### The State of Texas

Corporations Section P.O. Box 13697 Austin, Texas 78711-3697



Phone: 512-463-5555 Fax: 512-463-5709 Dial 7-1-1 For Relay Services www.sos.state.tx.us

Re: Original Documents

Dear Sir or Madam:

The attached certificate is an original certificate issued by the Secretary of State.

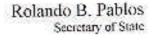
Original certificates issued by the Secretary of State are electronically generated. Consequently, such original certificates are in black and white without gold or raised seals, and they bear the electronic signature of the named Secretary of State.

If you have any questions regarding this matter, please call me at 512-463-5578.

Very Truly Yours,

Hermalinda Aros Certifying Team

Office of the Texas Secretary of State





## Office of the Secretary of State

Requested for use in ECUADOR

Not for use within the United States of America.

The purpose of the Apostille is to certify the authenticity of the signature of the official signing the document, the capacity in which the official signing the document has acted, and, where appropriate, the identity of the seal or stamp.

#### APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

1. Country:

2. has been signed by

This Public document

3. acting in the capacity of

4. bears the seal/stamp of

United States of America

Rolando B, Pablos

Secretary of State

State of Texas

#### CERTIFIED

5. at Austin, Texas

6. on February 22, 2017

7. by the Director, Business & Public Filings Division

8. Certificate No. C00017690

9. Seal

Signature: 10.



**Business & Public Filings Division** 

Carmen Alores

Phone: (512) 463-5555

Fax: (512) 463-5709

Dial: 7-1-1 for Relay Services Document: 717374120002

£orporations Section P.O.Box 13697 Austin, Texas 78711-3697



Rolando B. Pablos Secretary of State

# Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

Easyphone Telecommunications, Inc. Filing Number: 800962168

Certificate of Formation

April 07, 2008

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 22, 2017.





Rolando B. Pablos Secretary of State

Form 201 (Revised 1/06)

Return in duplicate to: Secretary of State P.O. Box 13697 Austin, TX 78711-3697 512 463-5555

FAX: 512/463-5709

Filing Fee: \$300



## Certificate of Formation For-profit Corporation

This space reserved for office use.

FILE U

In the Office of the
Secretary of State of Texas

APR 07 2008

Corporations Section

The filing entity being formed	is a for-profit corporation. The nam	e of the entity is:	
Easyphone Telecomunications	, Inc.		
The name must contain the word "corpo.	ration," "company," "incorporated," "timited" o	r an abbreviation of one	of these terms.
			- "热病
	gent is an organization (canot be entry	named above) by the	name of:
OR	gent is an individual resident of the	state whose name	is set forth below:
First Name	M.L. Last Name		.Ѕъдта
C. The business address of the	e registered agent and the registered	office address is:	
2814 Noble Grove Ln	Katy	TX	77494
Street Address	City	Sauce	Zip Code
			**
The number of directors const	tituting the initial board of directors	and the names and	d addresses of the

person or persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are as follows:

Jose	M	Salido Diaz				
First Name	ML	Last Name		-	3/C=(5)	Suffer
1800 S. Mason RD, Suite 250	Katy		TX	774	50	
Street or Mailing Address	City	2- 84-WA	State		Zip Code	Country

RECEIVED

APR 07 2008

Cocretary of State

First Name  Street or Mailing Address  Director 3	City	Last Name			0.00
	City				Suffix
	City		110		
Director 3			State	Zip Code	1 20
	14 14 14		- Comple	Lip Cone	Count
	1000	T 42			
		0			
irst Name	M.I,	Last Name			5.00
					Suffix
freet or Mailing Address	City		State	Zip Code	Coun
					CONS
he shares are to be divided into classes, you mus statement of no par value), and the preferences, formation on this form.	limitations, and	relative rights of each	class in the spa	ce provided for s	ass, the par vi opplemental
	Article	5—Purpus	E-page 1		V21/25 1
he purpose for which the corporation	is formed	is for the transact	ion of any	and all lands	r Landar
high a for-profit corporation	organized o	nder the Texas Bu	siness Orga	mizations Co	de ousmess
	Parineca ta	WOODS IN DOOR WATER OF	257		
press corporation may be (		ovisions/Informs			

33

The name and address of the or	ganizer:		
Luis R. Dautant C.			
2814 Noble Grove Ln	Katy	TX	77494
dreet or Mailing Address	City	State	Zip Cade
	Octive the opposite the	ACC TO THE REAL PROPERTY.	
	ter the date of signing is:		
he following event or fact will o	cause the document to take of	fect in the manner de	scribed below:
e undersigned signs this docum	Exception *		