

Notaría Septuagésima Sexta del cantón Quito
Dr. Gonzalo Román Chacón
Notario



1 **ESCRITURA No. 2018 17 01 76 P03762**

2 **FACTURA No. 001-002-000047017**

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7 **CESIÓN DE LAS PARTICIPACIONES DE LA COMPAÑÍA CONSTRUCTORA**
8 **INMOBILIARIA RUSCELLO CONSTRURUSCELLO CIA. LTDA.**

9 **QUE OTORGAN:**

10 **JAIME ANIBAL ARROYO ROMERO, JUDITH JACQUELINE AGUIRRE**

11 **SOSA Y PABLO DANIEL ARROYO AGUIRRE**

12 **A FAVOR DE:**

13 **COMPAÑÍA QUATTRO GLOBAL LLC. Y COMPAÑÍA JAQUE MATE LLC.**

14 **CUANTIA: \$ 5.000,00**

15 **DI 3 COPIAS**

16 **S.G.**

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19 En la Ciudad de Quito, Distrito Metropolitano, Capital de la República del
20 Ecuador, hoy día **TREINTA DE MAYO DEL AÑO DOS MIL DIECIOCHO**, ante
21 mí, **DOCTOR GONZALO ROMÁN CHACÓN, NOTARIO SEPTUAGÉSIMO**
22 **SEXTO DEL CANTÓN QUITO**, comparecen: por una parte los cónyuges
23 **JAIME ANIBAL ARROYO ROMERO Y JUDITH JACQUELINE AGUIRRE**
24 **SOSA**, casados entre sí, cada uno por sus propios derechos y por los de la
25 sociedad conyugal que tienen formada; y, el señor **PABLO DANIEL ARROYO**
26 **AGUIRRE**, divorciado, por sus propios derechos; y, por otra parte el señor
27 **DAVID ANDRES CERON GRANJA**, casado, en su calidad de Representante
28 Legal de la **COMPAÑÍA QUATTRO GLOBAL LLC.**, y además en su calidad de

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1 Representante Legal de la **COMPAÑÍA JAQUE MATE LLC.**, conforme consta
2 de los documentos que en copias certificadas se agregan a la presente. Los
3 comparecientes son de nacionalidad ecuatoriana, mayores de edad,
4 domiciliados en esta ciudad de Quito, legalmente capaces, a quienes de
5 conocer doy fe por cuanto me han presentado sus documentos de identidad,
6 los mismos que en fotocopias debidamente certificadas agrego como
7 documentos habilitantes, y me solicitan eleve a escritura pública, la minuta
8 cuyo tenor literal a continuación transcribo: "**SEÑOR NOTARIO:** En el
9 correspondiente protocolo de escrituras públicas de la Notaría a su cargo,
10 sírvase hacer constar una de **CESIÓN DE PARTICIPACIONES** del siguiente
11 tenor: **PRIMERA.- COMPARECIENTES.-** Comparecen a la suscripción del
12 presente contrato, por una parte, los señores cónyuges JAIME ANIBAL
13 ARROYO ROMERO y JUDITH JACQUELINE AGUIRRE SOSA y el señor
14 PABLO DANIEL ARROYO AGUIRRE, quienes comparece por sus propios y
15 personales derechos, a quien se le podrá denominar **LOS CEDENTES**; y por
16 otra parte el señor DAVID ANDRES CERON GRANJA, en calidad de
17 representante legal de la **COMPAÑÍA QUATTRO GLOBAL LLC.**, y en calidad
18 de Representante Legal de la Compañía **JAQUE MATE LLC.**, conforme consta
19 de los documentos que en copias certificadas se agregan a la presente, parte
20 contratante a quien se le podrá denominar **LOS CESIONARIOS**. **SEGUNDA.-**
21 **ANTECEDENTES.- a)** La Compañía **CONSTRUCTORA INMOBILIARIA**
22 **RUSCELLO CONSTRURUSCELLO CIA. LTDA.**, se constituyó mediante
23 escritura pública, otorgada ante la Notaría Tercera del cantón Quito, Dra.
24 Jacqueline Vásquez Velastegui, el diez de julio del dos mil quince, la misma
25 que se encuentra legalmente inscrita en el Registro Mercantil del cantón Quito
26 el once de julio del mismo año; **b)** El señor Jaime Aníbal Arroyo Romero, es
27 propietario de cuatro mil quinientas participaciones sociales, siendo su deseo
28 ceder el cien por ciento de sus participaciones, de un dólar de valor nominal

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1 cada una, y de todos los derechos emanados de estas, dando un total de
2 cuatro mil quinientos dólares de los Estados Unidos de América en la compañía
3 CONSTRUCTORA INMOBILIARIA RUSCELLO CONSTRURUSCELLO
4 CIA.LTDA; así mismo el señor Pablo Daniel Arroyo Aguirre, propietario de
5 quinientas participaciones sociales, siendo su deseo ceder el cien por ciento de
6 sus participaciones, de un dólar de valor nominal cada una, y de todos los
7 derechos emanados de estas, dando un total de quinientos dólares de los
8 Estados Unidos de América; c) La Junta General Extraordinaria de Socios de la
9 Compañía CONSTRUCTORA INMOBILIARIA RUSCELLO
10 CONSTRURUSCELLO CIA. LTDA, celebrada el catorce de mayo de dos mil
11 dieciocho, resolvió autorizar la presente cesión de participaciones de los
12 señores Jaime Aníbal Arroyo Romero y Pablo Daniel Arroyo Aguirre, según
13 consta del acta que se agrega como documento habilitante. **TERCERA. -**
14 **CESION DE PARTICIPACIONES.** - Con estos antecedentes expuestos en la
15 cláusula anterior, el señor Jaime Aníbal Arroyo Romero en virtud de la
16 aprobación de la referida Junta General Universal de socios de la compañía
17 CONSTRUCTORA INMOBILIARIA RUSCELLO CONSTRURUSCELLO CIA.
18 LTDA., cede sin reserva de ninguna naturaleza, el un porcentaje de sus
19 participaciones es decir DOS MIL QUINIENTAS PARTICIPACIONES (2500)
20 sociales de valor nominal de un dólar cada una a favor de la compañía
21 QUATRO GLOBAR LLC., y DOS MIL PARTICIPACIONES (2000) sociales de
22 valor nominal de un dólar cada una a favor de la compañía JAQUE MATE
23 LLC., así mismo socio PABLO DANIEL ARROYO AGUIRRE, cede sin reserva
24 de ninguna naturaleza en ciento por ciento de sus participaciones, es decir,
25 QUINIENTAS PARTICIPACIONES (500) por el valor nominal de un dólar cada
26 una a la Compañía JAQUE MATE LLC. Como resultado de la cesión
27 efectuada, el capital social de la compañía queda distribuido de la siguiente
28 manera:

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Dr. Gonzalo Román Chacón
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Socios	Nro. Participaciones	Porcentajes
QUATTRO GLOBAL LLC.	2500	50%
JAQUE MATE LLC.	2500	50%
TOTAL	5000	100%

CUARTA. - CUANTÍA. - Las partes libre y voluntariamente han acordado como cuantía de la totalidad de esta cesión de participaciones en la cantidad de CINCO MIL DOLARES DE LOS ESTADOS UNIDOS DE AMÉRICA. **QUINTA.- FORMA DE PAGO.**- El cesionario paga a los cedentes la totalidad del valor que corresponde por las Participaciones que ceden a su favor en dinero en efectivo, cantidad que los Cedentes declaran recibir a su entera satisfacción, sin tener reclamo alguno que formular ni en el presente ni en el futuro contra del cesionario por este concepto. **SEXTA. - ACEPTACION.** - El CESIONARIO acepta las cesiones y transferencia efectuadas a favor de sus representadas y, en consecuencia, asume todos los derechos y obligaciones que se deriven de tales participaciones. **SEPTIMA. - MARGINACION.-** De la presente CESION DE PARTICIPACIONES, se tomará nota en el Libro de socios y de participaciones de la Compañía al margen de la escritura matriz de constitución de la Compañía y se inscribirán en el Registro mercantil del Cantón Quito, domicilio principal de la Compañía y se notificara en la Superintendencia de Compañías, para los fines legales pertinentes. **NOTIFICACIONES.-** En caso de notificaciones: Uno) Los Cedentes fijan su dirección en: la calle Eduardo Salazar E catorce guión veinte y cuatro (14-24) y Juan de Dios Martínez, cantón Quito, provincia de Pichincha; Teléfono: cero dos dos dos cuatro cero uno uno cero; Correo electrónico: anibalarroyo@arroyoconstructores.com; y, Dos) Los Cesionarios fijan su dirección en: Calle Rio Coca E diez guión cincuenta y cuatro (10-54) y Paris, cantón Quito, provincia de Pichincha; Teléfono: cero nueve nueve ocho uno siete seis cero uno nueve; Correo electrónico: davidceron@lilve.com. Usted señor Notario, agregará las

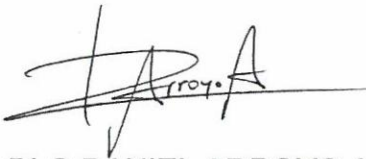
Notaría Septuagésima Sexta del cantón Quito
Dr. Gonzalo Román Chacón
Notario



1 solemnidades necesarias para la validez de este instrumento. (HASTA AQUÍ
2 **LA MINUTA**). Los comparecientes ratifican la minuta inserta, la misma que se
3 encuentra firmada por la Abogada Tania Chamorro, portador de la matrícula
4 profesional número diecisiete guión dos mil quince guión seiscientos sesenta y
5 siete del Foro de Abogados. Los comparecientes autorizan y solicitan el
6 certificado único del Registro Civil para ser agregado, conforme el artículo
7 setenta y cinco de la LOGIDC, y a petición de los mismos también se agregan
8 las copias de sus cédulas de ciudadanía. Para el otorgamiento de la presente
9 escritura pública se observaron los preceptos legales del caso, y leída que les
10 fue a las comparecientes por mí el Notario se ratifican y firman conmigo en
11 unidad de acto, quedando incorporada en el protocolo de esta Notaría de todo
12 lo cual doy fe.-

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16 JAIME ANIBAL ARROYO ROMERO
17 C.C. 1706268891

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21 JUDITH JACQUELINE AGUIRRE SOSA
22 C.C. 1708101702

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26 PABLO DANIEL ARROYO AGUIRRE
27 C.C. 1716208671

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Siguen las firmas....

Notaria Septuagésima Sexta del cantón Quito
Dr. Gonzalo Román Chacón
Notario

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DAVID CERÓN



DAVID ANDRES CERON GRANJA
C.C. 1713788196

~~DOCTOR GONZALO ROMÁN CHACÓN~~
~~NOTARIO SEPTUAGÉSIMO SEXTO DEL CANTÓN QUITO~~



CONSTRURUSCELLO



**ACTA DE JUNTA GENERAL EXTRAORDINARIA Y UNIVERSAL DE SOCIO DE LA COMPAÑÍA
CONSTRUCTORA INMOBILIARIA RUSCELLO CONSTRURUSCELLO CÍA. LTDA.**

ACTA DE LA SESIÓN REALIZADA EL DIA 14 DE MAYO DE 2018

En la ciudad de Quito a los 14 días del mes de mayo de 2018, a las 09h00 horas, en el domicilio de la compañía, se reúnen los socios de la compañía "CONSTRUCTORA INMOBILIARIA RUSCELLO CONSTRURUSCELLO CÍA. LTDA.", el señor JAIME ANIBAL ARROYO ROMERO y señor PABLO DANIEL ARROYO ROMERO que conforman el 100% del capital social de la compañía, bajo los requisitos de ley y las liberaciones de Junta que a continuación se mencionan:

Hallándose reunidos todos los socios y representando por lo tanto el cien por ciento del capital social, deciden constituirse en Junta General Universal y Extraordinaria. Preside la Junta el señor Jaime Aníbal Arroyo Romero, y actúa como Secretario de la Junta señor Pablo Daniel Arroyo Romero, por lo que se procede a elaborar el siguiente orden del día:

- 1.- Autorización al socio JAIME ANIBAL ARROYO ROMERO, para que ceda dos mil quinientas participaciones a favor de las Compañías QUATTRO GLOBAL LLC., y dos mil participaciones a favor JAQUE MATE LLC; esto es el total de sus cuatro mil quinientas participaciones.
- 2.- Autorización al socio PABLO DANIEL ARROYO AGUIRRE, para que ceda el total de sus participaciones esto es 500 participaciones a favor de la Compañía JAQUE MATE LLC.
- 3.- Conocer y resolver sobre la renuncia presentada por el señor Jaime Aníbal Arroyo Romero al cargo de Presidente de la Compañía.

Con relación al primer punto del orden del día el socio Jaime Aníbal Arroyo Romero toma la palabra y solicita a la Junta se le confiera autorización para ceder la totalidad de sus participaciones de la siguiente manera la cantidad de 2500 participaciones a favor del de la Compañía QUATTRO GLOBAL LLC., y 2000 participaciones a favor de la Compañía JAQUE MATE LLC., quienes por su parte quedarán admitidos como nuevos socios.

En referencia al segundo punto del orden del día el señor Pablo Daniel Arroyo Aguirre, solicita se le autorice ceder la totalidad de sus participaciones esto es, QUINIENTAS PARTICIPACIONES a favor de la Compañía JAQUE MATE LLC., la misma que quedara admitida como nueva socia.

Luego de una breve deliberación la totalidad de los socios de la compañía CONSTRUCTORA INMOBILIARIA RUSCELLO CONSTRURUSCELLO CÍA. LTDA., RESUELVEN por unanimidad:



CONSTRURUSCELLO

- a) Aceptar y autorizar al señor Jaime Aníbal Arroyo Romero, ceder la totalidad de sus participaciones de la siguiente manera la cantidad de 2500 participaciones a favor del de la Compañía QUATTRO GLOBAL LLC., y 2000 participaciones a favor de la Compañía JAQUE MATE LLC., quienes por su parte quedan admitidos como nuevos socios.
- b) Aceptar y autorizar al señor Pablo Daniel Arroyo Aguirre, ceder la totalidad de sus participaciones a favor de la Compañía JAQUE MATE LLC., quien por su parte queda admitida como nueva socia.

El Cuadro de integración de la sociedad quedará conformado de la siguiente manera:

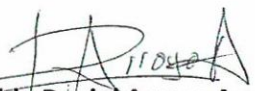
SOCIOS	# PARTICIPACIONES	PORCENTAJE
QUATTRO GLOBAL LLC.	2500	50%
JAQUE MATE LLC.	2500	50%
TOTAL	5.000	100%

Habiéndose agotado el orden del día se concede un receso para la elaboración de Acta, la cual después de ser leída íntegramente, es aprobada por unanimidad y sin modificaciones. -

Siendo las 10h30 horas, se da por terminada la Junta, firmado el cien por ciento del capital social de la compañía. -



Jaime Aníbal Arroyo Romero
Presidente



Pablo Daniel Arroyo Aguirre
Secretario



***** Página 5 de 5 *****
Declaración de constitución
EN LUGAR DE ASAMBLEA DE CONSTITUCIÓN
DE
QUATTRO GLOBAL LLC

EL INFRASCRITO, agente de constitución de Quattro Global LLC, compañía de responsabilidad limitada del Estado de Nueva York, adopta las siguientes resoluciones y toma las medidas siguientes mediante consentimiento escrito que suplanta a la asamblea:

SE RESUELVE que una copia del Certificado de Constitución de Quattro Global LLC, tal y como se archivó en la Secretaría de Estado del Estado de Nueva York el día 23 de marzo de 2017, se archiva en el libro de minutas de esta compañía de responsabilidad limitada; y

SE RESUELVE que el número de miembros iniciales que conforman la presente compañía de responsabilidad limitada será Uno (1); y

SE RESUELVE, por lo tanto, que desde el presente día, el agente de constitución infrascrito cumplió con sus obligaciones de agente de constitución y renuncia a toda otra obligación de los miembros iniciales de Quattro Global LLC; y

SE RESUELVE que la persona mencionada a continuación será el miembro inicial de Quattro Global LLC:

David Ceron

Suscrito y ejecutado por el agente de constitución el día 23 de marzo de 2017.

[FIRMA ILEGIBLE]
Alessandra Koetitz
Agente de constitución

SUSCRITO Y JURADO ante mí, Notario Público, el día 23 de marzo de 2017.

[FIRMA ILEGIBLE]
Notario Público

[SELLO: JEFFREY L. TINDALL
NOTARIO PÚBLICO
MI NOMBRAMIENTO EXPIRA 5 JUNIO 2017
ESTADO DE DELAWARE]

-----Fin de la Traducción N°Q025267
Benjamin Xavier Amaury Aguilar, ciudadano francés portador de la cédula de identidad No. 1753101110, Traductor de 9h05 Inc., Agencia de Traducciones domiciliada en la ciudad de San Francisco de Quito, con RUC 175310110001, Miembro No. 264890 de la *American Translators Association*, Miembro No. 54 de la Asociación de Traductores e Intérpretes del Ecuador, certifico que la que antecede es traducción fiel y completa al español del documento que antecede, redactado en inglés.

Y en fe de ello, suscribo el presente documento en la Ciudad de San Francisco de Quito, a 24 de mayo de 2017



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Factura: 001-004-000041217



20171701001D02033

DILIGENCIA DE AUTENTICACIÓN DE FIRMAS N° 20171701001D02033

En la ciudad de QUITO el día 25 DE MAYO DEL 2017, (10:52) ante mí, NOTARIO(A) JORGE ENRIQUE MACHADO CEVALLOS de la NOTARÍA PRIMERA , concurre(n), BENJAMIN XAVIER AMAURY AGUILAR portador(a) de CÉDULA 1753101110 de nacionalidad FRANCESA, mayor(es) de edad, estado civil CASADO(A), domiciliado(a) en QUITO, POR SUS PROPIOS DERECHOS en calidad de COMPARECIENTE; quien(es) me solicita(n) que proceda a receptar su(s) firma(s) y rúbrica(s), que va(n) a suscribir al pie del presente documento DECLARACION DE CONSTITUCION, de cuyo contenido se responsabiliza(n), a fin de que sea(n) AUTENTICADA(S). Al efecto identificado(s) que fue(ron) por mí, en forma libre y voluntaria procede(n) en mí presencia a estampar su(s) firma(s) y rúbrica(s) al pie del referido documento por lo que en aplicación a lo dispuesto en el artículo 18 numeral 3 de la Ley Notarial, doy fe de que dicha(s) firma(s) y rúbrica(s) es(son) AUTÉNTICA(S). - Un original de esta diligencia queda incorporada en el libro respectivo de esta Notaría.



[Handwritten signature]
NOTARIO(A) JORGE ENRIQUE MACHADO CEVALLOS
NOTARÍA PRIMERA DEL CANTÓN QUITO



*** ** * * * * * Página 5 de 5 *** ** * * * * *

Declaración de constitución
EN LUGAR DE ASAMBLEA DE CONSTITUCIÓN
DE
JAQUE MATE LLC

EL INFRASCRITO, agente de constitución de Jaque Mate LLC, compañía de responsabilidad limitada del Estado de Nueva York, adopta las siguientes resoluciones y toma las medidas siguientes mediante consentimiento escrito que suplanta a la asamblea:

SE RESUELVE que una copia del Certificado de Constitución de Jaque Mate LLC, tal y como se archivó en la Secretaría de Estado del Estado de Nueva York el día 23 de marzo de 2017, se archiva en el libro de minutas de esta compañía de responsabilidad limitada; y

SE RESUELVE que el número de miembros iniciales que conforman la presente compañía de responsabilidad limitada será Uno (1); y

SE RESUELVE, por lo tanto, que desde el presente día, el agente de constitución infrascrito cumplió con sus obligaciones de agente de constitución y renuncia a toda otra obligación de los miembros iniciales de Jaque Mate LLC; y

SE RESUELVE que la persona mencionada a continuación será el miembro inicial de Jaque Mate LLC:

David Ceron

Suscrito y ejecutado por el agente de constitución el día 28 de marzo de 2017.

[FIRMA ILEGIBLE]
Curtis Sweltz
Agente de constitución

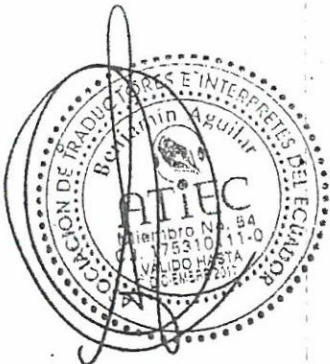
SUSCRITO Y JURADO ante mí, Notario Público, el día 28 de marzo de 2017.

[FIRMA ILEGIBLE]
Notario Público

[SELLO: JEFFREY L. TINDALL
NOTARIO PÚBLICO
MI NOMBRAMIENTO EXPIRA 5 JUNIO 2017
ESTADO DE DELAWARE]

-----Fin de la Traducción N°Q025266
Benjamin Xavier Amaury Aguilar, ciudadano francés portador de la cédula de identidad No. 1753101110, Traductor de 9h05 Inc., Agencia de Traducciones domiciliada en la ciudad de San Francisco de Quito, con RUC 1753101110001, Miembro No. 264890 de la *American Translators Association*, Miembro No. 54 de la Asociación de Traductores e Intérpretes del Ecuador, certifico que la que antecede es traducción fiel y completa al español del documento que antecede, redactado en inglés.

Y en fe de ello, suscribo el presente documento en la Ciudad de San Francisco de Quito, a 24 de mayo de 2017



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De conformidad con la Sección 203 de la Ley de Compañías de Responsabilidad Limitada

PRIMERA: El nombre de la compañía de responsabilidad limitada es:
Jaque Mate LLC

SEGUNDA: El condado dentro del presente Estado en que las oficinas de dicha compañía de responsabilidad limitada se ubicarán es:
Albany

TERCERA: La Secretaría de Estado es designada como agente de la compañía de responsabilidad limitada para los trámites pertinentes. La dirección dentro o fuera del presente Estado para envío de correspondencia sobre todo trámite por parte de la Secretaría de Estado en relación con dicha compañía de responsabilidad limitada es:

c/o American Incorporators Ltd.
1013 Centre Rd. Ste. 403-A
Wilmington, DE 19805

[FIRMA ILEGIBLE]
(Firma del agente de constitución)

Curtis Sweltz
(Escriba el nombre del agente de constitución)

DOS-1336-f (Rev. 04/16)

Página 1 de 2

170323000347

*** ** * Página 4 de 5 ** * ** * **

347

ARTÍCULOS DE CONSTITUCIÓN
DE

Jaque Mate LLC

(escriba el nombre de la Compañía de Responsabilidad Limitada)

De conformidad con la Sección 203 de la Ley de Compañías de Responsabilidad Limitada

Archivado por: Colby Attorneys Service Co., Inc.
111 Washington Ave., Suite 703
Albany, NY 12210

DC-08

ESTADO DE NUEVA YORK
DEPARTAMENTO DE ESTADO
ARCHIVADO 23 MAR 2017

NOTA:

1. El presente formulario ha sido preparado por el Departamento de Estado de Nueva York para archivar los artículos de constitución de las compañías de responsabilidad limitada domésticas. No contiene todas las provisiones opcionales previstas por la ley. No se le exige el uso del presente formulario.
2. El Departamento de Estado recomienda que los documentos legales tengan acompañamiento de un abogado.
3. La ley de compañías limitadas exige que el nombre termine con Limited Liability Company, LLC o L.L.C. El nombre debe mencionarse de forma uniforme a lo largo del presente certificado.
4. El declarante puede no ser la compañía de responsabilidad limitada en formación.
5. El certificado debe ser presentado mediante depósito de honorarios de USD 200, pagaderos al Departamento de Estado.

(Solo para uso de la oficina)

RECIBIDO 2017 MAR 23 11h03 AM

ARCHIVADO 2017 MAR 23 11h42 AM

DOS-1336-f (Rev. 16/04)



Página 2 de 2

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Se otorgó ante mí, en fe de ello confiero esta PRIMERA COPIA CERTIFICADA, de la **CESIÓN DE LAS PARTICIPACIONES DE LA COMPAÑÍA CONSTRUCTORA INMOBILIARIA RUSCELLO CONSTRURUSCELLO CIA. LTDA.** QUE OTORGAN: **JAIME ANIBAL ARROYO ROMERO, JUDITH JACQUELINE AGUIRRE SOSA Y PABLO DANIEL ARROYO AGUIRRE** A FAVOR DE: **COMPAÑÍA QUATTRO GLOBAL LLC. Y COMPAÑÍA JAQUE MATE LLC.**, firmada y sellada en Quito, treinta de mayo del año dos mil dieciocho. -


DOCTOR GONZALO ROMÁN CHACÓN
NOTARIO SEPTUAGÉSIMO SEXTO DEL CANTÓN QUITO





Factura: 001-003-000038434



20181701003O01430

NOTARIO(A) SUPLENTE WILSON GUILLERMO ORTEGA CAICEDO

NOTARÍA TERCERA DEL CANTON QUITO

RAZÓN MARGINAL N° 20181701003O01430

MATRIZ	
FECHA:	19 DE JUNIO DEL 2018, (12:00)
TIPO DE RAZÓN:	MARGINACIÓN
ACTO O CONTRATO:	CONSTITUCIÓN DE COMPAÑIA CONSTRUCTORA INMOBILIARIA RUSCELLO CONSTRURUSCELLO CIA. LTDA.
FECHA DE OTORGAMIENTO:	10-07-2015
NÚMERO DE PROTOCOLO:	20151701003P05009

OTORGANTES			
OTORGADO POR			
NOMBRES/RAZÓN SOCIAL	TIPO INTERVINIENTE	DOCUMENTO DE IDENTIDAD	No. IDENTIFICACIÓN
ARROYO ROMERO JAIME ANIBAL	POR SUS PROPIOS DERECHOS	CÉDULA	1706268891
AGUIRRE SOSA JUDITH JACQUELINE	POR SUS PROPIOS DERECHOS	CÉDULA	1708101702
ARROYO AGUIRRE PABLO DANIEL	POR SUS PROPIOS DERECHOS	CÉDULA	1716208671
A FAVOR DE			
NOMBRES/RAZÓN SOCIAL	TIPO INTERVINIENTE	DOCUMENTO DE IDENTIDAD	No. IDENTIFICACIÓN
JAQUE MATE LLC	REPRESENTADO POR	RUC	1792761255001
QUATTRO GLOBAL LLC	REPRESENTADO POR	RUC	1792761212001

TESTIMONIO	
ACTO O CONTRATO:	CESIÓN DE PARTICIPACIONES
FECHA DE OTORGAMIENTO:	30-05-2018
NÚMERO DE PROTOCOLO:	20181701076P03762

NOTARIO(A) SUPLENTE WILSON GUILLERMO ORTEGA CAICEDO

NOTARÍA TERCERA DEL CANTON QUITO

RAZÓN MARGINAL N° 20181701003O01430

MATRIZ	
FECHA:	19 DE JUNIO DEL 2018, (12:00)
TIPO DE RAZÓN:	RAZÓN DE MARGINACIÓN
ACTO O CONTRATO:	CONSTITUCIÓN DE COMPAÑIA CONSTRUCTORA INMOBILIARIA RUSCELLO CONSTRURUSCELLO CIA. LTDA.
FECHA DE OTORGAMIENTO:	10-07-2015
NÚMERO DE PROTOCOLO:	20151701003P05009

OTORGANTES			
OTORGADO POR			
NOMBRES/RAZÓN SOCIAL	TIPO INTERVINIENTE	DOCUMENTO DE IDENTIDAD	No. IDENTIFICACIÓN
ARROYO ROMERO JAIME ANIBAL	POR SUS PROPIOS DERECHOS	CÉDULA	1706268891
AGUIRRE SOSA JUDITH JACQUELINE	POR SUS PROPIOS DERECHOS	CÉDULA	1708101702
ARROYO AGUIRRE PABLO DANIEL	POR SUS PROPIOS DERECHOS	CÉDULA	1716208671

A FAVOR DE			
NOMBRES/RAZÓN SOCIAL	TIPO INTERVINIENTE	DOCUMENTO DE IDENTIDAD	No. IDENTIFICACIÓN
JAQUE MATE LLC	REPRESENTADO POR	RUC	1792761255001
QUATTRO GLOBAL LLC	REPRESENTADO POR	RUC	1792761212001

TESTIMONIO	
ACTO O CONTRATO:	CESIÓN DE PARTICIPACIONES
FECHA DE OTORGAMIENTO:	30-05-2018
NÚMERO DE PROTOCOLO:	20181701076P03762

NOTARIO(A) SUPLENTE WILSON GUILLERMO ORTEGA CAICEDO

NOTARÍA TERCERA DEL CANTÓN QUITO

AP: 6066-DP17-2018-VS

Dra. Jacqueline Vásquez Velástegui



NOTARIA
TERCERA

RAZON: En esta fecha, senté razón de la presente escritura pública de **Cesión de participaciones**, celebrada ante el Notario Septuagésimo Sexto del cantón Quito, Doctor Gonzalo Román Chacón, el treinta de mayo del dos mil dieciocho, razón que la senté al margen de la matriz que contiene la escritura pública de constitución de la compañía **CONSTRUCTORA INMOBILIARIA RUSCELLO CONSTRURUSCELLO CIA. LTDA.**, celebrada el diez de julio del dos mil quince, ante la Doctora Jacqueline Vásquez Velástegui, cuyo protocolo se halla actualmente a mi cargo, según acción de personal número 6066-DP17-2018-VS, de fecha trece de junio del dos mil dieciocho, emitida por la Dirección Provincial de Pichincha del Consejo de la Judicatura. Quito, a diecinueve de junio del dos mil dieciocho. (r.h.z.)


Ab. WILSON GUILLERMO ORTEGA CAICEDO, Mgst.
NOTARIO TERCERO SUPLENTE DEL CANTÓN QUITO



ESPACIO
EN
BLANCO




REGISTRO MERCANTIL DEL CANTÓN QUITO
RAZÓN DE INSCRIPCIÓN
1. RAZÓN DE INSCRIPCIÓN DEL: CESIÓN DE PARTICIPACIONES DE COMPAÑÍA DE RESPONSABILIDAD LIMITADA

NÚMERO DE REPERTORIO:	95194
FECHA DE INSCRIPCIÓN:	26/06/2018
NÚMERO DE INSCRIPCIÓN	635
REGISTRO:	LIBRO DE CESIÓN DE PARTICIPACIONES

2. DATOS DEL ACTO O CONTRATO:

NATURALEZA DEL ACTO O CONTRATO:	CESIÓN DE PARTICIPACIONES DE COMPAÑÍA DE RESPONSABILIDAD LIMITADA
DATOS NOTARÍA:	NOTARIA SEPTUAGÉSIMA SEXTA /QUITO /30/05/2018
NOMBRE DE LA COMPAÑÍA:	CONSTRUCTORA INMOBILIARIA RUSCELLO CONSTRURUSCELLO CIA. LTDA.
DOMICILIO DE LA COMPAÑÍA:	QUITO

3. DATOS ADICIONALES:

EL CEDENTE, SR. JAIME ANIBAL ARROYO ROMERO TRANSFIERE 2500 PARTICIPACIONES DE UN DOLAR CADA UNA A FAVOR DE LA CIA. QUATTRO GLOBAL LLC Y 2000 PARTICIPACIONES A FAVOR DE LA CIA. JAQUE MATE LLC; EL CEDENTE, SR. PABLO DANIEL ARROYO AGURRE TRANSFIERE 500 PARTICIPACIONES A FAVOR DE LA CIA. JAQUE MATE LLC.- SE TOMÓ NOTA AL MARGEN DE LA INSCRIPCIÓN NRO. 3536 DEL REGISTRO MERCANTIL DE FECHA 11 DE JULIO DEL 2015..-

CUALQUIER ENMENDADURA, ALTERACIÓN O MODIFICACIÓN AL TEXTO DE LA PRESENTE RAZÓN, LA INVALIDA. LOS CAMPOS QUE SE ENCUENTRAN EN BLANCO NO SON NECESARIOS PARA LA VALIDEZ DEL PROCESO DE INSCRIPCIÓN, SEGÚN LA NORMATIVA VIGENTE.

FECHA DE EMISIÓN: QUITO, A 26 DÍA(S) DEL MES DE JUNIO DE 2018

DRA. JOHANNA ELIZABETH CONTRERAS LOPEZ (DELEGADA - RESOLUCIÓN 019-RMQ-2015)
REGISTRADOR MERCANTIL DEL CANTÓN QUITO
DIRECCIÓN DEL REGISTRO: AV. 6 DE DICIEMBRE N56-78 Y GASPAR DE VILLAROEL




OPERATING AGREEMENT
OF
JAQUE MATE LLC.

ARTICLE I
OFFICES

Section 1. Principal Office - The principal office of the Company shall be as set forth in its Certificate of Formation, and if not so set forth, then as subsequently determined by its Members.

Section 2. Additional Offices - The Company may have such additional offices at such other place within or without the State of its organization as the Members may from time to time determine or as the business of the Company may require.

ARTICLE II
MEETINGS

Section 1. Annual Meeting - An annual meeting of Members shall be held within five (5) months after the close of the fiscal year of the Company on such date and at the time and place (either within or without the State of its organization) as shall be fixed by the Members. At the annual meeting the Members shall elect an Operating Manager and other officers and transact such other business as may properly be brought before the meeting.

Section 2. Special Meeting - A special meeting of Members may be called at any time by the Operating Manager and shall be called by the Operating Manager at the request in writing of a majority of the Members entitled to vote at such meeting. Any such request shall state the purpose or purposes of the proposed meeting. Business transacted at any special meeting of Members shall be confined to the purposes set forth in the notice thereof.

Section 3. Notice of Meetings - Written notice of the time, place and purpose of every meeting of Members (and, if other than an annual meeting, the person or persons at

whose discretion the meeting is being called), shall be given by the Operating Manager to each Member of record entitled to vote at such meeting, not less than ten nor more than fifty days prior to the date set for the meeting. Notice shall be given either personally or by mailing said notice by first class mail to each Member at his address appearing on the record books of the Company or at such other address as supplied by him in writing to the Operating Manager of the Company for the purpose of receiving notice.

A written waiver of notice setting forth the purposes of the meeting for which notice is waived, signed by the person or persons entitled to such notice, whether before or after the time of the meeting stated therein, shall be deemed equivalent to the giving of such notice. The attendance by a Member at a meeting either in person or by proxy without protesting the lack of notice thereof shall constitute a waiver of notice of such Member.

All notices given with respect to an original meeting shall extend to any and all adjournments thereof and such business as might have been transacted at the original meeting may be transacted at any adjournment thereof; no notice of any adjourned meeting need be given if an announcement of the time and place of the adjourned meeting is made at the original meeting.

Section 4. Quorum - The holders of a majority in interest of the Members present in person or represented by proxy, shall be requisite and shall constitute a quorum at all meetings of Members except as otherwise provided by statute or the Certificate of Formation. A Member's interest in the Company shall be in proportion to his contribution to the capital of the Company adjusted from time to time to reflect additions or withdrawals. The phrase "a majority in interest of the Members" shall mean Members who, in the aggregate, shall have Capital Contributions in excess of fifty (50%) percent of the total Capital Contributions of all of the Members. If, however, a quorum shall not be present or represented at any meeting of Members, the Members entitled to vote thereat, present in person or represented by proxy, shall have power to adjourn the meeting from time to time, without notice other than announcement at the meeting, until a quorum shall be present or represented. At such adjourned meeting at which a quorum shall be present or represented, any business may be transacted which might have been transacted at the meeting as originally notified. When a

quorum is once present to organize a meeting, such quorum is not deemed broken by the subsequent withdrawal of any Members



Section 5. Voting - Every Member entitled to vote at any meeting shall be entitled to vote in accordance with his interest in the Company held by him of record on the date fixed as the record date for said meeting and may so vote in person or by proxy. Any Company action shall be authorized by a majority in interest of the votes cast by the Members entitled to vote thereon except as may otherwise be provided by statute, the Certificate of Formation or this Operating Agreement.

Section 6. Proxies - Every proxy must be signed by the Member entitled to vote or by his duly authorized attorney-in-fact and shall be valid only if filed with the Operating Manager of the Company prior to the commencement of voting on the matter in regard to which said proxy is to be voted. No proxy shall be valid after the expiration of eleven (11) months from the date of its execution unless otherwise expressly provided in the proxy. Every proxy shall be revocable at the pleasure of the person executing it except as otherwise provided by statute. Unless the proxy by its terms provides for a specific revocation date and except as otherwise provided by statute, revocation of a proxy shall not be effective unless and until such revocation is executed in writing by the Member who executed such proxy and the revocation is filed with the Operating Manager of the Company prior to the voting of the proxy.

Section 7. Members' List - A list of Members as of record date, certified by the Operating Manager of the Company shall be prepared for every meeting of Members and shall be produced by the Operating Manager thereat.

Section 8. Inspectors at Meetings - In advance of any Members' meeting, the Members may appoint one or more inspectors to act at the meeting or at any adjournment thereof and if not so appointed the person presiding at any such meeting may, and at the request of any Member entitled to vote thereat shall, appoint one or more inspectors. Each inspector, before entering upon the discharge of his duties, shall take and sign an oath faithfully to execute the duties of inspector at such meeting with strict impartiality and according to the best of his ability.

Section 9. Conduct of Meeting - All meetings of Members shall be presided over by the Operating Manager, or if he is not present, by a Member thereby chosen by the Members at the meeting. The Operating Manager or the person presiding at the meeting shall appoint any person present to act as secretary of the meeting.

ARTICLE III
COMMITTEES

The Members, by resolution of a majority in interest of the Members, may designate from among themselves one or more committees, each consisting of two or more Members, and each of which to the extent provided in such resolution, shall have all the authority of the Members except that no such committee shall have authority as to any of the following matters:

- (a) The filling of vacancies in any committee;
- (b) The fixing of compensation of the Members for serving on any committee;
- (c) The amendment or repeal of this Operating Agreement or the adoption of a new Operating Agreement; and
- (d) The amendment or repeal of any resolution of the Members which by its terms shall not be so amendable or repealable.

The Members may designate one or more Members as alternate members of any such committee who may replace any absent member or members at any meeting of such committee.

Each such committee shall serve at the pleasure of the Members. The Members shall have the power at any time to fill vacancies in, to change the membership of, or to discharge any such committee. Committees shall keep minutes of their proceedings and shall report the same to the Members at the meeting of the Members next succeeding, and any action by the committee shall be subject to revision and alteration by the Members, provided that no rights of a third party shall be affected in any such revision or alteration.

ARTICLE IV
OFFICERS



Section 1. Executive Officers - The officers of the Company shall be an Operating Manager, a Secretary and a Treasurer and such other officers as the Members may determine. Any two or more offices may be held by the same person.

Section 2. Election - The Operating Manager and the other officers shall be chosen by the Members and shall hold office for the term for which elected and until their successors have been elected and qualified. The Members may from time to time appoint all such other officers as they determine and such officers shall hold office from the time of their appointment and qualifications until the time at which their successors are appointed and qualified. A vacancy in any office arising from any cause may be filled for the unexpired portion of the term by the Members.

Section 3. Removal - Any officer may be removed from office by the Members at any time with or without cause.

Section 4. Delegation of Powers - The Members may from time to time delegate the powers or duties of any officer of the Company, in the event of his absence or failure to act otherwise, to any other officer or Member or person whom they may select.

Section 5. Compensation - The compensation of each officer shall be such as the Members may from time to time determine.

Section 6. Operating Manager - The Operating Manager shall be the chief executive officer of the Company and shall have general charge of the business and affairs of the Company, subject, however, to the right of the Members to confer specified powers on officers and subject generally to the direction of the Members. The initial member will be the Operating Manager, and legal Representative of the Company, until a new one is elected.

Unless otherwise ordered by the Members, the Operating Manager, or in the event of his inability to act, an officer designated by the Members, shall have full power and authority on behalf of the Company to attend and to act and to vote at any meeting of security holders of companies in which the Company may hold securities, and at such meetings shall possess and may exercise any and all rights and powers incident to the ownership of such securities, and which, as

the owner thereof, the Company might have possessed and exercised, if present. The Members by resolution from time to time may confer like powers upon any other person or persons.

Nevertheless, the Manager will always need written authorization/resolution issued by the shareholder/s to proceed in acts that will implied an economic operation above US\$ 10.000 (ten thousand American dollars). Without this authorization/resolution, the acts of the Manager would be void, and could carry civil or criminal responsibility.

Section 7. Secretary - The Secretary shall keep the minutes of all meetings and record all votes of Members and committees in a book to be kept for that purpose. He shall give or cause to be given any required notice of meetings of Members or any committee. and shall be responsible for preparing or obtaining from a transfer agent appointed by the Members, the list of Members required by Article II, Section 7 hereof. He shall be the custodian of the seal of the Company and shall affix or cause to be affixed the seal to any instrument requiring it and attest the same and exercise the powers and perform the duties incident to the office of Secretary subject to the direction of the Members.

Section 8. Treasurer - Subject to the direction of the Members, the Treasurer shall have charge of the general supervision of the funds and securities of the Company and the books of account of the Company and shall exercise the powers and perform the duties incident to the office of the Treasurer. If required by the Members, he shall give the Company a bond in such sum and with such sureties as may be satisfactory to the Members for the faithful discharge of his duties.

Section 9. Other Officers - All other officers, if any, shall have such authority and shall perform such duties as may be specified from time to time by the Members.

ARTICLE V
RESIGNATIONS

Any officer of the Company or any member of any committee of the Members, may resign at any time by giving written notice to the Members, the Operating Manager or the Secretary. Any such resignation shall take effect at the time specified therein or, if the time is not specified therein, upon the

receipt thereof, irrespective of whether any such resignations shall have been accepted.



ARTICLE VI
CERTIFICATES REPRESENTING MEMBERSHIP

Section 1. Form of Certificates - Each Member shall be entitled to a certificate or certificates in such form as prescribed by the Members and by any applicable statutes, which Certificate shall certify the interest of the Member in the Company. The Certificates shall be numbered and registered in the order in which they are issued and upon issuance the name in which each Certificate has been issued together with the interest in the Company represented thereby and the date of issuance shall be entered in the Membership book of the Company by the Secretary or by the transfer agent of the Company. Each certificate shall be signed by the Operating Manager and countersigned by the Secretary and shall be sealed with the Company Seal or a facsimile thereof. The signatures of the officers upon a certificate may also be facsimiles if the certificate is countersigned by a transfer agent or registered by a registrar other than the Company itself or an employee of the Company. In case any officer who has signed or whose facsimile signature has been placed upon a certificate shall have ceased to be such officer before the certificate is issued, such certificate may be issued by the Company with the same effect as if the officer had not ceased to be such at the time of its issue.

Section 2. Record Date for Members - For the purpose of determining the Members entitled to notice of, or to vote at any meeting of Members or any adjournment thereof or to express consent or dissent from any proposal without a meeting, or for the purpose of determining the Members entitled to receive payment of any dividend or the allotment of any rights, or for the purpose of any other action, the Members may fix, in advance, a date as the record date for any such determination of Members. Such date shall not be more than fifty nor less than ten days before the date of any meeting nor more than fifty days prior to any action taken without a meeting, the payment of any dividend or the allotment of any rights, or any other action. When a determination of Members record entitled to notice of, or to vote at any meeting of Members has been made as provided in this Section, such determination shall apply to any adjournment thereof, unless the Members fix a new record date under this Section for the adjourned date.

Section 3. Members of Record - The Company shall be entitled to treat the holder of record of any Membership certificate as the holder in fact thereof and, accordingly, shall not be bound to recognize any equitable or other claim to or interest in such membership interest on the part of any other person whether or not it shall have express or other notice thereof, except as otherwise provided by the laws of the State of its organization.

ARTICLE VII
STATUTORY NOTICES

The Members may appoint the Treasurer or any other officer of the Company to cause to be prepared and furnished to members entitled thereto any special financial notice and/or statement which may be required by any applicable statute.

ARTICLE VIII
FISCAL YEAR

The fiscal year of the Company shall be fixed by the Members by resolution duly adopted, and, from time to time, by resolution duly adopted the Members may alter such fiscal year, and if not so fixed, shall default to a calendar year.

ARTICLE IX
COMPANY SEAL

The Company seal shall have inscribed thereon the name of the Company, the year and state of its creation and the words "A Limited Liability Company" or "LLC" and shall be in such form and contain such other words and/or figures as the Members shall determine. The Company seal may be used by printing, engraving, lithographing, stamping or otherwise making, placing or affixing, or causing to be printed, engraved, lithographed, stamped or otherwise made, placed or affixed, upon any paper or document, by any process whatsoever, an impression, facsimile or other reproduction of said Company seal. There shall be maintained at the principal office of the Company's business and transactions. There shall be maintained at the principal office of the company or at the office of the Company's transfer agent a record containing the names and addresses of all Members, the number

and class of membership interest held by such and the dates when they respectively became the owners of record thereof.



ARTICLE X
BOOKS AND RECORDS

There shall be maintained at the principal office of the Company books of account of all the Company's business and transactions.

There shall be maintained at the principal office of the company or at the office of the Company's transfer agent a record containing the names and addresses of all Members, the number and class of membership interests held by same and the dates when they respectively became the owners of record thereof.

ARTICLE XI
INDEMNIFICATION OF OFFICERS, EMPLOYEE AND AGENTS

Any person made or threatened to be made a party to an action or proceeding, whether civil or criminal, by reason of the fact that he, his testator or intestate, then, is, or was a manager, member, employee or agent of the Company, or then serves or has served on behalf of the company in any capacity at the request of the Company, shall be indemnified by the Company against reasonable expenses, judgments, fines and amounts actually and necessarily incurred in connection with the defense of such action or proceeding or in connection with an appeal therein to the fullest extent permissible by the laws of the state of Company's formation. Such right of indemnification shall not be deemed exclusive of any other rights to which such person may be entitled.

ARTICLE XII
AMENDMENTS

The Members entitled at the time to vote by vote of a majority in interest of the Members, shall have the power to amend or repeal this Operating Agreement, and to adopt a new Operating Agreement.

(SIGNATURE PAGE FOLLOWS)

IN WITNESS WHEREOF, the parties here to have executed this Agreement effective as of the 23 day of March, 2017.

OPERATING MANAGER: DAVID CEAON

SECRETARY: _____

TREASURER: _____

MEMBERS: _____

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED MAR 23 2017

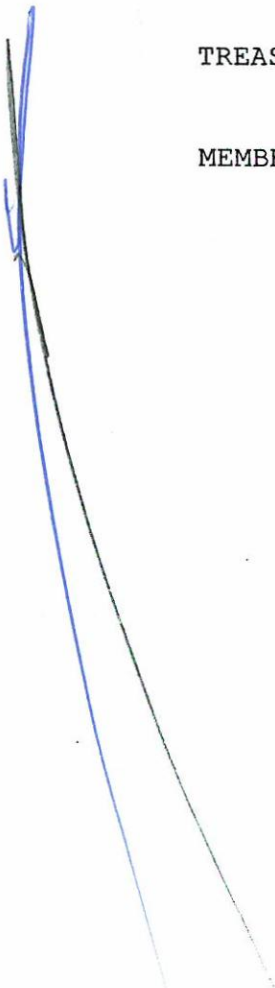
TAXS _____
BY: llc

DC-08

RAZON: Es FIEL COMPULSA de la COPIA CERTIFICADA, que me fue presentada y devuelta al interesado. Doy Fe. (5)

Quito, a

Dr. Gonzalo Román Chacón
NOTARIO SEPTUAGESIMO SEXTO D.M.Q.



OPERATING AGREEMENT
OF
QUATTRO GLOBAL LLC.



ARTICLE I
OFFICES

Section 1. Principal Office - The principal office of the Company shall be as set forth in its Certificate of Formation, and if not so set forth, then as subsequently determined by its Members.

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ARTICLE II
MEETINGS

Section 1. Annual Meeting - An annual meeting of Members shall be held within five (5) months after the close of the fiscal year of the Company on such date and at the time and place (either within or without the State of its organization) as shall be fixed by the Members. At the annual meeting the Members shall elect an Operating Manager and other officers and transact such other business as may properly be brought before the meeting.

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whose discretion the meeting is being called), shall be given by the Operating Manager to each Member of record entitled to vote at such meeting, not less than ten nor more than fifty days prior to the date set for the meeting. Notice shall be given either personally or by mailing said notice by first class mail to each Member at his address appearing on the record books of the Company or at such other address as supplied by him in writing to the Operating Manager of the Company for the purpose of receiving notice.

A written waiver of notice setting forth the purposes of the meeting for which notice is waived, signed by the person or persons entitled to such notice, whether before or after the time of the meeting stated therein, shall be deemed equivalent to the giving of such notice. The attendance by a Member at a meeting either in person or by proxy without protesting the lack of notice thereof shall constitute a waiver of notice of such Member.

All notices given with respect to an original meeting shall extend to any and all adjournments thereof and such business as might have been transacted at the original meeting may be transacted at any adjournment thereof; no notice of any adjourned meeting need be given if an announcement of the time and place of the adjourned meeting is made at the original meeting.

Section 4. Quorum - The holders of a majority in interest of the Members present in person or represented by proxy, shall be requisite and shall constitute a quorum at all meetings of Members except as otherwise provided by statute or the Certificate of Formation. A Member's interest in the Company shall be in proportion to his contribution to the capital of the Company adjusted from time to time to reflect additions or withdrawals. The phrase "a majority in interest of the Members" shall mean Members who, in the aggregate, shall have Capital Contributions in excess of fifty (50%) percent of the total Capital Contributions of all of the Members. If, however, a quorum shall not be present or represented at any meeting of Members, the Members entitled to vote thereat, present in person or represented by proxy, shall have power to adjourn the meeting from time to time, without notice other than announcement at the meeting, until a quorum shall be present or represented. At such adjourned meeting at which a quorum shall be present or represented, any business may be transacted which might have been transacted at the meeting as originally notified. When a

quorum is once present to organize a meeting, such quorum is not deemed broken by the subsequent withdrawal of any Members.



Section 5. Voting - Every Member entitled to vote at any meeting shall be entitled to vote in accordance with his interest in the Company held by him of record on the date fixed as the record date for said meeting and may so vote in person or by proxy. Any Company action shall be authorized by a majority in interest of the votes cast by the Members entitled to vote thereon except as may otherwise be provided by statute, the Certificate of Formation or this Operating Agreement.

Section 6. Proxies - Every proxy must be signed by the Member entitled to vote or by his duly authorized attorney-in-fact and shall be valid only if filed with the Operating Manager of the Company prior to the commencement of voting on the matter in regard to which said proxy is to be voted. No proxy shall be valid after the expiration of eleven (11) months from the date of its execution unless otherwise expressly provided in the proxy. Every proxy shall be revocable at the pleasure of the person executing it except as otherwise provided by statute. Unless the proxy by its terms provides for a specific revocation date and except as otherwise provided by statute, revocation of a proxy shall not be effective unless and until such revocation is executed in writing by the Member who executed such proxy and the revocation is filed with the Operating Manager of the Company prior to the voting of the proxy.

Section 7. Members' List - A list of Members as of record date, certified by the Operating Manager of the Company shall be prepared for every meeting of Members and shall be produced by the Operating Manager thereat.

Section 8. Inspectors at Meetings - In advance of any Members' meeting, the Members may appoint one or more inspectors to act at the meeting or at any adjournment thereof and if not so appointed the person presiding at any such meeting may, and at the request of any Member entitled to vote thereat shall, appoint one or more inspectors. Each inspector, before entering upon the discharge of his duties, shall take and sign an oath faithfully to execute the duties of inspector at such meeting with strict impartiality and according to the best of his ability.

Section 9. Conduct of Meeting - All meetings of Members shall be presided over by the Operating Manager, or if he is not present, by a Member thereby chosen by the Members at the meeting. The Operating Manager or the person presiding at the meeting shall appoint any person present to act as secretary of the meeting.

ARTICLE III
COMMITTEES

The Members, by resolution of a majority in interest of the Members, may designate from among themselves one or more committees, each consisting of two or more Members, and each of which to the extent provided in such resolution, shall have all the authority of the Members except that no such committee shall have authority as to any of the following matters:

- (a) The filling of vacancies in any committee;
- (b) The fixing of compensation of the Members for serving on any committee;
- (c) The amendment or repeal of this Operating Agreement or the adoption of a new Operating Agreement; and
- (d) The amendment or repeal of any resolution of the Members which by its terms shall not be so amendable or repealable.

The Members may designate one or more Members as alternate members of any such committee who may replace any absent member or members at any meeting of such committee.

Each such committee shall serve at the pleasure of the Members. The Members shall have the power at any time to fill vacancies in, to change the membership of, or to discharge any such committee. Committees shall keep minutes of their proceedings and shall report the same to the Members at the meeting of the Members next succeeding, and any action by the committee shall be subject to revision and alteration by the Members, provided that no rights of a third party shall be affected in any such revision or alteration.

ARTICLE IV
OFFICERS



Section 1. Executive Officers - The officers of the Company shall be an Operating Manager, a Secretary and a Treasurer and such other officers as the Members may determine. Any two or more offices may be held by the same person.

Section 2. Election - The Operating Manager and the other officers shall be chosen by the Members and shall hold office for the term for which elected and until their successors have been elected and qualified. The Members may from time to time appoint all such other officers as they determine and such officers shall hold office from the time of their appointment and qualifications until the time at which their successors are appointed and qualified. A vacancy in any office arising from any cause may be filled for the unexpired portion of the term by the Members.

Section 3. Removal - Any officer may be removed from office by the Members at any time with or without cause.

Section 4. Delegation of Powers - The Members may from time to time delegate the powers or duties of any officer of the Company, in the event of his absence or failure to act otherwise, to any other officer or Member or person whom they may select.

Section 5. Compensation - The compensation of each officer shall be such as the Members may from time to time determine.

Section 6. Operating Manager - The Operating Manager shall be the chief executive officer of the Company and shall have general charge of the business and affairs of the Company, subject, however, to the right of the Members to confer specified powers on officers and subject generally to the direction of the Members. The initial member will be the Operating Manager, and legal Representative of the Company, until a new one is elected.

Unless otherwise ordered by the Members, the Operating Manager, or in the event of his inability to act, an officer designated by the Members, shall have full power and authority on behalf of the Company to attend and to act and to vote at any meeting of security holders of companies in which the Company may hold securities, and at such meetings shall possess and may exercise any and all rights and powers incident to the ownership of such securities, and which, as

the owner thereof, the Company might have possessed and exercised, if present. The Members by resolution from time to time may confer like powers upon any other person or persons.

Nevertheless, the Manager will always need written authorization/resolution issued by the shareholder/s to proceed in acts that will implied an economic operation above US\$ 10.000 (ten thousand American dollars). Without this authorization/resolution, the acts of the Manager would be void, and could carry civil or criminal responsibility.

Section 7. Secretary - The Secretary shall keep the minutes of all meetings and record all votes of Members and committees in a book to be kept for that purpose. He shall give or cause to be given any required notice of meetings of Members or any committee. and shall be responsible for preparing or obtaining from a transfer agent appointed by the Members, the list of Members required by Article II, Section 7 hereof. He shall be the custodian of the seal of the Company and shall affix or cause to be affixed the seal to any instrument requiring it and attest the same and exercise the powers and perform the duties incident to the office of Secretary subject to the direction of the Members.

Section 8. Treasurer - Subject to the direction of the Members, the Treasurer shall have charge of the general supervision of the funds and securities of the Company and the books of account of the Company and shall exercise the powers and perform the duties incident to the office of the Treasurer. If required by the Members, he shall give the Company a bond in such sum and with such sureties as may be satisfactory to the Members for the faithful discharge of his duties.

Section 9. Other Officers - All other officers, if any, shall have such authority and shall perform such duties as may be specified from time to time by the Members.

ARTICLE V RESIGNATIONS

Any officer of the Company or any member of any committee of the Members, may resign at any time by giving written notice to the Members, the Operating Manager or the Secretary. Any such resignation shall take effect at the time specified therein or, if the time is not specified therein, upon the

receipt thereof, irrespective of whether any such resignations shall have been accepted.



ARTICLE VI
CERTIFICATES REPRESENTING MEMBERSHIP

Section 1. Form of Certificates - Each Member shall be entitled to a certificate or certificates in such form as prescribed by the Members and by any applicable statutes, which Certificate shall certify the interest of the Member in the Company. The Certificates shall be numbered and registered in the order in which they are issued and upon issuance the name in which each Certificate has been issued together with the interest in the Company represented thereby and the date of issuance shall be entered in the Membership book of the Company by the Secretary or by the transfer agent of the Company. Each certificate shall be signed by the Operating Manager and countersigned by the Secretary and shall be sealed with the Company Seal or a facsimile thereof. The signatures of the officers upon a certificate may also be facsimiles if the certificate is countersigned by a transfer agent or registered by a registrar other than the Company itself or an employee of the Company. In case any officer who has signed or whose facsimile signature has been placed upon a certificate shall have ceased to be such officer before the certificate is issued, such certificate may be issued by the Company with the same effect as if the officer had not ceased to be such at the time of its issue.

Section 2. Record Date for Members - For the purpose of determining the Members entitled to notice of, or to vote at any meeting of Members or any adjournment thereof or to express consent or dissent from any proposal without a meeting, or for the purpose of determining the Members entitled to receive payment of any dividend or the allotment of any rights, or for the purpose of any other action, the Members may fix, in advance, a date as the record date for any such determination of Members. Such date shall not be more than fifty nor less than ten days before the date of any meeting nor more than fifty days prior to any action taken without a meeting, the payment of any dividend or the allotment of any rights, or any other action. When a determination of Members record entitled to notice of, or to vote at any meeting of Members has been made as provided in this Section, such determination shall apply to any adjournment thereof, unless the Members fix a new record date under this Section for the adjourned date.

Section 3. Members of Record - The Company shall be entitled to treat the holder of record of any Membership certificate as the holder in fact thereof and, accordingly, shall not be bound to recognize any equitable or other claim to or interest in such membership interest on the part of any other person whether or not it shall have express or other notice thereof, except as otherwise provided by the laws of the State of its organization.

ARTICLE VII
STATUTORY NOTICES

The Members may appoint the Treasurer or any other officer of the Company to cause to be prepared and furnished to members entitled thereto any special financial notice and/or statement which may be required by any applicable statute.

ARTICLE VIII
FISCAL YEAR

The fiscal year of the Company shall be fixed by the Members by resolution duly adopted, and, from time to time, by resolution duly adopted the Members may alter such fiscal year, and if not so fixed, shall default to a calendar year.

ARTICLE IX
COMPANY SEAL

The Company seal shall have inscribed thereon the name of the Company, the year and state of its creation and the words "A Limited Liability Company" or "LLC" and shall be in such form and contain such other words and/or figures as the Members shall determine. The Company seal may be used by printing, engraving, lithographing, stamping or otherwise making, placing or affixing, or causing to be printed, engraved, lithographed, stamped or otherwise made, placed or affixed, upon any paper or document, by any process whatsoever, an impression, facsimile or other reproduction of said Company seal. There shall be maintained at the principal office of the Company's business and transactions. There shall be maintained at the principal office of the company or at the office of the Company's transfer agent a record containing the names and addresses of all Members, the number

and class of membership interest held by such and the dates when they respectively became the owners of record thereof.



ARTICLE X
BOOKS AND RECORDS

There shall be maintained at the principal office of the Company books of account of all the Company's business and transactions.

There shall be maintained at the principal office of the company or at the office of the Company's transfer agent a record containing the names and addresses of all Members, the number and class of membership interests held by same and the dates when they respectively became the owners of record thereof.

ARTICLE XI
INDEMNIFICATION OF OFFICERS, EMPLOYEE AND AGENTS

Any person made or threatened to be made a party to an action or proceeding, whether civil or criminal, by reason of the fact that he, his testator or intestate, then, is, or was a manager, member, employee or agent of the Company, or then serves or has served on behalf of the company in any capacity at the request of the Company, shall be indemnified by the Company against reasonable expenses, judgments, fines and amounts actually and necessarily incurred in connection with the defense of such action or proceeding or in connection with an appeal therein to the fullest extent permissible by the laws of the state of Company's formation. Such right of indemnification shall not be deemed exclusive of any other rights to which such person may be entitled.

ARTICLE XII
AMENDMENTS

The Members entitled at the time to vote by vote of a majority in interest of the Members, shall have the power to amend or repeal this Operating Agreement, and to adopt a new Operating Agreement.

(SIGNATURE PAGE FOLLOWS)

IN WITNESS WHEREOF, the parties here to have executed
this Agreement effective as of the 23 day of
March, 2014.

OPERATING MANAGER:

DAVID CERÓN

STATE OF NEW YORK
DEPARTMENT OF STATE

SECRETARY:

FILED MAR 23 2014

TREASURER:

TAXS

BY: [Signature]

MEMBERS:

DAVID CERÓN

DC-08

RAZON: Es FIEL COMPULSA de la COPIA
CERTIFICADA, que me fue presentada y
devuelta al interesado. Doy Fe. (5)

Quito, a

~~30 MAY 2018~~

Dr. Gonzalo Román Chacón
NOTARIO SEPTUAGESIMO SEXTO D.M.Q.





AFFIDAVIT

County of Albany:

: SS:

State of New York:

I, Carla J. Vinetti, hereby declare that the attached set of document is a true and correct copy of a Certificate of Incumbency for JAQUE MATE LLC, a New York Limited Liability Company, to the best of my knowledge and belief.

Carla J. Vinetti

Carla J. Vinetti

SWORN TO AND SUBSCRIBED before me, a notary public for Albany County, New York,

this 3rd day of July, 2018.

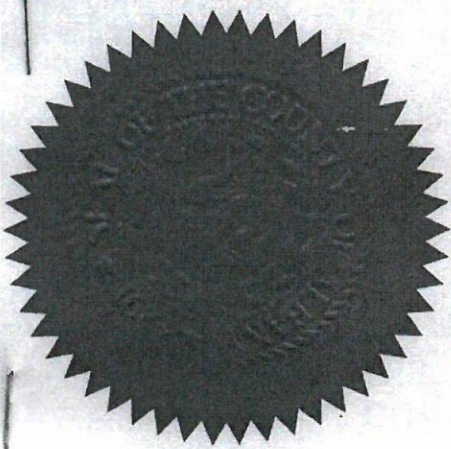
Vera B. Ray

STATE OF NEW YORK }
COUNTY OF ALBANY CLERK'S OFFICE } SS.:

I, BRUCE A. HIDLEY, Clerk of the said County, and also Clerk of the Supreme and County Courts, being Courts of Record held therein, and having by law a seal, do hereby certify that Vera B. Ray whose name is subscribed to the certificate of proof or acknowledgement of the annexed instrument and thereon written, or whose name is subscribed to the annexed jurat, was at the time of taking such proof or acknowledgement, or of administering such oath or affirmation a Notary in and for said Albany, residing therein, duly commissioned and sworn, and authorized by the laws of said State to take the acknowledgement and proofs of deed or conveyances for land, tenements, or hereditaments and to administer oaths or affirmations in said county. And further, that I am well acquainted with the handwriting of said officer and verily believe that the signature to said jurat or certificate of proof or acknowledgement is genuine. That impression of seal of such officer is not required by law to be filed in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said courts and county, the 5 day of July 2017

Bruce A. Hidley Clerk





CERTIFICATE OF INCUMBENCY

OF

JAQUE MATE LLC
A New York Corporation

We, American Incorporators Ltd., of Suite 403-A, 1013 Centre Rd., the city of Wilmington, County of New Castle, DE, do hereby confirm that, to the best of our knowledge, information and belief as of the date of this Certificate:


1. The name of the Limited Liability Company is JAQUE MATE LLC
2. The Limited Liability Company is Active.
3. The Department of State ID number is 5107281
4. The Limited Liability Company was incorporated in USA, the State of New York under the General Corporation Laws, on the 23rd of March, 2017.
5. The address to which Department of State will mail process if accepted on behalf of the entity is C/O AMERICAN INCORPORATORS LTD., 1013 CENTRE ROAD, SUITE 403-A, WILMINGTON, DE 19805

6. The name of the Member of the Limited Liability Company is:

FUNDACION PADA
Omega Building, 1st floor,
Samuel Lewis St. and 53rd Street
Panama, Republic Of Panama.

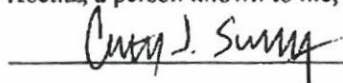
7. The name of the General Manger of the Limited Liability Company is:

DAVID CERON
Lomas del Moral Building
Jaime Moscoso St. No. 18-E
Quito, Ecuador


Alessandra Koetitz
For and on behalf of American Incorporators Ltd.

NOTARIAL CERTIFICATE

This Certificate of Incumbency was signed before me this 3rd day of July, 2018 by Alessandra Koetitz, a person known to me, representing American Incorporators Ltd.







Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America
This public document
2. has been signed by **Bruce A. Hidley**
3. acting in the capacity of **County Clerk**
4. bears the seal/stamp of the **county of Albany**

Certified

5. at Albany, New York
6. the 13th day of July 2018
7. by Special Deputy Secretary of State, State of New York
8. No. A-1054592
9. Seal/Stamp
10. Signature

Whitney A. Clark



Whitney A. Clark
Special Deputy Secretary of State



**CERTIFICADO DE EXISTENCIA
DE
JAQUE MATE LLC
Una Corporación de Nueva York**

Nosotros, American Incorporators Ltd., ubicados en la Suite 403-A, 1013 Centre Rd., en la ciudad de Wilmington, Condado de New Castle, DE, verifico que, según nuestro saber, información y creer a la fecha de emisión de este certificado:

1. El nombre de la Sociedad de Responsabilidad Limitada es JAQUE MATE LLC.
2. La Sociedad de Responsabilidad Limitada se encuentra Activa.
3. Su número de Identificación en el Departamento de Estado es 5107281.
4. La Sociedad de Responsabilidad Limitada fue incorporada en los Estados Unidos de América, en el Estado de Nueva York, bajo las Leyes Generales de Sociedades, el 23 de marzo del 2017.
5. La dirección a la cual el Departamento de Estado remitirá el proceso en caso de ser aceptado por la entidad es C/O AMERICAN INCORPORATORS LTD., 1013 CENTRE ROAD, SUITE 403-A, WILMINGTON, DE 19805.
6. El nombre del Miembro de la Sociedad de Responsabilidad Limitada es:

FUNDACION PADA
Edificio Omega, Primer piso
Calles Samuel Lewis y 53
Panamá, República de Panamá

7. El nombre del Gerente General de la Sociedad de Responsabilidad Limitada es:

DAVID CERON
Edificio Lomas del Moral
Calle Jaime Moscoso No. 18-E
Quito, Ecuador

//firma//
Alessandra Koetitz
Por parte de American Incorporators Ltd.

CERTIFICADO NOTARIAL

Este Certificado de Existencia fue firmado ante mí este tercer día de julio del 2018, por Alessandra Koetitz, persona a quien conozco y quien representa a American Incorporators Ltd.

//firma//

CURTIS J. SWELTZ
NOTARIO PÚBLICO
ESTADO DE DELAWARE
MI COMISIÓN EXPIRA EL 06-12-
2019



DECLARACIÓN JURAMENTADA



Condado de Albany

: SS:

Estado de Nueva York

Yo, Carla J. Vinetti, declaro que, a mi leal saber y entender, los documentos adjuntos son copias fieles y correctas del Certificado de Existencia de QUATTRO GLOBAL LLC, una Sociedad de Responsabilidad Limitada de Nueva York.

//firma//

Carla J. Vinetti

JURAMENTADO Y SUSCRITO ante mí, notario público del Condado de Albany, Nueva York, este sexto día de Julio del 2018.

VERA B. RAY

//firma//

Notario Público – Estado de Nueva York
Condado de Albany No. 01RA6133233
Comisión Expira el 09-12-2021

Vera B. Ray

ESTADO DE NUEVA YORK

SS.:

OFICINA DE ADMINISTRACIÓN DEL CONDADO DE ALBANY

Yo, BRUCE A. HIDLEY, Funcionario del Condado antes mencionado, y también Funcionario de las Cortes Suprema y del Condado, siendo estos tribunales ordinarios, y teniendo por ley un sello, certifico que Vera B. Ray, cuyo nombre se encuentra suscrito en el certificado de prueba o constancia del instrumento adjunto y en el cual se encuentra escrito, o cuyo nombre se encuentra suscrito en la declaración juramentada adjunta era, al momento de dar fe o constancia, o de emitir tal juramento o afirmación, Notario en y para Albany, residiendo allí, debidamente comisionada y juramentada, y autorizada por las leyes del Estado a dar fe y constancia de escrituras o traspasos de tierras, viviendas, o bienes, y a emitir juramentos o afirmaciones en dicho Condado. Adicionalmente, certifico que conozco la escritura a mano de dicha funcionaria y creo verdaderamente que la firma que consta en dicha declaración juramentada o certificado de prueba o constancia, es genuina. La ley no exige que la impresión del sello de la funcionaria sea registrada en mi oficina.

En fe de lo cual, firmo y adjunto el sello de dichas cortes y condado el 6 de julio del 2018.

//firma//.....funcionario.

Declaro que lo que antecede es una traducción fiel y correcta del documento original emitido en inglés.

Santiago Villarreal

Traductor

C.C.: 0603021072



Factura: 001-002-000048924



20181701076D0081



DILIGENCIA DE RECONOCIMIENTO DE FIRMAS N° 20181701076D00811

Ante mí, NOTARIO(A) GONZALO AUGUSTO ROMAN CHACON de la NOTARÍA SEPTUAGESIMA SEXTA , comparece(n) SANTIAGO RAFAEL VILLARREAL DONOSO portador(a) de CÉDULA 0603021072 de nacionalidad ECUATORIANA, mayor(es) de edad, estado civil SOLTERO(A), domiciliado(a) en QUITO, 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), EL COMPARECIENTE AUTORIZA Y SOLICITA EL CERTIFICADO ÚNICO DEL REGISTRO CIVIL PARA SER AGREGADO, CONFORME EL ARTÍCULO SETENTA Y CINCO DE LA LOGIDC, Y A PETICIÓN DEL MISMO TAMBIÉN SE AGREGA LA COPIA DE SU CÉDULA DE CIUDADANÍA. 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 Notaria, no asume responsabilidad alguna. – Se archiva un original. QUITO, a 24 DE JULIO DEL 2018, (12:35).

SANTIAGO RAFAEL VILLARREAL DONOSO
CÉDULA: 0603021072



NOTARIO(A) GONZALO AUGUSTO ROMAN CHACON
NOTARÍA SEPTUAGESIMA SEXTA DEL CANTÓN QUITO



CERTIFICADO DIGITAL DE DATOS DE IDENTIDAD



Número único de identificación: 0603021072

Nombres del ciudadano: VILLARREAL DONOSO SANTIAGO RAFAEL

Condición del cedulao: CIUDADANO

Lugar de nacimiento: ECUADOR/CHIMBORAZO/RIOBAMBA/VELASCO

Fecha de nacimiento: 20 DE FEBRERO DE 1990

Nacionalidad: ECUATORIANA

Sexo: HOMBRE

Instrucción: SUPERIOR

Profesión: ESTUDIANTE

Estado Civil: SOLTERO ✓

Cónyuge: No Registra

Fecha de Matrimonio: No Registra

Nombres del padre: VILLARREAL JIMENEZ RAFAEL ALEJANDRO

Nombres de la madre: DONOSO ACOSTA SILVIA DEL CARMEN

Fecha de expedición: 19 DE SEPTIEMBRE DE 2016 ✓

Información certificada a la fecha: 24 DE JULIO DE 2018

Emisor: ALEX BLADIMIR SAMANIEGO CARVAJAL - PICHINCHA-QUITO-NT 76 - PICHINCHA - QUITO

N° de certificado: 184-140-35178



184-140-35178

Ing. Jorge Troya Fuertes

Director General del Registro Civil, Identificación y Cedulación

Documento firmado electrónicamente




REPÚBLICA DEL ECUADOR
 DIRECCIÓN GENERAL DE REGISTRO CIVIL, IDENTIFICACIÓN Y CEDULACIÓN
 CÉDULA DE CIUDADANÍA
 APELLIDOS Y NOMBRES: **VILLARREAL DONOSO SANTIAGO RAFAEL**
 LUGAR DE NACIMIENTO: **CHIMBORAZO RIOBAMBA VELASCO**
 FECHA DE NACIMIENTO: **1990-02-20**
 NACIONALIDAD: **ECUATORIANA**
 SEXO: **HOMBRE**
 ESTADO CIVIL: **SOLTERO**
 No. **060302107-2**




 INSTRUCCIÓN: **SUPERIOR**
 PROFESIÓN / OCUPACIÓN: **ESTUDIANTE**
 APELLIDOS Y NOMBRES DEL PADRE: **VILLARREAL JIMENEZ RAFAEL ALEJANDRO**
 APELLIDOS Y NOMBRES DE LA MADRE: **DONOSO ACOSTA SILVIA DEL CARMEN**
 LUGAR Y FECHA DE EXPEDICIÓN: **QUITO 2016-09-19**
 FECHA DE EXPIRACIÓN: **2026-09-19**
 IGM 16 07 548 04
 DIRECTOR GENERAL: 
 FIRMA DEL CEDULADO: 




S. Villarreal D
 0998245166

CERTIFICADO DE VOTACIÓN
 4 DE FEBRERO 2018
 REPÚBLICA DEL ECUADOR 

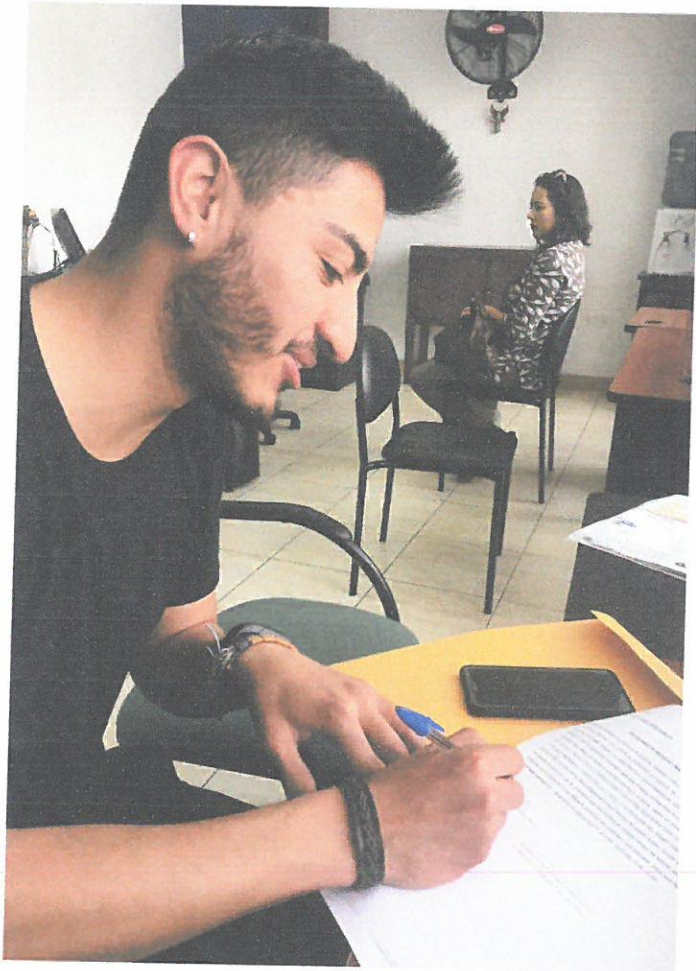
092 JUNTA No.	092 - 086 NÚMERO	0603021072 CÉDULA
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VILLARREAL DONOSO SANTIAGO RAFAEL
 APELLIDOS Y NOMBRES

PICHINCHA PROVINCIA	CIRCUNSCRIPCIÓN:
QUITO CANTÓN	ZONA: 1
COTACOLLAO PARROQUIA	




La Mariscal.- Edificio Provenza 503; Santa María y Amazonas.
 0998245166
 sr Villarreal@gmail.com





AFFIDAVIT

County of Albany:

: SS:

State of New York:

I, Carla J. Vinetti, hereby declare that the attached set of document is a true and correct copy of a Certificate of Incumbency for QUATTRO GLOBAL LLC, a New York Limited Liability Company, to the best of my knowledge and belief.

Carla J. Vinetti

Carla J. Vinetti

SWORN TO AND SUBSCRIBED before me, a notary public for Albany County, New York, this 6TH day of July, 2018.

VERA B. RAY
Notary Public - State of New York
Albany County No. 01RA6133233
Commission Expires on 09-12-2021

Vera B. Ray
NOTARY PUBLIC



STATE OF NEW YORK }
COUNTY OF ALBANY CLERK'S OFFICE } ss.:

I, BRUCE A. HIDLEY, Clerk of the said County, and also Clerk of the Supreme and County Courts, being Courts of Record held therein, and having by law a seal, do hereby certify that Vera B. Ray whose name is subscribed to the certificate of proof of acknowledgement of the annexed instrument and thereon written, or whose name is subscribed to the annexed jurat, was at the time of taking such proof or acknowledgement, or of administering such oath or affirmation a Notary in and for said Albany, residing therein, duly commissioned and sworn, and authorized by the laws of said State to take the acknowledgement and proofs of deed or conveyances for land, tenements, or hereditaments and to administer oaths or affirmations in said county. And further, that I am well acquainted with the handwriting of said officer and verily believe that the signature to said jurat or certificate of proof or acknowledgement is genuine. That impression of seal of such officer is not required by law to be filed in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of 2018 said courts and county, the 6th day of July 2018
B.A. Hidley Clerk



CERTIFICATE OF INCUMBENCY

OF

QUATTRO GLOBAL LLC
A New York Corporation

We, American Incorporators Ltd., of Suite 403-A, 1013 Centre Rd., the city of Wilmington, County of New Castle, DE, do hereby confirm that, to the best of our knowledge, information and belief as of the date of this Certificate:

1. The name of the Limited Liability Company is QUATTRO GLOBAL LLC
2. The Limited Liability Company is Active.
3. The Department of State ID number is 5107276
4. The Limited Liability Company was incorporated in USA, the State of New York under the General Corporation Laws, on the 23rd of March, 2017.
5. The address to which Department of State will mail process if accepted on behalf of the entity is C/O AMERICAN INCORPORATORS LTD., 1013 CENTRE ROAD, SUITE 403-A, WILMINGTON, DE 19805

6. The name of the Member of the Limited Liability Company is:

FUNDACION OSA GLOBAL
Omega Building, 1st floor,
Samuel Lewis St. and 53rd Street
Panama, Republic Of Panama.

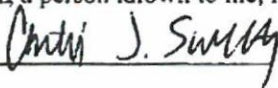
7. The name of the General Manger of the Limited Liability Company is:

DAVID CERON
Lomas del Moral Building
Jaime Moscoso St. No. 18-E
Quito, Ecuador


Alessandra Koetitz
For and on behalf of American Incorporators Ltd.

NOTARIAL CERTIFICATE

This Certificate of Incumbency was signed before me this 5th day of July, 2018 by Alessandra Koetitz, a person known to me, representing American Incorporators Ltd.







Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America
This public document
2. has been signed by **Bruce A. Hidley**
3. acting in the capacity of **County Clerk**
4. bears the seal/stamp of the **county of Albany**

Certified

5. at Albany, New York
6. the 16th day of July 2018
7. by Special Deputy Secretary of State, State of New York
8. No. A-1055769
9. Seal/Stamp
10. Signature



Whitney A. Clark

Whitney A. Clark
Special Deputy Secretary of State



**CERTIFICADO DE EXISTENCIA
DE
QUATTRO GLOBAL LLC
Una Corporación de Nueva York**

Nosotros, American Incorporators Ltd., ubicados en la Suite 403-A, 1013 Centre Rd., en la ciudad de Wilmington, Condado de New Castle, DE, verifico que, según nuestro saber, información y creer a la fecha de emisión de este certificado:

1. El nombre de la Sociedad de Responsabilidad Limitada es QUATTRO GLOBAL LLC.
2. La Sociedad de Responsabilidad Limitada se encuentra Activa.
3. Su número de Identificación en el Departamento de Estado es 5107276.
4. La Sociedad de Responsabilidad Limitada fue incorporada en los Estados Unidos de América, en el Estado de Nueva York, bajo las Leyes Generales de Sociedades, el 23 de marzo del 2017.
5. La dirección a la cual el Departamento de Estado remitirá el proceso en caso de ser aceptado por la entidad es C/O AMERICAN INCORPORATORS LTD., 1013 CENTRE ROAD, SUITE 403-A, WILMINGTON, DE 19805.
6. El nombre del Miembro de la Sociedad de Responsabilidad Limitada es:

FUNDACION OSA GLOBAL
Edificio Omega, Primer piso
Calles Samuel Lewis y 53
Panamá, República de Panamá

7. El nombre del Gerente General de la Sociedad de Responsabilidad Limitada es:

DAVID CERON
Edificio Lomas del Moral
Calle Jaime Moscoso No. 18-E
Quito, Ecuador

//firma//
Alessandra Koetitz
Por parte de American Incorporators Ltd.

CERTIFICADO NOTARIAL

Este Certificado de Existencia fue firmado ante mí este quinto día de julio del 2018, por Alessandra Koetitz, persona a quien conozco y quien representa a American Incorporators Ltd.

//firma//

<p>CURTIS J. SWELTZ NOTARIO PÚBLICO ESTADO DE DELAWARE MI COMISIÓN EXPIRA EL 06-12- 2019</p>
--



DECLARACIÓN JURAMENTADA

Condado de Albany

: SS:

Estado de Nueva York

Yo, Carla J. Vinetti, declaro que, a mi leal saber y entender, los documentos adjuntos son copias fieles y correctas del Certificado de Existencia de JAQUE MATE LLC, una Sociedad de Responsabilidad Limitada de Nueva York.

//firma//

Carla J. Vinetti

JURAMENTADO Y SUSCRITO ante mí, notario público del Condado de Albany, Nueva York, este tercer día de Julio del 2018.

//firma//

Vera B. Ray

ESTADO DE NUEVA YORK

SS.:

OFICINA DE ADMINISTRACIÓN DEL CONDADO DE ALBANY

Yo, BRUCE A. HIDLEY, Funcionario del Condado antes mencionado, y también Funcionario de las Cortes Suprema y del Condado, siendo estos tribunales ordinarios, y teniendo por ley un sello, certifico que Vera B. Ray, cuyo nombre se encuentra suscrito en el certificado de prueba o constancia del instrumento adjunto y en el cual se encuentra escrito, o cuyo nombre se encuentra suscrito en la declaración juramentada adjunta era, al momento de dar fe o constancia, o de emitir tal juramento o afirmación, Notario en y para Albany, residiendo allí, debidamente comisionada y juramentada, y autorizada por las leyes del Estado a dar fe y constancia de escrituras o traspasos de tierras, viviendas, o bienes, y a emitir juramentos o afirmaciones en dicho Condado. Adicionalmente, certifico que conozco la escritura a mano de dicha funcionaria y creo verdaderamente que la firma que consta en dicha declaración juramentada o certificado de prueba o constancia, es genuina. La ley no exige que la impresión del sello de la funcionaria sea registrada en mi oficina.

En fe de lo cual, firmo y adjunto el sello de dichas cortes y condado el 5 de julio del 2017.

//firma//.....funcionario.

Declaro que lo que antecede es una traducción fiel y correcta del documento original emitido en inglés.

Santiago Villarreal

Traductor

C.C.: 0603021072



Factura: 001-002-000048925



20181701076D00812

DILIGENCIA DE RECONOCIMIENTO DE FIRMAS N° 20181701076D00812

Ante mí, NOTARIO(A) GONZALO AUGUSTO ROMAN CHACON de la NOTARÍA SEPTUAGESIMA SEXTA , comparece(n) SANTIAGO RAFAEL VILLARREAL DONOSO portador(a) de CÉDULA 0603021072 de nacionalidad ECUATORIANA, mayor(es) de edad, estado civil SOLTERO(A), domiciliado(a) en QUITO, 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), EL COMPARECIENTE AUTORIZA Y SOLICITA EL CERTIFICADO ÚNICO DEL REGISTRO CIVIL PARA SER AGREGADO, CONFORME EL ARTÍCULO SETENTA Y CINCO DE LA LOGIDC, Y A PETICIÓN DEL MISMO TAMBIÉN SE AGREGA LA COPIA DE SU CÉDULA DE CIUDADANÍA. 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 Notaria, no asume responsabilidad alguna. – Se archiva un original. QUITO, a 24 DE JULIO DEL 2018, (12:36).

SANTIAGO RAFAEL VILLARREAL DONOSO
CÉDULA: 0603021072



NOTARIO(A) GONZALO AUGUSTO ROMAN CHACON
NOTARÍA SEPTUAGESIMA SEXTA DEL CANTÓN QUITO





REPÚBLICA DEL ECUADOR

Dirección General de Registro Civil, Identificación y Cedulación



Dirección General de Registro Civil,
Identificación y Cedulación



CERTIFICADO DIGITAL DE DATOS DE IDENTIDAD



Número único de identificación: 0603021072

Nombres del ciudadano: VILLARREAL DONOSO SANTIAGO RAFAEL

Condición del cedulaado: CIUDADANO

Lugar de nacimiento: ECUADOR/CHIMBORAZO/RIOBAMBA/VELASCO

Fecha de nacimiento: 20 DE FEBRERO DE 1990

Nacionalidad: ECUATORIANA

Sexo: HOMBRE

Instrucción: SUPERIOR

Profesión: ESTUDIANTE

Estado Civil: SOLTERO ✓

Cónyuge: No Registra

Fecha de Matrimonio: No Registra

Nombres del padre: VILLARREAL JIMENEZ RAFAEL ALEJANDRO

Nombres de la madre: DONOSO ACOSTA SILVIA DEL CARMEN

Fecha de expedición: 19 DE SEPTIEMBRE DE 2016 ✓

Información certificada a la fecha: 24 DE JULIO DE 2018

Emisor: ALEX BLADIMIR SAMANIEGO CARVAJAL - PICHINCHA-QUITO-NT 76 - PICHINCHA - QUITO

N° de certificado: 184-140-35178




184-140-35178

Ing. Jorge Troya Fuertes

Director General del Registro Civil, Identificación y Cedulación



Documento firmado electrónicamente




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

CÉDULA DE CIUDADANÍA
 APELLIDOS Y NOMBRES
VILLARREAL DONOSO SANTIAGO RAFAEL
 LUGAR DE NACIMIENTO
CHIMBORAZO RIOBAMBA VELASCO
 FECHA DE NACIMIENTO 1990-02-20
 NACIONALIDAD ECUATORIANA
 SEXO HOMBRE
 ESTADO CIVIL SOLTERO

No. **060302107-2**

INSTRUCCIÓN **SUPERIOR** PROFESIÓN / OCUPACIÓN **ESTUDIANTE**
 APELLIDOS Y NOMBRES DEL PADRE **VILLARREAL JIMENEZ RAFAEL ALEJANDRO**
 APELLIDOS Y NOMBRES DE LA MADRE **DONOSO ACOSTA SILVIA DEL CARMEN**
 LUGAR Y FECHA DE EXPEDICIÓN **QUITO 2016-09-19**
2026-09-19

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IGM 16 07 548 04
 DIRECTOR GENERAL  FIRMA DEL CEDULADO 

CERTIFICADO DE VOTACIÓN
 4 DE FEBRERO 2018



092 JUNTA No. **092 - 086** NÚMERO **0603021072** CEDULA

VILLARREAL DONOSO SANTIAGO RAFAEL
 APELLIDOS Y NOMBRES

PICHINCHA PROVINCIA CIRCUNSCRIPCIÓN:
QUITO CANTÓN ZONA: 1
COTOCOLLO PARROQUIA



S. Villalad
 0998245166.

La Mariscal - Edificio Provenza 503; Santa María y Amazonas
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