



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 Rosa V. Roman

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 Eighteenth day of October, A.D., 2017

7. by Secretary of State, State of Florida

8. No. 2017-114620

9. Seal/Stamp:

10. Signature:



Ken Peterson

Secretary of State



DSDE 99 (2/12)

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

The word "VOID" appears when photocopied.

"State of Florida" appears in small letters across the face of this 8 1/2 x 11" document.

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PODER

Phoenix Tower International, LLC (la "Compañía"), cuya oficina principal está en Boca Raton, Florida USA, otorga Poder, de acuerdo a los términos y condiciones que se incluyen a favor de ESCROWADM S.A., para que de manera individual pueda llevar a cabo lo siguiente:

- a) Celebrar la escritura pública de constitución de una sociedad mercantil en Ecuador, de la que la poderdante sea socia o accionista, incluyendo pero sin limitarse a llevar a cabo todas las gestiones y trámites necesarios para el otorgamiento y cierre de la prenombrada escritura pública.
- b) Hacer trámites y gestiones con cualquier tercera persona para lograr la constitución de dicha sociedad, incluyendo pero sin limitarse a obtener y gestionar documentos públicos, cuentas y documentos bancarios, publicaciones, registros, obtención de documentos y solicitudes, por ejemplo.
- c) Obtener cualquier documento, autorización o permiso que sean necesarios para la constitución de la sociedad mercantil mencionada y para que aquella tenga vigencia legal y pueda contratar con terceros. Gestionar, negociar e interactuar con cualquier persona o autoridad en la República del Ecuador.
- d) En general, firmar o suscribir documentos, peticiones, formularios o cualquier tipo de papeles, hacer cualquier tipo de gestión o trámite necesarios para la constitución y funcionamiento de una sociedad mercantil ecuatoriana, incluyendo documentos municipales, administrativos, societarios, mercantiles y tributarios, por ejemplo.

SPECIAL POWER OF ATTORNEY

THIS POWER OF ATTORNEY is made by Phoenix Tower International, LLC (the "Company") whose principal office is at Boca Raton, Florida USA pursuant to the following terms and conditions herein as follows. The Company hereby grants a power of attorney to ESCROWADM S.A., so that individually they may do the following:

- a) Execute a public deed for the incorporation of a commercial company in Ecuador in which the principal is a partner or shareholder, including but without being limited to the execution and completion of the aforementioned public deed;
- b) Take steps and actions with any third party in order to incorporate that company, including but without being limited to obtaining and processing public documents, bank accounts and documents, publications, registries, obtaining documents and applications, for instance;
- c) Obtain any document, authorization or permit as shall be necessary to incorporate the aforementioned commercial company so that it may have legal existence and may enter into contracts with third parties. Take steps, negotiate and interact with any person or authority in the Republic of Ecuador;
- d) In general, sign or execute documents, petitions, forms or other papers; take the steps or proceeding necessary for the incorporation an Ecuadorian commercial company, including municipal, administrative, corporate, commercial and tax documents, for example;
- e) Act on behalf of the Company at the Shareholders Meetings of the Ecuadorian commercial company.



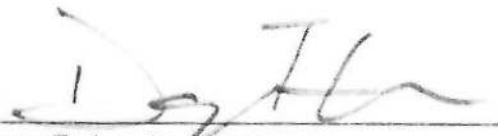
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- e) Actuar a nombre de la mandante en las Juntas Generales de Accionistas de la sociedad mercantil ecuatoriana.

Es la intención clara y expresa del poderdante que no haya persona o autoridad en la República del Ecuador que pueda alegar insuficiencia o falta de claridad de poder.

Este instrumento se registrará por las leyes de la República del Ecuador, y estará vigente por un año desde la fecha de suscripción.

Boca Raton, Florida EEUU
10 de octubre del año 2017


Dagan Trainor Kasavana
CEO

It is the clear and express intention of the Company that no person of authority in the Republic of Ecuador may allege insufficiency or lack of clarity of this Power of Attorney.

This instrument shall be governed by the laws of the Republic of Ecuador, and be in force for a calendar year since execution date.

Boca Raton, Florida USA
October 10, 2017


Dagan Trainor Kasavana
CEO

State of Florida
County of Palm Beach
The foregoing instrument was acknowledged before me
this 10 day of October 2017
by Dagan T. Kasavana
personally known.



Rosa V. Roman
Commission # GG002336
Expires: October 11, 2020
Bonded thru Aaron Notary

