



Factura: 001-002-000005116



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RAZÓN: De conformidad al Art. 18 numeral 5 de la Ley Notarial, doy fe que la(s) fotocopia(s) que antecede(n) es (son) igual(es) al(los) documento(s) original(es) que corresponde(n) a y que me fue exhibido en 8 foja(s) útil(es). Una vez practicada(s) la certificación(es) se devuelve el(los) documento(s) en 8 foja(s), conservando una copia de ellas en el Libro de Diligencias. La veracidad de su contenido y el uso adecuado del (los) documento(s) certificado(s) es de responsabilidad exclusiva de la(s) persona(s) que lo(s) utiliza(n).

QUITO, a 10 DE ABRIL DEL 2015.


Dra. Paola Delgado Loor
NOTARÍA SEGUNDA DEL CANTON QUITO

NOTARIO(A) PAOLA SOFIA DELGADO LOOR
NOTARÍA SEGUNDA DEL CANTON QUITO





Washington
Office of the Secretary of State
Invalid if Removed

UNITED STATES OF AMERICA

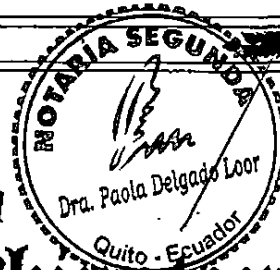


The State of Washington

Secretary of State

APOSTILLE

(Convention de la Haye du 5 Octobre 1961)



1. Country: United States of America
2. This public document has been signed by: SAM REED
3. acting in the capacity of: Secretary of State
4. bears the seal/stamp of: State of Washington - 1889

CERTIFIED

5. at: Olympia, Washington
6. the: 1 day of December, 2011
7. by: Sam Reed, Secretary of State
8. No: 201117745
9. Seal/Stamp:
10. Signature:



Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

Sam Reed

Sam Reed, Secretary of State

602 971 217

WASHINGTON

State of Washington
Secretary of State
Olympia, WA 98501-0234



CERTIFICATE OF FORMATION

of

PROCESS GROUP LLC

11/18/09 1620342-002
\$200.00 R \$SUCCESS-
041010_258579297374001495
#1797928

I Name: The name of the limited liability company is: **PROCESS GROUP LLC**

II Address: The principal place of business and address where correspondence of the company is to be sent is:

18217 121st Street, Southeast
Snohomish, WA 98290
United States of America

III Effective Date of LLC: Existence of the LLC shall become effective upon filing by the Secretary of State.

IV Duration: The period of duration of the limited liability company is Perpetual.

V Purpose: The company will have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which LLCs may be organized according to the laws of the State of Washington, excluding banking and insurance, including all powers and purposes now and hereafter permitted by law to an LLC.

VI Registered Agent: The name and address of the registered agent and principal place of business is:

APEX CORPORATE SERVICES LLC
18217 121st Street, Southeast
Snohomish, WA 98290



II Indemnification: The Company will indemnify an individual made party to a proceeding because he is or was a manager, officer, or organizer, employee or agent of the Company against liability incurred in the proceeding if:

1. He conducted himself in good faith;
2. He reasonably believed that his conduct was in or at least not opposed to the Company's interest; and
3. In the case of any criminal proceeding, he had no reasonable cause to believe his conduct was unlawful.

The indemnification and advance of expenses authorized in these articles will not be exclusive to any other rights to which any manager, officer, organizer, employee or agent may be entitled under any bylaw, agreement, or vote of members, disinterested managers or otherwise.

In addition to the foregoing, the Company will indemnify and save the organizers harmless for all acts taken by them as organizers of the Company, and will pay all costs and expenses incurred by or imposed on them as a result of the same, including compensation based on the usual charges for expenditures required of them in pursuit of the defense against account enforcing the indemnification right under these articles, and the Company releases them from all liability for any such act as organizers not involving willful or grossly negligent misconduct.

Dated: November 18th, 2009

Alex Hlavacek, Executor
6538 Collins Avenue, #286
Miami Beach, FL 33141

State of Washington
Secretary of State
Corporations Division
Olympia, WA 98504-0234



**CONSENT TO APPOINTMENT
BY REGISTERED AGENT**

1. Apex Corporate Services LLC voluntarily consents to serve as the registered agent for
PROCESS GROUP LLC on the date shown below.
2. The Registered Office address is:

18217 121st Street, Southeast
Snohomish, WA 98290

I consent to service as Registered Agent in the State of Washington for the above named LLC. I understand it will be my responsibility to accept Service of Process on behalf of the LLC; to forward mail to the LLC; and to immediately notify the Office of the Secretary of State if I resign or change the Registered Office Address.

Dated: November 18th, 2009

Laura Gavard

Laura Gavard, President of Apex Corporate Services LLC

Washington
Office of the Secretary of State
Invalid if Removed

UNITED STATES OF AMERICA

The State of Washington



Secretary of State

APOSTILLE

(Convention de la Haye du 5 Octobre 1961)

1. Country: United States of America
2. This public document has been signed by: SAM REED
3. acting in the capacity of: Secretary of State
4. bears the seal/stamp of: State of Washington - 1889

CERTIFIED

5. at: Olympia, Washington
6. the: 1 day of December, 2011
7. by: Sam Reed, Secretary of State
8. No: 201117744
9. Seal/Stamp:
10. Signature:



Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

Sam Reed

Sam Reed, Secretary of State

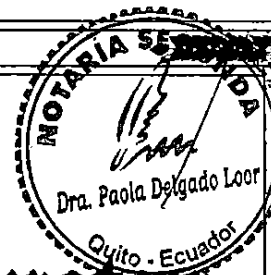
UNITED STATES OF AMERICA

The State of



Washington

Secretary of State



I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

PROCESS GROUP LLC

I FURTHER CERTIFY that the records on file in this office show that the above named Limited Liability Company was formed under the laws of the State of WA and was issued a Certificate Of Formation in Washington on 11/18/2009.

I FURTHER CERTIFY that as of the date of this certificate, PROCESS GROUP LLC remains active and has complied with the filing requirements of this office.

Date: November 30, 2011

UBI: 602-971-217



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State

A black and white copy of this document is not official.

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

Andres Jose Olivares

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-Eighth day of November, A.D., 2011

7. by Secretary of State, State of Florida

8. No. 2011-128013

9. Seal/Stamp.



10. Signature:

[Handwritten Signature]

Secretary of State

158011-96-74711

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

"State of Florida" appears in small letters across the face of this 8 1/2 x 11" document.

CERTIFICATE of INCUMBENCY
The Resident Agent of
PROCESS GROUP LLC (the "Company")
CERTIFIES:



1. That the Company has been validly incorporated under the laws of the United States and, as to date, is full in force.
2. That the Company was incorporated on the 18th day of November 2009 in the state of Washington under file number 602971217.
3. That the current Member of the Company is:

ROSIBETH ESCUDERO VARGAS
Calle 50, Edificio Private Asset Management
Panamá, República de Panamá

NOTARIA SEGUNDA DEL CANTON QUITO
DILIGENCIA N° 2015-17-01-02-D 3813
FACTURA N° 5116
Conforme lo dispuesto por el Art. 18 numeral 5 de la Ley
Notarial, doy fe que el documento que onfoja(s)
antecodo, es FIEL COPIA DEL ORIGINAL
Quito, a 10 ABR 2015

4. That the current Manager of the Company is:

GALLEGOS, VALAREZO & NEIRA CIA. LTDA.
Ave. Amazonas 4080 y NN.UU, Edificio Puerta del Sol, Oficina 406
Quito, Ecuador

Dra. Paola Delgado Llor
NOTARIA SEGUNDA DEL CANTON QUITO

5. That so far as evidenced by the documents filed with the Secretary of State of Washington, the Company is in **Good Legal Standing**.
6. That so far as evidenced by information available, the Company does not have any liabilities with either the Washington State tax authorities or the Federal tax authorities.

Alex Hlavacek for Apex Corporate Services LLC
Resident Agent of PROCESS GROUP LLC

November 22nd, 2011

State of Florida, County of Miami-Dade

On November 22nd of 2011, before me, Andres Olivares, notary public, personally appeared Alex Hlavacek, proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

(Notary Signature)