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-Ninth day of July, A.D., 2013
7. by Secretary of State, State of Florida
8. No. 2013 94300
9. Seal/Stamp:

10. Signature:

Ken Detzner

Secretary of State

DSDE 99 (2/12)

Estado de Florida

Departamento de Estado

APOSTILLA

(Convención de La Haya de 5 de octubre de 1961)

1. País: Estados Unidos de América

   Este documento público

2. Ha sido firmado por Ken Detzner

3. Actuando en su calidad de Secretario de Estado

4. Lleva el sello / timbre de El gran sello del Estado de Florida

   Certificado

5. En Tallahassee, Florida

6. A los Veinte y nueve días del mes de julio del año 2013 D.C.

7. Por El Secretario de Estado, Estado de Florida

8. No. 2013-94300

9. Sello / Estampa: Aparece el gráfico identificado como el Gran Sello del Estado de Florida

10. Firma:

Firma ilegible

Secretario de Estado

State of Florida

Department of State

I certify from the records of this office that DISCOVERY ENTERPRISES LLC, is a limited liability company organized under the laws of the State of Florida, filed on March 12, 2008.

The document number of the company is L08000025805.

I further certify that said company has paid all fees due this office through December 31, 2013, that its most recent annual report was filed on July 10, 2013, and its status is active.

I further certify that said limited liability company has not filed Articles of Dissolution.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this the Twenty-ninth day of July, 2013

Ken Detzner

Ken Detzner
Secretary of State

CR2EO22 (1-11)

Estado de Florida

Departamento de Estado

Certifico basado en los archivos de esta oficina que DISCOVERY ENTERPRISES LLC es una compañía de responsabilidad limitada, constituida bajo las leyes del Estado de Florida, registrada el día 12 de marzo de 2008.

El número de documento de esta compañía es el L08000025906

Certifico, además que dicha compañía ha pagado todas las contribuciones debidas a esta oficina hasta el día 31 de diciembre de 2013, cuyo informe anual más reciente se presentó el 16 de julio de 2013, y su estado es el de activo.

Dado bajo mi firma y por el Gran Sello

del Estado de Florida en su capital, Tallahassee

a los trece días del mes de marzo de 2013

Firma ilegible

Kent Detzner

Secretario de Estado

State of Florida

NOTARIA CUADRAGESIMA CUARTA
CANTON QUITO

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 Ira R. Shapiro

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-Ninth day of July, A.D., 2013

7. by Secretary of State, State of Florida

8. No. 2013-94299

9. Seal/Stamp:

10. Signature:

Ken Detzner

Secretary of State

DSDE 99 (2/12)

Estado de Florida

Departamento de Estado

APOSTILLA

(Convención de La Haya de 5 de octubre de 1961)

1. País: Estados Unidos de América

2. El presente documento público ha sido firmado por: Ira R. Shapiro

3. Actuando en calidad de: Notario Público de Florida

4. Y está revestido del sello/timbre de: Notario Público, Estado de Florida

CERTIFICADO

5. En Tallahassee, Florida

6. El 29 de julio, 2013

7. Por: Secretario de Estado, Estado de Florida

8. Número: 2013-94299

9. Sello/timbre: Estado de Florida

10. Firma:

Firma ilegible

Secretario de Estado

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INCUMBENCY CERTIFICATE AND

CERTIFICATE OF CORPORATE RESOLUTIONS

FOR

DISCOVERY ENTERPRISES LLC, A FLORIDA LIMITED LIABILITY COMPANY

NOTARIA CUADRAGESIMA CUARTA
Dra. Nelida I. Solis Gudiño Msc.
CANTON QUITO

The undersigned, the sole Manager of DISCOVERY ENTERPRISES LLC, a Florida limited liability company, organized under the laws of the State of Florida, hereby certifies the following on behalf of the Company:

1. The Company is a validly created and existing Company under the laws of the State of Florida. Its Articles of Organization, which were filed on March 12, 2008, have not been revoked.

2. The Company is in good standing with all licenses, income and franchise taxes, if any, paid and current.

3. The following persons hold the following offices in the Company which are designated by their respective names:

OFFICE	OFFICER
Manager	Federico Perez

4. The following is a true and correct copy of Resolutions adopted at a duly called meeting of the shareholders and directors of the Company, at which meeting a quorum of both managers and members were present and voting throughout:

> **RESOLVED** that it is in the best interest of the Company, and the Company hereby approves, the granting to Federico Perez, as Manager of the Company, full power and authority to act on behalf of the Company as its representative, and to make decisions and to bind the Company by those decisions, and to deal with all of the assets and accounts of the Company, both here in the United States and outside of the United States, for all purposes that he deems appropriate and necessary on behalf of the Company, and it was
>
> **FURTHER RESOLVED** that the Company hereby approves the issuance to Federico Perez of a Power of Attorney, which specifically grants to him full power and authority to act on behalf of the Company both in the United States and outside of the United States, for all purposes that he deems appropriate or necessary on behalf of the Company

I HEREBY CERTIFY that the foregoing Resolutions were duly adopted, have not been amended or revoked, and that the Resolutions and terms of this Certificate of Resolutions remain in full force and effect.

Federico Perez, Manager

Dated: July 16, 2013

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged, sworn to and subscribed before me by Federico Perez, as Manager of DISCOVERY ENTERPRISES LLC, a Florida Company, on behalf of the Company, this 16 day of July, 2013.

My Commission Expires:

IRA R. SHAPIRO, Notary Public

Commission/Serial Number (if any)

Personally Known ___ OR Produced Identification ___
Type of Identification: Driver's License ___ Other ___

CERTIFICADO DE EXISTENCIAY
CERTIFICADO DE ACUERDOS SOCIETARIOS
PARA
DISCOVERY ENTERPRISES LLC, UNA COMPAÑÍA DE RESPONSABILIDAD LIMITADA DE FLORIDA

El abajo firmante, único Gerente de DISCOVERY ENTERPRISES LLC, una Compañía de Responsabilidad Limitada de Florida, incorporada de conformidad con las leyes del Estado de Florida, *por la* presente certifica lo siguiente a nombre de la Compañía:

1. La Compañía fue creada de manera válida y existe de conformidad con las leyes del Estado de Florida. Sus Artículos de Incorporación, mismos que fueron presentados el 12 de marzo de 2008, no han sido revocados.

2. La Compañía está en buenos términos en referencia a todas las licencias, impuestos a la renta y de franquicia, de ser el caso, pagados y corrientes.

3. Las siguientes personas ostentan los siguientes cargos en la Compañía, que son designadas por sus nombres respectivos:

CARGO	FUNCIONARIO
Gerente	Federico Pérez

4. La siguiente es una fiel copia de las Resoluciones adoptadas en una reunión debidamente convocada de los accionistas y el directorio de la Compañía, en la cual un quórum de gerentes y miembros estuvieron presente y votaron al siguiente tenor:

> **SE RESUELVE** *que beneficia los intereses de la Compañía, y ésta por lo tanto aprueba*, el otorgamiento a Federico Pérez, en calidad de Gerente de la Compañía, plenos poderes y autoridad para actuar en nombre de la Compañía como su representante, y tomar decisiones y vincular a la Compañía mediante dichas decisiones, y gestionar todos los activos y cuentas de la Compañía, tanto aquí en los Estados Unidos de *América y fuera de ellos, para todos los fines* que él considere pertinentes y necesarios a nombre de la Compañía; y
>
> **ADEMÁS SE RESOLVIÓ** que la Compañía por la presente aprueba la emisión a favor de Federico Pérez de un Poder que específicamente le otorga pleno poder y autoridad para actuar a nombre de la Compañía tanto en los Estados Unidos de América y fuera de ellos para todos los fines que él considere pertinentes y necesarios **a nombre de la Compañía.**

POR LA PRESENTE CERTIFICO que las Resoluciones que anteceden fueron debidamente adoptadas, no han sido enmendadas o revocadas, que las Resoluciones y términos de este Certificado de Acuerdos sigue plenamente vigente y efectivo.

Firma ilegible
Federico Pérez, Gerente

ESTADO DE FLORIDA
CONDADO DE MIAMI -DADE

El documento que antecede fue reconocido, juramentado y suscrito ante mí por Federico Pérez, como Gerente de DISCOVERY ENTERPRISES LLC, una compañía de Florida, a nombre de la Compañía, este día 18 de julio, 2013.

Mi comisión caduca: Sello

Firma ilegible
IRA R. SHAPIRO,Notario Público

Comisión/Número de serie (de ser el caso)
Conozco personalmente _______ Ó Presentó identificación Visto
Tipo de identificación: Licencia de conducir: ___ Otro: Pasaporte

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 Ira R. Shapiro
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-Ninth day of July, A.D., 2013
7. by Secretary of State, State of Florida
8. No. 2013-94298
9. Seal/Stamp:

10. Signature:

Ken Detzner

Secretary of State

NOTARIA CUADRAGESIMA CUARTA
Dra. Ursula I. Solá Coello Msc.
CANTON QUITO

DSDE 99 (2/12)

Estado de Florida

Departamento de Estado

APOSTILLA
(Convencion de La Haya de 5 de octubre de 1961)

1. País: Estados Unidos de América
2. El presente documento público ha sido firmado por: Ira R. Shapiro
3. Actuando en calidad de: Notario Público de Florida
4. Y está revestido del sello/timbre de: Notario Público, Estado de Florida

Certificado

5. En Tallahassee, Florida
6. A los veinte y nueve días del mes de julio del año 2013 D.C.
7. Por: Secretario de Estado, Estado de Florida
8. No.: 2013-94298
9. Sello/timbre: *Estado de Florida*

10. Firma:
(*Firma ilegible*)
Secretario de Estado

saki perez poa

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, That, Discovery Enterprises LLC a Florida limited liability company (hereinafter the "Company"), does make, constitute and appoint Federico Perez, as its true and lawful attorney in fact for it, in its name, place and stead for the purposes hereinafter described.

1. To ask, demand, sue for, recover, collect and receive all such sums of money, debts, dues, accounts, interests, dividends, annuities and demands whatsoever as are now, or shall hereafter become, due, owing, payable or belonging to the Company, and have, use and take all lawful ways and means in the Company's name or otherwise for the recovery thereof, by attachments, arrests, distress or otherwise, and to compromise and agree for the same, and acquittances, or other sufficient discharges for the same, for the Company, and in the Company's name, to make, seal and deliver;

2. To bargain, contract, agree for, purchase, receive, and take lands, tenements, hereditaments, and accept the seizing and possession of all lands, and all deeds and other assurances, in the law therefore, and to lease, let, demise, bargain, sell, remise, release, convey, mortgage and hypothecate lands, tenements and hereditaments, upon such terms and conditions, and under such covenants, as he shall think fit;

3. To bargain and agree for, buy, sell, mortgage, hypothecate and in any and every way and manner deal in and with goods, wares and merchandise, chooses in action and other property in possession or in action, and to make, do and transact all and every kind of business of what nature or kind whatsoever, and also for the Company and in the Company's name, and as the Company's act and deed, to sign, seal, execute, deliver and acknowledge such deeds, leases and assignments of leases, covenants, indentures, agreements, mortgages, hypothecations, bills of lading, bills, bonds, notes, receipts, evidence of debts, releases and satisfactions of mortgage, judgments and other debts, and such other instruments in writing of whatever kind and nature as may be necessary or proper in the premises;

4. To act on the Company's behalf and to appear as the Company's representative before any governmental office or department or any governmental administrative agency or court, both in the United States and outside of the United States, and to make decisions and take actions that will be binding on the Company in any such proceedings.

5. To handle banking and other financial transactions on the Company's behalf, including, but not limited to, opening and closing accounts, endorsing and signing checks, depositing and withdrawing funds from the Company's accounts, authorizing and initiating wire transfers and electronic transfers of money, closing out or renewing certificates of deposit and handling any and all banking and account related matters at any bank and financial institution at which the Company maintain an account.

giving and granting unto the Company's said attorney full power and authority to execute and deliver all such documents, contracts, agreements and other written instruments necessary to carry out any Company business or activity as the Company's said attorney, in his discretion, determines to be appropriate and as well as to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises as fully, to all intents and purposes, as we might or could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that the Company's said attorney or his substitute shall lawfully do or cause to be done by virtue thereof.

This instrument is to be construed and interpreted as a General Power of Attorney. This instrument is also intended to be effective and binding on the Company for all actions taken by the Company's said attorney, both within the United States and outside of the United States; it being understood that this is an International Power of Attorney to be used by the Company's said attorney for matters throughout the world. The enumeration of specific items, rights, acts or powers herein is not intended to, nor does it limit or restrict, the powers granted to the Company's said attorney. It is our intention to grant unto the Company's said attorney full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises, hereby ratifying and confirming all that the Company's said attorney shall lawfully do or cause to be done by virtue of these presents.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this ____ day of July, 2013

Signed, sealed and delivered
in the presence of:

Discovery Enterprises LLC, a Florida limited liability company

By: ______________________
Federico Perez, Manager

____
Witness

____
Printed Name of Witness

____
Witness

____
Printed Name of Witness

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged, sworn to and subscribed before me by Federico Perez, Manager of Discovery Enterprises LLC, a Florida limited liability company, on behalf of the company, this ____ day of July, 2012.

My Commission Expires: ______________________
Notary Public

____
Commission/Serial Number (if any)

Personally Known ____ OR Produced Identification ____
Type of Identification: Driver's License ____ Other ____