

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

ELIZABETH CARDONA

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 **Thirteenth day of October, A.D., 2014**

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

8. No. **2014-125348**

9. Seal/Stamp:



10. Signature:

Ken Detjen

Secretary of State

DSDE 99 (2/12)

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Señores
Superintendencia de Compañías y Valores
Presente.-

De mi consideración:

Por medio de la presente en mi calidad de Representante Legal de la compañía **E-VACATIONS CLUB USA INC.**, sociedad existente bajo las leyes del Estado de la Florida, con domicilio principal en la ciudad de Orlando, dirección: 7362 Futures Drive Suite 16

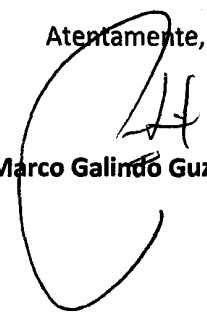
Dando cumplimiento a la información requerida por la Ley de Compañías de la República del Ecuador, y al ser socia mi representada de la compañía ecuatoriana **E-VACATIONS DE METRO S.A.**, consigno la nómina de socios de la compañía extranjera, conforme el siguiente cuadro:

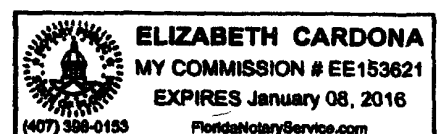
ase-q-0004956

N°	Nombres y Apellidos Completos	Estado Civil	Nacionalidad	Domicilio
01	Maria Salome Breen	Casada	Norteamericana	935 Garden Drive, Winter Park FL 32789
02				

Suscribo en mi calidad de Representante Legal de la compañía E-VACATIONS CLUB USA INC..

Atentamente,


Marco Galindo Guzmán

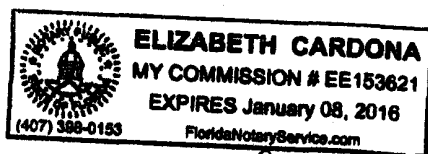


Elizabeth Cardona County of
10/6/14 Orange

STATE OF FLORIDA

COUNTY OF ORANGE

Sworn to (or affirmed) and subscribed before me this 10 day of October, 2014,
by Marco Galindo Guzman.



Elizabeth Cardona
10/10/14

Elizabeth Cardona

Print name of notary

Type of Identification Produced DL # G453-541-56-455-D
(Florida driver license)

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**Detail by Document Number****Florida Profit Corporation**

E-VACATIONS CLUB USA INC.

Filing Information

Document Number	P08000031491
FEI/EIN Number	272461897
Date Filed	03/26/2008
State	FL
Status	ACTIVE
Effective Date	03/22/2008

Principal Address7362 FUTURES DR
SUITE 16
ORLANDO, FL 32819

Changed: 12/09/2011

Mailing Address7362 FUTURES DR
SUITE 16
ORLANDO, FL 32819

Changed: 12/09/2011

Registered Agent Name & AddressGALINDO, MARCO
7362 FUTURES DR
SUITE 16
ORLANDO, FL 32819

Name Changed: 04/22/2013

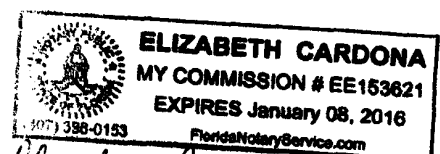
Address Changed: 12/09/2011

Officer/Director Detail**Name & Address**

Title P

MARCO, GALINDO
7362 FUTURES DR SUITE 16
ORLANDO, FL 32819

24
Marco Galindo Guzm



Elizabeth Cardona
10/6/14

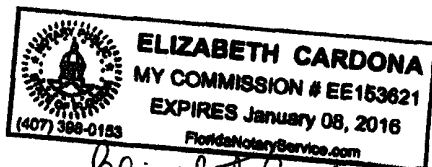
STATE OF FLORIDA

COUNTY OF ORANGE

Sworn to (or affirmed) and subscribed before me this 10 day of October, 2014,

by Marco Galindo Guzman.

CH



Elizabeth Cardona
10/10/14

Elizabeth Cardona

Print name of notary

Type of Identification Produced DL # G 453-541-56-455-0
(Florida Driver license)

Title VP

GUARDERAS, MARIA
7362 FUTURES DR SUITE 16
ORLANDO, FL 32819

**Annual Reports**

Report Year	Filed Date
2012	05/01/2012
2013	04/22/2013
2014	04/15/2014

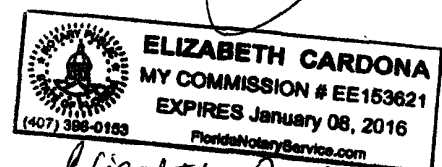
Document Images

04/15/2014 -- ANNUAL REPORT	View image in PDF format
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12/09/2011 -- ANNUAL REPORT	View image in PDF format
02/23/2011 -- ANNUAL REPORT	View image in PDF format
04/29/2010 -- ANNUAL REPORT	View image in PDF format
05/28/2009 -- ANNUAL REPORT	View image in PDF format
03/26/2008 -- Domestic Profit	View image in PDF format

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State of Florida, Department of State

Marco Galindo Guzman



Elizabeth Cardona
10/6/14

STATE OF FLORIDA

COUNTY OF ORANGE

Sworn to (or affirmed) and subscribed before me this 10 day of October, 2014,
by Marco Galindo Guzman.

[Handwritten signature]



Elizabeth Cardona
10/10/14

Elizabeth Cardona

Print name of notary

Type of Identification Produced ID # G 453-541-56-455-D
(Florida Driver license)

TRADUCCION

DEPARTAMENTO DE ESTADO DE LA FLORIDA

DIVISION DE CORPORACIONES

DETALLE POR NUMERO DE DOCUMENTO

Corporación con Afán de Lucro de la Florida

E-VACATIONS CLUB USA IN

Información de Inscripción:

Número de Documento: P08000031491

Número Federal de Empleador: 272461897

Fecha de Inscripción: 3/26/2008

Estado: Florida

Status: Activa

Fecha Efectiva: 03/22/2008

Dirección Principal

7362 Futures Drive

Suite 16

Orlando FL 32819

Cambiado: 12/09/2011

Dirección de Correo:

7362 Futures Drive

Suite 16

Orlando FL 32819

Cambiado: 12/19/2011

Nombre y Dirección Agente Registrado:

GALINDO MARCO

7362 Futures Drive

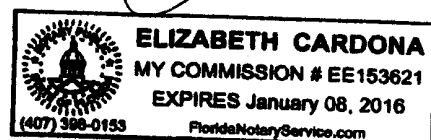
Suite 16

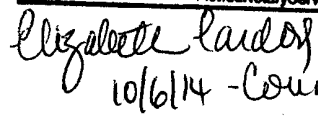
Orlando FL 32819

Nombre Cambiado: 04/22/2013



By: 
Marco Galindo Gorman




10/6/14 - County of Orange

NOTARÍA SEGUNDA DEL CANTÓN QUITO
DILIGENCIA N° 2014-17-01-02-D
FACTURA N° 34860
Conforme lo dispuesto por el Art. 18 numeral 5 de la Ley
Notarial, doy fe que el documento que en 6 foja(s)
antecede, es FIEL COPIA DEL ORIGINAL
Quito, a 17 OCT. 2014

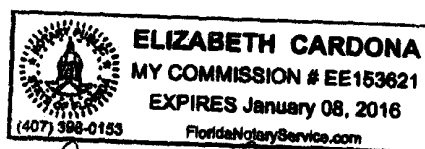
Dra. Paola Salgado Lora
NOTARIA SEGUNDA DEL CANTON QUITO

STATE OF FLORIDA

COUNTY OF ORANGE

Sworn to (or affirmed) and subscribed before me this 10 day of October, 2014,

by Marco Galindo Guzman.



Elizabeth Cardona

10/10/14

Elizabeth Cardona

Print name of notary

Type of Identification Produced DL# 453-561-56-455-0
(Florida Driver license)

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 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 Sixth day of October, A.D., 2014

7. by Secretary of State, State of Florida

8. No. 2014-122949

9. Seal/Stamp:



10. Signature:

Ken Detzner

Secretary of State

DSDE 99 (2/12)

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The word "VOID" appears when photocopied.

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

State of Florida Department of State



I certify from the records of this office that E-VACATIONS CLUB USA INC. is a corporation organized under the laws of the State of Florida, filed on March 26, 2008, effective March 22, 2008.

The document number of this corporation is P08000031491.

I further certify that said corporation has paid all fees due this office through December 31, 2014, that its most recent annual report/uniform business report was filed on April 15, 2014, and its status is active.

I further certify that said corporation 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 Third day of October, 2014*



Ken Ditzner
Secretary of State

Authentication ID: CU2867508425

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<https://efile.sunbiz.org/certauthver.html>

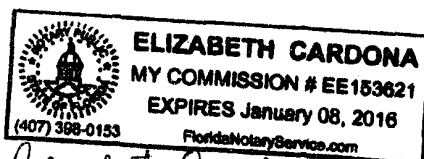
NOTARIA SEGUNDA DEL CANTÓN QUITO
DILIGENCIA N° 2014-17-01-02-D
FACTURA N° 34860
Conforme lo dispuesto por el Art. 18 numeral 5 de la Ley
Notarial, doy fe que el documento que en 3 foja(s)
antecede, es FIEL COPIA DEL ORIGINAL
Quito, a 17 OCT 2014

Dra. Paola Delgado Lora
NOTARIA SEGUNDA DEL CANTÓN QUITO

STATE OF FLORIDA

COUNTY OF ORANGE

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by Marco Galindo Guzman.



Elizabeth Cardona

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Type of Identification Produced DL # G 453-541-56-455-D
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Elizabeth Cardona
10/10/14