

Factura: 002-002-000000898



20160901007D00233

DILIGENCIA DE RECONOCIMIENTO DE FIRMAS N° 20160901007D00233

Ante mí, NOTARIO(A) JOSE ANDRES MORANTE VALENCIA de la NOTARÍA SÉPTIMA, comparece(n) ESTEBAN JOSÉ NOBOA CARRIÓN CASADO(A), mayor de edad, domiciliado(a) en SAMBORONDÓN, portador(a) de CÉDULA 0917291981, POR SUS PROPIOS DERECHOS en calidad de COMPARECIENTE, quien(es) declara(n) que la(s) firma(s) constante(s) en el documento que antecede, es(son) suya(s), la(s) misma(s) que usa(n) en todos sus actos públicos y privados, siendo en consecuencia auténtica(s), CERTIFICADO DE EXISTENCIA para constancia firma(n) conmigo en unidad de acto, de todo lo cual doy fe. La presente diligencia se realiza en ejercicio de la atribución que me confiere el numeral noveno del artículo dieciocho de la Ley Notarial -. El presente reconocimiento no se refiere al contenido del documento que antecede, sobre cuyo texto esta Notaría, no asume responsabilidad alguna. – Se archiva copia. GUAYAQUIL, a 15 DE FEBRERO DEL 2016, (16:03).

ESTEBAN JOSÉ NOBOA CARRIÓN
CÉDULA: 0917291981

NOTARIO(A) JOSÉ ANDRÉS MORANTE VALENCIA
NOTARÍA SÉPTIMA DEL CANTÓN GUAYAQUIL

SECRETARY OF STATE



NEVADA STATE BUSINESS LICENSE

OTEI TECHNOLOGIES (OTEITEC) LLC
Nevada Business Identification # NV20081647526

Expiration Date: October 31, 2016

In accordance with Title 7 of Nevada Revised Statutes, pursuant to proper application duly filed and payment of appropriate prescribed fees, the above named is hereby granted a Nevada State Business License for business activities conducted within the State of Nevada.

Valid until the expiration date listed unless suspended, revoked or cancelled in accordance with the provisions in Nevada Revised Statutes. License is not transferable and is not in lieu of any local business license, permit or registration.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on October 2, 2015

Barbara K. Cegavske

BARBARA K. CEGAVSKE
Secretary of State

You may verify this license at www.nvsos.gov under the Nevada Business Search.

License must be cancelled on or before its expiration date if business activity ceases.
Failure to do so will result in late fees or penalties which by law cannot be waived.

INITIAL/ANNUAL LIST OF MANAGERS OR MANAGING MEMBERS AND STATE BUSINESS LICENSE APPLICATION OF:

OTEL TECHNOLOGIES (OTEITEC) LLC

NAME OF LIMITED-LIABILITY COMPANY

ENTITY NUMBER

E0634832008-7

FOR THE FILING PERIOD OF OCT, 2015 TO OCT, 2016

USE BLACK INK ONLY - DO NOT HIGHLIGHT

****YOU MAY FILE THIS FORM ONLINE AT www.nvsliverflume.gov****

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

IMPORTANT: Read instructions before completing and returning this form.

- Print or type names and addresses, either 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 completed form with the fee of \$150.00. A \$75.00 penalty must be added for failure to file this form by the deadline. An annual list received more than 90 days before its due date shall be deemed an amended list for the previous year.
- State business license fee is \$200.00. Effective 2/1/2010, \$100.00 must be added for failure to file form by deadline.
- Make your check payable to the Secretary of State.
- Ordering 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) 684-5708.
- Form must be in the possession of the Secretary of State on or before the last day of the month in which it is due. (Postmark date is not accepted as receipt date.) Forms received after due date will be returned for additional fees and penalties. Failure to include annual list and business license fees will result in rejection of filing.

ANNUAL LIST FILING FEE: \$150.00 LATE PENALTY: \$75.00 (if filing late)

BUSINESS LICENSE FEE: \$200.00 LATE PENALTY: \$100.00 (if filing late)

Filed in the office of <i>Barbara K. Cegavske</i> Barbara K. Cegavske Secretary of State State of Nevada	Document Number 20150437791-49 Filing Date and Time 10/02/2015 8:54 AM Entity Number E0634832008-7
--	--

(This document was filed electronically.)
ABOVE SPACE IS FOR OFFICE USE ONLY

CHECK ONLY IF APPLICABLE AND ENTER EXEMPTION CODE IN BOX BELOW

☐ Pursuant to NRS Chapter 76, this entity is exempt from the business license fee. Exemption code:

NOTE: If claiming an exemption, a notarized Declaration of Eligibility form must be attached. Failure to attach the Declaration of Eligibility form will result in rejection, which could result in late fees.

NRS 76.020 Exemption Codes

- 001 - Governmental Entity
- 005 - Motion Picture Company
- 006 - NRS 680B.020 Insurance Co.

NAME EDUARDO VALLARINO		MANAGER OR MANAGING MEMBER	
ADDRESS 1450 BRICKELL BAY DR APT 310 , USA	CITY MIAMI	STATE FL	ZIP CODE 33131
NAME ALEJANDRO CARRION		MANAGER OR MANAGING MEMBER	
ADDRESS 1450 BRICKELL BAY DR APT 310 , USA	CITY MIAMI	STATE FL	ZIP CODE 33131
NAME		MANAGER OR MANAGING MEMBER	
ADDRESS	CITY	STATE	ZIP CODE
NAME		MANAGER OR MANAGING MEMBER	
ADDRESS	CITY	STATE	ZIP CODE

None of the managers or managing members identified in the list of managers and managing members has been identified with the fraudulent intent of concealing the identity of any person or persons exercising the power or authority of a manager or managing member in furtherance of any unlawful conduct.

I declare, to the best of my knowledge under penalty of perjury, that the information contained herein is correct and acknowledge that pursuant to NRS 239.330, it is a category C felony to knowingly offer any false or forged instrument for filing in the Office of the Secretary of State.

X EDUARDO VALLARINO

Signature of Manager, Managing Member or
Other Authorized Signature

Title

MANAGER

Date

10/2/2015 8:54:28 AM

Nevada Secretary of State List ManagMem
Revised: 7-1-15

SECRETARIA DE ESTADO

Sello en el cual se lee "El Gran Escudo de Armas del Estado de Nevada.
Estado de Nevada".

Estado de Nevada

CERTIFICADO DE EXISTENCIA CON ESTATUS DE VIGENCIA FECHA DE EXPIRACION: 31 DE OCTUBRE 2016



De acuerdo con el Título 7 de los Estatutos Revisados de Nevada, en virtud de las aplicaciones correctas debidamente depositadas y el pago de tasas establecidas, se concede una licencia del Estado de Nevada de negocios para las actividades comerciales realizados en el Estado de Nevada.

Válido hasta la fecha de caducidad que aparece a no ser suspendida, revocada o cancelada de conformidad con lo dispuesto en los Estatutos Revisados de Nevada. La licencia no es transferible y no está en lugar de cualquier licencia de empresa local, permiso o registro.

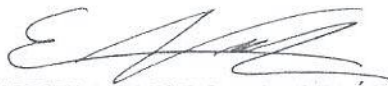
EN TESTIMONIO DE LO CUAL, pongo mi firma en
el presente junto con el Escudo de Armas
del Estado, en mi oficina el día 4 de febrero de 2016.

(firma ilegible)
BARBARA K. CEGAVSKE
Secretaria de Estado

SELLO ILEGIBLE

Se puede verificar este certificado electrónico
en línea en <http://www.nvsos.gov/>

Licencia debe ser cancelada en o antes de la fecha de caducidad si la actividad empresarial cesa.
De no hacerlo, dará lugar a multas por retraso o sanciones que por ley no se puede renunciar.


ESTEBAN NOBOA CARRIÓN
TRADUCTOR

