

(TRADUCCION DEL IDIOMA INGLES)

CERTIFICADO SECRETARIAL

EL SUSCRITO, Secretario de CALA NETWORK SERVICES, INC, Corporación del Estado de la Florida (de aquí en adelante "Corporación"), aquí certifica como sigue:

1. Que él es el debidamente elegido, calificado y Secretario Interino del Consejo de Directores de la Corporación y es encargado de mantener los registros y minutas de la Corporación.
2. Que de conformidad a las minutas de la Corporación, en su versión modificada, las siguientes personas actúan como representantes legales en los libros de la Corporación, y que dichas personas continúan siendo representantes legales del registro en este momento.

NOMBRE

Allan Roberto Baquerizo

TITULO

Oficial Ejecutivo en Jefe - CEO / Representante Legal

3. Que de conformidad a las minutas de la Corporación, en su versión modificada, el suscrito tiene el Poder y autoridad para otorgar este certificado en nombre de la Corporación y que él ha otorgado este certificado y colocado el sello de la Corporación este 12avo día de Septiembre del 2011.

SELLO

Cala Network Services, Inc.
Sello Corporación de la Florida
2007

Firma:

Nombre: German Morales, Esq.
Título: Secretario

STATE OF FLORIDA
COUNTY OF BERNARD

SWORN TO AND SUBSCRIBED BEFORE ME THIS: 30th DAY OF
April, 2012, BY: ARMANDO
MEZZOTTI.

PRODUCED: Florida Driver's License AS IDENTIFICATION

Yo, Armando Mazzotti, conocedor de los idiomas Ingles y Español, certifico que este documento de dos páginas es una traducción exacta del original en Ingles.

[Handwritten Signature]

NOTARY PUBLIC STATE OF FLORIDA
LOURDES NASR
COMMISSION #11 168052
EXPIRES February 18, 2016
BONDED THRU BUDGET NOTARY SERVICES

SECRETARIAL CERTIFICATE

THE UNDERSIGNED, Secretary of Cala Network Services, Inc., a Florida Corporation (hereinafter "Corporation"), hereby certifies as follows:

1. That he is the duly elected, qualified and acting Secretary of the Board of Directors of the Corporation and is charged with maintaining the records and minutes of the Corporation.
2. That pursuant to the Corporation's minutes, as amended, the following named persons appear as legal representatives on the Corporation books, and that said persons do continue to be legal representatives of record at this time.

NAME

TITLE

Allan Roberto Baquerizo

Chief Executive Officer/Legal Representative

3. That pursuant to the Corporation's minutes, as amended, the undersigned has the Power and authority to execute this certificate on behalf of the Corporation and that he has executed this certificate and set the seal of the Corporation this 12th day of September, 2011.



Signature: 

Name: German Morales, Esq.

Title: Secretary

SECRETARIAL CERTIFICATE

THE UNDERSIGNED, Secretary of Cala Network Services, Inc., a Florida Corporation (hereinafter "Corporation"), hereby certifies as follows:

1. That he is the duly elected, qualified and acting Secretary of the Board of Directors of the Corporation and is charged with maintaining the records and minutes of the Corporation.
2. That pursuant to the Corporation's minutes, as amended, the following named persons appear as legal representatives on the Corporation books, and that said persons do continue to be legal representatives of record at this time.

NAME

TITLE

Allan Roberto Baquerizo

Chief Executive Officer/Legal Representative

3. That pursuant to the Corporation's minutes, as amended, the undersigned has the Power and authority to execute this certificate on behalf of the Corporation and that he has executed this certificate and set the seal of the Corporation this 12th day of September, 2011.



Signature: 

Name: German Morales, Esq.

Title: Secretary