

Delaware

PAGE 1

The First State



I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTCOMEX HOLDINGS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF SEPTEMBER, A.D. 2010.

STATE OF FLORIDA
COUNTY OF DADE

On this 15 day of September, 2010

I attest that the preceding or attached
Document is a true, exact, complete,

And unaltered photocopy made by

Me of Consolidated

Presented to me by the document's

Custodian, Intcomex Holdings

NOTARY

NOTARY PUBLIC-STATE OF FLORIDA
Esperanza Lopez
Commission #00741931
Expires: DEC. 13, 2011
BONDED THROUGH ATLANTIC FIDELITY CO., INC.

3147859 8300

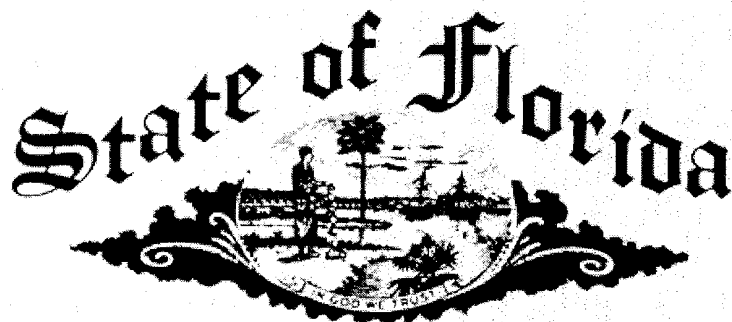
100865336

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



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8221347

DATE: 09-13-10



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 Esperanza Lopez

3. acting in the capacity of Notary Public of Florida

4. bears the seal/stamp of Notary Public, State of Florida

Certified

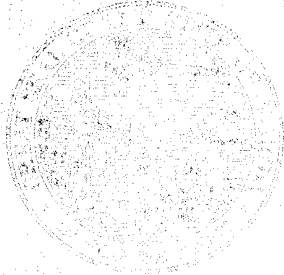
5. at Tallahassee, Florida

6. the Fifteenth day of September, A.D., 2010

7. by Secretary of State, State of Florida

8. No. 2010-93537

9. Seal/Stamp:



10. Signature:

Laura K. Roberts
Secretary of State

DSDE 99 (5/10)

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

The word "VOID" appears when photocopied.

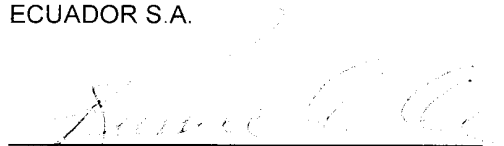
"State of Florida" appears in small letters across the face of this 8 1/2 x 11" document.

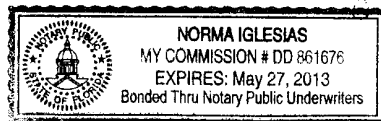
ESCANEAR

INTCOMEX HOLDINGS, LLC (EEUU)				
	Nombre y Apellidos (Completo)	Estado Civil	Nacionalidad	Domicilio (Address)
Accionista A	Intcomex, Inc.	N/A	EEUU	3505 NW 107 Ave. Miami, Florida 33178

Miami, Florida, EEUU, a 15 de septiembre de 2010

Certifico que este es el listado e información de el accionista de INTCOMEX HOLDINGS, LLC de nacionalidad estadounidense que a su vez es accionista de la compañía ecuatoriana INTCOMEX DEL ECUADOR S.A.


SR. Russell A. Olson
DIRECTOR FINANCIERO
REPRESENTANTE LEGAL DE INTCOMEX HOLDINGS, LLC.



Ante mí Notario Público del Estado de la Flo
Se Presentó el arriba firmante y Declaró que
Reconoce el contenido de este documento y
su firma, es la que utiliza en todos los asuntos
públicos y privados

STATE OF FLORIDA

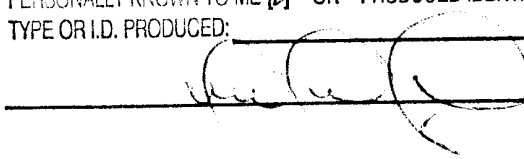
COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS SWORN AND SUBSCRIBED TO BEFORE ME ON
THIS September 15, 2010

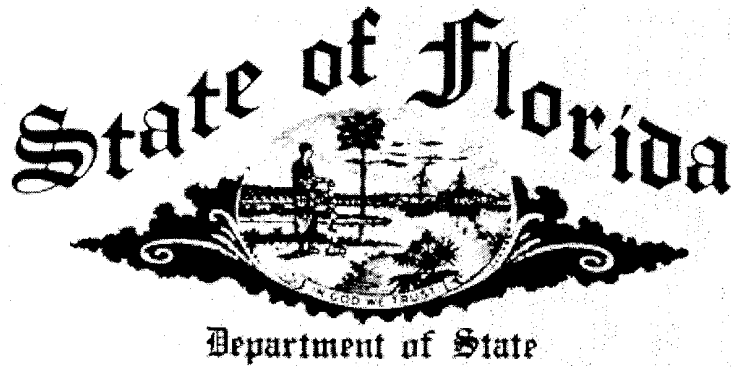
BY Russell A. Olson

PERSONALLY KNOWN TO ME ☒ OR PRODUCED IDENTIFICATION []

TYPE OR I.D. PRODUCED: _____

 (NOTARY SIGNATURE)

NOTARY PUBLIC-STATE OF FLORIDA
Esperanza Lopez
Commission # DD741931
Expires: DEC. 13, 2011
BONDED THRU FLA NOTARY PUBLIC CO., INC.



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: United States of America

This public document

2. has been signed by Esperanza Lopez

3. acting in the capacity of Notary Public of Florida

4. bears the seal/stamp of Notary Public, State of Florida

Certified

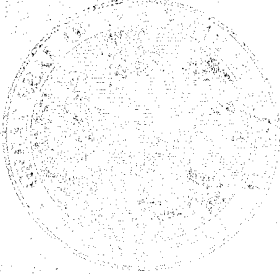
5. at Tallahassee, Florida

6. the Fifteenth day of September, A.D., 2010

7. by Secretary of State, State of Florida

8. No. 2010-93538

9. Seal/Stamp:



10. Signature:

Lauren K. Roberts
Secretary of State

DSDE 99 (5/10)

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

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

The word "VOID" appears when photocopied.