

F12000004208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

W12-50567



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10/01/12--01057--012 **70.00

12 OCT 15 PM 2:17
TALLAHASSEE, FLORIDA

10/16/12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 2, 2012

CLAUDIA PERALTA
MSCC4, LLC
1990 NE 188TH STREET
MIAMI, FL 33179

SUBJECT: STARTON TRADING INC.
Ref. Number: W12000050567

We have received your document for STARTON TRADING INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4) or 608.502(4), F.S., this office is required to collect a civil penalty of \$1,000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

The document must contain both the street address of the principal office and the mailing address of the entity.

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 212A00024468

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Straton Trading Inc

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Claudia Peralta

Name of Person

Msc4, LLC

Firm/Company

1990 NE 188th Street

Address

Miami, FL 33179

City/State and Zip code

claudia@bookkeeping101now.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Claudia Peralta

Name of Person

at (305) 932-4498

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:



\$70.00 Filing Fee



\$78.75 Filing Fee &
Certificate of Status



\$78.75 Filing Fee &
Certified Copy



\$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. STARTON TRADING INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Panama

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. June 10, 2009

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Juan Dimas Motta 393, Villa Morra Asuncion, Paraguay

(Principal office address)

Juan Dimas Motta 393, Villa Morra Asuncion, Paraguay

(Current mailing address)

8. Export Factoring

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Msc4, LLC

Office Address: 1990 NE 188th Street

NMB, FL

(City)

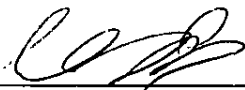
, Florida 33179

(Zip code)

FILED
12 OCT 15 PM 2:17
TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: & Director: George Allen

Address: Juan Dimas Motta 393

Villa Morra Asuncion, Paraguay

Vice President: /Director/Treasurer: Yvette Rogers

Address: Juan Dimas Motta 393

Villa Morra Asuncion, Paraguay

Secretary: & Director: Carmen Wong

Address: Juan Dimas Motta 393, Villa Morra Asuncion, Paraguay

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Luis Enrique Duro Bado- authorized signer by POA

(Typed or printed name and capacity of person signing application)

Straton Trading Inc.

Additional Officers

OFFICERS :

Director & Sub-Secretary : Jaqueline Alexander

Address: Juan Dimas 393, Asuncion, Paraguay

Director & Sub-Secretary: Verna De Nelson

Power of Attorney Grant Title as:

Representative: Luis Enrique Duro Bado

Address: Plaza Cagancha 1356, ESC 404,

11.200 Montevideo Uruguay

12 OCT 15 PM 2:17
FALLMAYEST EFLORDA

Panama of Republic
The Public Registry of Panama

Certified Copy

Straton Trading Inc.
Registered on June 11, 2009

A power of attorney is being issued signed by two directors authorizing Mr. Luis Enrique Duro Bado, with passport number 3.054.366-6 conveys him the authority to negotiate and administer on behalf of Straton Trading Inc.

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ALLAHUACAL, PANAMA

Additional Signers

Assistant Secretary & Director- Jaqueline Alexander

Assistant Secretary & Director- Verna de Nelson

Authorized Signer by Power of Attorney

Luis Enrique Duro Bado

Address: Juan Dimas Motta 393

Villa Morra, Asuncion, Paraguay

12 OCT 15 PM 2:17
VILLA MORRA, ASUNCION, PARAGUAY





Milena Sljivich – Traductora Pública No. 943
Asunción-Paraguay – Tel: 595-981-818080

MOSSACK FONSECA

REPUBLIC OF PANAMA

12 OCT 15 PM 2:17
TALLAHASSEE, FLORIDA

Telephone: (507) 205-5888
(507) 206-9400

Fax: (507) 263-7327
(507) 263-9218
(507) 263-7914

Post Office Box
0832-0886 W.T.C.
Panama,
Republic of Panama

NOTARIZED COPY OF PUBLIC DEED NO. 6,560

Of the 21st OF JUNE OF 2012

Whereby

The company STARTON TRADING INC. grants Power of Attorney

To LUIS ENRIQUE DURO BADO.

Formalized in Public Notary

of the Notarial Circuit of Panama

and registered in the Public Registries

REPUBLIC OF PANAMA

PUBLIC REGISTRIES OF PANAMA

No. 02960 B

CERTIFIES

HAVING REVIEWED THE PETITION 12 - 31595

----- THAT THE COMPANY -----

STARTON TRADING INC.
IS REGISTERED IN THE FILE 665079 DOC. 1593896 SINCE
JUNE ELEVENTH OF TWO THOUSAND AND NINE

- THAT THE COMPANY IS STILL IN FORCE
- THAT ITS DIRECTORS ARE:
 - 1) GEORGE ALLEN ✓
 - 2) CARMEN WONG ✓
 - 3) YVETTE ROGERS ✓
 - 4) JAQUELINE ALEXANDER
 - 5) VERNA DE NELSON
- THAT ITS DIGNITARIES ARE:

PRESIDENT	:	GEORGE ALLEN
VICE-PRESIDENT	:	YVETTE ROGERS
TREASURER	:	YVETTE ROGERS
SECRETARY	:	CARMEN WONG
SUB-SECRETARY	:	JAQUELINE ALEXANDER
SUB-SECRETARY	:	VERNA DE NELSON
- THAT THE LEGAL REPRESENTATION SHALL BE PRACTICED BY:
THE COMPANY'S LEGAL REPRESENTATIVE IS THE PRESIDENT, BEING ALSO THE TREASURER
AND THE SECRETARY ABLE TO EXERCISE THE LEGAL REPRESENTATION WHEN THE
PRESIDENT IS ABSENT OR ANY OTHER PERSON THAT THE BOARD OF DIRECTORS ASSIGNS
FOR SUCH PURPOSE.
- THAT ITS RESIDENT AGENT IS: BUFETE MF & CO

12 OCT 15 PM 2:17
ESTADO LIBRE ASOCIADO
PANAMA

ISSUED AND EXECUTED IN THE PROVINCE OF PANAMA JUNE TWENTY OF TWO THOUSAND
AND TWELVE AT 03:24:11 P.M.



Milena Sljivich – Traductora Pública No. 943
Asunción-Paraguay – Tel: 595-981-818080

NOTE: THIS CERTIFICATION PAID FEES

FOR THE VALUE OF B/. 30,00
RECEIPT No. 12 - 31595
CERTIFICATE NO. COMPANY - 073715
DATE: Wednesday, June 20, 2012

(illegible signature)
ELIZABETH QUIJADA R.
CERTIFYING OFFICER

**CONSULATE OF THE EASTERN REPUBLIC OF
URUGUAY**

Review for the legalization of the signature of:

DORINDA DEL C. CORTIZO DE ZANETTI,
DEPUTY HEAD OF THE DEPARTMENT OF
AUTHENTICATION AND LEGALIZATION.

IN: PUBLIC REGISTRIES CERTIFICATE

OF: STARTON TRADING INC.

PANAMA, 6/26, 2012

(illegible signature)

Gimena Hernandez Guerrero
Head of Consular Section

PROCEEDINGS No. 1279
FEE No. 45
RECEIPT No. 899487
CODE No. 51-0-01-21
M/URUG. \$cf. 8
M/LOCAL 112-
DATE 06-26-2012

"The present legalization solely certifies the authenticity
of the competent authority's signature appearing in this
document and not its content."

"IN ORDER FOR THIS DOCUMENT TO BE VALID IN THE EASTERN REPUBLIC OF
URUGUAY, IT SHALL BE LEGALIZED IN THE DEPARTMENT OF CONSULAR AFFAIRS
OF THE MINISTRY OF FOREIGN RELATIONS OF URUGUAY (CUAREIM 1384)."

12 OCT 15 PM 2:17
TALLAHASSEE, FLORIDA

Department of Consular Affairs
(Legalization Section)

UruguayDigital

85338 / 1

**REVIEW for the legalization of the signature of: GIMENA HERNANDEZCONS. IN
PANAMA**

Proceedings No. 56582

Receipt No. 656691

Fee: Article 240 subsection D) Act 16170 of 12/28/1990

Code 10.02.21

Consular Fee 1,50 in \$ 150,00

Montevideo, July 3rd, 2012

(illegible signature)
Adriana Pucedo
MFA

The present legalization solely certifies the
authenticity of the competent authority's
signature appearing in this document and not
its content.

Signature

RECEIVED
TALLAHASSEE, FLORIDA
12 OCT 15 PM 2:17

REPUBLIC OF PANAMA

NOTARIAL PAPER

(symbol)

EIGHTH NOTARY OF THE CIRCUIT OF PANAMA

12 OCT 15 PM 2:17
FALLAHASLE, FLORIDA

PUBLIC DEED NUMBER SIX THOUSAND FIVE HUNDRED AND SIXTY.-----

----- (6,560)----- (jdsc)-

Whereby the company **STARTON TRADING INC.** grants Power of Attorney to **LUIS ENRIQUE DURO BADO.**-----Panama, June 21, 2012.-----

In the city of Panama, Capital of the Republic and Head of the Notarial Circuit of the same, on the twenty first (21) day of the month of June of the year two thousand and twelve (2012), before me, **JUAN JOSE FERRÁN TEJEDOR**, EIGHTH Notary Public of the Notarial Circuit of Panama, with national identity number nine-ninety four- one hundred five (9-94-105), appeared personally before me **YVETTE ROGERS**, woman, of legal age, single, secretary, Panamanian, neighbor of this city, with national identity number eight-four hundred thirty six- four hundred sixty eight (8-436-468), **CARMEN WONG**, woman, of legal age, married, secretary, Panamanian, neighbor of this city, with national identity number PE-twelve-ninety seven (PE-12-97), Director/Vice President/ Treasures and Director/Secretary of **STARTON TRADING INC.** (hereafter called "the Company"), a company incorporated and organized under the Laws of Panama, duly registered in the Mercantile Section of the Public Registries on the File: six six five zero seven nine (665079), Document: one five nine three eight nine six (1593896), whom I personally know and by their documents, which are at sight, have manifested the following:-----

FIRST: That they are directors of the company **STARTON TRADING INC.**, company duly incorporated and registered in File: six six five zero seven nine (665079), Document: one five nine three eight nine six (1593896), of the Mercantile Section of the Public Registries.-

SECOND: That according to Article Fourteenth of the Social Contract of **STARTON TRADING INC.** the business of the company will be managed by its Directors.-----

THIRD: That according to Article Eighteenth of the Social Contract of **STARTON TRADING INC.**, two of the Directors of the company can grant general or special powers of attorney with or without disposition faculties, with no need of meeting.-----

FOURTH: That in virtue of the above, they are fully empowered to appear before Notary Public to grant the power of attorney that is mentioned below to **LUIS ENRIQUE DURO BADO**.-----

FIFTH: Therefore, those appearing, on behalf and in representation of the company, grant **POWER OF ATTORNEY** to **LUIS ENRIQUE DURO BADO**, with passport No. 3,054,366-6 and with address in PLAZA CAGANCHA 1356, ESC. 404, 11.200 MONTEVIDEO, URUGUAY (hereinafter called the “representative”), who shall exercise the following powers:-----

Manage the company with no limitation whatsoever, through simple acts of managements, as well as disposition acts; to contract on behalf of the company or perform all kinds of acts and, more specifically, but not being limited to the following powers expressed below:-----

To receive or give money in loans with or without guarantees, to buy products, merchandise, titles, shares, and goods or movable or real estate of the company; to collect, receive and claim money, products or any other that can be owed to the company and to give the corresponding receipts; to open bank accounts on behalf of the company in any bank, banks or credit institutions, to draw on them and determine the other persons that individually or collectively will be able to do so and establish the rules for the operation of the same, to deposit funds in such accounts and to endorse checks payable to the company; to buy or rent safe-deposit boxes in any entity providing such service, for the use of the company, and subject to the rules and regulations of such entities, to have access to all and every safe-deposit box in the name of the company; to draw and make out promissory notes and acceptances; to compromise and submit to arbitration or litigation any controversy in which the company is involved.-----

The power of attorney hereby granted can be used and exercised by **LUIS ENRIQUE DURO BADO**, in any part of the world, including any country, state, colony, province, municipality or political subdivision of any country.-----

The representatives will not be able to perform the activities set for the Management Service, Accounting or Data Processing providers, in accordance to the definition of those services set in Article 581 of circular 2047 of the Central Bank of Uruguay dated January 5, 2010.-----

As many copies as requested by the interested may be issued, and read in the presence of the instrumental witnesses, **Jessika Chiu**, with national identity number eight-three

hundred eighty eight – eight hundred eighty nine (8-388-889), and **Enma Rojas** with national identity number eight – six hundred forty one – two thousand one hundred and three (8-741-2103), of legal age and neighbor to this city, who I personally know, and who are capable as such, who agreed and imparted their approval and for its record they all sign before me, the Notary Public, I attest.-----

THIS PUBLIC DEED HAS ORDER NUMBER SIX THOUSAND FIVE HUNDRED AND SIXTY.-----
----- (6,560) -----

(Sgd.) **YVETTE ROGERS (Director/Vice President/Treasurer)** -----
(Sgd.) **CARMEN WONG (Director/Secretary)** -----
(Sgd.) **JESSIKA CHIU --- (Sgd.) ENMA ROJAS** -----

Ratified by **JOSETTE ROQUEBERT**, practicing attorney.-----
(Sgd.) **JUAN JOSE FERRÁN TEJEDOR**, Eighth Notary Public of the Notarial Circuit of Panama.-

CONSISTENT to its original copy that I issue, seal and sign, in the city of Panama, Republic of Panama on the twenty first (21) day of the month of June of the year two thousand twelve (2012).-----

(Illegible signature)
JUAN JOSE FERRAN TEJEDOR
NOTARY PUBLIC EIGHTH

CONSULATE OF THE EASTERN REPUBLIC OF URUGUAY Review for the legalization of the signature of: <u>JUAN JOSE ERRAN TEJEDOR, EIGHTH NOTARY PUBLIC.</u> IN: <u>POWER OF ATTORNEY TO: LUIS ENRIQUE DURO BADO</u> FROM: <u>STARTON TRADING INC.</u> PANAMA, 6/26, 2012 (illegible signature) Gimena Hernandez Guerrero Head of Consular Section
--

PROCEEDINGS No. 1277
FEE No. 45
RECEIPT No. 899487
CODE No. 51-0-01-21
M/URUG. \$cf. 8
M/LOCAL 112-
DATE 06-26-2012

"The present legalization solely certifies the authenticity of the competent authority's signature appearing in this document and not its content."

12 OCT 15 PM 2:17
TALLAHASSEE, FLORIDA
U.S. DEPT. OF STATE



Milena Sljivich – Traductora Pública No. 943
Asunción-Paraguay – Tel: 595-981-818080

Department of Consular Affairs
(Legalization Section)

UruguayDigital

85338 / 1

**REVIEW for the legalization of the signature of: GIMENA HERNANDEZCONS. IN
PANAMA**

Proceedings No. 56583

Receipt No. 656691

Fee: Article 240 subsection D) Law 16170 of 12/28/1990

Code 10.02.21

Consular Fee 1,50 in \$ 150,00

Montevideo, July 3rd, 2012

(illegible signature)
Adriana Pucedo
MFA

The present legalization solely certifies the
authenticity of the competent authority's
signature appearing in this document and not
its content.

Signature

12 OCT 15 PM 2:17
TALLAHASSEE, FLORIDA



Milena Sljivich – Traductora Pública No. 943
Asunción-Paraguay – Tel: 595-981-818080

The undersigned duly authorized of the Ministry of Foreign Affairs for this act

CERTIFIES:

That the abovementioned signature which reads

ELIZABETH QUIJADA R.

Is the authentic signature of the officer who on the 20th day of JUNE of the year 2012
acted as CERTIFICATE ASSISTANT OF COMPANIES, PUBLIC REGISTRIES OF PANAMA

Panama, 26 of June of the year 2012

426417

Authentication No. 152B GB

Officer's signature (illegible signature)

This Ministry assumes no responsibility for the content of this document

12 OCT 15 PM 2:17
TALLAHASSEE FLORIDA

QUE LA SOCIEDAD

ONGE DE JUNIO DE DOS MIL NUEVE
 RUE LA SOCIEDAD DE ENCUENTRA VIGENTE

GEORGE ALLEN

[illegible]

PRESIDENTE	GEORGE ALLEN
VICE-PRESIDENTE	YVETTE ROGERS

SUB-SECRETARIO JAGUELINE ALEXANDER
 SUB-SECRETARIO VERA DE NELSON

[illegible]

EL REPRESENTANTE LEGAL DE LA SOCIEDAD COLEJES EL PRESIDENTE, PUEDE
TAMBIEN ELEGIR EN ESTE CARGO EL TESORERO Y EL SECRETARIO DE LA ASAMBLEA

DEL PRESIDENTE O CUALQUIER PERSONA QUE LA JUNTA DE REGISTRADES

[illegible]

QUE SU AGENTE PRESIDENTE EN BUENETES Y CANAL

EXPEDIENTE

[illegible]

NOVA ESTA CERTIFICACION RAGG DERECHOS

[illegible][illegible]

PUBLICA DE PANAMA

[illegible]

REGISTROPUBLICOPANAMA
ESTADOPUBLICOPANAMA
AMAREGISTROPUBLICOPANAMA
ESTADOPUBLICOPANAMA

[illegible]

PANAMA

ODESPANAM
EGISTRO
MARITIMO
MARITIMO

El infrascrito funcionario de la Oficina de...

EGISTROPI
AMAREBIST
ISTROPIBL
PANAMAH

[illegible]

ISTROPUB PANAMARE OPUBLICO	PANUCODE PANAMARE ISTROPUB NAME ISTROPUB CODE PANAMARE CODE PANAMARE ISTROPUB
----------------------------------	---

COOPANAM
EGISTROU
AARIST

CONSULADO DE LA
REPÚBLICA ORIENTAL DEL URUGUAY
Visto para legalizar la firma de:

DORINDA DEL C. CORTIZO DE ZANETTI S.B.
JEFE DEL DEPTO. DE AUT. Y LEG. MRREE
EN CERTIFICADO DE REGISTRO PUBLICO
DE: STANTON TRADING INC.

PANAMA, 26-06-2012

Gimena Hernández Guerrero
Gimena Hernández Guerrero
Jefe de la Sección Consular

Certifico que la presente Copia concuerda
Fielmente con el Original que Tuve a la
vista el día 26-06-2012

CARMEN ALICIA PANTAGUA BARRI
NOTARIA PUBLICA
Registro N° 88
Brasile N° 230 de El Dorado
Tel. 011-973396-988-45952
Asunción - Paraguay

ACTUACIÓN No.	1279
ARANCEL No.	145
RECIBO No.	399487
CÓDIGO No.	51-0-01-21
MURUG No.	875
MLOCAL	112
FECHA	26-06-2012



"La presente legalización únicamente certifica la autenticidad de la firma de la autoridad competente que luce en este documento y no su contenido".

"PARA TENER VALIDEZ EN LA REPUBLICA ORIENTAL DEL URUGUAY, ESTE DOCUMENTO DEBE SER LEGALIZADO EN LA DIRECCION DE ASUNTOS CONSULARES DEL MINISTERIO DE RELACIONES EXTERIORES DEL URUGUAY (CUAREIM 1384)".

Para la legalizacion de la firma de:

GIMENA HERNANDEZ

CONS.EN PANAMA -

ccion Nro. 56582

Recibo Nro.

656691

el : Artículo 240 inciso D) Ley 16170 del 28/12/1990

Certifico que la Presente Copia concuerda
Fielmente con el Original que Tuve a la
vista. CONSTE.

o 10.02.21

udado en \$vc 1,50 en \$

video, 3 de Julio de 2012

esente legalización únicamente certifica

entidad de la firma de la autoridad

etente que luce en este documento y no su

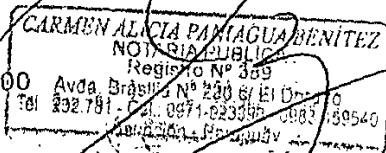
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Firma

192.168.36.215

12 OCT 15 PM 2:17
FLORIDA



Adriana Piccio
M.R.R.EE.

SECRETARIO
SECRETARIO

LA REPRESENTACION DEL GOBIERNO DE LA REPUBLICA DE PANAMA, FUNDADO
EL REPRESENTANTE LEGAL DE LA REPUBLICA DE PANAMA EN LAS AGENCIAS
TAMBIEN SUPLENTE DEL REPRESENTANTE LEGAL DE LA REPUBLICA DE PANAMA EN LAS AGENCIAS
DEL GOBIERNO DE LA REPUBLICA DE PANAMA, QUE LA JUNTA DIRECTIVA RESIENE CON
QUE SE LEA

DEL GOBIERNO DE LA REPUBLICA DE PANAMA, EL VEINTE DE JUNIO

DEL GOBIERNO DE LA REPUBLICA DE PANAMA, EL VEINTE DE JUNIO

DEL GOBIERNO DE LA REPUBLICA DE PANAMA, EL VEINTE DE JUNIO

DEL GOBIERNO DE LA REPUBLICA DE PANAMA, EL VEINTE DE JUNIO

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DEL GOBIERNO DE LA REPUBLICA DE PANAMA, EL VEINTE DE JUNIO

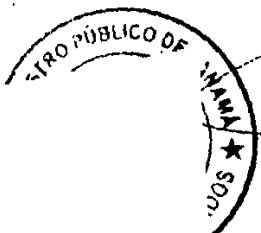
DEL GOBIERNO DE LA REPUBLICA DE PANAMA, EL VEINTE DE JUNIO

DEL GOBIERNO DE LA REPUBLICA DE PANAMA, EL VEINTE DE JUNIO

DEL GOBIERNO DE LA REPUBLICA DE PANAMA, EL VEINTE DE JUNIO

DEL GOBIERNO DE LA REPUBLICA DE PANAMA, EL VEINTE DE JUNIO

Elizabeth Guajardo R
CERTIFICADOR



del documento

Este Ministerio no asume responsabilidad en cuanto al contenido del documento

las otras personas que individual o conjuntamente podrían hacerlo y
CARMEN JUICIA PANIAGUA BENITEZ
establece las reglas para la operación de las mismas, depositar

Avda. B. 230 c/ El Dorado
fondos en dichas cuentas y endosar cheques pagaderos a la sociedad;

para comprar o alquilar cajas de seguridad en cualquier institución

que preste tal servicio para uso de la sociedad y, con sujeción a las

reglas y reglamentos de tales instituciones, tener acceso a todas y

cada una de las cajas de seguridad que estén a nombre de la sociedad;

para girar y extender giros, pagarés y aceptaciones; para transigir o

someter a arbitraje o litigio cualquier controversia en que la

sociedad pueda estar comprometida.

El poder aquí conferido podrá ser usado y ejercido por LUIS ENRIQUE

DURO BADO, en cualquier parte del mundo, incluyendo cualquier país,

estado, colonia, provincia, municipalidad o subdivisión política de

cualquier país.

Los apoderados no llevarán a cabo las actividades dispuestas

para prestadores de Servicios de Administración, Contabilidad o

Procesamiento de datos, de acuerdo con la definición de tales

servicios establecida en el Artículo 581 de la circular 2047

del Banco Central de Uruguay de fecha 5 de enero de 2010.

El poder aquí conferido es válido desde el veintinueve (29) de junio

de 2012 y, retendrá plena fuerza hasta el día veintinueve (29) de

junio de 2015.

Se expedirán las copias que soliciten los interesados y, leída como

les fue la misma en presencia de los testigos instrumentales, Jessica

Chiu, con cédula de identidad personal número ocho-trescientos

ochenta y ocho -ochocientos ochenta y nueve (8-388-889), y Emma

Rojas, con cédula de identidad personal número ocho -setecientos

cuarenta y uno - dos mil ciento tres (8-741-2103), mayores de edad y

vecinas de esta ciudad a quienes conozco y son hábiles para el

cargo, la encontraron conforme le impartieron su aprobación y para

constancia la firman todos por ante mí, el Notario que doy fe.

ESTA ESCRITURA PUBLICA LLEVA EL NUMERO DE ORDEN SEIS MIL QUINIENTOS SESENTA.

CARMEN ALICIA PANIAGUA BENÍTEZ

(6,560) 24 FEB 11

Avda. Br. 23, c/ El Dorado

(Fdo.) YVETTE ROGERS (Directora/Vice Presidenta/Tesorera)

(Fdo.) CARMEN WONG (Directora/Secretaria)

(Fdo.) JESSIKA CHIU --- (Fdo.) ENMA ROJAS

Refrendada por la Lic. JOSETTE ROQUEBERT, abogada en ejercicio.

(Fdo.) LICENCIADO JUAN JOSE FERRÁN TEJEDOR, Notario Público Octavo del Circuito Notarial de Panamá.

CONCUERDA con su original esta copia que expido, sello y firmo en la ciudad de Panamá, República de Panamá a los veintiún (21) días del mes de junio de dos mil doce (2012).



JUAN JOSE FERRAN TEJEDOR
Notario Público Octavo

CONSULADO DE LA
REPUBLICA ORIENTAL DEL URUGUAY.
Visto para legalizar la firma de:

JUAN JOSE FERRAN TEJEDOR NOTARIO
PUBLICO OCTAVO

EN PODER A FAVOR DE LUIS ENRIQUE DURO
BADO
DE STARTON TRADING INC.

PANAMA, 26-06 de 2012

Ofelia Hernández Guerrero
jefe de la Sección Consular

ACTUACIÓN No.	1277
ARANCEL No.	45
RECIBO No.	899487
CÓDIGO No.	01-01-01
MURUG No.	8
AMLOCAL	112
FECHA	26-06-2012



"La presente legalización únicamente certifica la autenticidad de la firma de la autoridad competente que luce en este documento y no su contenido"

"PARA TENER VALIDEZ EN LA REPUBLICA ORIENTAL DEL URUGUAY, ESTE DOCUMENTO DEBE SER LEGALIZADO EN LA DIRECCION DE ASUNTOS CONSULARES DEL MINISTERIO DE RELACIONES EXTERIORES DEL URUGUAY (CUAREIM 1384)"

Carta de la
Fielmente con
vista CONSTE



CARMEN ALICIA PARRA BENITEZ
NOTARIA
Registro No. 389

NOTARIA OCTAVA DEL CIRCUITO DE PANAMA

Avda. España No. 200

ESCRITURA PUBLICA, NUMERO

SEIS MIL QUINIENTOS SESENTA.

(6,560)

Por la cual la sociedad **STARTON TRADING INC.** confiere un Poder General a favor de **LUIS ENRIQUE DURO BADO.**

Panamá, 21 de junio de 2012.

En la ciudad de Panamá, Capital de la República y Cabecera del Circuito Notarial del mismo nombre a los veintiún (21) días del mes de junio de dos mil doce (2012), ante mí, **LICENCIADO JUAN JOSE FERRAN TEJEDOR**, Notario Público Octavo del Circuito Notarial de Panamá, con cédula de identidad personal número nueve-noventa y cuatro-cinco (9-94-105), comparecieron personalmente **YVETTE ROGERS**, mujer mayor de edad, soltera, secretaria panameña, vecina de esta ciudad, con cédula de identidad personal número ocho-cuatrocientos treinta y seis-cuatrocientos sesenta y ocho (8-436-468), **CARMEN WONG**, mujer mayor de edad, casada, secretaria, panameña, vecina de esta ciudad, con cédula de identidad personal número PE-doce-noventa y siete (PE-12-97), Directora/Vice Presidenta/Tesquera y Directora/Secretaria de **STARTON TRADING INC.** (de ahora en adelante denominada "la Sociedad"), una sociedad anónima organizada y existente de acuerdo a las Leyes de Panamá, República de Panamá, domiciliada en la República de Panamá, debidamente registrada en la Sección Mercantil del Registro Público a la Ficha: seis seis cinco cero siete nueve (665079), Documento: uno cinco nueve tres ocho nueve seis (1593896), a quienes conozco y mediante documento que me han tenido a la vista, me manifestaron lo siguiente:

PRIMERO: Que son directores de la sociedad **STARTON TRADING INC.** sociedad debidamente constituida e inscrita mediante Ficha: seis seis cinco cero siete nueve (665079), Documento: uno cinco nueve tres ocho nueve seis (1593896), de la Sección Mercantil del Registro Público.

Certifico que la Presente Copia es fielmente con el Original que Tuvo a la vista. CONSTE

CARMEN ALICIA PANIAGUA BENITEZ
NOTARIA PUBLICA

Avda. Uruguay N° 30 c/ Dorado
Tel. 222.751 - 222.752 - 222.753

SEGUNDO: Que de conformidad con al Artículo Décimo Cuarto del Pacto Social de **STARTON TRADING INC.**, los negocios de la sociedad serán administrados por sus Directores. -----

TERCERO: Que de conformidad con el Artículo Décimo Octavo del Pacto Social de **STARTON TRADING INC.**, dos de los Directores de la sociedad pueden otorgar poderes generales o especiales con o sin facultades de disposición, sin necesidad de reunirse. -----

CUARTO: Que en virtud de lo anterior, están debidamente facultados para comparecer ante Notario Público a otorgar el poder general que se menciona más adelante a favor de **LUIS ENRIQUE DURO BADO**. -----

QUINTO: Por tanto, los comparecientes, en nombre y representación de la sociedad, confieren **PODER GENERAL** a favor de **LUIS ENRIQUE DURO BADO**, con pasaporte No. 3.054.366-6 y con dirección en PLAZA CAGANCHÁ 1356, ESC. 404, 11.200 MONTEVIDEO, URUGUAY (de ahora en adelante "el apoderado") quien ejercerá las facultades siguientes: -----

Administrar la sociedad sin limitación alguna, tanto mediante actos de simple administración, así como actos de disposición; celebrar o llevar a cabo en nombre de la sociedad contratos o actos de toda clase y descripción y, más específicamente pero sin limitarse a las facultades expresadas a continuación: -----

Para recibir o dar dinero en préstamo con o sin garantía, comprar productos, mercancías, valores, acciones y bienes o propiedades muebles o inmuebles, al contado o a crédito; para abrir o cerrar sucursales u oficinas en cualquier país del mundo; para pignorar, arrendar, ceder, permutar, entregar y gravar cualesquiera bienes muebles o inmuebles de la sociedad; para cobrar, recibir y reclamar dineros, productos o cualesquier otra cosa que se le pueda deber a la sociedad y extender los recibos correspondientes; para abrir cuentas bancarias a nombre de la sociedad en cualquier banco, bancos o instituciones de crédito, girar contra las mismas y determinar la o