State of Florida

Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation, as amended to date, of JSH GLOBAL INC, a corporation organized under the laws of the State of Florida, as shown by the records of this office.

The document number of this corporation is P07000134865.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Twenty-first day of April, 2014

Ken Detzner
Secretary of State

CR2EO22 (1-11)

[redacted]

ESTADO DE LA FLORIDA
Departamento de Estado

Certifico que los documentos adjuntos son una copia verdadera de los estatutos, vigentes a la fecha de hoy, de JSH GLOBAL INC, una corporación constituida bajo las leyes del Estado de la Florida, conforme los registros de esta oficina.

El número de expediente de esta corporación es P07000134865.

Expedido bajo mi firma y el Gran Sello del Estado de la Florida, en Tallahassee, la capital, el 21 de abril de 2014.

Ken Detzner
Secretario de Estado

State of Florida

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 **Ken Detzner**

3. acting in the capacity of **Secretary of State**

4. bears the seal/stamp of **Great Seal of the State of Florida**

Certified

5. at **Tallahassee, Florida**

6. the **Twenty-First day of April, A.D., 2014**

7. by **Secretary of State, State of Florida**

8. No. **2014-50522**

9. Seal/Stamp:

GREAT SEAL OF THE STATE OF FLORIDA
IN GOD WE TRUST

10. Signature:

Ken Detzner

Secretary of State

DSDE 99 (2/12)

[redacted]

ESTADO DE LA FLORIDA
Departamento de Estado
Apostilla
(Convención de la Haya del 05 de octubre de 1961)

1. País: Estados Unidos de América

Este documento público

2. ha sido firmado por Ken Detzner

3. en su capacidad de Secretario de Estado

4. bajo el sello/timbre de Gran Sello del Estado de la Florida

CERTIFICADO

5. en Tallahasse, Florida

6. el 21 de abril de 2014

7. por el Secretario de Estado, Estado de la Florida

8. N° 2014-50522

9. Sello/Timbre:

10. Firma:

Ken Detzner

Secretario de Estado

H07000305703

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
JSH GLOBAL INC

Effective Date

01-01-08

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
JSH GLOBAL INC
1926 10th Ave North, Suite 303
Lake Worth FL 33461

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Debra Heim
1926 10th Ave North, Suite 303
Lake Worth FL 33461

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Jeffrey S. Himmel

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

APPROVED AND FILED
07 DEC 26 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value $.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 1, 2008.

The undersigned incorporator executed these Articles of Incorporation on December 26, 2007.

CORPORATE CREATIONS INTERNATIONAL INC.
Jim E. "JP" Perkins Vice President
by S. Simons as attorney-in-fact

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H07000305703

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE

CORPORATION:
JSH GLOBAL INC

REGISTERED AGENT/OFFICE:
Debra Heim
1926 10th Ave North, Suite 303
Lake Worth FL 33461

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

DEBRA HEIM

by S. Simons as attorney-in-fact

Date: 12/26/2007.

APPROVED
AND
FILED
07 DEC 26 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H07000305703

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAY -9 PM 2:29

Articles of Amendment
to
Articles of Incorporation
of

JSH Global Inc

(Name of Corporation as currently filed with the Florida Dept. of State)

P07000134865

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

______________________________ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

223A Miracle Mile
Coral Gables, FL 33134

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent ______________________________

____
(Florida street address)

New Registered Office Address: ______________________________ *(City)*, Florida __________ *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

____
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change	P	Jeffrey S. Himmel	223A Miracle Mile
X Add			Coral Gables, FL 33134
___ Remove			
2) ___ Change			
___ Add			
___ Remove			
3) ___ Change			
___ Add			
___ Remove			
4) ___ Change			
___ Add			
___ Remove			
5) ___ Change			
___ Add			
___ Remove			
6) ___ Change			
___ Add			
___ Remove			

[redacted]

E. If amending or adding additional Articles, enter change(s) here:
(Attach *additional sheets, if necessary*). *(Be specific)*

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 4/17/2013

Effective date if applicable: ______________________

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by ______________________."

(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 4/17/2013

Signature ______________________

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jeffrey S Himmel

(Typed or printed name of person signing)

President

(Title of person signing)

[redacted]

CERTIFICO: Que lo anterior es una fiel traducción al idioma español, según mi leal saber y entender, del texto contenido en idioma inglés, constante en dos certificados de existencia legal, que anexo a la presente traducción. Guayaquil, 09 de septiembre de 2014.

CARLOS ANDRÉS AROSEMENA
C.C. N° 0913966339

NOTARIA VIGÉSIMA OCTAVA DEL CANTON GUAYAQUIL DILIGENCIA DE AUTENTICACION DE FIRMAS De conformidad con el Num. 3ro. del Art. 18 de la Ley Notarial. Doy Fe: Que la firma y Rúbrica estampada en este documento, corresponde a la de: Carlos Andrés Arosemena Ortega

siendo la (s) mismas (s) que constan (n) en las (s) Cédula (s) de Ciudadania No. (s) 0913966339

Guayaquil, 12 SEP 2014

Ab. Lucrecia Córdova López
NOTARIA VIGÉSIMA OCTAVA
CANTÓN GUAYAQUIL

NOTARIA 28
GUAYAQUIL

REPÚBLICA [redacted] ECUADOR
DIRECCIÓN [redacted] REGISTRO CIVIL,
IDENTIFI[redacted]DULACIÓN

[redacted] DE CIUDADANÍA

No. 091396633-9

APELLIDOS Y NOMBRES
AROSEMENA ORTEG[redacted]
CARLOS ANDRES
LUGAR DE NACIMIENTO
GUAYAS
GUAYAQUIL
BOLIVAR /SAGRARIO/
FECHA DE NACIMIENTO 1984-08-14
NACIONALIDAD ECUATORIANA
SEXO M
ESTADO CIVIL SOLTERO

FIRMA DEL CEDULADO

INSTRUCCIÓN
SUPERIOR

PROFE[redacted]
ABO[redacted]

[redacted]

APELLIDOS Y NOMBRES DEL PADRE
AROSEMENA CAMACHO JOSE XAVIER
APELLIDOS Y NOMBRES DE LA MADRE
ORTEGA ELVIRA
LUGAR Y FECHA DE EXPEDICIÓN
GUAYAQUIL
2013-10-08
FECHA DE EXPIRACIÓN
2025-10-08
CORP. REG. CIVIL DE GUAYAQUIL

FIRMA DEL DIRECTOR GENERAL

FIRMA DEL GOBIERNO SECCIONAL

IDECU0913966339<<<<<<<<<<<<<<<
840814M251008ECU<<<<<<<<<<<<<<
AROSEMENA<ORTEGA<<CARLOS<ANDRE

REPÚBLICA DEL [redacted]
CONSEJO NACIONA[redacted]

CNE

CERTIFICADO DE VOTACIÓN

002

ELECCIONES SECCIONALES 23-FEB-2014

002 - 0276	0913966339
NÚMERO DE CERTIFICADO	CEDULA

AROSEMENA ORTEGA CARLOS ANDRES

GUAYAS	PROVINCIA		CIRCUNSCRIPCIÓN	3	
GUAYAQUIL	CANTÓN	ROCA	PARROQUIA	0	ZONA

f.) PRESIDENTA/E DE LA JUNTA