

State of Florida

Department of State

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

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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)

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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

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8221347

DATE: 09-13-10

Florida
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8. No. 2010-93538

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10. Signature:

Paul K. Roberts
Secretary of State

DSDE 99-(5/10)

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3505 NW 107 Ave.
Miami, Florida 33178

INTCOMEX HOLDINGS, LLC de
la ecuatoriana INTCOMEX DEL

SR Russell A. Olson
DIRECTOR FINANCIERO
REPRESENTANTE LEE A. OLSON OMX HOLDINGS LLC



DR. ROBERTO SANCABO SANCABO
VOTARIO PUBLICO
QUITO ECUADOR