

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: United States of America

This public document

2. has been signed by Bernice Stephens

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 Seventh day of June, A.D., 2013

7. by Secretary of State, State of Florida

8. No. 2013-69889

9. Seal/Stamp:

10. Signature:

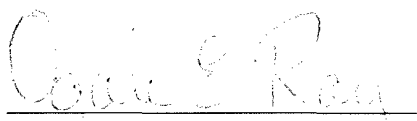
A handwritten signature in black ink, reading "Ken DeFoner".

Secretary of State

POWER OF ATTORNEY

Through this power, Jeunesse, LLC, a company incorporated in legal and due form, under the laws of the State of FLORIDA, of the United States of America, established its headquarters in the street 650 Douglas Avenue, Altamonte Springs, FL 32714, of the United States of America, through its legal representative, Ogale E Ray, a U.S. citizen, married, CEO/owner, with U.S. Passport Number 213174673, hereinafter be referred to as the "Grantor", decides to appoint to the attorney at law, Dr. Ruby Alexandra Larco Jaramillo, so that in behalf of the Grantor, to perform the following functions and activities:

1. Represent the Grantor in the Republic of Ecuador and sign the deed of constitution of a limited liability company called "COMERCIALIZADORA JEUNESSE GLOBAL ECUADOR COMPAÑÍA LIMITADA" in the Republic of Ecuador.
2. To perform the necessary formalities with the Superintendence of Companies of the Republic of Ecuador, publish the extract issued by the Superintendence of Companies, the Company register in the Commercial Register, marginalize Scripture in the respective Public Notary, including the Articles 137, 138 and 139 of the Law of Companies of Ecuador.
3. Participating on behalf of Licensor and decide on the Board of Partners, in the appointment of the Directors, Manager, President and legal representative, in accordance with the provisions of Articles 118, 119 and others related to the Company Law of Ecuador.
4. The Guardian, for the performance of those functions, will have broad powers to the improvement of this mandate and provide the company called "COMERCIALIZADORA JEUNESSE GLOBAL ECUADOR COMPAÑÍA LIMITADA", all procedures inherent to its improvement, without limitation, to the Superintendent Companies, Internal Revenue Service, Register, Metropolitan District of Quito, Notary Public and generally to any private or public body is required to obtain the order specified in this Power.


Ogale E Ray

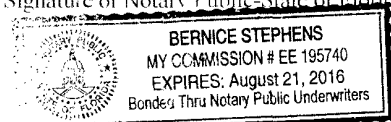
STATE OF FLORIDA

COUNTY OF Seminole

The foregoing instrument was acknowledged before me this 5th day of June, 2013, by

Ogale E. Ray


Signature of Notary Public State of Florida



Personally Known ☒ OR Produced Identification _____
Type of Identification Produced _____