

## CARTA DE TRANSFERENCIA DE ACCIONES

Orlando, Florida, 08 de agosto de 2.017

Señora  
**ESTELA PATRICIA OLEAS ARIAS**  
**GERENTE DE ART-DIRECTO COMPAÑÍA ANONIMA**  
Gerente de la Compañía  
**PUBLICITAS COMPAÑÍA ANONIMA DE PUBLICIDAD**  
Ciudad.-

De mis consideraciones:

Conforme a lo dispuesto en el Art. 189 de la Ley de Compañías y a fin de que se perfeccione la transferencia de acciones producida en esta fecha, por valor recibido, agradeceremos a usted se sirva registrar dicha transferencia en el Libro de Acciones y Accionistas de esta compañía, bajo el siguiente detalle:

CEDENTE	CESIONARIA	ACCIONES
KATHERINE AZUCENA HANCHI Nacionalidad: Estadounidense	PUBLICITAS CORPORATION Nacionalidad: Islas Vírgenes Británicas	499.996

Todas las acciones son ordinarias y nominativas de un valor nominal de US\$ 1,00 cada una.

El valor de negociación total de esta transferencia de acciones, asciende a la suma de **DOS MILLONES DOSCIENTOS SESENTA 00/100 DOLARES DE LOS ESTADOS UNIDOS DE AMERICA (US\$ 2'260.000,00)**, y su pago será a crédito.

La Cedente renuncia a todos los derechos que le corresponden en su calidad de accionista, inclusive el derecho de percibir utilidades en la parte que le corresponde.

En señal de aceptación firman la presente carta de transferencia tanto cedente como cesionario  
Sírvasse comunicar tal particular a la Superintendencia de Compañías.

Atentamente,

p. PUBLICITAS CORPORATION

  
SRA. KATHERINE AZUCENA HANCHI

  
SR. JOSE ALBERTO ANTON BEHAR  
APODERADO GENERAL  
CESIONARIA

*Of the United States,  
in order to form a more perfect Union,  
establish justice, insure domestic Tranquillity,  
provide for the common defence,  
promote the general Welfare, and secure  
the Blessings of Liberty to ourselves and  
our Posterity, do hereby declare this  
Constitution to be the Law of the United States of America.*

SIGNATURE OF BRANCH / SIGNATURE DU TITULAIRE / FIRMA DEI TITULAR  
 \_\_\_\_\_

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Summary / Notes / Specimens

## HANCHI

Given Names / Surnames / Nicknames

KATHERINE AZUCENA

**WATERKING ASSOCIATES**  
 Architects / Engineers / Planners

UNITED STATES OF AMERICA

Date of birth / Date de naissance / Fecha de nacimiento:

03 Oct 1976

Place of birth / Lieu de naissance / Lugar de nacimiento:

NEW YORK, U.S.A.

Date of issue / Date de délivrance / Fecha de expedición

04 Feb 2009

Date of registration / Date d'enregistrement / Fecha de radiación

03 Feb 2018

Investments / Marketing Expenses / Acquisition

SEE PAGE 27

Date / Serial / Name:

5

Authority / Authority / Authority

United States

Department of State

USA

P<USAHANCHI<<KATHERINE<AZUCENA<<<<<<<<<<<<<<

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**PUBLICITAS CORPORATION**

**APOSTILLE**

(Convention de la Haye du 5 Octobre 1961)

1. **Country:**..... British Virgin Islands

**This Public Document**

2. **has been signed by:** ..... Adenike Sicard-Roberts

3. **acting in the capacity**  
**of:**..... Notary Public

4. **bears the seal/stamp of:** ..... Adenike Sicard-Roberts

**Certified**

5. **at:**..... Road Town, Tortola  
British Virgin Islands


6. **the:**..... 3<sup>rd</sup> day of February, 2014

7. **by:**..... **Deputy Governor**

8. **No:**..... 6317363

9. **Seal/stamp:**.....



10. **Signature:** .....  **Deputy Governor**

### CERTIFICATION

We, **ICAZA, GONZALEZ-RUIZ & ALEMAN (BVI) TRUST LIMITED**, a British Virgin Islands Company, acting as Registered Agent of **PUBLICITAS CORPORATION** with the BVI Company No. **1804166**, **DO HEREBY CERTIFY** that the attached is the following document:

- Power of Attorney, dated 30<sup>th</sup> day of December, 2013.

Dated this 3<sup>rd</sup> day of **February, 2014**

SIGNED: \_\_\_\_\_

**Gian Carlo Pedreschi T.**

Authorised Signatory

**ICAZA, GONZALEZ-RUIZ & ALEMAN (BVI) TRUST LIMITED**

### NOTARIAL CERTIFICATE

I, **Adenike Sicard-Roberts**, **NOTARY PUBLIC** in and for the British Virgin Islands, **DO HEREBY CERTIFY** that the above **CERTIFICATION** has been signed by **Gian Carlo Pedreschi T.**, in his capacity of Authorised Signatory of **ICAZA, GONZALEZ-RUIZ & ALEMAN (BVI) TRUST LIMITED**, as Registered Agent of **PUBLICITAS CORPORATION**.

In witness whereof I set my hand and seal of office this 3<sup>rd</sup> day of **February, 2014**, at Road Town, Tortola, British Virgin Islands.

SIGNED: \_\_\_\_\_

**Adenike Sicard-Roberts**

Notary Public

British Virgin Islands





## **POWER OF ATTORNEY**

### **KNOW ALL MEN BY THESE PRESENTS:**

That **PUBLICITAS CORPORATION** a company incorporated and operating as under the BVI Business Companies Act ("BVI BC ACT"), (hereinafter called the "Company"), does hereby constitute and appoint the following person:

**Mr. JOSE ALBERTO ANTON BEHAR**  
**with passport number 0908151103**  
**with address at 1ero de Mayo 812 entre Esmeralda y Los Rios**

to act individually as its true and lawful attorney-in-fact and in its name, place and stead, to do any and every act and exercise, any and every power that the Company might or could do and that said attorney-in-fact for the Company shall deem proper and advisable, intending hereby to vest it with a full and general power of attorney, including but not limited to the following:

1. To execute, acknowledge and deliver on behalf of the Company any and all contracts, including deeds of trust, purchase agreements, options to purchase, options to sell, partnership agreements, joint venture agreements, deeds, leases, assignments of mortgages, extensions of mortgages, subordination agreements and any other instruments or agreements of any kind or nature whatsoever, upon such terms and conditions and for such consideration as such attorney-in-fact shall deem necessary or advantageous for the Company.
2. To lease any real estate or personal property which the company may own or in which the Company may have an interest, on such terms as such attorney-in-fact shall think appropriate.
3. To ask, demand, sue for, recover and receive all manner of goods, debts, rents, interests, sums of money, and demands whatsoever, due or thereafter to become due and owing or belonging to the Company and to make, give and execute acquittances, receipts, releases, satisfactions or other discharges for the same, whether under the seal or otherwise.
4. To take all steps and remedies necessary and proper for the conduct and management of business affairs of the Company and for the recovery, receiving, obtaining and holding possession of any lands, tenements, rents or real estate, goods and chattels, debts, interests, demands, duties, sum or sums of money or any other things whatsoever, located anywhere, that is, are, or shall owing, belonging to or payable to the Company.
5. To open bank accounts in the name of the Company with any bank and to execute any bank resolutions which may be required for that purpose and to appoint one or more signatories to that account.
6. To borrow money, sign and deliver in the name of the Company such promissory notes and other evidences of indebtedness as such attorney-in-fact may deem appropriate, such loans to be obtained at such rates of interest, payable in such installments, and upon such other terms and conditions as such attorney-in-fact shall deem appropriate.
7. To mortgage, pledge or otherwise encumber any real or personal property which the Company may own or in which the Company may have an interest, to secure loans made to

the Company or to third persons.

This power of attorney is to extend to all acts of any kind which may be requisite and necessary to be done under the circumstances hereinabove described as fully, to all intents and purposes, as might be done by any officer or officers of the Company with full power of substitution.

This Power of Attorney shall be valid for a period of three (3) years. At the end of each three (3) year period, it may be extended by the director of the company for an additional three (3) years period if the director determines that this is in the best interest of the company. Notwithstanding the aforementioned, the director, at his sole discretion, may at any time revoke this Power of Attorney.

In testimony whereof **PUBLICITAS CORPORATION** has caused this power of attorney to be duly executed this 30<sup>th</sup> day of December, 2013.

SIGNED, SEALED AND DELIVERED  
in the presence of:

  
\_\_\_\_\_  
**CARLOS ALBERTO RAMOS ANDRADE**  
Director  
\_\_\_\_\_  
**ERIKA LIANA VERA MORETA**  
Director  
\_\_\_\_\_  
**JORGE LEONARDO PAUCAR NIOLA**  
Director  
\_\_\_\_\_  
Witness

