

Delaware

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 lade

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 Consolidating
Presented to me by the document's
Custodian Intcomex Holdings

[Signature]
NOTARY

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



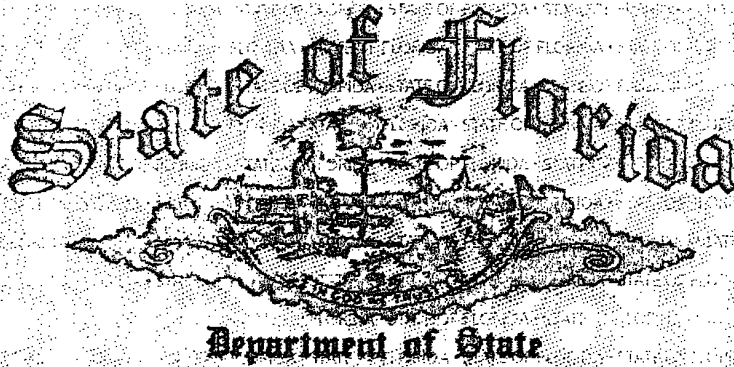
3147859 8300

100865336

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

[Signature]
Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8221347

DATE: 09-13-10



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:

Rawn K. Roberts
Secretary of State

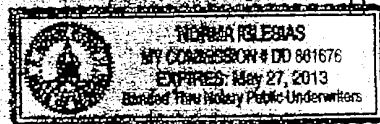
DSDE 99 (5/10)

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INTCOMEX HOLDINGS, LLC (EEUU)			
Accionista A	Intcomex, Inc.	EEUU	3505 NW 107 Ave Miami, Florida 33178

Miami, Florida, EEUU, a 15 de septiembre
 Certifico que este es el listado e informacion de la
 nacionalidad estadounidense que a su vez es la de
 ECUADOR S.A.

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



Ante mi Notario Público del Estado de la Florida
 Se Presentó el arriba firmante y Declaró que
 Reconoce el contenido de este documento y que
 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:

[Signature] (NOTARY SIGNATURE)

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

State of Florida

Department of State

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7. by Secretary of State, State of Florida

8. No. 2010-93538

9. Seal/Stamp:



10. Signature:

Laura K. Roberts
Secretary of State

DSDE 99 (5/10)

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