,
22 domiciliado en la ciudad de Guayaquil, capaz para obligarse y
23 contratar.- Bien instruido en el objeto y resultado de esta
24 escritura a la que procede con amplia y entera libertad, para
25 su otorgamiento me presenta la minuta que es del tenor
26 siguiente.- **SEÑORA NOTARIA:** Dígnese autorizar una
27 escritura que contenga un Poder especial, Amplio y

Ab. Cecilia Calderón Jácome
Notaria Pública Décimo Sexta
del Cantón Guayaquil ★

CECILIA CALDERÓN JÁCOME
Notaria XVI del Cantón
Guayaquil

1 Suficiente, al tenor de las siguientes clausulas: **PRIMERA:**
2 **INTERVINIENTE:** Comparece a la celebración de la presente
3 escritura de **PODER ESPECIAL** el señor **SANTIAGO XAVIER**
4 **SERRANO TOSI**, a quien para efectos del presente
5 instrumento se lo llamará como el **PODERDANTE-**
6 **SEGUNDA: PODER ESPECIAL.-**Mediante la presente
7 Escritura tengo a bien conferir **PODER ESPECIAL** amplio y
8 suficiente cual en derecho se requiere a favor del señor
9 **SANTIAGO FERNANDO SERRANO MACÍAS**, con cédula de
10 ciudadanía ecuatoriana número **cero nueve cero ocho seis**
11 **ocho ocho dos nueve cuatro**, para que a mi nombre y
12 representación, pueda representar a la compañía **STELCOM**
13 **CORP**, compareciendo con su sola firma y rúbrica, en todos
14 los actos y contratos, públicos y privados en los que la
15 compañía tenga interés, dentro de los límites de la República
16 del Ecuador. **TERCERA.- ACEPTACIÓN:** el señor **SANTIAGO**
17 **FERNANDO SERRANO MACÍAS**, declara aceptar mediante la
18 utilización del presente documento, las estipulaciones que se
19 le otorgan en el Presente Poder Especial el cual es de carácter
20 **INTRANSFERIBLE**, y puede ser únicamente utilizado por ella.
21 **Firmado)** Abogada José Luis Salazar Macías, materia
22 profesional número cero nueve – dos mil trece – quinientos
23 del Foro de Abogados del Guayas.- **HASTA AQUÍ LA MINUTA**
24 **QUE QUEDA ELEVADA A ESCRITURA PUBLICA.** La cuantía
25 de la presente escritura es indeterminada. Leída esta
26 escritura de principio a fin, por mí la Notaria en alta voz, a la

State of Florida



Department of State

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

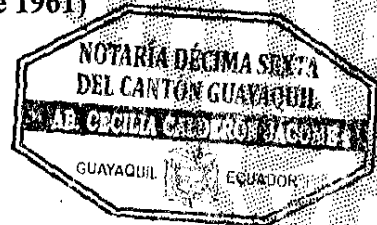
1. Country: United States of America

This public document

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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 Twenty-Fifth day of February, A.D., 2015

7. by Secretary of State, State of Florida

8. No. 2015-21837

9. Seal/Stamp:



10. Signature:

Ken Detmer

Secretary of State

DSDE 99 (2/12)



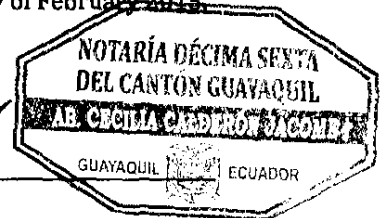
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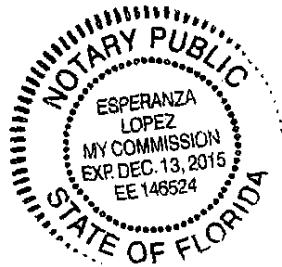
Eduardo E. Santos



STATE OF FLORIDA

Ab. Cecilia Cardenas Jacome
Notaria Pública Décima Sexta
del Cantón Guayaquil

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Name: Esperanza Lopez

Notary Public

Commission: EE146524

My Commission Expires: 12/13/15

107-10 NW 66 ST Suite 111
Doral, Florida 33178
Phone (305) 775-2250



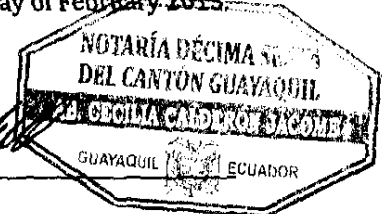
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NAME	# SHARES	%
SANTIAGO F. SERRANO MACIAS	300	100%

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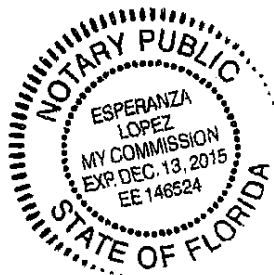
Eduardo E. Santos



Ab. Cecilia Calderon Jacome
Notaria Publica Decimo Seccion
del Canton Guayaquil

STATE OF FLORIDA

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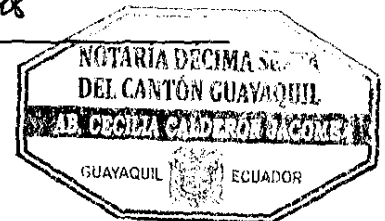
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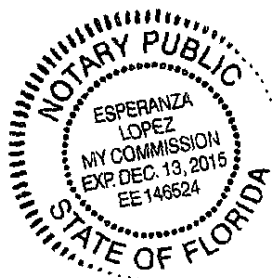

Eduardo E. Santos



STATE OF FLORIDA


Ab. Cecilia Cordero Jacome
Notaria Publica Decimo Sexta
del Canton Guayaquil

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Name: Esperanza Lopez

Notary Public

Commission: EE 146524

My Commission Expires: 12/13/15

107-10 NW 66 ST Suite 111
Doral, Florida 33178
Phone (305) 775-2250

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.

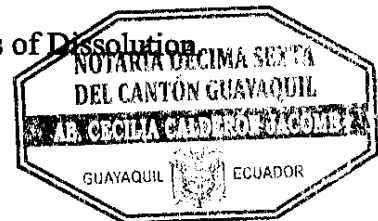
The document number of this corporation is P03000151271.

I further certify that said corporation has paid all fees due this office through December 31, 2015, that its most recent annual report/uniform business report was filed on February 25, 2015, and its status is active.

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

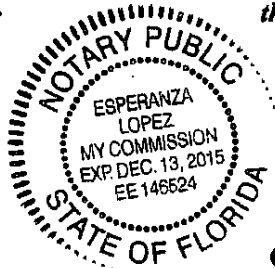
STATE OF FLORIDA
COUNTY OF DADE

THIS GOING INSTRUMENT WAS SWORN AND SUBSCRIBED TO BEFORE ME ON
March 01, 2015
BY Electronic Signature - Ken Delzner
PERSONALLY KNOWN TO ME ☒ OR PRODUCED IDENTIFICATION ☐
D. PRODUCED:



[Signature] (NOTARY SIGNATURE)

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this
the First day of March, 2015



Ken Delzner
Secretary of State

Authentication ID: CU2113524255

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.

<https://efile.sunbiz.org/certauthver.html>

Ab. Cecilia Calderón Jacome
Notaria Pública Décimo Sexta
del Cantón Guayaquil ★

otorgante esta la aprueba y firma y suscribe en unidad de
acto conmigo. Doy fe.-

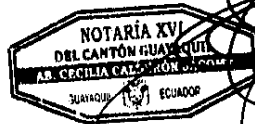
Por los derechos que representa de STELCOM CORP

Ing. SANTIAGO XAVIER SERRANO T

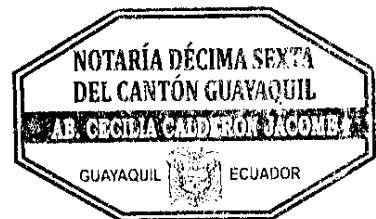
C.C No. 0915257885

AB. CECILIA CALDERÓN JÁCOME
NOTARIO XVI DE GUAYAQUIL

SE OTORGÓ ANTE MI. EN FE DE ELLO CONFIERO
ESTE... *[firma]* ...TESTIMONIO QUE
RUBRICO. FIRMO Y SELLO EN ESTA CIUDAD DE
GUAYAQUIL EN LA FECHA DE SU OTORGAMIENTO



[firma]
Ab. Cecilia Calderón Jácome
NOTARIA XVI - GUAYAQUIL



[firma]
Ab. Cecilia Calderón Jácome
Notaria Pública Décimo Sexta
del Cantón Guayaquil