

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>

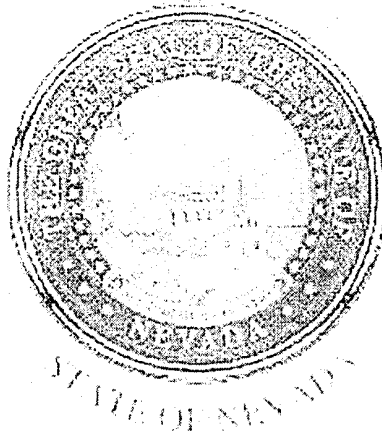
LO ANTERIOR ES TRADUCCIÓN FIEL Y COMPLETA DE SU ORIGINAL EN IDIOMA INGLÉS. Este 29 de Julio del 2009



John R. Bingham

[Handwritten Signature]
Lic. María C. G. G. G.
Traductor Público Autorizado
Resolución No. 521-IP-75
04/25/10/96

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:

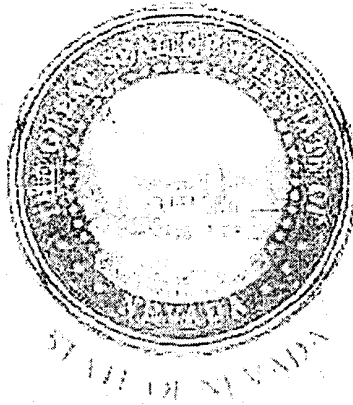


ROSS MILLER
Secretary of State

By

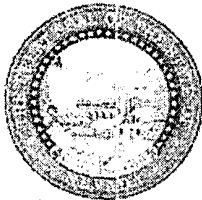

Greg Ramos

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.

A handwritten signature in dark ink, appearing to read "Ross Miller", is written over a horizontal line.

ROSS MILLER
Secretary of State

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



Consuldo Mejia Espinosa

**ANNUAL LIST OF MANAGERS OR MANAGING MEMBERS AND REGISTERED AGENT AND
STATE BUSINESS LICENSE APPLICATION OF:**

MEDIA GROUP SERVICES LLC

NAME OF LIMITED LIABILITY COMPANY

FILE NO. 2010201

20405261000-2

FOR THE FILING PERIOD OF 2010 TO 2011

"YOU MAY FILE THIS FORM ONLINE AT www.nvsos.gov"



"UPPER"

The entity is duly organized/registered agent in the State of Nevada with whom records can be verified.

MEDIA GROUP SERVICES (NEVADA) LIMITED
520 South 7th Street Suite C
LAS VEGAS NEVADA 89101

A FORM TO CHANGE REGISTERED AGENT INFORMATION IS FORMED AT www.nvsos.gov

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

- ☒ Return one file stamped copy. If filing not accompanied by other instructions, file stamped copy will be sent to registered agent.
- IMPORTANT:** Read instructions before completing and returning this form.
1. Print or type names and addresses, after residence or business, for all managers or managing members. A Manager, or if none, a Managing Member of the LLC must sign the form. FORM WILL BE RETURNED IF UNDESIGNED.
 2. Enter the address of managers or managing members, street and city or town or village.
 3. Annual fee is \$11.00. A \$75.00 penalty must be added for failure to file this form by the deadline. An annual fee received more than 90 days before its due date shall be deemed an affidavit for the previous year.
 4. State Business License fee is \$200.00. Effective 2/1/2010, \$100.00 must be added for failure to file form by deadline.
 5. Make your check payable to the Secretary of State.
 6. Ordering Copies: If requested above, one file stamped copy will be returned as well as additional copies. To receive a certified copy, enclose an additional \$20.00 per certified copy. A copy fee of \$1.00 per page is required for each additional copy generated when ordering 2 or more file stamped or certified copies. Additional instructions must accompany your order.
 7. Return the completed form to: Secretary of State, 202 North Carson Street, Carson City, Nevada 89701-4001, (775) 684-5700.
 8. Payment must be in the possession of the Secretary of State on or before the 25th day of the month in which it is due. (Payment due is not accepted via internet wire.) Forms received after due date will be returned for additional fees and penalties. Failure to include an affidavit and business license fees will result in rejection of filing.

ANNUAL LIST FILING FEE \$121.00

LATE PENALTY \$75.00

BUSINESS LICENSE FEE \$200.00

LATE PENALTY \$100.00

Complete only if applicable

- ☐ Pursuant to NRS, this entity is exempt from the business license fee. Exemption code
- ☒ Month and year your State Business License expires: 07 20

Section 3(2) Exemption Codes

- CC1 - Governmental Entity
CC2 - 501(c) Nonprofit Entity
CC3 - Home-based Business
CC5 - Motion Picture Company

NAME GAURIELA VIVANCO SALVADOR	(DOCUMENT WILL BE REJECTED IF TITLE NOT INDICATED)		
	☒ MANAGER	☐ MANAGING MEMBER	
ADDRESS Av. Amazonas 4600 y Gaspar de Villazuel, Piso 10	CITY QUITO - ECUADOR	STATE	ZIP CODE 00000000000000
NAME RECON S. A.	(DOCUMENT WILL BE REJECTED IF TITLE NOT INDICATED)		
	☐ MANAGER	☐ MANAGING MEMBER	
ADDRESS Av. Amazonas 4600 y Gaspar de Villazuel, Piso 10	CITY QUITO - ECUADOR	STATE	ZIP CODE 00000000000000
NAME	(DOCUMENT WILL BE REJECTED IF TITLE NOT INDICATED)		
	☐ MANAGER	☐ MANAGING MEMBER	
ADDRESS	CITY	STATE	ZIP CODE
NAME	(DOCUMENT WILL BE REJECTED IF TITLE NOT INDICATED)		
	☐ MANAGER	☐ MANAGING MEMBER	
ADDRESS	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 sections 8 to 15 of AB 140 of the 2008 session of the Nevada Legislature and acknowledge that pursuant to NRS 203.210, it is a category C felony to knowingly offer any false or forged instrument for filing in the Office of the Secretary of State.

X
Signature of Manager or Managing Member

Title

MANAGER

Date

7/11/2010

Notary Secretary of State Annual List Managers
Revised 4-27-10



MEDIA GROUP SERVICES LLC
(the "LLC")

I, the undersigned, **GABRIELA VIVANCO SALVADOR**, being the sole Member of the LLC, do hereby set down the following on record:

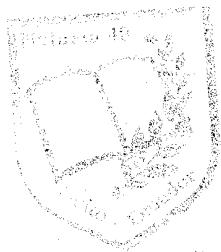
To appoint, as it is hereby appointed, **RECON S.A.**, of Amazonas 4600 y Gaspar de Villaroel, Quito - Ecuador, as Manager of the LLC. Such appointment to take effect from the date of this resolution.

Therefore, the current Managers of the LLC are the following:

GABRIELA VIVANCO SALVADOR	-	Manager
RECON S.A.	-	Manager

Signed this 5th day of July, 2010.

By **GABRIELA VIVANCO SALVADOR** - Member



RAZON: De conformidad con el numeral cinco 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,

31 ENE 2011

DR. OSWALDO MEJIA ESPINOSA
NOTARIO GUADALUPE SIMO DEL CANTON QUITO