



Department 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 Robin W Feinglas

3. acting in the capacity of Notary Public of Florida

4. bears the seal/stamp of Notary Public, State of Florida

Certified

5. at Tallahassee, Florida

6. the Tenth day of February, A.D., 2015

7. by Secretary of State, State of Florida

8. No. 2015-15854

9. Seal/Stamp:

10. Signature:

Secretary of State

DSDE 99 (2/12)

This document contains a true watermark. Hold up to light to see "SAFE" and "VERIFY FIRST."

BRIGHTSTAR VENTURE LLC

POR MEDIO DEL PRESENTE, PONEMOS EN SU CONOCIMIENTO QUE BRIGHTSTAR VENTURE LLC una sociedad limitada, cuya oficina localizada en 9725 NW Avenida, Suite 300 Miami, Florida 33178, registrada en el estado de Delaware de los Estados Unidos, formada y existente bajo las leyes del Estado de Delaware (de aquí en adelante "La Sociedad"), por medio de la presente realiza, constituye y designa Juan Felpe Bustamante, con cédula de Identidad ecuatoriana número 1711382380, (de aquí en adelante "El Representante") para que sea el apoderado general y auténtico de la misma, para que en su nombre y en su representación lleve a cabo todos o cualquiera de los siguientes actos, asuntos y cuestiones de STIMM SOLUCIONES TECNOLOGICAS INTELIGENTES PARA MERCADO MOVILCÍA LTDA.:

1. Para que represente a la compañía ante la Superintendencia de Compañías, y presente documentos de cualquier tipo (ejecute todos los documentos), pida nómina de accionistas de socios y/o accionistas, hoja de datos, y certificaciones ante la Superintendencia de Compañías del Ecuador por lo cual queda autorizado anta la Legislación Ecuatoriana.
2. Para realizar todo tipo de actos referente a información y documentos que deben emitir las compañías mercantiles sujetas a control y vigilancia de Superintendencia de Compañías que cuenten con sociedades extranjeras en calidad de socios o accionistas.

Por medio de la presente La Sociedad entrega y otorga al Representante o a su sustituto/sustituta todo el poder y autoridad en el presente que ratifica, permite y confirma, y que acuerda ratificar, permitir y confirmar, por medio del presente, lo que se deba llevar a cabo aquí, de manera legal, en virtud de este documento.

El presente poder será concluyente y vinculante sobre la Sociedad y ninguna persona o corporación que tenga relación de negocios con El Representante o su sustituto/sustituta o sustitutos/sustitutas bajo el presente poder tendrá la obligación de realizar consultas con respecto a si el presente poder ha sido o no revocado, y todos los actos bajo el presente serán válidos y vinculantes sobre la Sociedad hasta que se reciba el aviso expreso de su renovación por tal persona o corporación.

La Compañía tiene la intención de que cualquier documento legalizado, firmado por el Representante en su representación, vinculará a la Sociedad.

La Compañía se compromete irrevocable e incondicionalmente a indemnizar al Representante y a su respectivo sustituto/sustituta o sustitutos/sustitutas y sus respectivos bienes ante cualquier acción, proceso legal, reclamo, costos, gastos y responsabilidades de toda descripción que surja del ejercicio, o del alegado ejercicio de buena fe, de cualquier de los poderes conferidos por el presente Poder.

El presente Poder continuará en vigencia hasta que La Sociedad lo revoque por escrito.

Firma: 

Oscar Fumagali

Para y en representación de Brightstar Venture LLC
En su capacidad de Representante Legal.

**STATE OF FLORIDA
COUNTY OF MIAMI-DADE**

The forgoing instrument was acknowledged before me on this 6th day of February 2015 by Oscar Fumagali as the Legal Representative of Brightstar Venture LLC.

She is personally know to me X
Or Produced Identification

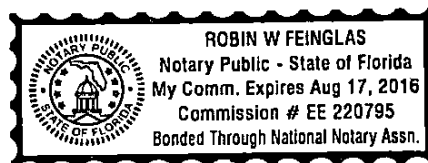
Notary Public: Robin W. Feinglas

Printed Name: Robin W. Feinglas

My Commission Expires:

8/17/2016

Commission #EE220795



Notary Seal

La copia en blanco y negro de este documento no es oficial

Estado de Florida
Departamento de Estado

APOSTILLA

(Convención de la Haya del 5 de octubre de 1961)

1. País: Estados Unidos de América

Este documento público

2. Ha sido firmado por Robin W Feinglas

3. Actuando en su calidad de Notaria Pública de Florida

4. Lleva el sello/estampilla de la oficina del Notaria Pública, Estado de Florida

Certificado

5. En Tallahassee, Florida

6. el diez de febrero, A.D., 2015

7. Por el Secretario del Estado, Estado de Florida

8. N° 2015-15854

9. Sello / timbre

10. Firma

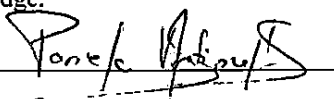
(Firma ilegible)
Secretario del Estado

DSDE 99 (2/12)

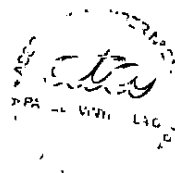
El presente documento porta una marca de agua verdadera. Sostenga contraluz para ver "SAFE" y "VERIFY FIRST".

Certifico, que el documento que antecede ha sido debidamente traducido por la Lcda. Pamela Vintimilla, traductora e intérprete profesional con C.I. 171216492-8, miembro asociado de la ATA (American Translators Association) y Certificada ILEC (International Legal English) Universidad de Cambridge.

Firma



Fecha: Quito, 23 de febrero de 2015



ESTADO DE FLORIDA
CONDADO DE MIAMI-DADE

El documento que antecede fue reconocido ante mí el 6 de febrero de 2015 por Oscar Fumagali en su calidad de Representante Lgal de Brightstar Venture LLC.

Conozco personalmente X
O presentó identificación

Notaria Pública _____[firma]_____

Nombre impreso: Robin W. Feinglas

Mi comisión expira:

17 de agosto de 2016

Comisión #EE220795

(sello redondo de la Notaría)
ROBIN W FLEINGLAS
 Notaría Pública – Estado de Florida
 Mi comisión expira el 17 de agosto de
 2016
 Comisión # EE 220795
 Unida a través de la Asociación Nacional

Sello de la Notaría

Certifico, que el documento que antecede ha sido debidamente traducido por la Lcda. Pamela Vintimilla, traductora e intérprete profesional con C.I. 171216492-8, miembro asociado de la ATA (American Translators Association) y Certificada ILEC (International Legal English) Universidad de Cambridge.

Firma

Fecha: Quito, 23 de febrero de 2015



BRIGHTSTAR INTERNATIONAL CORP.

HEREBY, WE INFORM THAT BRIGHTSTAR INTERNATIONAL CORP is a Partnership whose office is registered in the Estate of Florida in the United States of America, located in 9725 NW 117 Avenue, Suite 300 Miami FL 33178, created and existent under the laws of the Estate of Florida (hereinafter referred to as "The Partnership") hereby, performs, constitutes and appoints Juan Felipe Bustamante, with Ecuadorian identity number 1711382380, (hereinafter referred to as "The Agent") to be the special and authentic agent thereof, so that on its behalf and representation may undertake all and every one of the following actions, businesses and matters concerning STIMM SOLUCIONES TECNOLÓGICAS INTELIGENTES PARA MERCADO MÓVIL CÍA. LTDA.:

1. To represent the company before the Superintendence of Companies and submit documents of any kind (execute all documents), to request the list of shareholders, partners and/or shareholders, data sheet and certifications before the Superintendence of Companies of Ecuador whereby is authorized before the Ecuadorian Law.
2. To perform all kinds of actions with respect to the information and documents that the trading companies must issue, subject to the control and monitoring of the Superintendence of Companies that count on foreign partnerships as partners or shareholders.

Hereby, The Partnership delivers and grants the Agent or his substitute full power and authority herein which ratifies, allows and confirms and which he agrees to ratify, allows and confirms, hereby, whatever must be carried out herein, legally and in virtue hereof.

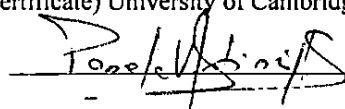
This Power of Attorney shall be conclusive and binding upon The Partnership and no individual or corporation having a business relationship with the Agent or his substitute or substitutes hereunder shall be bound to make inquiries regarding whether this Power of Attorney has been or not revoked, and all actions under this Power of Attorney shall be valid and binding upon The Partnership until such individual or corporation receives an express notice of its renewal.

The Company has the intention that any authenticated document signed by the Agent on its behalf, shall be binding on The Partnership.

The Company commits irrevocably and unconditionally to indemnify the Agent and his respective substitute or substitutes and his respective goods against any action, legal process, claim, cost, expense and responsibilities of every kind that may arise from the exercise or the alleged exercise of bona fide, of any of the powers granted by this Power of Attorney.

Hereby, I certify that the foregoing document has been duly translated from Spanish into English by Mrs. Pamela Vintimilla, professional translator and interpreter with ID 171216492-8, Associate member of the American Translators Association (ATA) and ILEC Certified (International Legal English Certificate) University of Cambridge.

Signature



Date: February 23, 2015



This Power of Attorney shall continue in force until The Partnership revokes it in writing.

Signature: *[signature]*

Vincent Donargo

For and on behalf of BRIGHTSTAR INTERNATIONAL CORP.

In his capacity of Chief Financial Officer

Hereby, I certify that the foregoing document has been duly translated from Spanish into English by Mrs. Pamela Vintimilla, professional translator and interpreter with ID 171216492-8, Associate member of the American Translators Association (ATA) and ILEC Certified (International Legal English Certificate) University of Cambridge.

Signature

[Signature]

Date: February 23, 2015



BRIGHTSTAR VENTURE LLC.

HEREBY, WE INFORM THAT BRIGHTSTAR VENTURE LLC is a Limited Partnership whose office is located in 9725 NW Avenue, Suite 300 Miami FL 33178, registered in the Estate of Delaware of the United States of America, created and existent under the laws of the Estate of Delaware (hereinafter referred to as "The Partnership") hereby, performs, constitutes and appoints Juan Felipe Bustamante, with Ecuadorian identity number 1711382380, (hereinafter referred to as "The Agent") to be the special and authentic agent thereof, so that on its behalf and representation may undertake all and every one of the following actions, businesses and matters concerning STIMM SOLUCIONES TECNOLOGICAS INTELIGENTES PARA MERCADO MÓVIL CÍA. LTDA.:

1. To represent the company before the Superintendence of Companies and submit documents of any kind (execute all documents), to request the list of shareholders, partners and/or shareholders, data sheet and certifications before the Superintendence of Companies of Ecuador whereby is authorized before the Ecuadorian Law.
2. To perform all kinds of actions with respect to the information and documents that the trading companies must issue, subject to the control and monitoring of the Superintendence of Companies that count on foreign partnerships as partners or shareholders.

Hereby, The Partnership delivers and grants the Agent or his substitute full power and authority herein which ratifies, allows and confirms and which he agrees to ratify, allows and confirms, hereby, whatever must be carried out herein, legally and in virtue hereof.

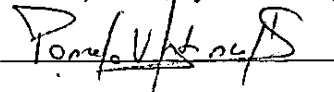
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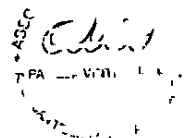
The Company commits irrevocably and unconditionally to indemnify the Agent and his respective substitute or substitutes and his respective goods against any action, legal process, claim, cost, expense and responsibilities of every kind that may arise from the exercise or the alleged exercise of bona fide, of any of the powers granted by this Power of Attorney.

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Signature



Date: February 23, 2015



This Power of Attorney shall continue in force until The Partnership revokes it in writing.

Signature: *[signature]*

Oscar Fumagali

For and on behalf of Brightstar Venture LLC

In his capacity of Legal Representative

Hereby, I certify that the foregoing document has been duly translated from Spanish into English by Mrs. Pamela Vintimilla, professional translator and interpreter with ID 171216492-8, Associate member of the American Translators Association (ATA) and ILEC Certified (International Legal English Certificate) University of Cambridge.

Signature

[Signature]

Date: February 23, 2015

