



2013-9-01-13-02383

1 **PODER ESPECIAL QUE CONFIERE EL SEÑOR**
2 **ELIAS AKAR, POR SUS PROPIOS DERECHOS Y POR**
3 **LOS QUE REPRESENTA DE AKAR PRECIOUS**
4 **METALS INC. A FAVOR DEL SEÑOR ECONOMISTA**
5 **FÉLIX GONZALEZ RUBIO GUTIERREZ; CUANTÍA:**
6 **INDETERMINADA.....**

7 En la ciudad de Guayaquil, a los **TRECE** días del mes de **JULIO** de **DOS**
8 **MIL DOCE**, ante mí, Abogada **WENDY MARIA VERA RIOS**, encargada
9 de la Notaría Trigésima por Licencia de su Titular, **DOCTOR PIERO**
10 **AYCART VINCENZINI**, Notario titular Trigésimo del Cantón Guayaquil,,
11 comparece el señor **ELIAS AKAR**, soltero, empresario, por sus propios
12 derechos y por los derechos que representa como Presidente de la compañía
13 norteamericana **AKAR PRECIOUS METALS INC.** .El compareciente es
14 mayor de edad, capaz de obligarse y contratar, de nacionalidad
15 Estadounidense, domiciliado en la ciudad de Miami – Florida, de tránsito por
16 esta ciudad, a quien de conocer doy fe. Bien instruido en el objeto y resultados
17 de esta escritura, a la que procede con amplia y entera voluntad, para su
18 otorgamiento me presentó una minuta de **PODER ESPECIAL** al tenor del
19 literal siguiente: **SEÑOR NOTARIO:** En el registro de escrituras públicas a
20 su cargo, sírvase autorizar una por la cual conste un **PODER ESPECIAL** que
21 se otorga al tenor de las cláusulas siguientes: **PRIMERA: OTORGANTE.-**
22 Interviene en la celebración de la presente escritura: el señor **ELIAS AKAR**,
23 soltero, empresario, por sus propios derechos y por los derechos que
24 representa como Presidente de la compañía norteamericana **AKAR**
25 **PRECIOUS METALS INC.**, parte a la que se la denominará como los
26 **mandantes**. El compareciente comparece en este acto en mérito del
27 nombramiento conferido a su favor, **SEGUNDA: PODER.-** El señor Elias
28 Akar y **AKAR PRECIOUS METALS INC.** Se dedican a la exploración,



1 explotación y comercialización, de metales preciosos, especialmente Oro, por
2 lo que tienen interés en expandir sus inversiones y operaciones en el
3 República del Ecuador. Para la consecución de sus fines el señor el señor
4 **ELIAS AKAR**, por sus propios derechos y por los derechos que representa
5 como Presidente de la compañía norteamericana **AKAR PRECIOUS**
6 **METALS INC.** otorga poder especial amplio y suficiente a favor del señor
7 **ECONOMISTA FÉLIX GONZALEZ RUBIO GUTIERREZ**, para que
8 en nombre de **ELIAS AKAR Y/O AKAR PRECIOUS METALS INC.**
9 administre todos sus bienes que posean en el ECUADOR, para que
10 pague y cobre deudas de los mandantes, para que persiga en juicio a los
11 deudores, para que contrate las reparaciones de las cosas que administre.
12 Podrá a su vez adquirir, comprar, transferir y vender bienes muebles de
13 propiedad de los mandantes, principalmente metales preciosos y entre ellos
14 cualquier tipo de título valor, derechos tangibles e intangibles, de igual forma
15 para que pueda enajenar inmuebles de propiedad de los mandantes, para
16 hipotecarlos, arrendarlos, facultándolo para que pueda suscribir las
17 correspondientes escrituras públicas que se realicen con esos fines; podrá abrir
18 y cerrar cuentas corrientes, de ahorros, pólizas de acumulación y realizar
19 cualquier tipo de inversión en instituciones del sistema financiero público o
20 privado, dentro y fuera del ECUADOR. Podrá contratar personal y
21 removerlo, con o sin relación de dependencia laboral. En consecuencia,
22 podrá celebrar a nombre de los mandantes cualquier tipo de acto o contrato.
23 De manera especial, el mandatario queda autorizado para suscribir todos los
24 documentos necesarios para obtener ante las instituciones públicas
25 ecuatorianas competentes, los permisos y autorizaciones para la operación,
26 exploración y explotación de concesiones mineras dentro REPUBLICA DEL
27 ECUADOR y cualquier tipo de autorización que se requiera para el efecto,
28 entre ellos, obtención de licencias de comercialización, exportación,

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importación, concesiones administrativas, permisos de construcción, licencias ambientales, permisos de importación de bienes, partes y/o piezas, celebrar contratos de construcción, adquisición de materiales, etcétera. El mandatario podrá delegar este poder a una persona de su entera confianza. Es intención del poderdante que este poder surta todos sus efectos sin limitación alguna, por lo tanto, no podrá argumentarse insuficiencia del mismo ya que su deseo es que el apoderado tenga plenas atribuciones, las mismas que sus mandantes, en otras palabras, el mandatario queda investido de todas las facultades que sus mandantes ostentan y por lo tanto, puede actuar en el Ecuador como si sus mandantes estuvieren presentes., De igual forma, mediante este instrumento los mandantes, confiere poder especial al mandatario para que pueda, de ser necesario, designar a uno o varios Procuradores Judiciales en las personas de abogados tanto nacionales como extranjeros, con el fin de que éstos puedan comparecer ante cualquier juez o tribunal de la República del Ecuador como de otros países, ya sean éstos ordinarios o especiales, ya sean de lo civil, inquilinato, laboral, penal, de coactivas, contencioso administrativo o de lo fiscal, mediador o árbitro, tanto para proponer demandas, contestarlas, comparecer a cualquier clase de audiencia, junta de conciliación, reconocer su firma, interponer recursos de cualquier tipo ya sean estos de apelación, de hecho, casación, etc., contestar interrogatorios, presentar denuncias, acusaciones particulares y cualquier tipo de acto o diligencia judicial, pues es intención del mandante que esta procuración surta plenos efectos sin limitación alguna, ni que pueda alegarse insuficiencia del mismo. Queda a criterio del mandatario invertir o no al Procurador Judicial designado de todas o algunas de las facultades como transigir, comprometer el pleito en árbitros, desistir, absolver posiciones y recibir la cosa sobre la que se verse el litigio o tomar posesión de ella. Agregue usted señor Notario, las demás cláusulas de estilo para la perfecta

validez de esta escritura pública. Firmado) Pedro Alvear Bardellini, Abogado,
matrícula seis mil seiscientos cincuenta y uno – Colegio de Abogados de
Guayaquil. Hasta aquí la minuta. El compareciente aprueba el contenido de la
minuta inserta, la misma que queda elevada a escritura pública para que surta
los efectos legales correspondientes.- Quedan agregados a mi registro,
formando parte integrante de esta escritura, los documentos que legitiman el
presente acto, cuyos tenores se agregarán en cada uno de los testimonios que
de ésta se dieren. Leída que fue íntegramente por mí, el Notario al otorgante,
éste la aprueba, se afirma y ratifica en todas sus partes y para constancia firma
en unidad de acto conmigo el Notario, de todo lo cual DOY FE.-

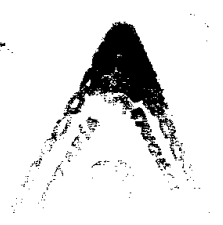


ELIAS AKAR

p.s.p.d y p. AKAR PRECIOUS METALS INC

pasaporte Estados Unidos de América 047621099

EL NOTARIO



DR. PIERO
CASTON

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation of AKAR PRECIOUS METALS, INC., a Florida corporation, filed on August 10, 2011, as shown by the records of this office.

I further certify the document was electronically received under FAX number H11000200862. This certificate is issued in accordance with section 15.16, Florida Statutes, and authenticated by the code noted below.

The document number of this corporation is P11000071940.

Authentication Code: 511A00018852-081111-P11000071940-1/1

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Eleventh day of August, 2011



Kurt S. Browning
Secretary of State

DR. PEE



CONSULADO GENERAL DEL ECUADOR EN MIAMI



LIBRO DE ESCRITURAS PÚBLICAS

PODER OTORGADO POR PERSONAS JURÍDICAS N° 9 / 2012

Tomo 1 . Página 9

En la ciudad de Miami, Estados Unidos De América, el 15 de marzo de 2012, ante mí, MARIA VERONICA ENDARA CLAVIJO, CONSUL DEL ECUADOR en esta ciudad, comparece **Elias Akar, de estado civil Soltero, Pasaporte ordinario número 047521099, con domicilio en 36 NE 1st St. Apt. No. 211, Miami, Florida, 33132, ESTADOS UNIDOS DE AMERICA, legalmente capaz a quien de conocer doy fe, y quien libre y voluntariamente, en uso de sus legítimos derechos y de los que representa como PRESIDENTE Y REPRESENTANTE LEGAL de la compañía AKAR PRECIOUS METALS Inc, compañía legalmente establecida en el Estado de la Florida con Registro No. P11000671940, confiere PODER ESPECIAL, amplio y suficiente, cual en derecho se requiere a favor de Félix Fernando González Rubio Gutiérrez, de estado civil Soltero, Cédula de ciudadanía número 0908833163, con domicilio en GUAYAQUIL, ECUADOR, para que al amparo de las facultades comunes y especiales contenidas en las Leyes en especial en lo dispuesto en en los artículos 40, 44, 45 y siguientes del Código de Procedimiento Civil Codificado ecuatoriano vigente, en su nombre y representación: a) tenga atribuciones y tome decisiones a nombre del mandante en la Junta del Fideicomis. b) Negocie a nombre y representación del mandante las cantidades de oro que sean necesarias. Hasta aquí la voluntad expresa del mandante. Para el otorgamiento de este Poder Especial y Procuración Judicial se cumplieron todos los requisitos y formalidades legales y, leído que fue por mí, íntegramente al otorgante se ratifica en su contenido y aprobando todas sus partes firma al pie conmigo en la ciudad y fecha arriba mencionadas, de todo lo cual doy fe -**

ELIAS AKAR
PRESIDENTE Y REPRESENTANTE LEGAL
AKAR PRECIOUS METALS INC.

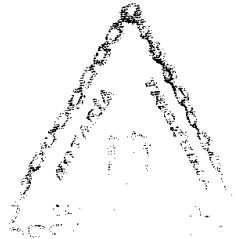
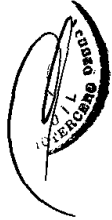
MARIA VERONICA ENDARA CLAVIJO
CONSUL DEL ECUADOR

Certifico - Que la presente es **primera copia**, fiel y textual del original que se encuentra inscrito en el Libro de Escrituras Públicas (Poderes Especiales) del CONSULADO GENERAL DEL ECUADOR EN MIAMI. -
Dado y sellado, el 15 de marzo de 2012.

MARIA VERONICA ENDARA CLAVIJO
CONSUL DEL ECUADOR



Arancel Consular: II 6.5
Valor: \$200.0000



August 11, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AKAR PRECIOUS METALS, INC.
14 NE 1ST STREET, SUITE 211
MIAMI, FL 33183

The Articles of Incorporation for AKAR PRECIOUS METALS, INC. were filed on August 10, 2011, and assigned document number P11000071940. Please refer to this number whenever corresponding with this office.

Enclosed is the certification requested. To be official, the certification for a certified copy must be attached to the original document that was electronically submitted and filed under FAX audit number H11000200862.

To maintain "active" status with the Division of Corporations, an annual report must be filed yearly between January 1st and May 1st beginning in the year following the file date or effective date indicated above. If the annual report is not filed by May 1st, a \$400 late fee will be added. It is your responsibility to remember to file your annual report in a timely manner.

A Federal Employer Identification Number (FEI/EIN) will be required when this report is filed. Contact the IRS at 1-800-829-4933 for an SS-4 form or go to www.irs.gov.

Please be aware if the corporate address changes, it is the responsibility of the corporation to notify this office.

If you have questions regarding corporations, please contact this office at (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filings Section
Division of Corporations

Letter Number: 511A00018852

P.O. BOX 6327 - Tallahassee, Florida 32314



ARTICLES OF INCORPORATION
OF
AKAR PRECIOUS METALS, INC.



The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is AKAR PRECIOUS METALS, INC.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The purposes for which the corporation is organized are:

- To purchase and sell gold, silver, platinum and all types of precious metals. To engage in the jewelry business as wholesaler and retailer.
- To engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is 1,000 all of which shall be common shares with par value of \$1.00.

ARTICLE FIVE

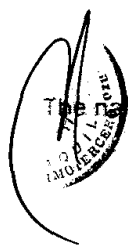
The address of the initial Registered Office of the corporation is 13831 SW 59 Street, Suite 203, Miami, FL 33183 and the name of the Registered Agent at such address is GEORGE M SANTAMARINA.

ARTICLE SIX

The business of the corporation shall be managed by the stockholders rather than by a Board of Directors.

Prepared By
George M. Santamarina, Esq.
13831 SW 59 Street, Suite 203
MIAMI, FL 33183
Pa Bar No. 267961





ARTICLE SEVEN

The name and address of the Incorporator is:

GEORGE M SANTAMARINA
13831 SW 59 Street, Suite 203
Miami, FL 33183

ARTICLE EIGHT

The principal office of this corporation shall be located at 36 NE 1st Street, Suite 211, Miami, FL 33132, with the corporation retaining the power to move its office to any other address in Florida.

ARTICLE NINE

This corporation shall be deemed to commence its existence upon filing of these Articles

ARTICLE TEN

The name and address of the first officers and directors of the corporation who shall hold office until the first meeting of shareholders elected and qualified or until their earlier resignation, removal from office, or death, are:

PRESIDENT/TREASURER/SECRETARY
ELIAS AKAR
36 NE 1st Street, Suite 211
Miami, FL 33144

IN WITNESS WHEREOF, I have subscribed my name this 9 day of August, 2011

GEORGE M SANTAMARINA, Incorporator

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 9 day of August 2011 by GEORGE M SANTAMARINA who is personally known to me or who provided Florida ID as identification.

NOTARY PUBLIC

George Hernandez



My Commission expires:



STATE OF FLORIDA
DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091, Florida Statutes.

AKAR PRECIOUS METALS, INC.
36 NE 1st Street, Suite 211
MIAMI, FL 33132

A corporation organized under the laws of the State of Florida, with its principal office located in the County of Dade, State of Florida, has named **GEORGE M SANTAMARINA** located at 13831 SW 59 Street, Suite 203, Miami, FL 33183, as its agent to accept service of process within this State.

OFFICERS/DIRECTORS:

PRESIDENT/SECRETARY/TREASURER
ELIAS AKAR
36 NE 1st STREET, SUITE 211
MIAMI, FL 33132

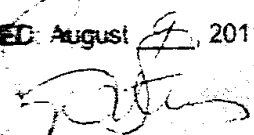


GEORGE M SANTAMARINA

ACCEPTANCE:

I agree as Registered Agent to accept service of process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

DATED: August 7, 2011



GEORGE M SANTAMARINA



WRITTEN STATEMENT ORGANIZING CORPORATION

The undersigned, being the Incorporator of **AKAR PRECIOUS METALS, INC.**, a Florida corporation, hereby makes the following statement:

ARTICLES OF INCORPORATION: The Articles of Incorporation of this corporation were filed with the Department of State of Florida on August 10, 2011 and the corporate existence was deemed to begin on same date evidencing the filing thereof and receipt of filing fees and taxes. A copy of articles and letter are attached.

BYLAWS: A set of proposed bylaws, prepared by counsel for the corporation, in the form attached hereto, has been reviewed in its entirety and is hereby adopted as the bylaws of this corporation.

OFFICERS: The following persons are elected to the offices set forth opposite their names, to serve until their successors are elected and qualified:

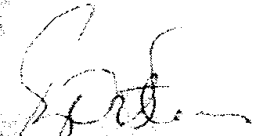
PRESIDENT/SECRETARY/TREASURER: **ELIAS AKAR**

STOCK CERTIFICATES: The Certificates of Shares of the corporation shall be in the form attached hereto.

PAYMENT OF ORGANIZATIONAL EXPENSES: The appropriate officers of the corporation are authorized to pay, in full from the corporate funds, the expense of organizing the corporation, approval for payment being given to the statement for professional services rendered by George M. Santamarina, counsel for the corporation.

BANK ACCOUNT: The appropriate officers of the corporation are authorized to open and account for and deposit therein the funds of the corporation. All drafts, checks and notes of the corporation, payable on the account, shall be made in the title name of the corporation and signed by the following individuals:

DATED: August 12, 2011.


Incorporator



Issued to 2165 AKAR Dated August 12, 2011

Dated
No. 1000
CERTIFICATE

RECEIVED

00	INCORPORATED UNDER THE LAWS OF THE STATE OF FLORIDA	SHARES
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AKAR PRECIOUS METALS, INC.

Authorized To Issue 1,000 Shares Common Stock At \$ 1.00 Par Value

This Certifies That _____
is hereby issued _____ *fully paid*
and non-assessable Shares of the Stock of the above named Corporation
transferable only on the books of the Corporation by the holder hereof in person or
by duly authorized Attorney upon surrender of the Certificate properly endorsed.

In Witness Whereof, the said Corporation has caused this Certificate to be
signed by its duly authorized officers and its Corporate Seal to be hereunto affixed
this _____ day of _____ A.D.

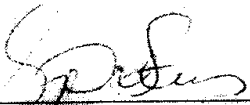
PRESIDENT SECRETARY



ASSIGNMENT OF SUBSCRIPTION RIGHTS

FOR VALUE RECEIVED the undersigned, GEORGE M SANTAMARINA, hereby sells, assigns and transfers to ELIAS AKAR, all of the undersigned's right, title and interest to the stock of AKAR PRECIOUS METALS, INC., a Florida corporation, to which the undersigned may be entitled as incorporator of the corporation, if any.

Dated: AUGUST 12, 2011



GEORGE M SANTAMARINA

Witnesses:









**BYLAWS OF
AKAR PRECIOUS METALS, INC.**

ARTICLE ONE

PRINCIPAL OFFICE

1.01. The principal office of the corporation is located at 36 NE 1st Street, Suite 211, Miami, FL 33132. The corporation may have such other offices as the President of the corporation may designate or as the business of the corporation may require from time to time.

ARTICLE TWO

SHAREHOLDERS' MEETINGS

2.01. All meetings of the shareholders shall be held at the registered office of the corporation, 36 NE 1st Street, Suite 211, Miami, FL 33132 or any other place within or without the State of Florida as may be designated for that purpose from time to time by the President of the corporation.

2.02. The annual meetings of the shareholders shall be held each year at 3:00 P.M. on the fourth Friday of August. If this day falls on a legal holiday, the annual meeting shall be held at the same time on the next following business day thereafter.

2.03. Written notice stating the place, day, and hour of the meeting and, in case of special meeting, the general nature of the business to be transacted, shall be delivered not less than ten (10) nor more than forty (40) days before the date of the meeting, or in case of a merger or consolidation, not less than twenty (20) nor more than forty (40) days before the date of the meeting, either personally or by mail, by or at the direction of the President, or the Secretary, or the Officer or persons calling the meeting, to each shareholder of record entitled to vote at such meeting. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail addressed to the shareholder at his address as it appears on the books of the corporation or as supplied by him to the corporation for the purpose of the notice, with postage thereon prepaid.

2.04. Special meetings of the shareholders may be called at any time by the President.

2.05. A majority of the outstanding shares constitutes a quorum for the transaction of business. Business may be continued after withdrawal of enough shareholders to leave less than a quorum.

2.06 Only persons in whose names shares appear on the share transfer books of the corporation on the date on which notice of the meeting is mailed shall be entitled to vote at such meeting, unless some other day is fixed by the President of the corporation for the determination of shareholders of record, but such date shall be not less than ten (10) nor more than sixty (60) days before the date of the meeting.

2.07 At all meetings, any shareholder may vote either in person or by proxy executed in writing by the shareholder or by his duly authorized attorney-in-fact. No proxy shall be valid after eleven (11) months from the date of its execution unless otherwise provided in the proxy.

2.08 No defect in the noticing of a shareholders' meeting will affect the validity of any action at the meeting if a quorum was present, and if each shareholder entitled to notice signs a written waiver of notice, either before or after the meeting, and such waivers, consents, or approvals are filed with the corporate records or made a part of the minutes of the meeting. In the case of a special shareholders' meeting the waiver of notice must contain the purpose of the meeting and the business to be transacted thereat.

2.09 Any action which may be taken at a meeting of the shareholders may be taken without a meeting if a consent in writing, setting forth the action so taken, shall be signed by all of the shareholders entitled to vote with respect to the subject matter thereof.

ARTICLE THREE

OFFICERS

3.01 The officers of the corporation shall be a President, Vice-President, a Secretary and a Treasurer. Any two offices may be held by the same person. All officers shall be elected by and hold office at the pleasure of the shareholders, who shall fix the compensation and tenure of all officers.

3.02 The business of the corporation shall be managed by the shareholders of the corporation rather than by a board of directors. The President and the Vice-President of the corporation, as its senior officers, may take any action jointly and any such action shall be effective and binding upon the corporation.

3.03 The proper officers of the corporation are authorized to take any and all action necessary to comply with the requirements of the Internal Revenue Service for making an election pursuant to Sub Chapter S of the Internal Revenue, Sec. 1372.



PRESIDENT

3.4. The President shall be the senior officer of the corporation and shall direct, manage, and control all the day-to-day business and affairs of the corporation. He shall, when present, preside at all meetings of the stockholders. He may sign, with the Secretary or any other proper officer of the corporation, certificates for shares of the corporation. He may sign any deeds, mortgages, bonds, contracts, or any other instruments on behalf of the corporation and such action shall be effective and binding on the corporation.

VICE-PRESIDENT

3.5. In the absence of the President, or in the event of his death or inability to act, the Vice-President shall perform the duties of the President. He shall advise and help the President in the management of the corporation.

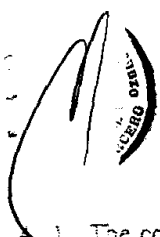
SECRETARY

3.6. The Secretary shall keep the minutes of stockholders' meetings in one or more books provided for that purpose, see that all notices are duly given in accordance with the provisions of these by-laws as required, be custodian of the corporate records and of the seal of the corporation and keep a register of the post office address of each stockholder which shall be furnished to the Secretary by each stockholder, have general charge of the stock transfer bonds of the corporation and, in general, perform all duties incident of the office of Secretary and such other duties as from time to time may be assigned to him (her) by the President.

TREASURER

3.7. If required by the President, the Treasurer shall give a bond for the faithful discharge of his duties in such sum and with such surety or sureties as the President shall determine. He shall have charge and custody of and be responsible for all funds and securities of the corporation, receive and give receipts for moneys due and payable to the corporation from any source whatsoever, and deposit such moneys in the name of the corporation in such banks, trust companies or other depositories as shall be selected in accordance with these by-laws and in general perform all of the duties incident to the office of Treasurer and such other duties as from time to time may be assigned to him by the President. Together with the Vice-President, he shall advise and help the President in the management of the corporation.





ARTICLE FOUR

ISSUANCE AND TRANSFER OF SHARES

4.01 The corporation shall deliver certificates representing all shares to which shareholders are entitled. Each certificate shall bear upon its face the statement that the corporation is organized under the laws of Florida, the name of the registered holder, the number and class of shares and the designation of the series, if any, and the par value or a statement that the shares are without par value.

4.02 Shares of the corporation may be transferred by endorsement by the signature of the owner, the agent, attorney, or legal representative, and the delivery of the certificate. The transferee in any transfer of shares shall be deemed to have full notice of, and to consent to, the by-laws of the corporation to the same extent as if he had signed a written assent thereto.

ARTICLE FIVE

RECORDS AND REPORTS

5.01 All books and records provided for by statute shall be open to inspection of the shareholders from time to time and to the extent expressly provided by statute, and not otherwise. The officers shall examine such books and records at all reasonable time.

ARTICLE SIX

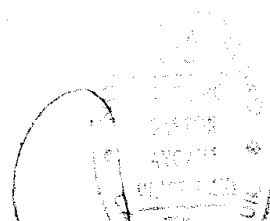
AMENDMENT OF BYLAWS

6.01 The power to make, alter, amend, or repeal the bylaws is vested in the shareholders of the corporation.

WHEREBY CERTIFY that the foregoing are the true and correct bylaws of **AKAR PRECIOUS METALS, INC.**, a Florida corporation.

DATED: August 12, 2011.

Secretary



State of Florida

Department of State

I certify from the records of this office that AKAR PRECIOUS METALS, INC. is a corporation organized under the laws of the State of Florida, filed on August 10, 2011.

The document number of this corporation is P11000071940.

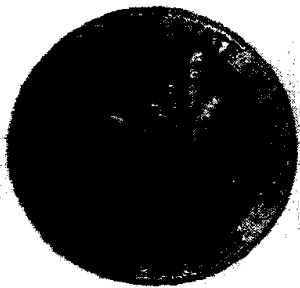
I further certify that said corporation has paid all fees due this office through December 31, 2011, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the Great Seal of
Florida, at Tallahassee, the Capital, this the
Twenty Seventh day of February, 2012*



Secretary of State



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DR. PIERO AYCART VINCENZINI
NOTARIO TITULAR TRIGESIMO
DE GUAYAQUIL

Esta conforme a su original y en fe de ello confiero esta PRIMERA COPIA CERTIFICADA DE LA ESCRITURA PÚBLICA DE PODER ESPECIAL QUE CONFIERE EL SEÑOR ELIAS AKAR, POR SUS PROPIOS DERECHOS Y POR LOS QUE REPRESENTA DE AKAR PRECIOUS METALS INC. A FAVOR DEL SEÑOR ECONOMISTA FELIX GONZALEZ RUBIO GUTIERREZ, la misma que rubrico, sello y firmo en la ciudad de Guayaquil, el dieciocho de julio del dos mil doce.- doy fe

Dr. Piero Aycart Vincenzini
NOTARIO TRIGESIMO CANTON GUAYAQUIL



De conformidad con el numeral 5 del Artículo 18 de la Ley Notarial, reformada por el Decreto Supremo número 2386 de Marzo 31 de 1978, publicada en el Registro Oficial No. 564 del 12 de Abril de 1978, DOY FE: Que la fotocopia que antecede es igual al primer

testimonio de la escritura pública de Poder Especial
donde Sr. Elias Akar a favor del Sr.
Felix Gonzalez Rubio Gutierrez.

que consta de veinticinco fojas que se me exhibe y devuelvo al interesado.

Cantidad: Indeterminada.- Guayaquil,

03 JUN 2013



Virgilio Jarrín Acunzo
Dr. Virgilio Jarrín Acunzo
Notario Decimotercero
Guayaquil