

Existencia Legal.

TRADUCCIÓN

SECRETARIO DE ESTADO

ESTADO DE NEVADA

**CERTIFICADO DE CONSTITUCIÓN DE SOCIEDAD DE RESPONSABILIDAD
LIMITADA**

Yo, ROSS MILLER, Secretario de Estado de Nevada, certifico por este medio que **MEDIA GROUP SERVICES LLC** presentó el Pacto Social de una Sociedad de Responsabilidad Limitada en esta oficina el 24 de Julio de 2009, que dicho Pacto reposa en los archivos de la Oficina del Secretario de Estado de Nevada, y que además dicho Pacto contiene las disposiciones requeridas por las leyes que rigen las sociedades de responsabilidad limitada en el Estado de Nevada.

EN TESTIMONIO DE LO CUAL, he estampado mi firma y el Gran Sello de Estado a este documento en mi oficina en Las Vegas, Nevada, el 29 de Julio de 2009.

(fdo.) (ilegible)
ROSS MILLER
Secretario de Estado

(Aparece estampado el Gran Sello del Estado de Nevada.)

Certificado por: Rhonda Tuin
Certificado Número: C20090728-0378
Usted puede verificar este certificado en línea en <http://www.nvsos.gov>

LO ANTERIOR ES TRADUCCIÓN FIEL Y COMPLETA DE SU ORIGINAL EN IDIOMA INGLÉS. Este 29 de Julio del 2009

RAZÓN: De conformidad con el numeral cívico del Artículo dieciocho de la Ley Notarial doy fe que las COPIAS FOTOSTATICAS que anteceden, SELLADAS Y FIRMADAS por mí, es reproducción exacta del ORIGINAL que he tenido a la vista.
Quito, 11 EN 2009

DR. OSWALDO MEDA ESPINOSA
NOTARIO PÚBLICO DEL ESTADO DE NEVADA

Lic. Kattia Cotes
Traductor Público Autorizado
Resolución No. 521-IP-75
del 25/10/96

Dr. Osvaldo Meda Espinosa

SECRETARY OF STATE

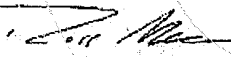


LIMITED LIABILITY COMPANY CHARTER

I, ROSS MILLER, the Nevada Secretary of State, do hereby certify that **MEDIA GROUP SERVICES LLC** did on July 24, 2009, file in this office the Articles of Organization for a Limited Liability Company, that said Articles of Organization are now on file and of record in the office of the Nevada Secretary of State, and further, that said Articles contain all the provisions required by the laws governing Limited Liability Companies in the State of Nevada.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on July 29, 2009.


ROSS MILLER
Secretary of State

Certified By: Rhonda Tuin
Certificate Number: C20090728-0378
You may verify this certificate
online at <http://www.nvsos.gov/>

SECRETARY OF STATE



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: *United States of America*

This public document

2. has been signed by Rhonda Tuin

3. acting in the capacity of CERTIFICATION CLERK

4. bears the seal/stamp of STATE OF NEVADA

CERTIFIED

5. at *Carson City, Nevada, U.S.A.*

6. the TWENTY-NINTH DAY OF AUGUST, 2009

7. by **ROSS MILLER**, *Secretary of State, State of Nevada, U.S.A.*

8. 2010/05/RT

10. Signature:

9. Seal/Stamp:



ROSS MILLER
Secretary of State

By


Greg Ramos

INITIAL LIST OF MANAGERS OR MANAGING MEMBERS AND REGISTERED AGENT OF
MEDIA GROUP SERVICES LLC
NAME OF LIMITED-LIABILITY COMPANY

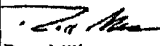
FILE NUMBER

FOR THE FILING PERIOD OF 2009 TO 2010

The entity's duly appointed registered agent in the State of Nevada upon whom process can be served is:

M. F. CORPORATE SERVICES (NEVADA) LIMITED
320 South 7th Street Suite C
LAS VEGAS NEVADA 89101

A FORM TO CHANGE REGISTERED AGENT INFORMATION CAN BE FOUND ON OUR WEBSITE:
www.nvsos.gov

Filed in the office of  Ross Miller Secretary of State State of Nevada	Document Number 20090575235-08 Filing Date and Time 07/24/2009 8:53 AM Entity Number E0405262009-2
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USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

☒ Return one file stamped copy. (If filing not accompanied by order instructions, file stamped copy will be sent to registered agent.)

****YOU MAY NOW FILE YOUR INITIAL LIST ONLINE AT www.nvsos.gov****

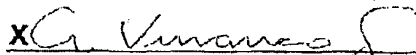
IMPORTANT: Read instructions before completing and returning this form.

- Print or type names and addresses, other residence or business, for all manager or managing members. A Manager, or if none, a Managing Member of the LLC must sign the form. **FORM WILL BE RETURNED IF UNSIGNED.**
- If there are additional managers or managing members, attach a list of them to this form.
- Return the completed form with the \$125.00 filing fee. A \$75.00 penalty must be added for failure to file this form by the last day of the first month following organization date.
- Make your check payable to the Secretary of State. Your cancelled check will constitute a certificate to transact business.
- Additional Copies:** If requested above, one file stamped copy will be returned at no additional charge. To receive a certified copy, enclose an additional \$30.00 per certification. A copy fee of \$2.00 per page is required for each additional copy generated when ordering 2 or more file stamped or certified copies. Appropriate instructions must accompany your order.
- Return the completed form to: Secretary of State, 202 North Carson Street, Carson City, Nevada 89701-4201, (775) 684-5700
- Form must be in the possession of the Secretary of State on or before the last day of the first month following the initial registration date. (Postmark date is not accepted as receipt date.) Forms received after due date will be returned for additional fees and penalties.

FILING FEE: \$125.00 LATE PENALTY: \$75.00

NAME GABRIELA VIVANCO SALVADOR	(DOCUMENT WILL BE REJECTED IF TITLE NOT INDICATED)	
ADDRESS Av. Amazonas 4600 y Gaspar de Villarroel, Piso 10	☒ MANAGER ☐ MANAGING MEMBER	
	CITY QUITO - ECUADOR	STATE 0000000000
NAME	(DOCUMENT WILL BE REJECTED IF TITLE NOT INDICATED)	
ADDRESS	☐ MANAGER ☐ MANAGING MEMBER	
	CITY	STATE ZIP CODE
NAME	(DOCUMENT WILL BE REJECTED IF TITLE NOT INDICATED)	
ADDRESS	☐ MANAGER ☐ MANAGING MEMBER	
	CITY	STATE ZIP CODE
NAME	(DOCUMENT WILL BE REJECTED IF TITLE NOT INDICATED)	
ADDRESS	☐ MANAGER ☐ MANAGING MEMBER	
	CITY	STATE ZIP CODE

I declare, to the best of my knowledge under penalty of perjury, that the above mentioned entity has complied with the provisions of NRS 333.700 and acknowledge that pursuant to NRS 238.330, it is a category C felony to knowingly offer any false or forged instrument for filing in the Office of the Secretary of State.


Signature of Manager or Managing Member

Title

MANAGER

Date

7/21/2009

Nevada Secretary of State Initial List Memorandum
Revised: 7-1-08