

Guayaquil 6 de septiembre de 2018

**TRADUCCIÓN**

**APOSTILLADO**

(LA CONVENCIÓN DE LA HAYA DE OCTUBRE DE 1961)

1.- **País:** Estados Unidos de América

Este documento público:

2.- Ha sido firmado por Jeffrey W. Bullock

3.- Actuando en la capacidad de secretario del estado de Delaware

4.- Lleva el sello/ estampilla de la oficina del Secretario de estado



**CERTIFICADO**

5.- En Dover, Delaware

6.- El Decimoséptimo día de julio, A.D. 2018

7.- Por el Secretario de estado, Departamento de estado de Delaware

8.- No. 203081339

9.- Sello/ Estampilla

10.- Firma

# DELAWARE

El Primer Estado



Yo, Jeffrey W. Bullock, Secretario de estado, del estado de Delaware, por la presente certifico que: "Goba Capital Inc." está debidamente incorporada bajo las leyes del estado de Delaware, está en buena posición y tiene una existencia corporativa legal en lo que respecta a los registros de esta oficina, a partir del decimoséptimo día de julio de 2018.

Por la presente certifico que la mencionada "Goba Capital Inc." se incorporó el vigésimo segundo día de junio, A.D. 2018.

6944562 8300

SR# 20185710902

Usted puede verificar este certificado en línea en [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Autenticación: 203081338

Fecha: 07-17-18

TRADUCTOR: RAÚL ORDOÑEZ

FECHA 26 DE SEPTIEMBRE DE 2018

A handwritten signature in blue ink, appearing to read 'Raúl Ordoñez', written over a dashed line.

C.C. 0927725986



# Apostille

(Convention de La Haye du 5 Octobre 1961)



1. Country: United States of America

*This public document:*

2. has been signed by Jeffrey W. Bullock
3. acting in the capacity of Secretary Of State Of Delaware
4. bears the seal/stamp of Office Of Secretary Of State

## Certified

5. at Dover, Delaware
6. seventeenth day of July, A.D. 2018
7. by Secretary of State, Delaware Department of State
8. No. 203081339

9. Seal/Stamp:

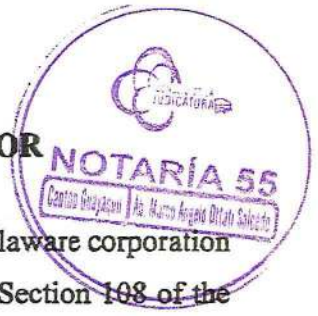


10. Signature:

  
Jeffrey W. Bullock, Secretary of State

**GOBA CAPITAL INC.**

**ORGANIZATIONAL ACTION BY SOLE INCORPORATOR**



I, the undersigned, being the sole incorporator of Goba Capital Inc., a Delaware corporation (the "Corporation"), acting by written consent without a meeting pursuant to Section 108 of the Delaware General Corporation Law, do hereby consent to the adoption of the following resolutions:

RESOLVED, that the by-laws for the regulation of the Corporation, in the form attached hereto as Exhibit A (the "By-laws"), be, and they hereby are, approved and adopted as the By-laws of the Corporation;

RESOLVED, that each of the following persons is hereby elected to the Board of Directors of the Corporation, to hold such office until the first annual meeting of stockholders, or until his or her successor shall have been duly elected and qualified, or until his or her earlier death, resignation or removal:

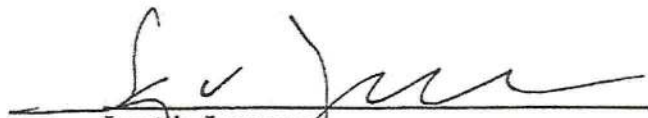
Daniel E. Levy

David Mayer

Alejandro Gonzalez

RESOLVED, that the powers and duties of the undersigned sole incorporator be, and they hereby are, terminated.

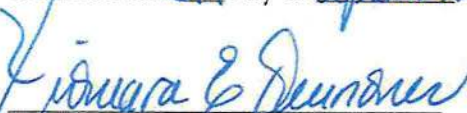
IN WITNESS WHEREOF, I have duly executed this Organizational Action as of June 28, 2018.

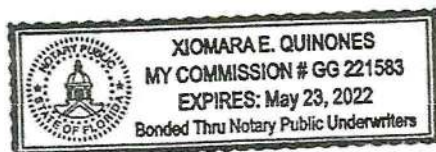
  
Ignacio Luzarraga  
Incorporator

State of Florida  
County of Miami-Dade

I certify this to be an accurate and true copy of the e original document.

Certified this 5th day of September 2018.

  
Notary Public



# Delaware

The First State

Page 1



I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "GOBA CAPITAL INC." IS DULY  
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD  
STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS  
OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF JULY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GOBA CAPITAL  
INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF JUNE, A.D. 2018.



  
Jeffrey W. Bullock, Secretary of State

6944562 8300

SR# 20185710902

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203081338

Date: 07-17-18