

SECRETARY 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 ROSS MILLER

3. acting in the capacity of SECRETARY OF STATE

4. bears the seal/stamp of STATE OF NEVADA

CERTIFIED

5. at *Carson City, Nevada, U.S.A.*

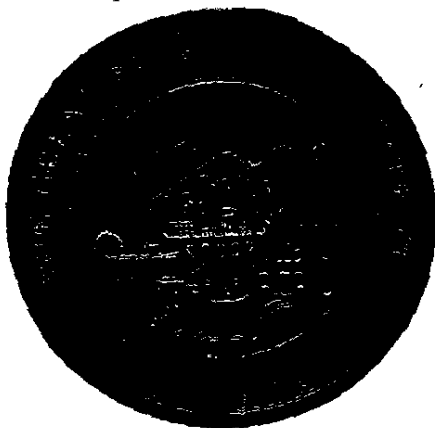
6. the SEVENTH DAY OF SEPTEMBER, 2011

7. by **ROSS MILLER**, *Secretary of State, State of Nevada, U.S.A.*

8. 2011-04-SL

10. Signature:

9. Seal/Stamp:



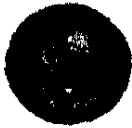
ROSS MILLER
Secretary of State

A handwritten signature of Ross Miller.

By

Steven Loff

A handwritten signature of Steven Loff.



ROSS MILLER
Secretary of State
204 North Carson Street, Suite 4
Carson City, Nevada 89701-4520
(775) 684 5708
Website: www.nvsos.gov



**Articles of Organization
Limited-Liability Company**
(PURSUANT TO NRS CHAPTER 86)

Filed in the office of	Document Number
	20110649482-17
Ross Miller Secretary of State State of Nevada	Filing Date and Time 09/06/2011 8:21 AM
	Entity Number E0497432011-7

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

1. Name of Limited-Liability Company: (must contain approved limited-liability company wording; see instructions)	GLOBUS BUSINESS LLC		Check box if a Series Limited-Liability Company ☐
2. Registered Agent for Service of Process: (check only one box)	☒ Commercial Registered Agent: CORPORATE CREATIONS NETWORK INC. Name ☐ Noncommercial Registered Agent (name and address below) OR ☐ Office or Position with Entity (name and address below) Name of Noncommercial Registered Agent OR Name of Title of Office or Other Position with Entity 8275 SOUTH EASTERN AVENUE #200 LAS VEGAS Nevada 89123 Street Address City Zip Code Mailing Address (if different from street address) City Zip Code		
3. Dissolution Date: (optional)	Latest date upon which the company is to dissolve (if existence is not perpetual):		
4. Management: (required)	Company shall be managed by: ☒ Manager(s) OR ☐ Member(s) (check only one box)		
5. Name and Address of each Manager or Managing Member: (attach additional page if more than 3)	1) PAMELA D. HALL Name 53 E St, Urb. Marbella, MMG Tower, 16 Flr. Panama, Panama Street Address City State Zip Code 2) Name Street Address City State Zip Code 3) Name Street Address City State Zip Code		
6. Name, Address and Signature of Organizer: (attach additional page if more than 1 organizer)	DAVID LUNTZ Name 509 Madison Avenue, Suite 2002 New York NY 10022 Address City State Zip Code Organizer Signature		
7. Certificate of Acceptance of Appointment of Registered Agent:	I hereby accept appointment as Registered Agent for the above named Entity. ☒ Authorized Signature of Registered Agent or On Behalf of Registered Agent Entity September 2, 2011 Date		

This form must be accompanied by appropriate fees.

Nevada Secretary of State NRS 86 DLLC Articles
Revised: 4-14-09

STATE OF NEVADA



ROSS MILLER
Secretary of State

OFFICE OF THE
SECRETARY OF STATE



SCOTT W. ANDERSON
Deputy Secretary
for Commercial Recordings

Certified Copy

September 6, 2011

Job Number: C20110906-1589
Reference Number:
Expedite:
Through Date:

The undersigned filing officer hereby certifies that the attached copies are true and exact copies of all requested statements and related subsequent documentation filed with the Secretary of State's Office, Commercial Recordings Division listed on the attached report.

Document Number(s)	Description	Number of Pages
20110649482-17	Articles of Organization	2 Pages/1 Copies



Respectfully,

A handwritten signature of Ross Miller.

ROSS MILLER
Secretary of State

Certified By: Stephen Loff
Certificate Number: C20110906-1589
You may verify this certificate
online at <http://www.nvsos.gov/>

Commercial Recording Division
202 N. Carson Street
Carson City, Nevada 89701-4069
Telephone (775) 684-5708
Fax (775) 684-7138

SECRETARY OF STATE

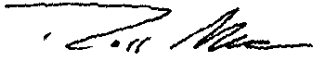


LIMITED LIABILITY COMPANY CHARTER

I, ROSS MILLER, the Nevada Secretary of State, do hereby certify that **GLOBUS BUSINESS LLC** did on September 6, 2011, file in this office the Articles of Organization for a Limited Liability Company, that said Articles of Organization are now on file and of record in the office of the Nevada Secretary of State, and further, that said Articles contain all the provisions required by the laws governing Limited Liability Companies in the State of Nevada.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on September 7, 2011.


ROSS MILLER
Secretary of State

Certified By: Stephen Loff
Certificate Number: C20110906-1589
You may verify this certificate
online at <http://www.nvsos.gov/>



ROSS MILLER
Secretary of State
202 North Carson Street
Carson City, Nevada 89701-4201
(776) 684 5708
Website: www.nvsos.gov



180301

Registered Agent Acceptance

(PURSUANT TO NRS 77.310)

This form may be submitted by: a Commercial Registered Agent, Noncommercial Registered Agent or Represented Entity. For more information please visit <http://www.nvsos.gov/business/forms/ra.asp>

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

Certificate of Acceptance of Appointment by Registered Agent

In the matter of

GLOBUS BUSINESS LLC

Name of Represented Business Entity

I, CORPORATE CREATIONS NETWORK INC.

am a:

Name of Appointed Registered Agent OR Represented Entity Serving as Own Agent*

(complete only one)

- a) ☒ commercial registered agent listed with the Nevada Secretary of State,
b) ☐ noncommercial registered agent with the following address for service of process:

8275 South Eastern Avenue #200

Street Address

Las Vegas

City

Nevada 89123

Zip Code

Mailing Address (if different from street address)

City

Nevada

Zip Code

- c) ☐ represented entity accepting own service of process at the following address:

Title of Office or Position of Person in Represented Entity

Street Address

Mailing Address (if different from street address)

City

Nevada

Zip Code

and hereby state that on September 2, 2011
the above named business entity. Date

I accepted the appointment as registered agent for

X

Authorized Signature of R.A. or On Behalf of R.A. Company

DR. Humberto Moya Flores
Notario, XCVIII de Guayaquil

Date

*If changing Registered Agent when reinstating, officer's signature required.

X

Signature of Officer

Date



2013-9-01 10:29 2972

**SECRETARIA DE ESTADO
GRAN SELLO DEL ESTADO DE NEVADA**

ESTADO DE NEVADA

Apostilla

(Convención de la Haya de Octubre 5, 1961)

1. País: Estados Unidos de América
Este documento público
2. ha sido firmado por: ROSS MILLER
3. quien actúa en su capacidad de: Secretario del Estado
4. lleva el sello/estampa del Condado de Kings

CERTIFICADO

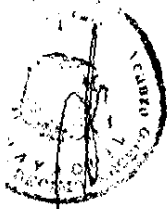
5. en la ciudad de Carson City, Nevada, EEUU
6. El día Sept. 7, 2011
7. Por el ROSS MILLER, Secretario de Estado de Nevada, EEUU
8. No.: 2011-04-SL
9. Sello/Estampa
10. Firma
(firma)
ROSS MILLER
Secretario de Estado

Por: Steven Loff
(firma)

Certifico haber realizado la presente traducción a mi mejor saber y entender

Andrea Wright de Arsemena

Wright



ROSS MILLER
Secretario de Estado
204 North Carson Street, Suite 4
Carson City, Nevada 89701-4520
(775) 684 708
Página web: www.nvsos.gov

(código de barras)

**Acta de Constitución
Compañía de Responsabilidad
Limitada**

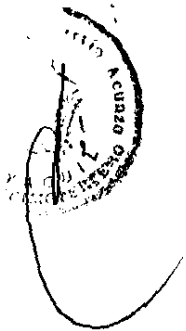
Presentado en la oficina de:	Documento Número:
(firma)	20110649482-17
Ross Miller	Fecha y hora de presentación:
Secretario de	09/06/2011 8:21 AM
Estado	Entidad Número:
Estado de Nevada	E0497432011-7

1. **Nombre de Compañía de Responsabilidad Limitada:** (deberá contener fraseología aprobada para compañías de responsabilidad limitada; ver instrucciones)
GLOBUS BUSINESS LLC
2. **Agente registrado para notificación:** (marcar sólo un casillero)
Agente Comercial Registrado: CORPORATE CREATIONS NETWORK INC.
Nombre del Agente no-comercial registrado o Nombre de la oficina o posición en la entidad:
8275 SOUTH EASTERN AVENUE #200
Las Vegas, Nevada 89123
3. **Fecha de disolución:** (opcional)
Fecha topen en la que la compañía debe disolverse (si su existencia no es perpetua)
4. **Gerencia** (requerido)
La compañía será administrada por: Gerentes
5. **Nombre y dirección de los gerentes o accionista gerente:** (adjuntar página adicional si son más de tres)
Pamela D. Hall
Dirección: Calle 53E Urb. Marbella, Torre MMG, piso 16.
6. **Nombre, dirección y firma del organizador.** (adjuntar página adicional si es más de una)
David Luntz (firma)
Dirección: 509 Madison Avenue Suite 2002, New York, NY 10022
7. **Certificado de Aceptación de Nombramiento del Agente Registrado**
Por la presente acepto el nombramiento como Agente Registrado para la Entidad antes mencionada.
(signature)
Firma autorizada del Agente Registrado o a nombre de la Entidad del Agente Registrado.
Septiembre 2, 2011

Certifico haber realizado la presente traducción a mi mejor saber y entender

Andrea Wright de Arosemena

AWright



ESTADO DE NEVADA
OFICINA DEL SECRETARIO DE ESTADO

ROSS MILLER
Secretario de Estado

SCOTT W. ANDERSON
Secretario encargado de registros
comerciales

COPIA CERTIFICADA

Septiembre 6, 2011

Trabajo número: C20110906-1589
Número de referencia:
Agilizado:
Fecha de vencimiento:

El infrascrito oficial de registro, por la presente certifica que las copias adjuntas son una fiel y exacta copia de las declaraciones solicitadas y la documentación subsiguiente presentada en la División de Registros Comerciales de la Oficina del Secretario de Estado, enumerada en el reporte adjunto.

Documento Número	Descripción	Número de Páginas
20110649482-17	Acta de Constitución	2 páginas 1 copia

Atentamente,
(firma)
ROSS MILLER
Secretario de Estado

Certificado por: Stephen Loff
Certificado No.: C20110906-1589
Usted podrá verificar la autenticidad de este certificado en línea en: <http://www.nvsos.gov/>

División de Registros Comerciales
202 N. Carson Street
Carson City, Nevada 89701-4069
Teléfono: (775) 684-5708
Fax: (775) 684-7138

Certifico haber realizado la presente traducción a mi mejor saber y entender
Andrea Wright de Arosemena

AWright



SECRETARIO DE ESTADO

ESTADO DE NEVADA

ESTATUTO DE LA COMPAÑÍA DE RESPONSABILIDAD LIMITADA

Yo, ROSS MILLER, Secretario de Estado de Nevada, por la presente certifico que GLOBUS BUSINESS LLC presento en Septiembre 6, 2011 en esta oficina el Estatuto de Constitución de la Compañía de Responsabilidad Limitada, y que dichos Estatutos se encuentran presentados y registrados en la oficina del Secretario de Estado de Nevada, y además que dichos Estatutos contienen las disposiciones requeridas por las leyes que rigen las Compañías de Responsabilidad Limitada en el Estado de Nevada.

EN TESTIMONIO DE LO CUAL, coloco mi mano y Gran Sello del Estado, en mi oficina en Septiembre 7, 2011.

(firma)

ROSS MILLER
Secretario de Estado

Certificado por: Stephen Loff

Certificado No.: C20110906-1589

Usted podrá verificar la autenticidad de este certificado en línea en: <http://www.nvsos.gov/>

Certifico haber realizado la presente traducción a mi mejor saber y entender

Andrea Wright de Arosemena

AWright



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Secretario de Estado
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(775) 684 708
Página web: www.nvsos.gov

(código de barras)

ACEPTACIÓN DE AGENTE REGISTRADO

Certificado de Aceptación de Nombramiento por el Agente Registrado

En el caso de: GLOBUS BUSINESS LLC (nombre de la entidad comercial representada)

Yo, CORPORATE CREATIONS NETWORK INC. (nombre del Agente Registrado nombrado o Entidad Representada que funciona como propio agente) soy un agente comercial registrado con la siguiente dirección para notificaciones: 8275 South Eastern Avenue #200, Las Vegas, Nevada, 89123 y por la presente declaro que en septiembre 2, 2011 acepte el nombramiento como agente registrado para la entidad comercial antes mencionada.

(firma)

Firma Autorizada del Agente Registrado o a nombre de la Compañía del
Agente Registrado
9/2/11

Certifico haber realizado la presente traducción a mi mejor saber y entender

Andrea Wright de Arosemena

DECLARACIÓN JURADA

Yo, Andrea Wright Reynoso conocedora del Idioma Inglés y Castellano, conforme lo faculta el artículo 24 de la Ley 50 publicada en el Registro Oficial No. 349 de 31 de Diciembre de 1993 he procedido a traducir del idioma Inglés al idioma Castellano, "Acta de Constitución; Certificados, Apostilla y Estatutos de: GLOBUS BUSINESS LLC", la misma que consiste en 5 páginas, a mi mejor saber y entender.

Atentamente,

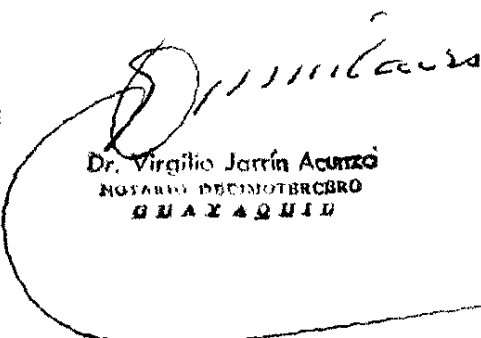

Andrea Wright

I.D. 0914903711

Traductora

Yo, Doctor Virgilio Jarrín Acunzo, Notario Público Decimotercero del Cantón Guayaquil, DOY FE que de conformidad con el numeral 3ro. del Artículo 18 de la Ley Notarial, la firma ilegible que antecede, corresponde a la señora ANDREA MARIA WRIGHT REYNOSO, quien declara tener conocimientos suficientes del idioma inglés, como para su traducción, fue puesta ante mí, en el documento que antecede que consta de seis fojas, agregando que su texto corresponde a la fiel traducción del idioma inglés al español del instrumento al que pertenece, siendo su cédula de ciudadanía # 0914903711. Además la firmante declara que es la misma firma y rúbrica que utiliza en todos sus actos públicos y privados.-Guayaquil, 28 de Junio de 2013.



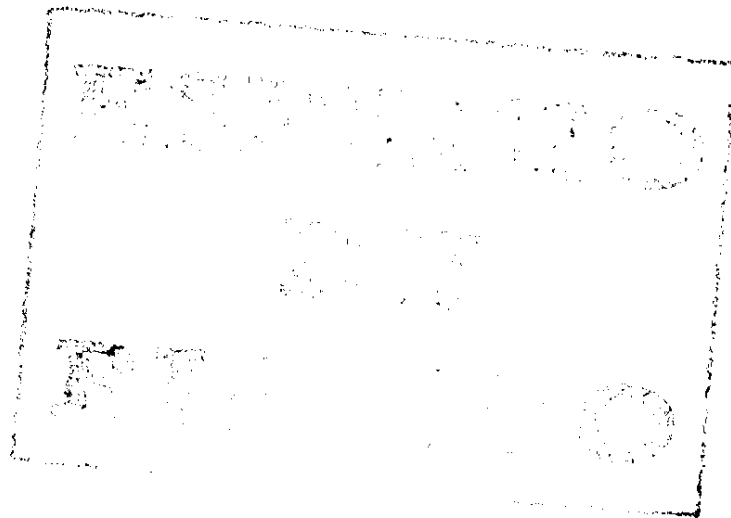

Dr. Virgilio Jarrín Acunzo
NOTARIO DECIMOTERCERO
GUAYAQUIL





1771749

YO, ANDREA MARIA W... RE... NOSO PROPORCION... ENTE COPIA DE CÉDULA
DE CIUDADANIA CON EL ÚNICO FIN DE VERIFICAR LA FIRMA DE LA TRADUCCIÓN
ADJUNTA. LA PRESENTE NO PODRÁ SER UTILIZADA PARA NINGÚN OTRO PROPÓSITO
QUE EL ARRIBA MENCIONADO.



SECRETARY 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 ROSS MILLER

3. acting in the capacity of SECRETARY OF STATE

4. bears the seal/stamp of STATE OF NEVADA

CERTIFIED

5. at *Carson City, Nevada, U.S.A.*

6. the SEVENTH DAY OF SEPTEMBER, 2011

7. by **ROSS MILLER**, *Secretary of State, State of Nevada, U.S.A.*

8. 2011-04-SL

10. Signature:

9. Seal/Stamp:



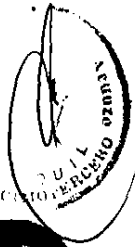
ROSS MILLER
Secretary of State

A handwritten signature of Ross Miller.

By

Steven Loff

A handwritten signature of Steven Loff.



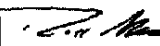
ROSS MILLER
Secretary of State
204 North Carson Street, Suite 4
Carson City, Nevada 89701-4620
(775) 684 5708
Website: www.nvsos.gov



030101

Articles of Organization Limited-Liability Company

(PURSUANT TO NRS CHAPTER 86)

Filed in the office of  Document Number
20110649482-17
Filing Date and Time
09/06/2011 8:21 AM
Entity Number
E0497432011-7

USE BLACK INK ONLY - DO NOT HIGHLIGHT

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1. Name of Limited-Liability Company: (must contain approved limited-liability company wording; see instructions)	GLOBUS BUSINESS LLC			Check box if a Series Limited-Liability Company ☐
2. Registered Agent for Service of Process: (check only one box)	☒ Commercial Registered Agent: CORPORATE CREATIONS NETWORK INC. Name ☐ Noncommercial Registered Agent OR ☐ Office or Position with Entity (name and address below) Name of Noncommercial Registered Agent OR Name of Title of Office or Other Position with Entity 8275 SOUTH EASTERN AVENUE #200 Street Address LAS VEGAS City Nevada 89123 State Zip Code Mailing Address (if different from street address) City Nevada Zip Code			
3. Dissolution Date: (optional)	Latest date upon which the company is to dissolve (if existence is not perpetual):			
4. Management: (required)	Company shall be managed by: ☒ Manager(s) OR ☐ Member(s) (check only one box)			
5. Name and Address of each Manager or Managing Member: (attach additional page if more than 3)	1) PAMELA D. HALL Name 53 E St. Urb. Marbella, MMG Tower, 16 Flr. Panama, Panama State Zip Code Street Address City 2) Name Street Address City State Zip Code City 3) Name Street Address City State Zip Code City			
6. Name, Address and Signature of Organizer: (attach additional page if more than 1 organizer)	DAVID LUNTZ Name 509 Madison Avenue, Suite 2002 New York NY 10022 Address City State Zip Code Organizer Signature			
7. Certificate of Acceptance of Appointment of Registered Agent:	I hereby accept appointment as Registered Agent for the above named Entity. ☒ Authorized Signature of Registered Agent or On Behalf of Registered Agent Entity September 2, 2011 Date			

This form must be accompanied by appropriate fees.

Nevada Secretary of State NRS 86 LLC Articles
Revised: 4-14-09

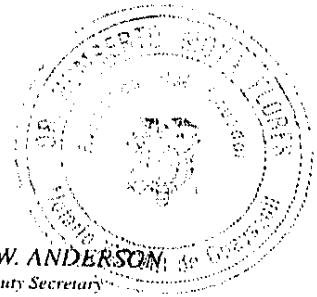


ROSS MILLER
Secretary of State

STATE OF NEVADA



**OFFICE OF THE
SECRETARY OF STATE**



SCOTT W. ANDERSON
Deputy Secretary
for Commercial Recordings

Certified Copy

September 6, 2011

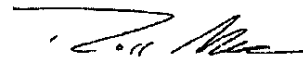
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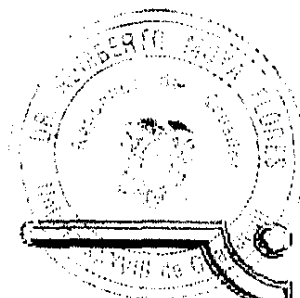


ROSS MILLER
Secretary of State

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Commercial Recording Division
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Carson City, Nevada 89701-4069
Telephone (775) 684-5708
Fax (775) 684-7138

SECRETARY OF STATE



LIMITED LIABILITY COMPANY CHARTER

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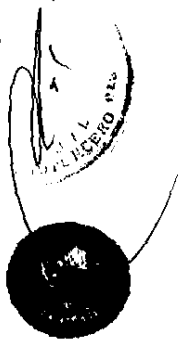


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A handwritten signature of Ross Miller.

ROSS MILLER
Secretary of State

Certified By: Stephen Loff
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180301

Registered Agent Acceptance

(PURSUANT TO NRS 77.310)

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Certificate of Acceptance of Appointment by Registered Agent

In the matter of

GLOBUS BUSINESS LLC

Name of Represented Business Entity

I,

CORPORATE CREATIONS NETWORK INC.

am a:

Name of Appointed Registered Agent OR Represented Entity Serving as Own Agent*

(complete only one)

- a) ☒ commercial registered agent listed with the Nevada Secretary of State,
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8275 South Eastern Avenue #200

Las Vegas

Nevada 89123

Street Address

City

Zip Code

Mailing Address (if different from street address)

City

Nevada

Zip Code

- c) ☐ represented entity accepting own service of process at the following address:

Title of Office or Position of Person in Represented Entity

Street Address

City

Nevada

Zip Code

Mailing Address (if different from street address)

City

Nevada

Zip Code

and hereby state that on September 2, 2011
the above named business entity. Date

I accepted the appointment as registered agent for

X

Authorized Signature of R.A. or On Behalf of R.A. Company

9/2/11
Date

*If changing Registered Agent when reinstating, officer's signature required.

X

Signature of Officer

Date

Nevada Secretary of State Form RA Acceptance
Revised: 10-16-08