

Santiago de Guayaquil, 31 diciembre 2014

SEÑORA

**FANNY DEL PILAR ALVAREZ AMPUERO  
PRESIDENTA DE LA COMPAÑÍA SILVERMAX S.A  
CIUDAD.-**

A través de la presente le comunicamos a usted que con fecha 31 de diciembre de 2014 se ha realizado la transferencia de acciones de la compañía **SILVERMAX S.A.**, que a continuación se detalla:

- Universe Holding Corp , compañía de nacionalidad norteamericana con número de identificación SE-G-00002176, cede a Lourdes Catalina Álvarez Ampuero 400 acciones correspondientes iguales e indivisibles, ordinarias y nominativas por el valor de 1 dólar de los Estados Unidos de Norteamérica

Agradeceremos se sirva registrar la presente transferencia en el Libro de Acciones y Accionistas de la Compañía que se ha realizado a valor equivalente.

Particular que comunico a Usted para los fines legales pertinentes.

Atentamente,



Francisco Álvarez Ampuero  
Apoderado de Universe Holding Corp  
CEDENTE



Lourdes Catalina Álvarez Ampuero  
CESIONARIO

# STATE OF DELAWARE CERTIFICATE FOR RENEWAL AND REVIVAL OF CHARTER

The corporation organized under the laws of Delaware, the charter of which was forfeited for failure to obtain a registered agent, now desires to procure a restoration, renewal and revival of its charter, and hereby certifies as follows:

1. The name of this corporation is UNIVERSE HOLDING CORP
2. Its registered office in the State of Delaware is located at 3500 S DuPont Highway Street, City of Dover, DE  
Zip Code 19901 County of Kent the name of its registered agent is Incorporating Services, Ltd.
3. The date the Certificate of Incorporation was filed in Delaware was December 22, 2009
4. The date when restoration, renewal, and revival of the charter of this company is to commence is the 12th day of JULY, 2011. This renewal and revival of the charter of this corporation is to be perpetual.
5. This corporation was duly organized and carried on the business authorized by its charter until the 13th day of JULY A.D. 2011 at which time its charter became inoperative and forfeited for failure to obtain a registered agent and this certificate for renewal and revival is filed by authority of the duly elected directors of the corporation in accordance with the laws of the State of Delaware.

IN TESTIMONY WHEREOF, and in compliance with the provisions of Section 312 of the General Corporation Law of the State of Delaware, as amended, providing for the renewal, extension and restoration of charters the last and acting authorized officer hereunto set his/her hand to this certificate this 13th day of June A.D. 2013

By: 

Authorized Officer

Name: PATRICIA ALVAREZ AMPUERO

Print or Type

Title: President



|                                                                                       |                |                                                                                       |  |
|---------------------------------------------------------------------------------------|----------------|---------------------------------------------------------------------------------------|--|
| EQUATORIANA*****                                                                      |                | V233312222                                                                            |  |
| CASADO                                                                                | BRUNO FAIDUTTI |                                                                                       |  |
| SECUNDARIA                                                                            | ESTUDIANTE     |                                                                                       |  |
| MANUEL ALVAREZ                                                                        |                |                                                                                       |  |
| FANNY AMPUERO                                                                         |                |                                                                                       |  |
| GUAYAQUIL                                                                             | 19/05/2006     |                                                                                       |  |
| 19/05/2018                                                                            |                |                                                                                       |  |
| REN                                                                                   | 1457521        |                                                                                       |  |
| Gys                                                                                   |                |                                                                                       |  |
|  |                |  |  |
|    |                |   |  |



# State of Florida



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 Suzanne F. Bellah

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 Seventh day of February, A.D., 2011

7. by Secretary of State, State of Florida

8. No. 2011-12442

9. Seal/Stamp:



10. Signature:

Secretary of State

DSDE 99 (3/03)

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.

## PODER ESPECIAL

**PRIMERA: COMPARECIENTES.-** En la ciudad de Viera, Estado de la Florida de los Estados Unidos de Norteamérica, hoy día 28 de Enero del 2011, ante mí Suzanne F. Belk, Notario Público, comparece el señor Patricio Olmedo Alvarez Ampuero en su calidad de Presidente-Representante Legal de la Compañía UNIVERSE HOLDING CORP. El señor Patricio Olmedo Alvarez Ampuero es de nacionalidad ecuatoriana, residente permanente de los Estados Unidos de Norteamérica, mayor de edad y casado, de conformidad con el documento que se adjunta como habilitante.-

**SEGUNDA: PODER ESPECIAL.-** De conformidad al artículo doscientos sesenta de la ley de compañías ecuatoriana, otorgan Poder Especial amplio y suficiente cual en derecho se requiere a favor del señor Francisco Xavier Álvarez Ampuero, con cédula de ciudadanía No. 0908895394, a fin de que a nombre y en representación de UNIVERSE HOLDING CORP pueda comparecer ante cualquier institución publica o privada, para realizar todo acto, declaración, petitorio o gestión necesaria, suscribiendo (con su sola firma ) y presentando, toda la documentación que le sea requerida que tenga relación con las atribuciones concedida, también puede suscribir, pagar, adquirir acciones y participaciones de compañías anónimas y de responsabilidad limitada. Puede concurrir a Junta General de Accionista y socios de compañías ecuatorianas en las que la poderdante sea accionista o socia, para que pueda todo tipo de trámites relacionados con las atribuciones concedidas en la Función Judicial del Ecuador y todos sus órganos distritales y locales, Fiscalía General del Estado y todos sus órganos distritales, Ministerio Publico, Superintendencia de compañías. Servicio de Rentas Internas (S.R.I.), Muy Ilustre Municipalidad de Guayaquil, Registro de la Propiedad, Notarias, Gobernaciones Provinciales, Policía Judicial de cualquier distrito, Comisión de Tránsito del Guayas (C.T.G.), Agencia de Garantías de Depósitos (AGD), Instituto Ecuatoriano de Seguridad Social (IESS), Notarias Pública, Policía de Migración , Bancos y/o Consulados, en la que sea necesario la presencia de el PODERDANTE, para que LOS APODERADOS suscriban todo tipo de documento que se relacione con las atribuciones otorgadas, sin que LOS APODERADOS sean responsables de la compañía. EL PODERDANTE concede a los APODERADOS, las mas amplias facultades que tuviere necesidad para el cumplimiento del mandato, las que aun

PA

cuando no constaren expresamente determinadas en este poder, de hecho se las considerará incorporadas al mismo, de tal manera que no podrá ser considerado jamás como insuficiente, por falta de cláusula expresa sin perjuicio pueda ser revocado en cualquier momento.



PATRICIO O. ALVAREZ AMPUERO  
Social Security No. 310-84-9097

Para la celebración del presente Poder General se observaron los preceptos legales que el caso lo exige; y, leído que fue al compareciente por parte de mí, El Notario, se ratifica y lo suscribe en unidad de acto, de todo cuanto doy fe.

NOTARY PUBLIC-STATE OF FLORIDA  
Suzanne F. Bellah  
Commission #DD930008  
Expires: NOV. 19, 2013  
BONDED THRU ATLANTIC BONDING CO., INC.

Suzanne F. Bellah  
Feb 2, 2011

### Principal Place of Business

| Full US Address | Street Address (Do not use P.O. Box) | City  | State or Province | Zip or Postal Code | Country       | Phone Number | Fax Number |
|-----------------|--------------------------------------|-------|-------------------|--------------------|---------------|--------------|------------|
|                 | 7215 NW 25 Street Suite 210          | MIAMI | FL                | 33122              | UNITED STATES | 305-253-4499 |            |

### Officer Information

| Full Name and Title | Title     | Address                     | City  | State or Province | Zip   | Phone        | Fax |
|---------------------|-----------|-----------------------------|-------|-------------------|-------|--------------|-----|
| PATRICIO O. ALVAREZ | PRESIDENT | 7215 NW 25 STREET SUITE 210 | MIAMI | FL                | 33122 | 305-253-4499 |     |

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# Annual Report - Acknowledgement Copy

File Number: 4769126

Submission Date and Time: 01/13/2011 11:28 AM EST

Corporation Name: UNIVERSE HOLDING CORP

Federal Employer ID: 271535014

Incorporation Date: 12/22/2009

Agent Number: 9008413

Agent Name: INCORPORATING SERVICES, LTD.

Street Address: 3500 SOUTH DUPONT HIGHWAY

City: DOVER

State: DE

Zip Code: 19901

Franchise Tax: \$ 75.00

\$ 100.00 Penalty: \$ 0.00

1.5% Monthly Interest: \$ 0.00

Annual Filing Fee: \$ 50.00

Previous Credit/Balance: \$ 0.00

Prepaid Quarterly Payments: \$ 0.00

Amount Due: \$ 125.00

| Begin Date | End Date | Designation/<br>Stock Class | No. of Shares | Par Value/<br>Share |
|------------|----------|-----------------------------|---------------|---------------------|
| 12/22/2009 |          | COM                         | 1,000         | 1.000000            |

## Principal Place of Business

| Non-US Address           | Street Address (Do not use P.O. Box) | City  | State or Province | Zip or Postal Code | Country       | Phone Number - Extension | E-mail Address |
|--------------------------|--------------------------------------|-------|-------------------|--------------------|---------------|--------------------------|----------------|
| <input type="checkbox"/> | 7225 NW 25 Street Suite 310          | miami | FL                | 33122              | UNITED STATES | 786 - 355 - 4439         |                |

## Officer Information

| Full Name of Officer | Title     | Non-US Address           | Street Address          | City  | State or Province | Zip or Postal Code | Country       |
|----------------------|-----------|--------------------------|-------------------------|-------|-------------------|--------------------|---------------|
| PATRICIO O. ALVAREZ  | PRESIDENT | <input type="checkbox"/> | 7225 NW 25 STREET SUITE | MIAMI | FL                | 33122              | UNITED STATES |

PA

AMPUERO

310

## Director Information

Total Number of  
Directors: 1

| Full Name of Directors         | Non-US<br>Address        | Street Address                 | City  | State or<br>Province | Zip or<br>Postal<br>Code | Country          |
|--------------------------------|--------------------------|--------------------------------|-------|----------------------|--------------------------|------------------|
| PATRICIO O. ALVAREZ<br>AMPUERO | <input type="checkbox"/> | 7225 NW 25 STREET<br>SUITE 310 | MIAMI | FL                   | 33122                    | UNITED<br>STATES |

## Authorization

## Terms &amp; Conditions:

NOTICE: Pursuant to 8 Del. C. § 502(b), "If any officer or director of a corporation required to make an annual franchise tax report to the Secretary of State shall knowingly make any false statement in the report, such officer or director shall be guilty of perjury."

I certify that I have read the Terms and Conditions ☒

| Date       | Authorized By (Full Name of<br>Officer/Director/Incorporator) | Title     | Non-US<br>Address        | Street<br>Address                       | City  | State or<br>Province | Zip or<br>Postal<br>Code | Country          |
|------------|---------------------------------------------------------------|-----------|--------------------------|-----------------------------------------|-------|----------------------|--------------------------|------------------|
| 01/13/2011 | PATRICIO O. ALVAREZ<br>AMPUERO                                | PRESIDENT | <input type="checkbox"/> | 7225<br>NW 25<br>STREET<br>SUITE<br>310 | MIAMI | FL                   | 33122                    | UNITED<br>STATES |

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "UNIVERSE HOLDING CORP" 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 SEVENTH DAY OF NOVEMBER,  
A.D. 2013.  
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UNIVERSE  
HOLDING CORP" WAS INCORPORATED ON THE TWENTY-SECOND DAY OF  
DECEMBER, A.D. 2009.  
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES  
HAVE BEEN PAID TO DATE.



4769126 8300  
131285605

You may verify this certificate online  
at corp.delaware.gov/authver.shtml

DATE: 11-07-13

AUTHENTICATION: 0878690  
Jeffrey W. Bullock, Secretary of State

A handwritten signature in dark ink, appearing to read "JBullock", is written over a horizontal line.



Santiago de Guayaquil, 31 diciembre 2014

**SEÑORA**

**FANNY DEL PILAR ALVAREZ AMPUERO  
PRESIDENTA DE LA COMPAÑÍA SILVERMAX S.A  
CIUDAD.-**

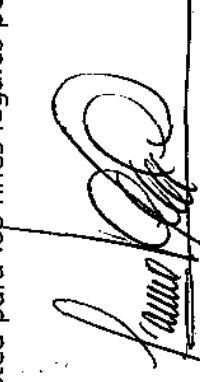
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- Universe Holding Corp, compañía de nacionalidad norteamericana con número de identificación SE-G-00002176, cede a Patricio Olmedo Álvarez Ampuero 400 acciones correspondientes iguales e indivisibles, ordinarias y nominativas por el valor de 1 dólar de los Estados Unidos de Norteamérica.

Agradeceremos se sirva registrar la presente transferencia en el Libro de Acciones y Accionistas de la Compañía que se ha realizado a valor equivalente.

Particular que comunico a Usted para los fines legales pertinentes.

Atentamente,

  
Francisco Alvarez Ampuero  
Apoderado de Universe Holding Corp  
CEDENTE

  
Fanny del Pilar Álvarez de Ampuero  
P.p de Patricio Olmedo Álvarez Ampuero  
CESIONARIO

# STATE OF DELAWARE CERTIFICATE FOR RENEWAL AND REVIVAL OF CHARTER

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IN TESTIMONY WHEREOF, and in compliance with the provisions of Section 312 of the General Corporation Law of the State of Delaware, as amended, providing for the renewal, extension and restoration of charters the last and acting authorized officer hereunto set his/her hand to this certificate this 13th day of June A.D. 2013

By: 

Authorized Officer

Name: PATRICIA ALVAREZ AMPUERO

Print or Type

Title: President


**REPUBLICA DEL ECUADOR**  
 DIRECCION GENERAL DE REGISTRO CIVIL  
 IDENTIFICACION Y CEELESTACION

**CIUDADANIA**  
 No. 090674152-5

**ALVAREZ AMPERO PATRICIO OLMEDO**  
 GUAYAS/GUAYASUL/CARBO /CONCEPCION/  
 07 OCTUBRE 1961

0814400006216116 M  
 GUAYAS / GUAYASUL /  
 CARBO / CONCEPCION / 1961


**EDUATORIANA\*\*\*\*\***

**EDUATERE**

**SECUNDARIA**

**OLMEDO ALVAREZ**  
**FANNY AMPERO**  
 GUAYASUL  
 09/08/2004

**ESTUDIANTE**

**REN 0866656**  
 Gys





# State of Florida



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 Suzanne F. Bellah

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 Seventh day of February, A.D., 2011

7. by Secretary of State, State of Florida

8. No. 2011-12442

9. Seal/Stamp:



10. Signature:

Secretary of State

DSDE 99 (3/03)

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.

## PODER ESPECIAL

**PRIMERA: COMPARECIENTES.-** En la ciudad de Viera, Estado de la Florida de los Estados Unidos de Norteamérica, hoy día 28 de Enero del 2011, ante mí Suzanne F. Belk, Notario Público, comparece el señor Patricio Olmedo Alvarez Ampuero en su calidad de Presidente-Representante Legal de la Compañía UNIVERSE HOLDING CORP. El señor Patricio Olmedo Alvarez Ampuero es de nacionalidad ecuatoriana, residente permanente de los Estados Unidos de Norteamérica, mayor de edad y casado, de conformidad con el documento que se adjunta como habilitante.-

**SEGUNDA: PODER ESPECIAL.-** De conformidad al artículo doscientos sesenta de la ley de compañías ecuatoriana, otorgan Poder Especial amplio y suficiente cual en derecho se requiere a favor del señor Francisco Xavier Álvarez Ampuero, con cédula de ciudadanía No. 0908895394, a fin de que a nombre y en representación de UNIVERSE HOLDING CORP pueda comparecer ante cualquier institución publica o privada, para realizar todo acto, declaración, petitorio o gestión necesaria, suscribiendo (con su sola firma ) y presentando, toda la documentación que le sea requerida que tenga relación con las atribuciones concedida, también puede suscribir, pagar, adquirir acciones y participaciones de compañías anónimas y de responsabilidad limitada. Puede concurrir a Junta General de Accionista y socios de compañías ecuatorianas en las que la poderdante sea accionista o socia, para que pueda todo tipo de trámites relacionados con las atribuciones concedidas en la Función Judicial del Ecuador y todos sus órganos distritales y locales, Fiscalía General del Estado y todos sus órganos distritales, Ministerio Publico, Superintendencia de compañías. Servicio de Rentas Internas (S.R.I.), Muy Ilustre Municipalidad de Guayaquil, Registro de la Propiedad, Notarias, Gobernaciones Provinciales, Policía Judicial de cualquier distrito, Comisión de Tránsito del Guayas (C.T.G.), Agencia de Garantías de Depósitos (AGD), Instituto Ecuatoriano de Seguridad Social (IESS), Notarias Pública, Policía de Migración , Bancos y/o Consulados, en la que sea necesario la presencia de el PODERDANTE, para que LOS APODERADOS suscriban todo tipo de documento que se relacione con las atribuciones otorgadas, sin que LOS APODERADOS sean responsables de la compañía. EL PODERDANTE concede a los APODERADOS, las mas amplias facultades que tuviere necesidad para el cumplimiento del mandato, las que aun

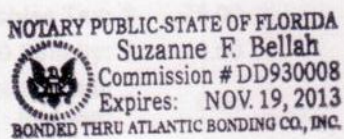
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cuando no constaren expresamente determinadas en este poder, de hecho se las considerará incorporadas al mismo, de tal manera que no podrá ser considerado jamás como insuficiente, por falta de cláusula expresa sin perjuicio pueda ser revocado en cualquier momento.



PATRICIO O. ALVAREZ AMPUERO  
Social Security No. 310-84-9097

Para la celebración del presente Poder General se observaron los preceptos legales que el caso lo exige; y, leído que fue al compareciente por parte de mí, El Notario, se ratifica y lo suscribe en unidad de acto, de todo cuanto doy fe.



*Suzanne F. Bellah*  
Feb 2, 2011

### Principal Place of Business

| Full US Address | Street Address (Do not use P.O. Box) | City  | State or Province | Zip or Postal Code | Country       | Phone Number | Fax Number |
|-----------------|--------------------------------------|-------|-------------------|--------------------|---------------|--------------|------------|
|                 | 7215 NW 25 Street Suite 210          | MIAMI | FL                | 33122              | UNITED STATES | 305-253-4499 |            |

### Officer Information

| Full Name and Office | Title     | Address                     | City  | State or Province | Zip   | Phone        | Fax |
|----------------------|-----------|-----------------------------|-------|-------------------|-------|--------------|-----|
| PATRICIO O. ALVAREZ  | PRESIDENT | 7215 NW 25 STREET SUITE 210 | MIAMI | FL                | 33122 | 305-253-4499 |     |

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## Annual Report - Acknowledgement Copy

File Number: 4769126

Submission Date and Time: 01/13/2011 11:28 AM EST

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Federal Employer ID: 271535014

Incorporation Date: 12/22/2009

Agent Number: 9008413

Agent Name: INCORPORATING SERVICES, LTD.

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Previous Credit/Balance: \$ 0.00

Prepaid Quarterly Payments: \$ 0.00

Amount Due: \$ 125.00

| Begin Date | End Date | Designation/<br>Stock Class | No. of Shares | Par Value/<br>Share |
|------------|----------|-----------------------------|---------------|---------------------|
| 12/22/2009 |          | COM                         | 1,000         | 1.000000            |

## Principal Place of Business

| Non-US Address           | Street Address (Do not use P.O. Box) | City  | State or Province | Zip or Postal Code | Country       | Phone Number - Extension | E-mail Address |
|--------------------------|--------------------------------------|-------|-------------------|--------------------|---------------|--------------------------|----------------|
| <input type="checkbox"/> | 7225 NW 25 Street Suite 310          | miami | FL                | 33122              | UNITED STATES | 786 - 355 - 4439         |                |

## Officer Information

| Full Name of Officer | Title     | Non-US Address           | Street Address          | City  | State or Province | Zip or Postal Code | Country       |
|----------------------|-----------|--------------------------|-------------------------|-------|-------------------|--------------------|---------------|
| PATRICIO O. ALVAREZ  | PRESIDENT | <input type="checkbox"/> | 7225 NW 25 STREET SUITE | MIAMI | FL                | 33122              | UNITED STATES |

PA

AMPUERO

310

## Director Information

Total Number of  
Directors: 1

| Full Name of Directors         | Non-US<br>Address        | Street Address                 | City  | State or<br>Province | Zip or<br>Postal<br>Code | Country          |
|--------------------------------|--------------------------|--------------------------------|-------|----------------------|--------------------------|------------------|
| PATRICIO O. ALVAREZ<br>AMPUERO | <input type="checkbox"/> | 7225 NW 25 STREET<br>SUITE 310 | MIAMI | FL                   | 33122                    | UNITED<br>STATES |

## Authorization

## Terms &amp; Conditions:

NOTICE: Pursuant to 8 Del. C. § 502(b), "If any officer or director of a corporation required to make an annual franchise tax report to the Secretary of State shall knowingly make any false statement in the report, such officer or director shall be guilty of perjury."

I certify that I have read the Terms and Conditions ☒

| Date       | Authorized By (Full Name of<br>Officer/Director/Incorporator) | Title     | Non-US<br>Address        | Street<br>Address                       | City  | State or<br>Province | Zip or<br>Postal<br>Code | Country          |
|------------|---------------------------------------------------------------|-----------|--------------------------|-----------------------------------------|-------|----------------------|--------------------------|------------------|
| 01/13/2011 | PATRICIO O. ALVAREZ<br>AMPUERO                                | PRESIDENT | <input type="checkbox"/> | 7225<br>NW 25<br>STREET<br>SUITE<br>310 | MIAMI | FL                   | 33122                    | UNITED<br>STATES |

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "UNIVERSE HOLDING CORP" IS DULY  
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HAVE BEEN PAID TO DATE.



4769126 8300  
131285605

You may verify this certificate online  
at corp.delaware.gov/authver.shtml

DATE: 11-07-13

AUTHENTICATION: 0878690  
Jeffrey W. Bullock, Secretary of State

A handwritten signature in dark ink, appearing to read "JBullock", is written over a horizontal line.



Santiago de Guayaquil, 31 diciembre 2014

**SEÑORA  
FANNY DEL PILAR ALVAREZ AMPUERO  
PRESIDENTA DE LA COMPAÑÍA SILVERMAX S.A  
CIUDAD.-**

A través de la presente le comunicamos a usted que con fecha 31 de diciembre de 2014 se ha realizado la transferencia de acciones de la compañía **SILVERMAX S.A.**, que a continuación se detalla:

- Universe Holding Corp, compañía de nacionalidad norteamericana con número de identificación SE-G-00002176, cede a Maria Auxiliadora Álvarez Ampuero 400 acciones correspondientes iguales e indivisibles, ordinarias y nominativas por el valor de 1 dólar de los Estados Unidos de Norteamérica.

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Atentamente,

  
Francisco Álvarez Ampuero  
Apoderado de Universe Holding Corp  
CEDENTE

  
Fanny Ampuero de Alvarez  
P.p de Maria Auxiliadora Álvarez Ampuero  
CESIONARIO

# STATE OF DELAWARE CERTIFICATE FOR RENEWAL AND REVIVAL OF CHARTER

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IN TESTIMONY WHEREOF, and in compliance with the provisions of Section 312 of the General Corporation Law of the State of Delaware, as amended, providing for the renewal, extension and restoration of charters the last and acting authorized officer hereunto set his/her hand to this certificate this 13th day of June A.D. 2013

By: 

Authorized Officer

Name: PATRICIA ALVAREZ AMPUERO

Print or Type

Title: President

 **REPÚBLICA DEL ECUADOR**  
DIRECCIÓN GENERAL DE REGISTRO CIVIL,  
IDENTIFICACIÓN Y CEDULACIÓN



CÉDULA DE No. **090873927-9**

**CIUDADANÍA**  
APELLIDOS Y NOMBRES  
**ALVAREZ AMPUERO  
INGRID MARIA AUXILIADORA**

LUGAR DE NACIMIENTO  
**GUAYAS  
GUAYAQUIL**

**PEDRO CARBO / CONCEPCION**

FECHA DE NACIMIENTO **1963-05-24**

NACIONALIDAD **ECUATORIANA**

SEXO **F**

ESTADO CIVIL **CASADA**  
**STEVEN ANDREW  
MIDTTUN**





INSTRUCCIÓN **BACHILLERATO** PROFESIÓN / OCUPACIÓN **ESTUDIANTE** **V2333V2222**

APELLIDOS Y NOMBRES DEL PADRE  
**ALVAREZ OLMEDO**

APELLIDOS Y NOMBRES DE LA MADRE  
**AMPUERO FANNY**

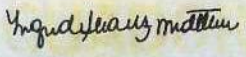
LUGAR Y FECHA DE EXPEDICIÓN  
**GUAYAQUIL  
2012-08-08**

FECHA DE EXPIRACIÓN  
**2022-08-08**







DIRECTOR GENERAL FIRMA DEL CEDULADO



# State of Florida



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 Suzanne F. Bellah

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 Seventh day of February, A.D., 2011

7. by Secretary of State, State of Florida

8. No. 2011-12442

9. Seal/Stamp:



10. Signature:

Secretary of State

DSDE 99 (3/03)

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.

## PODER ESPECIAL

**PRIMERA: COMPARECIENTES.-** En la ciudad de Viera, Estado de la Florida de los Estados Unidos de Norteamérica, hoy día 28 de Enero del 2011, ante mí Suzanne F. Belk, Notario Público, comparece el señor Patricio Olmedo Alvarez Ampuero en su calidad de Presidente-Representante Legal de la Compañía UNIVERSE HOLDING CORP. El señor Patricio Olmedo Alvarez Ampuero es de nacionalidad ecuatoriana, residente permanente de los Estados Unidos de Norteamérica, mayor de edad y casado, de conformidad con el documento que se adjunta como habilitante.-

**SEGUNDA: PODER ESPECIAL.-** De conformidad al artículo doscientos sesenta de la ley de compañías ecuatoriana, otorgan Poder Especial amplio y suficiente cual en derecho se requiere a favor del señor Francisco Xavier Álvarez Ampuero, con cédula de ciudadanía No. 0908895394, a fin de que a nombre y en representación de UNIVERSE HOLDING CORP pueda comparecer ante cualquier institución publica o privada, para realizar todo acto, declaración, petitorio o gestión necesaria, suscribiendo (con su sola firma ) y presentando, toda la documentación que le sea requerida que tenga relación con las atribuciones concedida, también puede suscribir, pagar, adquirir acciones y participaciones de compañías anónimas y de responsabilidad limitada. Puede concurrir a Junta General de Accionista y socios de compañías ecuatorianas en las que la poderdante sea accionista o socia, para que pueda todo tipo de trámites relacionados con las atribuciones concedidas en la Función Judicial del Ecuador y todos sus órganos distritales y locales, Fiscalía General del Estado y todos sus órganos distritales, Ministerio Publico, Superintendencia de compañías. Servicio de Rentas Internas (S.R.I.), Muy Ilustre Municipalidad de Guayaquil, Registro de la Propiedad, Notarias, Gobernaciones Provinciales, Policía Judicial de cualquier distrito, Comisión de Tránsito del Guayas (C.T.G.), Agencia de Garantías de Depósitos (AGD), Instituto Ecuatoriano de Seguridad Social (IESS), Notarias Pública, Policía de Migración , Bancos y/o Consulados, en la que sea necesario la presencia de el PODERDANTE, para que LOS APODERADOS suscriban todo tipo de documento que se relacione con las atribuciones otorgadas, sin que LOS APODERADOS sean responsables de la compañía. EL PODERDANTE concede a los APODERADOS, las mas amplias facultades que tuviere necesidad para el cumplimiento del mandato, las que aun

PA

cuando no constaren expresamente determinadas en este poder, de hecho se las considerará incorporadas al mismo, de tal manera que no podrá ser considerado jamás como insuficiente, por falta de cláusula expresa sin perjuicio pueda ser revocado en cualquier momento.



PATRICIO O. ALVAREZ AMPUERO  
Social Security No. 310-84-9097

Para la celebración del presente Poder General se observaron los preceptos legales que el caso lo exige; y, leído que fue al compareciente por parte de mí, El Notario, se ratifica y lo suscribe en unidad de acto, de todo cuanto doy fe.

NOTARY PUBLIC-STATE OF FLORIDA  
Suzanne F. Bellah  
Commission #DD930008  
Expires: NOV. 19, 2013  
BONDED THRU ATLANTIC BONDING CO., INC.

Suzanne F. Bellah  
Feb 2, 2011

### Principal Place of Business

| Full US Address | Street Address (Do not use P.O. Box) | City  | State or Province | Zip or Postal Code | Country       | Phone Number | Fax Number |
|-----------------|--------------------------------------|-------|-------------------|--------------------|---------------|--------------|------------|
|                 | 7215 NW 25 Street Suite 310          | MIAMI | FL                | 33122              | UNITED STATES | 305-253-4499 |            |

### Officer Information

| Full Name and Title | Title     | Address                     | City  | State or Province | Zip   | Phone        | Fax |
|---------------------|-----------|-----------------------------|-------|-------------------|-------|--------------|-----|
| PATRICIO O. ALVAREZ | PRESIDENT | 7215 NW 25 STREET SUITE 310 | MIAMI | FL                | 33122 | 305-253-4499 |     |

PA

## Annual Report - Acknowledgement Copy

File Number: 4769126

Submission Date and Time: 01/13/2011 11:28 AM EST

Corporation Name: UNIVERSE HOLDING CORP

Federal Employer ID: 271535014

Incorporation Date: 12/22/2009

Agent Number: 9008413

Agent Name: INCORPORATING SERVICES, LTD.

Street Address: 3500 SOUTH DUPONT HIGHWAY

City: DOVER

State: DE

Zip Code: 19901

Franchise Tax: \$ 75.00

\$ 100.00 Penalty: \$ 0.00

1.5% Monthly Interest: \$ 0.00

Annual Filing Fee: \$ 50.00

Previous Credit/Balance: \$ 0.00

Prepaid Quarterly Payments: \$ 0.00

Amount Due: \$ 125.00

| Begin Date | End Date | Designation/<br>Stock Class | No. of Shares | Par Value/<br>Share |
|------------|----------|-----------------------------|---------------|---------------------|
| 12/22/2009 |          | COM                         | 1,000         | 1.000000            |

## Principal Place of Business

| Non-US Address           | Street Address (Do not use P.O. Box) | City  | State or Province | Zip or Postal Code | Country       | Phone Number - Extension | E-mail Address |
|--------------------------|--------------------------------------|-------|-------------------|--------------------|---------------|--------------------------|----------------|
| <input type="checkbox"/> | 7225 NW 25 Street Suite 310          | miami | FL                | 33122              | UNITED STATES | 786 - 355 - 4439         |                |

## Officer Information

| Full Name of Officer | Title     | Non-US Address           | Street Address          | City  | State or Province | Zip or Postal Code | Country       |
|----------------------|-----------|--------------------------|-------------------------|-------|-------------------|--------------------|---------------|
| PATRICIO O. ALVAREZ  | PRESIDENT | <input type="checkbox"/> | 7225 NW 25 STREET SUITE | MIAMI | FL                | 33122              | UNITED STATES |

PA

AMPUERO

310

## Director Information

Total Number of  
Directors: 1

| Full Name of Directors         | Non-US<br>Address        | Street Address                 | City  | State or<br>Province | Zip or<br>Postal<br>Code | Country          |
|--------------------------------|--------------------------|--------------------------------|-------|----------------------|--------------------------|------------------|
| PATRICIO O. ALVAREZ<br>AMPUERO | <input type="checkbox"/> | 7225 NW 25 STREET<br>SUITE 310 | MIAMI | FL                   | 33122                    | UNITED<br>STATES |

## Authorization

## Terms &amp; Conditions:

NOTICE: Pursuant to 8 Del. C. § 502(b), "If any officer or director of a corporation required to make an annual franchise tax report to the Secretary of State shall knowingly make any false statement in the report, such officer or director shall be guilty of perjury."

I certify that I have read the Terms and Conditions ☒

| Date       | Authorized By (Full Name of<br>Officer/Director/Incorporator) | Title     | Non-US<br>Address        | Street<br>Address                       | City  | State or<br>Province | Zip or<br>Postal<br>Code | Country          |
|------------|---------------------------------------------------------------|-----------|--------------------------|-----------------------------------------|-------|----------------------|--------------------------|------------------|
| 01/13/2011 | PATRICIO O. ALVAREZ<br>AMPUERO                                | PRESIDENT | <input type="checkbox"/> | 7225<br>NW 25<br>STREET<br>SUITE<br>310 | MIAMI | FL                   | 33122                    | UNITED<br>STATES |

PA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "UNIVERSE HOLDING CORP" 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 SEVENTH DAY OF NOVEMBER,  
A.D. 2013.  
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UNIVERSE  
HOLDING CORP" WAS INCORPORATED ON THE TWENTY-SECOND DAY OF  
DECEMBER, A.D. 2009.  
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES  
HAVE BEEN PAID TO DATE.



4769126 8300  
131285605

You may verify this certificate online  
at corp.delaware.gov/authver.shtml

DATE: 11-07-13

AUTHENTICATION: 0878690  
Jeffrey W. Bullock, Secretary of State

A handwritten signature in dark ink, appearing to read "JBullock", is written over a horizontal line.



Santiago de Guayaquil, 31 diciembre 2014

SEÑORA

**FANNY DEL PILAR ALVAREZ AMPUERO  
PRESIDENTA DE LA COMPAÑÍA SILVERMAX S.A  
CIUDAD.-**

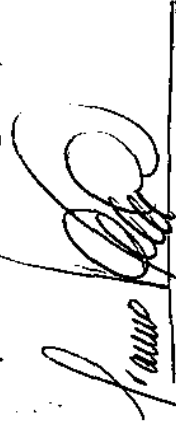
A través de la presente le comunicamos a usted que con fecha 31 de diciembre de 2014 se ha realizado la transferencia de acciones de la compañía **SILVERMAX S.A**, que a continuación se detalla:

- Universe Holding Corp, compañía de nacionalidad norteamericana con número de identificación SE-G-00002176, cede a Fanny del Pilar Álvarez Ampuero 400 acciones correspondientes iguales e indivisibles, ordinarias y nominativas por el valor de 1 dólar de los Estados Unidos de Norteamérica.

Agradeceremos se sirva registrar la presente transferencia en el Libro de Acciones y Accionistas de la Compañía que se ha realizado a valor equivalente.

Particular que comunico a Usted para los fines legales pertinentes.

Atentamente,



Francisco Alvarez Ampuero  
Apoderado de Universe Holding Corp  
CEDENTE



Fanny del Pilar Álvarez Ampuero  
CESIONARIO

# STATE OF DELAWARE CERTIFICATE FOR RENEWAL AND REVIVAL OF CHARTER

The corporation organized under the laws of Delaware, the charter of which was forfeited for failure to obtain a registered agent, now desires to procure a restoration, renewal and revival of its charter, and hereby certifies as follows:

1. The name of this corporation is UNIVERSE HOLDING CORP
2. Its registered office in the State of Delaware is located at 3500 S DuPont Highway Street, City of Dover, DE  
Zip Code 19901 County of Kent the name of its registered agent is Incorporating Services, Ltd.
3. The date the Certificate of Incorporation was filed in Delaware was December 22, 2009
4. The date when restoration, renewal, and revival of the charter of this company is to commence is the 12th day of JULY, 2011. This renewal and revival of the charter of this corporation is to be perpetual.
5. This corporation was duly organized and carried on the business authorized by its charter until the 13th day of JULY A.D. 2011 at which time its charter became inoperative and forfeited for failure to obtain a registered agent and this certificate for renewal and revival is filed by authority of the duly elected directors of the corporation in accordance with the laws of the State of Delaware.

IN TESTIMONY WHEREOF, and in compliance with the provisions of Section 312 of the General Corporation Law of the State of Delaware, as amended, providing for the renewal, extension and restoration of charters the last and acting authorized officer hereunto set his/her hand to this certificate this 13th day of June A.D. 2013

By: 

Authorized Officer

Name: PATRICIA ALVAREZ AMPUERO

Print or Type

Title: President


 REPUBLICA DEL ECUADOR  
 GOBIERNO NACIONAL  
 MINISTERIO DE EDUCACION

CIUDADANIA 090889549-3  
 ALVAREZ AMPUERO FANNY DEL PILAR  
 GUAYAS/GUAYAGUIL/CARBO /CONCEPCION/  
 23 4805TD 1967  
 020- 0019 10016 F  
 GUAYAS7 GUAYAGUIL  
 CARBO /CONCEPCION/ 1967



*Fanny Alvarez*

ECUATORIANA\*\*\*\*\* V43434442  
 CASADO RENE BRAVO RUBINA  
 SUPERIOR ESTUDIANTE  
 MANUEL ALVAREZ  
 FANNY AMPUERO  
 GUAYAGUIL 06/05/2005  
 06/05/2017

REN 140449





# State of Florida



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 Suzanne F. Bellah

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 Seventh day of February, A.D., 2011

7. by Secretary of State, State of Florida

8. No. 2011-12442

9. Seal/Stamp:



10. Signature:

Secretary of State

DSDE 99 (3/03)

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.

## PODER ESPECIAL

**PRIMERA: COMPARECIENTES.-** En la ciudad de Viera, Estado de la Florida de los Estados Unidos de Norteamérica, hoy día 28 de Enero del 2011, ante mí Suzanne F. Belk, Notario Público, comparece el señor Patricio Olmedo Alvarez Ampuero en su calidad de Presidente-Representante Legal de la Compañía UNIVERSE HOLDING CORP. El señor Patricio Olmedo Alvarez Ampuero es de nacionalidad ecuatoriana, residente permanente de los Estados Unidos de Norteamérica, mayor de edad y casado, de conformidad con el documento que se adjunta como habilitante.-

**SEGUNDA: PODER ESPECIAL.-** De conformidad al artículo doscientos sesenta de la ley de compañías ecuatoriana, otorgan Poder Especial amplio y suficiente cual en derecho se requiere a favor del señor Francisco Xavier Álvarez Ampuero, con cédula de ciudadanía No. 0908895394, a fin de que a nombre y en representación de UNIVERSE HOLDING CORP pueda comparecer ante cualquier institución publica o privada, para realizar todo acto, declaración, petitorio o gestión necesaria, suscribiendo (con su sola firma ) y presentando, toda la documentación que le sea requerida que tenga relación con las atribuciones concedida, también puede suscribir, pagar, adquirir acciones y participaciones de compañías anónimas y de responsabilidad limitada. Puede concurrir a Junta General de Accionista y socios de compañías ecuatorianas en las que la poderdante sea accionista o socia, para que pueda todo tipo de trámites relacionados con las atribuciones concedidas en la Función Judicial del Ecuador y todos sus órganos distritales y locales, Fiscalía General del Estado y todos sus órganos distritales, Ministerio Publico, Superintendencia de compañías. Servicio de Rentas Internas (S.R.I.), Muy Ilustre Municipalidad de Guayaquil, Registro de la Propiedad, Notarias, Gobernaciones Provinciales, Policía Judicial de cualquier distrito, Comisión de Tránsito del Guayas (C.T.G.), Agencia de Garantías de Depósitos (AGD), Instituto Ecuatoriano de Seguridad Social (IESS), Notarias Pública, Policía de Migración , Bancos y/o Consulados, en la que sea necesario la presencia de el PODERDANTE, para que LOS APODERADOS suscriban todo tipo de documento que se relacione con las atribuciones otorgadas, sin que LOS APODERADOS sean responsables de la compañía. EL PODERDANTE concede a los APODERADOS, las mas amplias facultades que tuviere necesidad para el cumplimiento del mandato, las que aun

PA

cuando no constaren expresamente determinadas en este poder, de hecho se las considerará incorporadas al mismo, de tal manera que no podrá ser considerado jamás como insuficiente, por falta de cláusula expresa sin perjuicio pueda ser revocado en cualquier momento.



PATRICIO O. ALVAREZ AMPUERO  
Social Security No. 310-84-9097

Para la celebración del presente Poder General se observaron los preceptos legales que el caso lo exige; y, leído que fue al compareciente por parte de mí, El Notario, se ratifica y lo suscribe en unidad de acto, de todo cuanto doy fe.

NOTARY PUBLIC-STATE OF FLORIDA  
Suzanne F. Bellah  
Commission #DD930008  
Expires: NOV. 19, 2013  
BONDED THRU ATLANTIC BONDING CO., INC.

Suzanne F. Bellah  
Feb 2, 2011

### Principal Place of Business

| Full US Address | Street Address (Do not use P.O. Box) | City  | State or Province | Zip or Postal Code | Country       | Phone Number | Fax Number |
|-----------------|--------------------------------------|-------|-------------------|--------------------|---------------|--------------|------------|
|                 | 7215 NW 25 Street Suite 210          | MIAMI | FL                | 33122              | UNITED STATES | 305-253-4499 |            |

### Officer Information

| Full Name and Title | Title     | Address                     | City  | State or Province | Zip   | Phone        | Fax |
|---------------------|-----------|-----------------------------|-------|-------------------|-------|--------------|-----|
| PATRICIO O. ALVAREZ | PRESIDENT | 7215 NW 25 STREET SUITE 210 | MIAMI | FL                | 33122 | 305-253-4499 |     |

PA

## Annual Report - Acknowledgement Copy

File Number: 4769126

Submission Date and Time: 01/13/2011 11:28 AM EST

Corporation Name: UNIVERSE HOLDING CORP

Federal Employer ID: 271535014

Incorporation Date: 12/22/2009

Agent Number: 9008413

Agent Name: INCORPORATING SERVICES, LTD.

Street Address: 3500 SOUTH DUPONT HIGHWAY

City: DOVER

State: DE

Zip Code: 19901

Franchise Tax: \$ 75.00

\$ 100.00 Penalty: \$ 0.00

1.5% Monthly Interest: \$ 0.00

Annual Filing Fee: \$ 50.00

Previous Credit/Balance: \$ 0.00

Prepaid Quarterly Payments: \$ 0.00

Amount Due: \$ 125.00

| Begin Date | End Date | Designation/<br>Stock Class | No. of Shares | Par Value/<br>Share |
|------------|----------|-----------------------------|---------------|---------------------|
| 12/22/2009 |          | COM                         | 1,000         | 1.000000            |

## Principal Place of Business

| Non-US Address           | Street Address (Do not use P.O. Box) | City  | State or Province | Zip or Postal Code | Country       | Phone Number - Extension | E-mail Address |
|--------------------------|--------------------------------------|-------|-------------------|--------------------|---------------|--------------------------|----------------|
| <input type="checkbox"/> | 7225 NW 25 Street Suite 310          | miami | FL                | 33122              | UNITED STATES | 786 - 355 - 4439         |                |

## Officer Information

| Full Name of Officer | Title     | Non-US Address           | Street Address          | City  | State or Province | Zip or Postal Code | Country       |
|----------------------|-----------|--------------------------|-------------------------|-------|-------------------|--------------------|---------------|
| PATRICIO O. ALVAREZ  | PRESIDENT | <input type="checkbox"/> | 7225 NW 25 STREET SUITE | MIAMI | FL                | 33122              | UNITED STATES |

PA

AMPUERO

310

## Director Information

Total Number of  
Directors: 1

| Full Name of Directors         | Non-US<br>Address        | Street Address                 | City  | State or<br>Province | Zip or<br>Postal<br>Code | Country          |
|--------------------------------|--------------------------|--------------------------------|-------|----------------------|--------------------------|------------------|
| PATRICIO O. ALVAREZ<br>AMPUERO | <input type="checkbox"/> | 7225 NW 25 STREET<br>SUITE 310 | MIAMI | FL                   | 33122                    | UNITED<br>STATES |

## Authorization

## Terms &amp; Conditions:

NOTICE: Pursuant to 8 Del. C. § 502(b), "If any officer or director of a corporation required to make an annual franchise tax report to the Secretary of State shall knowingly make any false statement in the report, such officer or director shall be guilty of perjury."

I certify that I have read the Terms and Conditions ☒

| Date       | Authorized By (Full Name of<br>Officer/Director/Incorporator) | Title     | Non-US<br>Address        | Street<br>Address                       | City  | State or<br>Province | Zip or<br>Postal<br>Code | Country          |
|------------|---------------------------------------------------------------|-----------|--------------------------|-----------------------------------------|-------|----------------------|--------------------------|------------------|
| 01/13/2011 | PATRICIO O. ALVAREZ<br>AMPUERO                                | PRESIDENT | <input type="checkbox"/> | 7225<br>NW 25<br>STREET<br>SUITE<br>310 | MIAMI | FL                   | 33122                    | UNITED<br>STATES |

PA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "UNIVERSE HOLDING CORP" 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 SEVENTH DAY OF NOVEMBER,  
A.D. 2013.  
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UNIVERSE  
HOLDING CORP" WAS INCORPORATED ON THE TWENTY-SECOND DAY OF  
DECEMBER, A.D. 2009.  
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES  
HAVE BEEN PAID TO DATE.



4769126 8300  
131285605

You may verify this certificate online  
at corp.delaware.gov/authver.shtml

DATE: 11-07-13

AUTHENTICATION: 0878690  
Jeffrey W. Bullock, Secretary of State

A handwritten signature in dark ink, appearing to read "JBullock", is written over a horizontal line.




 REPÚBLICA DEL ECUADOR  
 DIRECCIÓN GENERAL DE REGISTRO CIVIL,  
 IDENTIFICACIÓN Y CEDULACIÓN  


CÉDULA DE  
**CIDUADANÍA**  
 No. **090889539-4**

APELLIDOS Y NOMBRES  
**ALVAREZ AMPUERO  
 FRANCISCO XAVIER**  
 LUGAR DE NACIMIENTO  
**GUAYAS**  
**GUAYAQUIL**

CARBO / CONCEPCION/  
 FECHA DE NACIMIENTO 1970-02-06  
 NACIONALIDAD ECUATORIANA  
 SEXO M  
 ESTADO CIVIL CASADO  
 GONZALEZ GALLEGOS  
 MARIA MERCEDES




090889539-4

E333242Z

PROFESIÓN  
ECONOMISTA

APELLIDOS Y NOMBRES DEL PADRE  
ALVAREZ MANUEL

APELLIDOS Y NOMBRES DE LA MADRE  
AMPUERO FANNY

LUGAR Y FECHA DE EXPEDICIÓN  
GUAYAQUIL  
2016-03-10

FECHA DE EXPIRACIÓN  
2028-03-10

CORP. REG. CIVIL DE GUAYAQUIL

FIRMA DEL DIRECTOR  
GENERAL

FIRMA DEL GOBIERNO  
SECCIONAL

IDCU0908895394<<<<<<<<<<<<<<<<<<<<<  
19700206M20280310ECU<<<<<<<<<<<<<<<<<<<<<  
ALVAREZ<AMPUERO<<FRANCISCO<XAV

REPÚBLICA DEL ECUADOR  
CONSEJO NACIONAL ELECTORAL

**CERTIFICADO DE VOTACIÓN**

ELECCIONES SECCIONALES 23-FEB-2014

**001**

**001 - 0273**

NÚMERO DE CERTIFICADO

**0908895394**

CEDULA

**ALVAREZ AMPUERO FRANCISCO XAVIER**

GUAYAS

PROVINCIA

SAMBORONDON

CANTÓN

CIRCUNSCRIPCIÓN 0

LA PUNTILLA(SATELITE) 0

PARROQUIA ZONA

*Alvarez Ampuero Francisco Xavier*

1) PRESIDENTE/A DE LA JUNTA

CIUDADANA (O):

Este documento acredita que usted  
sufragó en las Elecciones Seccionales  
23 de Febrero de 2014

ESTE CERTIFICADO SIRVE PARA TODOS  
LOS TRÁMITES PÚBLICOS Y PRIVADOS

Impreso en Colombia

# STATE OF DELAWARE CERTIFICATE FOR RENEWAL AND REVIVAL OF CHARTER

The corporation organized under the laws of Delaware, the charter of which was forfeited for failure to obtain a registered agent, now desires to procure a restoration, renewal and revival of its charter, and hereby certifies as follows:

1. The name of this corporation is UNIVERSE HOLDING CORP
2. Its registered office in the State of Delaware is located at 3500 S DuPont Highway Street, City of Dover, DE  
Zip Code 19901 County of Kent the name of its registered agent is Incorporating Services, Ltd.
3. The date the Certificate of Incorporation was filed in Delaware was December 22, 2009
4. The date when restoration, renewal, and revival of the charter of this company is to commence is the 12th day of July, 2011. This renewal and revival of the charter of this corporation is to be perpetual.
5. This corporation was duly organized and carried on the business authorized by its charter until the 13th day of July A.D. 2011 at which time its charter became inoperative and forfeited for failure to obtain a registered agent and this certificate for renewal and revival is filed by authority of the duly elected directors of the corporation in accordance with the laws of the State of Delaware.

**IN TESTIMONY WHEREOF**, and in compliance with the provisions of Section 312 of the General Corporation Law of the State of Delaware, as amended, providing for the renewal, extension and restoration of charters the last and acting authorized officer hereunto set his/her hand to this certificate this 13th day of June A.D. 2013

By: 

Authorized Officer

Name: PATRICIA ALVAREZ AMPUERO

Print or Type

Title: President





# State of Florida



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 Suzanne F. Bellah

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 Seventh day of February, A.D., 2011

7. by Secretary of State, State of Florida

8. No. 2011-12442

9. Seal/Stamp:



10. Signature:

Secretary of State

DSDE 99 (3/03)

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.

## PODER ESPECIAL

**PRIMERA: COMPARECIENTES.-** En la ciudad de Viera, Estado de la Florida de los Estados Unidos de Norteamérica, hoy día 28 de Enero del 2011, ante mí Suzanne F. Belk, Notario Público, comparece el señor Patricio Olmedo Alvarez Ampuero en su calidad de Presidente-Representante Legal de la Compañía UNIVERSE HOLDING CORP. El señor Patricio Olmedo Alvarez Ampuero es de nacionalidad ecuatoriana, residente permanente de los Estados Unidos de Norteamérica, mayor de edad y casado, de conformidad con el documento que se adjunta como habilitante.-

**SEGUNDA: PODER ESPECIAL.-** De conformidad al artículo doscientos sesenta de la ley de compañías ecuatoriana, otorgan Poder Especial amplio y suficiente cual en derecho se requiere a favor del señor Francisco Xavier Álvarez Ampuero, con cédula de ciudadanía No. 0908895394, a fin de que a nombre y en representación de UNIVERSE HOLDING CORP pueda comparecer ante cualquier institución publica o privada, para realizar todo acto, declaración, petitorio o gestión necesaria, suscribiendo (con su sola firma ) y presentando, toda la documentación que le sea requerida que tenga relación con las atribuciones concedida, también puede suscribir, pagar, adquirir acciones y participaciones de compañías anónimas y de responsabilidad limitada. Puede concurrir a Junta General de Accionista y socios de compañías ecuatorianas en las que la poderdante sea accionista o socia, para que pueda todo tipo de trámites relacionados con las atribuciones concedidas en la Función Judicial del Ecuador y todos sus órganos distritales y locales, Fiscalía General del Estado y todos sus órganos distritales, Ministerio Publico, Superintendencia de compañías. Servicio de Rentas Internas (S.R.I.), Muy Ilustre Municipalidad de Guayaquil, Registro de la Propiedad, Notarias, Gobernaciones Provinciales, Policía Judicial de cualquier distrito, Comisión de Tránsito del Guayas (C.T.G.), Agencia de Garantías de Depósitos (AGD), Instituto Ecuatoriano de Seguridad Social (IESS), Notarias Pública, Policía de Migración , Bancos y/o Consulados, en la que sea necesario la presencia de el PODERDANTE, para que LOS APODERADOS suscriban todo tipo de documento que se relacione con las atribuciones otorgadas, sin que LOS APODERADOS sean responsables de la compañía. EL PODERDANTE concede a los APODERADOS, las mas amplias facultades que tuviere necesidad para el cumplimiento del mandato, las que aun

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cuando no constaren expresamente determinadas en este poder, de hecho se las considerará incorporadas al mismo, de tal manera que no podrá ser considerado jamás como insuficiente, por falta de cláusula expresa sin perjuicio pueda ser revocado en cualquier momento.



PATRICIO O. ALVAREZ AMPUERO  
Social Security No. 310-84-9097

Para la celebración del presente Poder General se observaron los preceptos legales que el caso lo exige; y, leído que fue al compareciente por parte de mí, El Notario, se ratifica y lo suscribe en unidad de acto, de todo cuanto doy fe.

NOTARY PUBLIC-STATE OF FLORIDA  
Suzanne F. Bellah  
Commission #DD930008  
Expires: NOV. 19, 2013  
BONDED THRU ATLANTIC BONDING CO., INC.

Suzanne F. Bellah  
Feb 2, 2011

### Principal Place of Business

| Full US Address | Street Address (Do not use P.O. Box) | City  | State or Province | Zip or Postal Code | Country       | Phone Number | Fax Number |
|-----------------|--------------------------------------|-------|-------------------|--------------------|---------------|--------------|------------|
|                 | 7215 NW 25 Street Suite 210          | MIAMI | FL                | 33122              | UNITED STATES | 305-253-4499 |            |

### Officer Information

| Full Name and Office | Title     | Address                     | City  | State or Province | Zip   | Phone        | Fax |
|----------------------|-----------|-----------------------------|-------|-------------------|-------|--------------|-----|
| PATRICIO O. ALVAREZ  | PRESIDENT | 7215 NW 25 STREET SUITE 210 | MIAMI | FL                | 33122 | 305-253-4499 |     |

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## Annual Report - Acknowledgement Copy

File Number: 4769126

Submission Date and Time: 01/13/2011 11:28 AM EST

Corporation Name: UNIVERSE HOLDING CORP

Federal Employer ID: 271535014

Incorporation Date: 12/22/2009

Agent Number: 9008413

Agent Name: INCORPORATING SERVICES, LTD.

Street Address: 3500 SOUTH DUPONT HIGHWAY

City: DOVER

State: DE

Zip Code: 19901

Franchise Tax: \$ 75.00

\$ 100.00 Penalty: \$ 0.00

1.5% Monthly Interest: \$ 0.00

Annual Filing Fee: \$ 50.00

Previous Credit/Balance: \$ 0.00

Prepaid Quarterly Payments: \$ 0.00

Amount Due: \$ 125.00

| Begin Date | End Date | Designation/<br>Stock Class | No. of Shares | Par Value/<br>Share |
|------------|----------|-----------------------------|---------------|---------------------|
| 12/22/2009 |          | COM                         | 1,000         | 1.000000            |

## Principal Place of Business

| Non-US Address           | Street Address (Do not use P.O. Box) | City  | State or Province | Zip or Postal Code | Country       | Phone Number - Extension | E-mail Address |
|--------------------------|--------------------------------------|-------|-------------------|--------------------|---------------|--------------------------|----------------|
| <input type="checkbox"/> | 7225 NW 25 Street Suite 310          | miami | FL                | 33122              | UNITED STATES | 786 - 355 - 4439         |                |

## Officer Information

| Full Name of Officer | Title     | Non-US Address           | Street Address          | City  | State or Province | Zip or Postal Code | Country       |
|----------------------|-----------|--------------------------|-------------------------|-------|-------------------|--------------------|---------------|
| PATRICIO O. ALVAREZ  | PRESIDENT | <input type="checkbox"/> | 7225 NW 25 STREET SUITE | MIAMI | FL                | 33122              | UNITED STATES |

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## Director Information

Total Number of  
Directors: 1

| Full Name of Directors         | Non-US<br>Address        | Street Address                 | City  | State or<br>Province | Zip or<br>Postal<br>Code | Country          |
|--------------------------------|--------------------------|--------------------------------|-------|----------------------|--------------------------|------------------|
| PATRICIO O. ALVAREZ<br>AMPUERO | <input type="checkbox"/> | 7225 NW 25 STREET<br>SUITE 310 | MIAMI | FL                   | 33122                    | UNITED<br>STATES |

## Authorization

## Terms &amp; Conditions:

NOTICE: Pursuant to 8 Del. C. § 502(b), "If any officer or director of a corporation required to make an annual franchise tax report to the Secretary of State shall knowingly make any false statement in the report, such officer or director shall be guilty of perjury."

I certify that I have read the Terms and Conditions ☒

| Date       | Authorized By (Full Name of<br>Officer/Director/Incorporator) | Title     | Non-US<br>Address        | Street<br>Address                       | City  | State or<br>Province | Zip or<br>Postal<br>Code | Country          |
|------------|---------------------------------------------------------------|-----------|--------------------------|-----------------------------------------|-------|----------------------|--------------------------|------------------|
| 01/13/2011 | PATRICIO O. ALVAREZ<br>AMPUERO                                | PRESIDENT | <input type="checkbox"/> | 7225<br>NW 25<br>STREET<br>SUITE<br>310 | MIAMI | FL                   | 33122                    | UNITED<br>STATES |

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "UNIVERSE HOLDING CORP" 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 SEVENTH DAY OF NOVEMBER,  
A.D. 2013.  
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UNIVERSE  
HOLDING CORP" WAS INCORPORATED ON THE TWENTY-SECOND DAY OF  
DECEMBER, A.D. 2009.  
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES  
HAVE BEEN PAID TO DATE.



4769126 8300  
131285605

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

DATE: 11-07-13

AUTHENTICATION: 0878690  
Jeffrey W. Bullock, Secretary of State

A handwritten signature in dark ink, appearing to read "JBullock", is written over a horizontal line.

