



Factura: 002-002-000010785



20160906003P01699

NOTARIO(A) JUAN PABLO HAZ VILLAGRAN

NOTARÍA TERCERA DEL CANTÓN DAULE

EXTRACTO

|                                                                                     |                             |                          |                        |                    |              |            |                           |
|-------------------------------------------------------------------------------------|-----------------------------|--------------------------|------------------------|--------------------|--------------|------------|---------------------------|
| Escritura N°:                                                                       | 20160906003P01699           |                          |                        |                    |              |            |                           |
| ACTO O CONTRATO:                                                                    |                             |                          |                        |                    |              |            |                           |
| DECLARACIÓN JURAMENTADA PERSONA NATURAL                                             |                             |                          |                        |                    |              |            |                           |
| FECHA DE OTORGAMIENTO:                                                              | 9 DE JUNIO DEL 2016, (9-20) |                          |                        |                    |              |            |                           |
| OTORGANTES                                                                          |                             |                          |                        |                    |              |            |                           |
| OTORGADO POR:                                                                       |                             |                          |                        |                    |              |            |                           |
| Persona                                                                             | Nombres/Razón social        | Tipo interviniente       | Documento de identidad | No. identificación | Nacionalidad | Calidad    | Persona que le representa |
| Natural                                                                             | VITERI MARTIN MARIA ELENA   | POR SUS PROPIOS DERECHOS | CÉDULA                 | 0908905755         | ECUATORIANA  | PRESIDENTE |                           |
| A FAVOR DE:                                                                         |                             |                          |                        |                    |              |            |                           |
| Persona                                                                             | Nombres/Razón social        | Tipo interviniente       | Documento de identidad | No. identificación | Nacionalidad | Calidad    | Persona que representa    |
| UBICACIÓN                                                                           |                             |                          |                        |                    |              |            |                           |
| Provincia                                                                           |                             | Cantón                   |                        | Parroquia          |              |            |                           |
| GUAYAS                                                                              |                             | DAULE                    |                        | DAULE              |              |            |                           |
| DESCRIPCIÓN DOCUMENTO:                                                              |                             |                          |                        |                    |              |            |                           |
| OBJETO/OBSERVACIONES: EN CALIDAD DE PRESIDENTA DE LA SOCIEDAD NEWTON SERVICES CORP. |                             |                          |                        |                    |              |            |                           |
| CUANTÍA DEL ACTO O CONTRATO:                                                        |                             |                          |                        |                    |              |            |                           |
| INDETERMINADA                                                                       |                             |                          |                        |                    |              |            |                           |

NOTARIO(A) JUAN PABLO HAZ VILLAGRAN

NOTARÍA TERCERA DEL CANTÓN DAULE



**NOTARIA TERCERA**  
**Daule - Ecuador**  
**AB. JUAN PABLO HAZ VILLAGRÁN**  
**NOTARIO**

1 ESCRITURA # 2016-09-06-03-P01699

2 DECLARACION JURAMENTADA QUE  
3 HACEN LA SEÑORA MBA. MARIA  
4 ELENA VITERI MARTIN, EN CALIDAD  
5 DE PRESIDENTA DE LA SOCIEDAD  
6 NEWTON SERVICES CORP.-----

7 CUANTÍA: INDETERMINADA.-----

8 En el Cantón de Daule, Provincia del  
9 Guayas, República del Ecuador,  
10 el **NUEVE DE JUNIO DEL DOS MIL**  
11 **DIECISEIS**, ante mí, **ABOGADO JUAN**  
12 **PABLO HAZ VILLAGRAN**, Notario  
13 Tercero del Cantón Daule, comparece  
14 la sociedad **NEWTON SERVICES**  
15 **CORP.**, debidamente representada  
16 por la Mba. MARIA ELENA VITERI  
17 MARTIN, en calidad de Presidenta,  
18 tal como lo demuestra con la copia  
19 certificada del instrumento se adjunta  
20 como habilitante, de estado civil casada,  
21 de profesión Licenciada en Ciencias de  
22 la Comunicación Social, por los derechos  
23 que representa. La compareciente es  
24 ecuatoriana, mayor de edad; domiciliada  
en la ciudad de Guayaquil de tránsito  
por este cantón, capaz para obligarse  
y contratar, a quien de conocerla en  
este acto. Doy fe. Bien instruida



1 con el objeto y resultado de esta  
2 escritura pública, a la que procede con  
3 amplia y entera libertad, para su  
4 otorgamiento me presentó la Minuta del  
5 tenor siguiente.-----

6 Yo, **MARIA ELENA VITERI MARTIN**, con cedula de  
7 ciudadanía CERO NUEVE CERO OCHO NUEVE CERO  
8 CINCO SIETE CINCO CINCO (0908905755), en mi calidad de  
9 Directora y Presidenta de la sociedad **NEWTON SERVICES**  
10 **CORP.**, libre y voluntariamente declaro bajo juramento: que  
11 ejerzo la representación legal, judicial y extrajudicial de manera  
12 individual en mi calidad de Directora y Presidenta en el Ecuador;  
13 y, tengo mi lugar de residencia en este país, conforme al Artículo  
14 seis de la Ley de Compañía. Los accionistas de la sociedad  
15 **NEWTON SERVICES CORP.**, hasta el día de hoy son los que  
16 se indican en el formulario otorgado por la Superintendencia  
17 de Compañías de la República del Ecuador, en el cual se  
18 agrega a la matriz. Es todo cuanto puedo declarar en  
19 honor a la verdad. **HASTA AQUÍ LAS EXPOSICIONES**  
20 **DE LA COMPARECIENTE**, la misma que queda  
21 elevada a escritura pública, para que surta sus  
22 efectos legales. La cuantía por naturaleza es  
23 indeterminada. Leída que fue esta escritura de  
24 principio a fin, por mí, el Notario, en alta voz a la  
25 Compareciente, ésta la aprueba y ratifica en todas  
26 sus partes, firmando conmigo en unidad de acto. Doy  
27 fe.-----

28

**SIGUEN**

REPÚBLICA DEL ECUADOR  
DIRECCIÓN GENERAL DE REGISTRO CIVIL  
IDENTIFICACIÓN Y CREDENCIAL

GEORRANITA 050890171-5

VITERI MARTIN MARIA ELENA

GUAYAS / SANGONENON

LA PANTALLA SATELITIC

3488868



ECUATORIANA 0408307247

DANIEL RIVERA

SUPERIOR MASTERS/ADMINISTRATIVO

VITERI MARTIN MARIA ELENA

REN 0019626



REPÚBLICA DEL ECUADOR  
DIRECCIÓN GENERAL DE REGISTRO CIVIL

ELECCIONES 23 DE FEBRERO DEL 2014

0000075-5 231-427

VITERI MARTIN MARIA ELENA

GUAYAS / SANGONENON

LA PANTALLA SATELITIC

3488868



DILIGENCIA DE AUTENTICACIÓN  
AB. JUAN PABLO HAZ V.  
Notario Tercero del Cantón Daule  
Doy Fe que la presente fotocopia es  
igual al documento original que se exhibe  
Daule, 17 JUN 2016

AB. JUAN PABLO HAZ V.  
NOTARIO TERCERO  
DAULE - ECUADOR



A0780112

3867151

FILED JRM  
Secretary of State  
State of California VM

JAN 28 2016

lee

Articles of Incorporation  
with Statement of Conversion

I. The name of the corporation is NEWTON SERVICES CORP.

II. The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

III. The name of the converted corporation's initial agent for service of process is First Corporate Solutions Inc.

IV. The initial street address and mailing address of the converted corporation are

Initial Street Address of Corporation

Ave. Juan Tanka Marengo & Joaquin Orrantia Edificio Equilibrium 1st Fl.

Initial Mailing Address of Corporation

Office 104 Guayaquil Ecuador

Same

V. This corporation is authorized to issue only one class of shares of stock, and the total number of shares which this corporation is authorized to issue is 1,000.

VI. Statement of Conversion.

The name of the converting entity is NEWTON SERVICES CORP.  
formed in Panama.

The converting entity's California Secretary of State file number is 3867151. The foreign entity is authorized to effect the conversion by the laws under which it is formed, and it has approved a plan of conversion or other instrument to effect the conversion as required by the laws under which it is formed.

The conversion has been approved by the number or percentage of applicable holders of interest of the foreign entity as is required by the laws under which it is formed.

I declare I am the person who executed this instrument, which execution is my act and deed.

Maria Elena Viteri President of NEWTON SERVICES CORP. and Incorporator



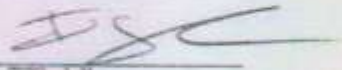
NEWTON SERVICES CORP.  
California Corporation

CERTIFICATE OF INCUMBENCY

The undersigned, do hereby confirm that, to the best of our knowledge, information and belief as of the date of this Certificate:

1. The Company is active with the Secretary of State and has made all franchise tax payments to the franchise tax board.
2. The Company was incorporated in USA, State of California under the California General Corporation Laws, on the 28<sup>th</sup> of January, 2016.
3. The Registered Office address of the Company is: 914 S Street, Sacramento, CA 95811.
4. The California file number of the Company is C3867151.
5. The officers and directors of the Company are:

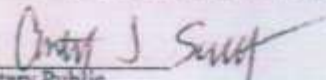
|            |                           |
|------------|---------------------------|
| Director:  | Maria Elena Viteri Martin |
| Director:  | Fernando Ampuno Cucalon   |
| Director:  | Marina Guevara Loayza     |
| President: | Maria Elena Viteri Martin |
| Treasurer: | Fernando Ampuno Cucalon   |
| Secretary: | Marina Guevara Loayza     |

  
Jeff Tindall

For and on behalf of American Incorporators Ltd.

NOTARIAL CERTIFICATE

This Certificate of Incumbency was signed before me this 15<sup>th</sup> day of February, 2016 by Jeff Tindall, a person known to me, representing American Incorporators Ltd.

  
Notary Public



State of California  
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

NEWTON SERVICES CORP

FILE NUMBER: C3867151  
FORMATION DATE: 01/28/2016  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



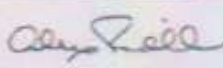
IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of February 16, 2016.

ALEX PADILLA  
Secretary of State



AMW

**State of California  
Secretary of State**

|                                                                                                           |                                                                                     |                       |                                                                                                                             |
|-----------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|-----------------------|-----------------------------------------------------------------------------------------------------------------------------|
| <b>APOSTILLE</b><br>(Convention de La Haye du 5 octobre 1961)                                             |                                                                                     |                       |                                                                                                                             |
| 1. Country:<br>Pays / País:                                                                               | United States of America                                                            |                       |                                                                                                                             |
| This public document<br>Le présent acte public / El presente documento público                            |                                                                                     |                       |                                                                                                                             |
| 2. has been signed by<br>a été signé par<br>ha sido firmado por                                           | Alex Padilla                                                                        |                       |                                                                                                                             |
| 3. acting in the capacity of<br>agissant en qualité de<br>quien actúa en calidad de                       | Secretary of State                                                                  |                       |                                                                                                                             |
| 4. bears the seal / stamp of<br>est revêtu du sceau / timbre de<br>y está revestido del sello / timbre de | State of California                                                                 |                       |                                                                                                                             |
| <b>Certified</b><br>Attesté / Certificado                                                                 |                                                                                     |                       |                                                                                                                             |
| 5. at<br>à / en                                                                                           | Sacramento, California                                                              | 6. the<br>le / el día | 19th day of February 2016                                                                                                   |
| 7. by<br>par / por                                                                                        | Secretary of State, State of California                                             |                       |                                                                                                                             |
| 8. N°<br>sous n°<br>bajo el número                                                                        | 54679                                                                               |                       |                                                                                                                             |
| 9. Seal / stamp:<br>Sceau / timbre:<br>Sello / timbre:                                                    |  |                       | 10. Signature:<br>Signature:<br>Firma:  |

This Apostille is the bilingual model Apostille Certificate as suggested by the Permanent Bureau and developed in response to the 2009 Special Commission on the practical operation of the Hague Apostille Convention.  
 This Apostille only certifies the authenticity of the signature and the capacity of the person who has signed the public document, and, where appropriate, the identity of the seal or stamp which the public document bears.  
 This Apostille does not certify the content of the document for which it was issued.  
 This Apostille is not valid for use anywhere within the United States of America, its territories or possessions.  
 To verify the issuance of this Apostille, see: [www.sos.ca.gov/business/notary/apostille-search/](http://www.sos.ca.gov/business/notary/apostille-search/).

Cette apostille est le modèle d'Apostille bilingue tel que suggéré par le Bureau Permanent et élaboré en réponse à la Commission spéciale de 2009 sur le fonctionnement pratique de la Convention de La Haye Apostille.  
 Cette Apostille atteste uniquement la véracité de la signature, la qualité en laquelle le signataire de l'acte a agi et, le cas échéant, l'identité du sceau ou timbre dont cet acte public est revêtu.  
 Cette Apostille ne certifie pas le contenu de l'acte pour lequel elle a été émise.  
 L'utilisation de cette Apostille n'est pas valable en / au États-Unis d'Amérique, ses territoires ou possessions.  
 Cette Apostille peut être vérifiée à l'adresse suivante: [www.sos.ca.gov/business/notary/apostille-search/](http://www.sos.ca.gov/business/notary/apostille-search/).

Esta apostilla es el modelo bilingüe Certificado de Apostilla según lo sugerido por la Oficina Permanente y desarrollado en respuesta a la Comisión especial de 2009 sobre el funcionamiento práctico del Convenio de La Haya sobre Apostilla.  
 Esta Apostilla certifica únicamente la autenticidad de la firma, la calidad en que el signatario del documento haya actuado y, en su caso, la identidad del sello o timbre del que el documento público está revestido.  
 Esta Apostilla no certifica el contenido del documento para el cual se expide.  
 No es válida el uso de esta Apostilla en Estados Unidos de América, sus territorios o posesiones.  
 Esta Apostilla se puede verificar en la dirección siguiente: [www.sos.ca.gov/business/notary/apostille-search/](http://www.sos.ca.gov/business/notary/apostille-search/).

Sección Especial SAC (11/2011)



To qualify a corporation from another state or country to transact intrastate business in California, fill out this form, and submit for filing along with:

- A \$100 filing fee (for a foreign stock corporation) or \$30 filing fee (for a foreign nonprofit corporation), and
- A certificate of good standing, issued within the last six (6) months by the agency where the corporation was formed. **Note:** If the corporation is a nonprofit, the certificate of good standing also must indicate the corporation is a nonprofit or nonstock corporation.
- A separate, non-refundable \$15 service fee also must be included, if you drop off the completed form.

**Important!** Corporations in California may have to pay a minimum \$800 yearly tax to the California Franchise Tax Board. For more information, go to <https://www.ftb.ca.gov>.

This Space For Office Use Only

For questions about this form, go to [www.sos.ca.gov/business/be/filing-tips.htm](http://www.sos.ca.gov/business/be/filing-tips.htm).

**Corporate Name** (List the exact name of the corporation, as shown in the certificate of good standing. If the name of the corporation is not available for use in the State of California, the corporation must qualify under an assumed name. E.g., "[list the exact name] which will do business in California as [list the proposed assumed name]." For general corporate name requirements and restrictions in California, go to [www.sos.ca.gov/business/be/name-availability.htm](http://www.sos.ca.gov/business/be/name-availability.htm).)

① NEWTON SERVICES CORP.

#### Corporate History

② State or foreign country where this corporation was formed: Panama

**Service of Process** (List a California resident or a California registered corporate agent that agrees to be your agent to accept service of process in case your corporation is sued. You may list any adult who lives in California. You may not list your own corporation as the agent. Do not list an address if the agent is a California registered corporate agent as the address for service of process is already on file.)

③ a. First Corporate Solutions, Inc.

Agent's Name

b.

Agent's Street Address (If agent is not a corporation) - Do not list a P.O. Box City (no abbreviations) State Zip

The corporation named in Item 1 above irrevocably consents to service of process directed to it upon the agent designated above, and to service of process on the California Secretary of State if that agent or that agent's successor is no longer authorized to act or cannot be found at the address given.

#### Corporate Addresses

④ a.

Street Address of Principal Executive Office - Do not list a P.O. Box City (no abbreviations) State Zip

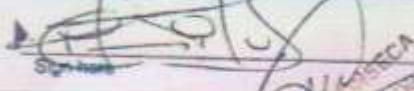
b.

Street Address of Principal Office in California, if any - Do not list a P.O. Box City (no abbreviations) State Zip

c.

Mailing Address of Principal Executive Office, if different from 4a or 4b City (no abbreviations) State Zip

**Read and sign below:** This form must be signed by an officer of the foreign corporation.

  
Signature

MARIA ELENA VITERI  
Print your name here

President

Your officer title

Make check/money order payable to: Secretary of State  
Upon filing, we will return one (1) uncertified copy of your filed document for free, and will copy the copy upon request and payment of a \$5 certification fee.

#### By Mail

Secretary of State  
Business Entities, P.O. Box 944260  
Sacramento, CA 94244-2600

#### Drop-Off

Secretary of State  
1500 11th Street, 3rd Floor  
Sacramento, CA 95814

Corporation Code § 2120-706, Revenue and Taxation Code § 23153  
SOS-CSTNRP (REV 04/2014)

2014 California Secretary of State  
[www.sos.ca.gov/business/be](http://www.sos.ca.gov/business/be)



REPÚBLICA DEL ECUADOR



SUPERINTENDENCIA  
DE COMPAÑÍAS

4. DATOS DE LOS SOCIOS O ACCIONISTAS DE LA COMPAÑÍA EXTRAJERA.

| No. | Nombres y Apellidos Completos     | Estado Civil | Nacionalidad | Domicilio  |
|-----|-----------------------------------|--------------|--------------|------------|
| 1   | EDMUNDO KRONFLE ABBUD ✓           | CASADO       | ECUATORIANO  | ECUADOR    |
| 2   | BLANCA PESANTES M. ✓              | SOLTERA      | ECUATORIANA  | ECUADOR    |
| 3   | CARLA SANTOS ORCES ✓              | CASADA       | ECUATORIANA  | ECUADOR    |
| 4   | RAFAELA BERNITT Z. ✓              | DIVORCIADA   | ECUATORIANA  | ECUADOR    |
| 5   | ELVIRA MALDONADO RIERA ✓          | VIUDA        | ECUATORIANA  | ECUADOR    |
| 6   | ENMANUEL LEPOUNTRE W. ✓           | CASADO       | FRANCESA     | FRANCIA    |
| 7   | TRANSPORTES SHERIDAN SAC          | N/A          | PERUANA      | PERU       |
| 8   | CARLOS ERNESTO ORTEGA SANTOS ✓    | SOLTERO      | ECUATORIANO  | ECUADOR    |
| 9   | INTERNATIONAL ECO BUSSINES CORP ✓ | N/A          | COSTA RICA   | COSTA RICA |
| 10  | JUAN PABLO ORTEGA SANTOS ✓        | CASADO       | ECUATORIANO  | ECUADOR    |
| 11  | CARLOS ERNESTO ORTEGA MALDONADO ✓ | CASADO       | ECUATORIANO  | ECUADOR    |
| 12  |                                   |              |              |            |
| 13  |                                   |              |              |            |

FIRMA DEL REPRESENTANTE LEGAL, SECRETARIO  
ADMINISTRACION O FUNCIONARIO DE LA SOCIEDAD  
EXTRANJERA O APODERADO LOCAL

Nota 2.- Si este formulario hubiere sido otorgado en el exterior, deberá estar autenticado por  
Cónsul ecuatoriano o apostillado.

FECHA DE PRESENTACION \_\_\_\_\_  
AÑO \_\_\_\_\_ MES \_\_\_\_\_ DIA \_\_\_\_\_

EL PRESENTE FORMULARIO NO SE ACEPTARA CON ENMENDADURAS O TACHONES.



NOTARIA TERCERA  
Daule - Ecuador  
AB. JUAN PABLO HAZ VILLAGRÁN  
NOTARIO

ESCRITURA # 2016-09-06-03-P00

DECLARACION JURAMENTADA QUE HACEN LA SEÑORA  
MBA. MARIA ELENA VITERI MARTIN, EN CALIDAD DE  
PRESIDENTA DE LA SOCIEDAD NEWTON SERVICES CORP.--  
FIRMAS

p. NEWTON SERVICES CORP.  
MBA. MARIA ELENA VITERI MARTIN  
PRESIDENTA  
C.C. 0908905755 C.V.

AB. JUAN PABLO HAZ VILLAGRÁN  
NOTARIO TERCERO DEL CANTON

Se Otorga ante mi, en fé de ello  
confiero esta Segunda  
Copia, en Nueve fojas útiles  
rubricados por mi; EL NOTARIO;  
que sello y firmo en Daule.

17 JUN 2016  
Ab. Juan Pablo Haz V.  
NOTARIO TERCERO  
DAULE ECUADOR

