

The State of Texas

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



Rolando B. Pablos
Secretary of State

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,

A handwritten signature in blue ink, appearing to read "H. Aros", written over a circular stamp.

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:

United States of America

This Public document

2. has been signed by

Rolando B. Pablos

3. acting in the capacity of

Secretary of State

4. bears the seal/stamp of

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

10. Signature:



Carmen Flores

Director
Business & Public Filings Division

Corporations 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.



A handwritten signature in black ink, appearing to read "R. Pablos", written over a horizontal line.

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.

FILED
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 name of the entity is:

Easyphone Telecommunications, Inc.

The name must contain the word "corporation," "company," "incorporated," "limited" or an abbreviation of one of these terms.

☒ A. The initial registered agent is an organization (cannot be entity named above) by the name of:

ATC- Accounting & Tax Consultants

OR

☐ B. The initial registered agent is an individual resident of the state whose name is set forth below:

First Name

M.I.

Last Name

Suffix

C. The business address of the registered agent and the registered office address is:

2814 Noble Grove Ln

Katy

TX

77494

Street Address

City

State

Zip Code

The number of directors constituting the initial board of directors and the names and 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:

Director 1				
First Name	M.I.	Last Name	Suffix	
Jose	M	Salido Diaz		
1800 S. Mason RD, Suite 250	Katy	TX	77450	
Street or Mailing Address	City	State	Zip Code	Country

RECEIVED

APR 07 2008

Secretary of State

Director 2				
First Name	M.I.	Last Name	Suffix	
Street or Mailing Address	City	State	Zip Code	Country

Director 3				
First Name	M.I.	Last Name	Suffix	
Street or Mailing Address	City	State	Zip Code	Country

Article 4 - Authorized Shares

(Provide the number of shares in the space below. If no shares are authorized, do not check either.)

The total number of shares the corporation is authorized to issue is: 1000

☒ A. The par value of each of the authorized shares is: 5

OR

☐ B. The shares shall have no par value.

If the shares are to be divided into classes, you must set forth the designation of each class, the number of shares of each class, the par value (or statement of no par value), and the preferences, limitations, and relative rights of each class in the space provided for supplemental information on this form.

Article 5 - Purpose

The purpose for which the corporation is formed is for the transaction of any and all lawful business for which a for-profit corporation may be organized under the Texas Business Organizations Code.

Supplemental Provisions/Information

Text Area: [The attached addendums, if any, is incorporated herein by reference.]

Organizer

The name and address of the organizer:

Luis R. Dautant C.

Name

2814 Noble Grove Ln

Street or Mailing Address

Katy

City

TX

State

77494

Zip Code

Effective Date of Instrument

- A. ☒ This document becomes effective when the document is filed by the secretary of state.
- B. ☐ This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: _____
- C. ☐ This document takes effect upon the occurrence of a future event or fact, other than the passage of time. The 90th day after the date of signing is: _____
- The following event or fact will cause the document to take effect in the manner described below:
- _____
- _____

Exception

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Date: 3/15/2008


Signature of organizer