



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: **United States of America**

This public document

2. has been signed by **Normand A Rocha**

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 **Twenty-Sixth day of September, A.D., 2017**

7. by **Secretary of State, State of Florida**

8. No. **2017-105238**

9. Seal/Stamp:



10. Signature:

Ken Detzner

Secretary of State

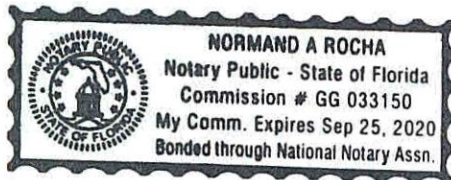
DSDE 99 (2/12)

State of FLORIDA

County of Miami-Dade

The foregoing instrument was acknowledged before me this 22 day
of SEPTEMBER, 2017,

by PASCUAL EUGENIO DEL CIOPO.




Signature of Notary Public

NORMAND A. ROCHA
Notary Name Printed

Personally known:

OR Produced Identification: X

Type of Identification Produced: FL. DRIVER'S LICENSE #D421-665-58-302-0

Description of Attached Document

Title or Type of Document: POWER OF ATTORNEY IN SPANISH

Document Date: 7/18/17

Number of Pages: 1



DOCUMENT BEARS SAME EMBOSSEMENT

POWER OF ATTORNEY

BE IT ACKNOWLEDGED that, BALSASUD USA CORP (hereinafter the **Principal**), a company incorporated under the laws of the state of Florida, having its registered address at 8181 NW 36 Street, Suite 13AB, Doral, Florida, 33166, United States, hereby grant, makes, constitutes and appoints LUIS ANIBAL CEBALLOS CORDOVA, an Ecuadorian citizen (hereinafter the **Agent**), his true and lawful **Attorney-in-Fact**.

Said Attorney-in-Fact shall have full power and authority to undertake and perform only the following acts:

All the powers to answer to complaints filed in Ecuador against the Principal and to comply with the respective duties of the Principal, in accordance with Articles 6 of the Ecuadorian Companies Act., giving and granting unto the Agent full power and authority to do and perform all and every act and thing whatsoever requisite, necessary or appropriate to be done in fulfillment of the purpose of this waiver of attorney.

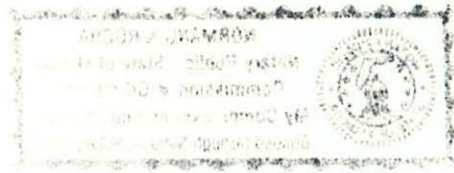
The authority herein shall include such incidental act as are reasonably required to carry out and perform the specific authorities granted herein. The Attorney-in-Fact agrees to accept this appointment subject to its terms, and agrees to act and perform in said fiduciary capacity consistent with the Principal's best interest, as Attorney-in-Fact in its discretion deems advisable.

The Attorney-in-Fact shall be able to have the authority herein beginning July 19th 2017. In addition, this power of attorney shall immediately be voided upon a revocation form being authorized by the Principal.

This power of attorney is governed by the laws in the State of Florida and shall be signed in the presence of a notary public.

Dated: July, 18th 2017

Principal's Signature
For BALSASUD USA CORP
Director PASCUAL DEL CIOppo



ACCEPTANCE OF APPOINTMENT

I, LUIS CEBALLOS, the attorney-in-fact, hereby accept appointment as attorney-in-fact in accordance with the foregoing instrument.

Attorney-in-Fact Signature
LUIS CEBALLOS

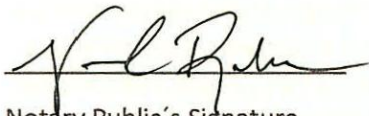


ACKNOWLEDGEMENT OF NOTARY PUBLIC

STATE OF FLORIDA

MIAM-DADE COUNTY, ss.
Doral County, ss.

On this 06 day of September, 2017, before me appeared BALSASUD USA CORP, as Principal of this Power of Attorney who proved to me through government issued photo identification to be the above-named person, in my presence executed foregoing instrument and acknowledged that he executed the same as his free act and deed.



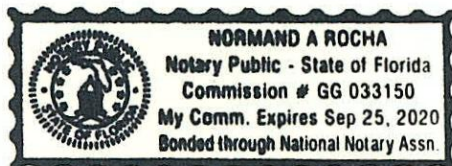
Notary Public's Signature

NORMAND A. ROCHA

Notary's Public Print Name

My commission expires: 9/25/20

Seal



PODER ESPECIAL

CONSIDERANDO que BALSASUD USA CORP (en adelante, el **Principal**), una compañía constituida bajo las leyes del estado de Florida, que tiene su domicilio social en 8181 NW 36 Street, Suite 13AB, Doral, Florida, 33166, Estados Unidos, señala, constituye y nombra a LUIS ANIBAL CEBALLOS CORDOVA, ciudadano ecuatoriano (en adelante, el **Agente**), su verdadero y legítimo **apoderado**.

Dicho apoderado tendrá pleno poder y autoridad para llevar a cabo y realizar solamente los siguientes actos:

Todas las facultades para responder a las reclamaciones presentadas en Ecuador contra el Principal y cumplir con las respectivas obligaciones del Principal, de acuerdo con el artículo 6 de la Ley de Compañías del Ecuador, dando y otorgando al Agente pleno poder y autoridad para llevar a cabo y realizar todos y cada uno de los actos y cosas que sea requerido, necesario o apropiado para cumplir con el propósito de este poder.

La autorización aquí contenida incluirá los actos incidentales que sean razonablemente requeridos para llevar a cabo y realizar las actuaciones específicas otorgadas en este documento. El apoderado se compromete a aceptar esta cita con sujeción a sus términos y acuerda actuar y desempeñarse en dicha capacidad fiduciaria consistente con el interés superior del Principal, según lo considere conveniente a criterio del Fiscal.

El apoderado podrá tener la autoridad aquí descrita a partir del 19 de julio de 2017. Además, este poder será inmediatamente revocado cuando el Principal lo estime necesario.

Este poder se rige por las leyes del Estado de Florida y se firmará en presencia de un notario público.

Fecha: 18 de julio de 2017

Firma del director

p. BALSASUD USA CORP
f. PASCUAL DEL CIOPO

ACEPTACIÓN DE LA CITA

Yo, LUIS CEBALLOS, el apoderado, por la presente acepto el nombramiento como apoderado de acuerdo con el instrumento anterior.

Firma del apoderado

LUIS CEBALLOS



