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NOTARÍA TRIGESIMA PRIMERA
DRA. MARÍA JOSÉ PALACIOS

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 Maximilla Moya

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 Sixth day of February, A.D., 2019

7. by Secretary of State, State of Florida

8. No. 2019-15464

9. Seal/Stamp:

GREAT SEAL OF THE STATE OF FLORIDA
IN GOD WE TRUST

10. Signature:

Secretary of State

DSDE 99 (5/10)

The word "VOID" appears when photocopied.
"State of Florida" appears in small letters across the face of this 8½ x 11" document.
This document contains a true watermark. Hold up to light to see "SAFE" and "VERIFY FIRST"

PODER

Por este intermedio la compañía HOERBIGER SERVICE INC., otorga poder a favor del señor Michael Veintimilla Ambrosi, a fin de que actúe en la República del Ecuador como su apoderado y representante, para que pueda contestar demandas y cumplir las obligaciones contraidas por la indicada compañía, en su calidad de accionista de la sociedad de nacionalidad ecuatoriana Hoerbiger del Ecuador S.A.

Se emite este poder, con la finalidad de cumplir con el requisito contenido en la Ley Reformatoria a la Ley de Compañías, publicada en el registro oficial del 15 de mayo del 2009.

En la ciudad de Deerfield Bch, enero 17, 2019

Firma:

HOERBIGER SERVICE INC

City / County of BROWARD
Commonwealth/State of FLORIDA
The foregoing instrument was acknowledged
before me this 17 day of JANUARY
2019, by FRANZ GRUBER
(name of person seeking acknowledgement)
WHO IS PERSONALLY KNOWN TO ME
Notary Public
My commission expires: OCT. 4, 2019

MAXIMILLA MOYA
MY COMMISSION # FF 237476
EXPIRES: October 4, 2019
Bonded Thru Notary Public Underwriters