

7.22505

TRADUCCIÓN

APOSTILLA

(Convención de la Haya 5 de Octubre 1961)

1. País: Estados Unidos de América
2. Que el presente documento público:
Ha sido firmado por Ana M. Gonzalez
3. Actuando en calidad de Notario Público de Florida
4. Estableciendo el sello/estampa de la Notaría Pública de Florida

CERTIFICA

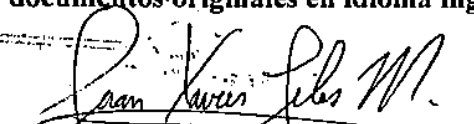
5. En Tallahassee, Florida
6. A los dieciocho días del mes de abril del 2014
7. Por el Secretario de Estado, Departamento de Estado de Florida
8. No. 2014-50005
9. Sello/Estampa:

10. Firma

(Figura del sello
del Estado de Florida).

Secretario de Estado

DECLARO que lo anterior es la **TRADUCCIÓN** fiel y completa de los documentos originales en idioma inglés. Guayaquil 12 de mayo del 2015


Sr. Juan Xavier Giler Mogrovejo
C.C. 0915439467





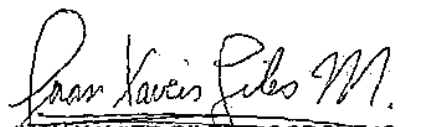
Factura: 001-003-000020521



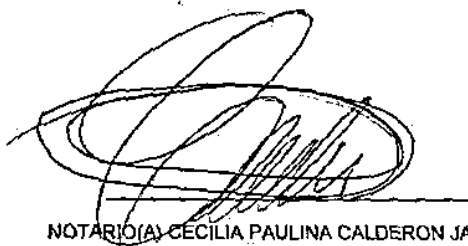
20150901016D07626

DILIGENCIA DE RECONOCIMIENTO DE FIRMAS N° 20150901016D07626

Ante mí, NOTARIO(A) CECILIA PAULINA CALDERON JACOME de la NOTARÍA DÉCIMA SEXTA, comparece(n) JUAN XAVIER GILER MOGROVEJO SOLTERO(A), mayor de edad, domiciliado(a) en GUAYAQUIL, portador(a) de CÉDULA 0915439467, POR SUS PROPIOS DERECHOS en calidad de TRADUCTOR(A), quien(es) declara(n) que la(s) firma(s) constante(s) en el documento que antecede, es(son) suya(s), la(s) misma(s) que usa(n) en todos sus actos públicos y privados, siendo en consecuencia auténtica(s), para constancia firma(n) conmigo en unidad de acto, de todo lo cual doy fe. La presente diligencia se realiza en ejercicio de la atribución que me confiere el numeral noveno del artículo dieciocho de la Ley Notarial -. El presente reconocimiento no se refiere al contenido del documento que antecede, sobre cuyo texto esta Notaría, no asume responsabilidad alguna. - Se archiva copia. GUAYAQUIL, a 4 DE AGOSTO DEL 2015.


JUAN XAVIER GILER MOGROVEJO

CÉDULA: 0915439467



NOTARIO(A) CECILIA PAULINA CALDERON JACOME
NOTARÍA DÉCIMA SEXTA DEL CANTÓN GUAYAQUIL



State of South Dakota



OFFICE OF THE SECRETARY OF STATE

Apostille

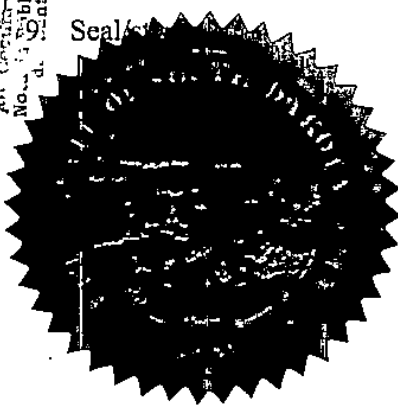
(Convention de La Haye du 5 octobre 1961)

1. Country: United States of America
This public document
2. has been signed by JASON M. GANT
3. acting in the capacity of Secretary of State, Secretary of State's Office, Pierre, State of South Dakota
4. bears the seal/stamp of STATE OF SOUTH DAKOTA, GREAT SEAL

CERTIFIED

5. at Pierre, South Dakota, U.S.A.
the 3rd day of April, 2014
by Secretary of State, State of South Dakota
No. N-14-14186

Seal/



10. Signature

Patricia K. Miller

Jason M. Gant, Secretary of State
BY Deputy Secretary of State

Attest:
 Notary Public
 State of South Dakota
 Guayaquil



BUS-CAR CORP.
a South Dakota company
CORPORATE RESOLUTION AND INCUMBENCY CERTIFICATE

Pedro Domit, as President for Bus-Car Corp. formed under the laws of the South Dakota (the "Corporation"), does hereby certify that the following resolution was adopted by the Corporation at a duly called Meeting held on the 1st day of April, 2014, at which a quorum of the officers were present personally or telephonically throughout:

RESOLVED: That any aforementioned named individuals are hereby granted General Power of Attorney's on behalf of the corporation including but not limited to:

Jaime Ernesto Velasquez Eguez, with Passport Number 0101149722 from Ecuador shall have all administrative powers including all matters related to lawsuits and collections.

Excluding: The Power to buy or sell any Company assets or to bind the Company to any debts.

All of the above-mentioned transactions only require ONE (1) signature.

I FURTHER CERTIFY that the following individual(s) the duly elected officers of the Corporation holding the positions set forth next to their names:

Pedro Domit	Director/President
Luis A. Noboa	Director/Secretary

FURTHER RESOLVED: That the undersigned President and Secretary certify that the foregoing officer's resolution were duly and regularly enacted at a meeting of the Board of Directors calling for that purpose and held in accordance with the article of incorporation and bylaws of the corporation and the officers of the corporation pursuant thereto. That the resolution is in full force and effect as of the date of this Certificate and has not been altered or rescinded.

IN WITNESS WHEREOF, I have affixed my name as President and Secretary of this Corporation, and have affixed the Corporate Seal of the Corporation to this Certificate this 2 day of April,

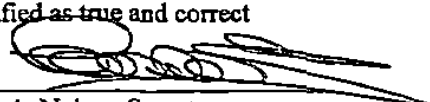
2014

Cecilia Domit
Escritura Pública
del Cantón Guayaquil

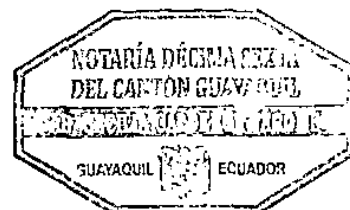
BUS-CAR CORP.
a South Dakota company

Pedro Domit, President

Verified as true and correct

By: 
Luis A. Noboa, Secretary

CORPORATE SEAL .




REPÚBLICA DEL ECUADOR
 DIRECCIÓN GENERAL DE REGISTRO CIVIL,
 IDENTIFICACIÓN Y CEDULACIÓN

CÉDULA DE **Ciudadanía**

APELLIDOS Y NOMBRES
GILER MOGROVEJO
 GILER XAVIER
 LUGAR DE NACIMIENTO
GUAYAS
GUAYAQUIL
TARQUI
 FECHA DE NACIMIENTO **1989-11-23**
 NACIONALIDAD **ECUATORIANA**
 SEXO **M**
 ESTADO CIVIL **SOLTERO**

No **091543946-7**



FIRMADO EL **20/11/2019**
 FIRMA DEL CEDULADO



REPÚBLICA DEL ECUADOR
CONSEJO NACIONAL ELECTORAL



CERTIFICADO DE VOTACIÓN

ELECCIONES SECCIONALES 23-FEB-2014



175

175 - 0113

NÚMERO DE CERTIFICADO

0915439467

CÉDULA

GILER MOGROVEJO JUAN XAVIER

GUAYAS
PROVINCIA
GUAYAQUIL

CANTÓN

CIRCUNSCRIPCIÓN

TARQUI

PARTIDO

(Signature)

2

ZONA

I) PRESIDENTE(S) DE LA JUNTA

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 Ana M Gonzalez

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 Eighteenth day of April, A.D., 2014

7. by Secretary of State, State of Florida

8. No. 2014-50005

9. Seal/Stamp:



10. Signature:

Ken Detzner

Secretary of State

DSDE 99 (2/12)



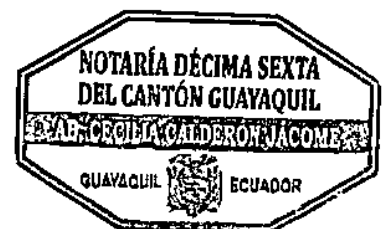
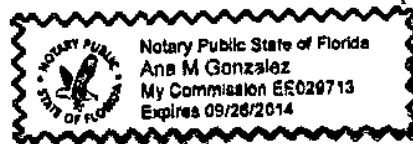
This document contains a true watermark. Hold up to light to see "SAFE" and "VERIFY FIRST."

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 8 day of April 2014, by Pedro Domit as President and Luis A. Noboa, as Secretary of Company, and has produced passport and who is personally known to me.

Ana M. Gonzalez
Notary Public

My commissions expires 9/26/14



OFICINA DEL SECRETARIO DE ESTADO

Apostilla

(Convención de la Haya del 05 de octubre de 1961)

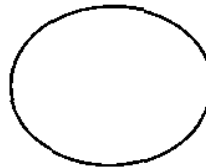
1. País: Estados Unidos de Norteamérica
- Este Documento Público
2. Ha sido suscrito por Jason Gant
3. Actuando en capacidad de Secretario de Estado, Secretario de la oficina de Estado, Pierre, Estado de Dakota del Sur
4. Bajo el sello / Estampa de Gran Sello del Estado de Dakota del Sur

Certificado

5. En Pierre, Dakota del Sur
6. El tres de abril de dos mil catorce
7. Por Secretario de Estado, Estado de Dakota del Sur
8. No. N-14-14186
9. Sello/Estampa

Ab. Cecilia Calderón Jacome
Notaria Pública Décimo Sexta
del Cantón Guayaquil

10. Firma



(Firma)
Jason M. Gant.
Secretario de Estado
Por Vicesecretario del estado

DECLARO que lo anterior es la TRADUCCIÓN fiel y completa de los documentos originales en idioma inglés. Guayaquil, 22 de agosto de 2014.

Juan Xavier Giler
C.C. 0915439467

