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(Requestor's Name)

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(City/State/Zip/Phone #)

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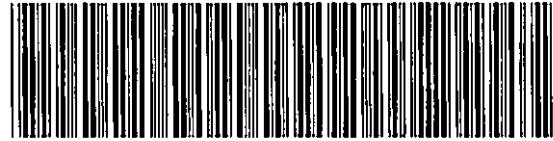
(Business Entity Name)

(Document Number)

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17 AUG 23 AM 11:49  
TALLAHASSEE, FLORIDA

17 AUG 23

11:49 AM

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Delindecsa, Co.

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:

Jorge E. Manobanda

Name of Person

Delindecsa, S.A.

Firm/Company

12513 SW 28th Court

Address

Miramar, FL 33027

City/State and Zip code

virginia@veaccountingandassociates.net

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

For further information concerning this matter, please call:

Virginia Schwartz

305

866-2224

at ( )

Name of Person

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

Registration 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

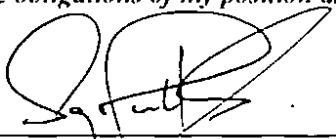
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. Delindecca, Co.  
(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. Ecuador 3. 0992318295001  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 28th, 2003 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. Cdla Urdenor, Parque Empresarial Colon, Edificio Empresarial # 3, Oficina 203, Guayaquil - Ecuador  
(Principal office address)
- 12513 SW 28th Court - Miramar, FL 33027  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Jorge E. Manobanda
- Office Address: 12513 SW 28th Court
- Miramar, Florida 33027  
(City) (Zip code)

**9. 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)

10. 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.

17 AUG 23 AM 11:49  
DEPT. OF STATE  
HALLWAY, FLORIDA

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Jorge E. Manobanda

Address: 12513 SW 28th Court

Miramar, FL 33027

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Sixto Jorge Manobanda Cedeño

Address: 12513 SW 28th Court

Miramar, FL 33027

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: Mariuxi A. Manobanda

Address: 12513 SW 28th Court - Miramar, FL 33027

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

12.  \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Sixto Jorge Manobanda Cedeño

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

17 AUG 23 AM 11:49  
CLERK OF THE COURT  
CLERK OF THE COURT  
CLERK OF THE COURT

THIS DOCUMENT HAS BEEN TRANSLATED BY YELENA CASANOVA GILCES, I.D. 0920476892 TRANSLATOR REGISTERED  
AT THE COUNCIL OF THE JUDICATURE IN GUAYAQUIL- ECUADOR. JUNE 26TH OF 2017

STATEMENT OF THE TRANSLATOR

I, YELENA CASANOVA GILCES, TRANSLATOR REGISTERED AT THE COUNCIL OF THE JUDICATURE IN GUAYAQUIL, ECUADOR, DECLARE THAT I HAVE TRANSLATED THE PRECEDING DOCUMENTS, PURPORTED TO BE: 1. - PARTNERS OR SHAREHOLDERS OF THE COMPANY, 2. - DEED OF CONSTITUTION OF ANONYMOUS COMPANY THAT IS DENOMINATED DELINDECSA S.A, 3. - CERTIFICATE OF CAPITAL INTEGRATION, 4.- MINUTE AND REASON, 5. - COMMERCIAL REGISTER OF CANTON GUAYAQUIL, 6.- NEWSPAPER ADVERTISEMENT AND CERTIFICATION, WHICH ARE IN THE SPANISH LANGUAGE, TO THE ENGLISH LANGUAGE.

I ALSO DECLARE THAT, TO THE BEST OF MY KNOWLEDGE AND BELIEVE, THE TRANSLATED DOCUMENTS ACCURATELY REFLECT THE CONTENTS OF THE ORIGINALS.

DECLARACION DEL TRADUCTOR

YO, YELENA CASANOVA GILCES, TRADUCTOR REGISTRADO EN EL CONSEJO DE LA JUDICATURA EN GUAYAQUIL, DECLARO QUE HE TRADUCIDO LOS DOCUMENTOS QUE ANTECEDEN, SUPUESTOS A SER 1. - SOCIO O ACCIONISTAS DE LA COMPAÑIA, 2. - ESCRITURA DE CONSTITUCIÓN DE LA COMPAÑIA ANÓNIMA DELINDECSA S.A, 3. - CERTIFICADO DE CAPITAL DE INTEGRACIÓN, 4. - MINUTA AND RAZÓN, 5. - REGISTRO MERCANTIL DE GUAYAQUIL, 6.- ANUNCIO EN DIARIO Y CERTIFICACION, DE LOS CUALES ESTAN EN EL IDIOMA ESPAÑOL, AL IDIOMA INGLÉS.

TAMBIÉN DECLARO QUE, A MI MEJOR CRITERIO Y CONOCIMIENTO, LOS DOCUMENTOS TRADUCIDOS REFLEJAN CON PRECISIÓN EL CONTENIDO DE LOS ORIGINALES.



YELENA PAHOLA CASANOVA GILCES, Junio 26 del 2017

CI: 0920476892

TELEFONO: 593-4-994290639

EMAIL: [yele81@gmail.com](mailto:yele81@gmail.com)

Guayaquil - Ecuador



**REPUBLIC OF ECUADOR**  
**SUPERINTENDENCE OF COMPANIES, SECURITIES AND INSURANCE OF ECUADOR**  
**REGISTRATION OF COMPANIES**  
**PARTNERS OR SHAREHOLDERS OF THE COMPANY**

Record N°: 113233  
Company RUC N°: 0992318295001  
Name of the company: DELINDECSA S.A  
Legal situation: ACTIVE

N°	IDENTIFICATION	NOMBRE	NATIONALITY	INVESTMENT TYPE	CAPITAL	PRECAUTIONARY MEASURES
1	0992572655001	MANOBANDA ALVAREZ CIA. LTDA.	ECUADOR	NATIONAL	\$86.328.0000	N
2	1200324877	MANOBANDA CEDEÑO SIXTO JORGE	ECUADOR	NATIONAL	\$872.0000	N

**SUBSCRIBED CAPITAL OF THE COMPANY**

\$ 87.200,0000

It is hereby established that the present roster of members granted by the Companies Register of the Superintendence of Companies is carried out taking into account the provisions of articles 18 and 21 of the Companies Law, which does not extinguish nor exempt nor generate rights with respect to Of the ownership of the shares, since in article 113, second paragraph, of the same legal body, with respect to the transfer of shares, it is stated: "in the respective book of the company, the assignment will be registered and, if practiced, Shall cancel the corresponding contribution certificate and a new one shall be issued in favor of the transferee". Of course, the final paragraph of the aforementioned article further determines that: "of the deed of the assignment, there will be a reason outside the registration concerning the incorporation of the company, as well as outside the matrix of the deed of incorporation of The company in the respective protocol of the notary "of the expressed it is inferred that, it is of exclusive responsibility of the legal representatives of the companies of limited liability, as well as of the Mercantile Registers and Notaries with the act of registration in the above mentioned books and marginalizations Formalize the transfer of participants from the same trading companies

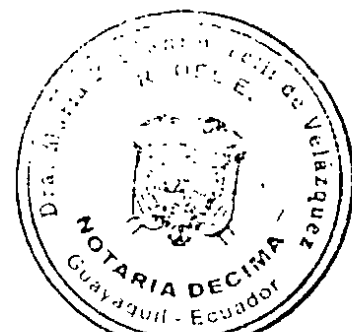
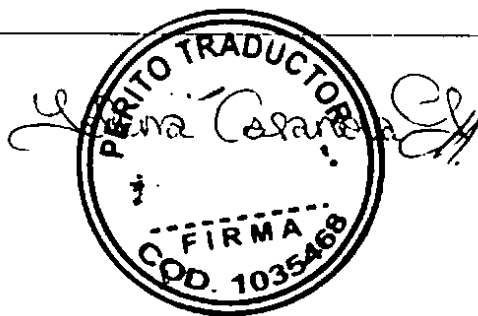
In such a way this institution of corporate control does not assume with respect to the veracity and legality of the assignments of the participations, any responsibility and leaves safe the variations that on the property of the same they can incur in the future, since in accordance with the prescribed in Art. 256 of the Companies Act, ordinal 3, the managers of the companies are jointly and severally liable to the company and third parties. "Of the existence and accuracy of the books of the company". "Accuracy that can be verified by the Superintendence

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25/04/2017 16:12:57

BAR CODE



DEED OF CONSTITUTION OF ANONYMOUS COMPANY THAT IS  
DENOMINATED DELINDECSA S.A

AMOUNT: USD \$800, 00

In the city of Guayaquil, capital of the province of Guayas, Republic of Ecuador, the first day of July of the year two thousand and three, before me the lawyer **HUMBERTO ALEJANDRO MOYA FLORES**, Notary Thirty-Eighth of this Canton, attend the celebration Of this Public deed of incorporation, Mr. **FRANCISCO XAVIER FALQUEZ COBO**, who declares to be married, of legal age, Ecuadorian, executive and domiciled in this city of Guayaquil; And, on the other hand, Mr. **ROBERTO DAVID CAICHO MOREIRA** who declares to be single, of legal age, Ecuadorian, executive, and domiciled in this city of Guayaquil; Able to hire those I know and give faith of; And proceeding with ample freedom and well-educated of nature and result of public deed of constitution of a Corporation, for their grant I was presented with a draft of the following tenor: **MINUTA: Mr. NOTARY** In the register of public deeds under their charge, incorporate one for which it is stated, the constitution of a corporation, which is granted under the terms of the following clauses: **FIRST CLAUSE**



**GRANTORS** Appear at the conclusion of the contract and expressly manifest their desire to constitute the limited company to be named **DELINDECSA SA**: Mr. **FRANCISCO XAVIER FALQUEZ COBO**, for his own rights, married civil status; and Mr. **ROBERTO DAVID CAICHO MOREIRA**, for his own rights , Single marital status. The grantors are of Ecuadorian nationality, domiciled in the city of Guayaquil. **SECOND CLAUSE.-** The company is constituted by this contract will be governed by the provisions of the Company Law, the Norms of Positive Ecuadorian Law applicable to them and the bylaws that are inserted below: **CHAPTER ONE: NAME, PURPOSE, DURATION AND ADDRESS: ARTICLE ONE.-** The company to be named **DELINDECSA S.A.** is hereby constituted in this city, the same shall be governed by the laws of Ecuador, the present statutes and the regulations that are issued. It shall have its domicile in the city of Guayaquil, but may establish agencies, branches or information offices throughout the republic and abroad. **ARTICLE TWO.- One.-** The company is of agricultural, agricultural and agroindustrial character and will be dedicated to the cultivation, processing and industrialization, commercialization of agricultural products, as well as

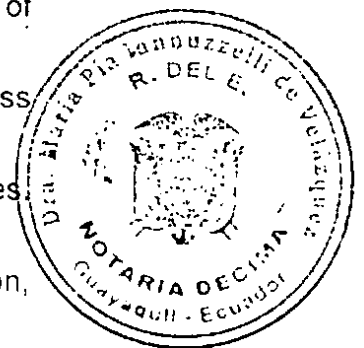




the export and import of all kinds of agricultural products, in the natural state, processed And / or industrially frozen, of input, machinery, parts and spare parts according to its corporate purpose; To the production of cereals, oilseeds, grains, fodder, cotton, fibrous, tobacco and tea, fruit, forestry, beekeeping poultry farms. **Two.-** The company will also have the purpose of planting, harvesting, selling, importing and exporting all kinds of flowers, roses, etc., (FLORICULTURE). **Three.-** It may also be devoted to the development, upbringing and exploitation of all types of cattle, both major and minor, as well as to the sale, collection, import, export, consignment, distribution, deposit facility, Products, by-products and derivatives in the realization of the agricultural object. It will also be able to import cattle and products of agriculture and livestock, of any kind of machinery and equipment for this activity. **Fourth.-** design, construction, maintenance, study assembly, marketing, import, export of irrigation systems, as well as their materials and equipment. **Five.-** will dedicate to the activity of the production of larvae of shrimp and other bio-aquatic species through, the installation of laboratories. **Six.-** will also be dedicated to fishing activity in all its phases such as: catching, extracting processing and



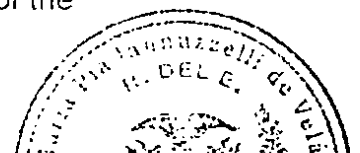
marketing of sea products and the cultivation, extraction, Processing and commercialization of bio-aquatic species, in the internal and external markets. You may also acquire fishing vessels, property, lease, or association; install your industrial plant for packing and sealing of sea products. **Seven.-** will be dedicated to mining. **Eight.-** will also be dedicated to the construction activity in general related, that is, the purchase, sale, tenancy, and administration, brokerage and exploitation in general real estate, act as a builder of all types of urbanizations or urban plots and rural buildings, horizontal buildings, hydraulic works, all kinds of neighborhood or single-family housing, buildings, commercial centers, residential, condominiums and industrial, and so on. Processing, export, import and marketing of construction materials, wood, paints, varnishes, and lacquers, iron and steel products, electrical materials and industrial hardware and hardware in general. Exploitation, industrial processing and internal and external commercialization of wood and finished products of wood, processing and commercialization of aluminum and glass installations for buildings, industrial plants, and commercial premises. **Nine.-** Will be dedicated to the manufacture, sale, commercialization,



import and export of industrial products in the food, balanced branches for animals, alcoholic beverages, soda, ice, ice cream, metalworking and textile. **Ten.-** to import, export, purchase, distribution, consignment, leasing of all kinds of new and used vehicles, all kinds of equipment, spare parts, accessories, tires, accessories, tires, fuels and greases. **Eleven.-** will also be dedicated to the import, purchase, distribution and marketing of all kinds of equipment, spare parts and accessories applicable to all types of motor vehicles, motorcycles and all kinds of heavy machinery. **Twelve.-** will also be dedicated to the sale, distribution, import, export and / or representation of aircraft, helicopters and their engines, equipment and accessories, instruments and parts. Shall also be engaged in the production, transformation, purchase, sale, importation, exportation, representation, consignment and distribution of new and used clothing, clothing and clothing, fibers, fabrics, yarns and shoes and raw materials which compose them. **Thirteen.-** will also be dedicated to the manufacture, production, transformation, purchase, sale, import, export, representation, consignment and distribution of new and used clothes, clothing and clothing, fibers, fabrics, yarns and footwear and



materials The raw materials that compose them. **Fourteen.-** import, purchase and sale of printing equipment, and its spare parts, as well as its related raw material (pulp, ink, etc.). **Fifteen.-** import and export industrial machines. Maintenance of machines and industrial equipment, refrigeration equipment such as boilers, etc. **Sixteen.-** import, export, distribute and market bazaar and perfumery articles, confectionery, glass and glass products, clockmakers, parts and accessories. **Seventeen.-** sale, distribution, consignment, import and export of raw materials and processed products of cosmetology, as well as the industrial scale elaboration of chemical and cosmetic products. **Eighteen.-** will also be dedicated to the import, purchase, sale, distribution and marketing of photographic devices, optical instruments; Electrical appliances, articles, parts, spare parts and supplies; Ceramics, articles of rope, articles of sports instruments, articles of toys and bookshops, industrial safety and protection equipment, medical instruments, laboratory instruments, musical instruments, woods, jewelry and related items in the branch Jewelry, leather products, fabrics processing; And/or distribution, and/or consignment of chemical products, raw material or compounds, for the



veterinary branch, and/or human, prophylactic or curative in all forms and curative in all its Shapes and applications. **Nineteen.**- In addition, it will be dedicated to the importation, manufacture, acquisition, alienation, commercialization, of all kinds of machines and office equipment, such as computer equipment and data processing, faximiles, copiers, central telephone equipment, typewriters, Air, and office supplies, as well as its parts, parts, spare parts and accessories, will provide the respective service of installation, maintenance, genral, repair of the same, within which, can perform photocopying services and shipping services And facsimile reception for third parties. **Twenty.**- The company will also be dedicated to provide advisory services in the legal, economic, real estate and financial fields, marketing research and internal marketing. **Twenty one.**- Will also be devoted to assessing and evaluating in general, for third parties, including in the judicial field, real estate, movable property, such as machinery of all kinds and tonnage, tractors, computer equipment. **Twenty two.**- Selection, evaluation, training and training of both administrative staff and workers for third parties in various economic activities; Provision of human resources services for the recruitment of



administrative personnel, such as workers, for natural or legal third parties, such as industrial, agricultural, agroindustrial, agricultural, commercial and representation services, operations, administration with or without legal representation, Audit control audit to all kinds of agricultural, agricultural, agroindustrial, commercial and service industries. **Twenty-three.-** provision by itself or by third parties, of representation services, operation, administration with or without legal advice, advice, audit control to all kinds of companies, agricultural, agricultural, agroindustrial, commercial and service industries. **Twenty four.-** computer services, systems, data processing, development and development of computer programs.

**Twenty-five.-** Services of elaboration of payment rolls, issuing of checks, invoicing, accounting for third parties. **Twenty-six.-** will also have as its object to engage in mercantile activity, as a commission agent, with or without legal representation, principal, agent and representative of natural and / or legal persons, national or foreign; And will be a merchant account. **Twenty-seven.-** Will also be dedicated to provide advice and service as advertising agency of all kinds of companies. **Twenty-eight.-** Will be dedicated to the



installation, operation and administration of Promote and develop national and international tourism, through the installation and administration of travel agencies, hotels, motels, restaurants, bars, nightclubs, clubs, coffee shops, shopping malls, holiday parks, recreational parks, markets, fuel service stations and related services.

**Twenty-nine.-** Promote and develop national and international tourism, through the installation and administration of travel agencies, hotels, motels, restaurants, bars, nightclubs, clubs, coffee shops, shopping malls, holiday parks, recreational parks. **Thirty.-** To carry out

through third parties, the transportation by land, river or maritime area of all kinds of merchandise in general of passengers, loads, construction materials; Agricultural products, bio-aquatic products;

Packing and storage. **Thirty-one.-** Commercialization, industrialization, export and import of all types of metals, whether of raw material or of any of its forms manufactured and structured for own account or of third. **Thirty-two.-** Intervene as a distributor, agent, representative or commission agent of natural or legal persons, national or foreign, whose activity is related to the corporate purpose.

**Thirty-three.-** It will also be dedicated to the construction



administration of service stations for vehicles, sale of fuels, spare parts, lubricants, among others, as well as the provision and implementation of control and automation systems for this service.

**Thirty-four.-** Cleaning and maintenance of buildings, dwellings, industrial, generally in covered or discovered areas. **Thirty-five.-** Will also be dedicated to the design, organization and administration of parking lots of vehicles that are public, private or attached to air, sea and land terminals, commercial premises and public areas generally considered as vehicular parking beaches. **Thirty-six.-** Will also be dedicated to the provision and administration of the service of car carriers, as well as the provision of services with personnel of personnel in aerial, maritime, terrestrial terminals and in malls and other public places. **Thirty-seven.-** Will be dedicated to editions of all kinds of texts, magazines and publications. **Thirty-eight.-** May provide telecommunications, telephony, internet, interconnection, satellite services and related services; As well as import, sale, manufacture, export and marketing of telecommunications equipment. In order to fulfill its corporate purpose, the Company may acquire in its favor and grant to third parties real or personal rights and to contract all types of





contracts, permitted by Law and related to its corporate purpose.

**ARTICLE THREE.-** The term for which this company is constituted is FIFTY YEARS to be counted from the date of registration of this deed of Mercantile Registry. **SECOND CHAPTER: ARTICLE FOUR:**

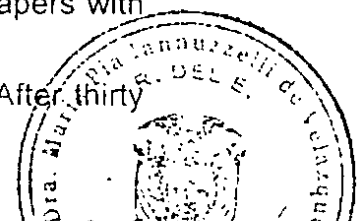
**AUTHORIZED CAPITAL, SUBSCRIBED CAPITAL, SHARES AND**

**SHAREHOLDER.-** The authorized capital of the company is one thousand six hundred of the United States of America, which may be increased by the resolution of the General Meeting of Shareholders.

The subscribed capital of the company is eight hundred dollars of the United States of America, divided into eight hundred normative and ordinary shares of one dollar each, and numbered from zero zero one to eight hundred, which capital can also be increased by Resolution of the General Shareholders' Meeting up to the limit of authorized capital.

**ARTICLE FIFTH.** The actions for its validity will be signed by the President and General Manager of the company.

**ARTICLE SIX.-** If a provisional action or certificate is lost, deteriorated or destroyed, the company may cancel the title, after publication by the Company, for three consecutive days in one of the newspapers with the largest circulation in the main domicile of the same . After thirty



days after the date of the last publication, the title shall be annulled, and a new one shall be conferred on the shareholder. The annulment shall extinguish all rights inherent in the title or certificate canceled.

**ARTICLE SEVEN.-** Each share is indivisible and entitles to one vote in proportion to its value paid, at the General Meetings. **ARTICLE**

**EIGHTH.-** The shares shall be recorded in the stock and share book where the transfer of ownership of or pledge of the shares shall also

be recorded. **ARTICLE NINETH.-** The company will not issue definitive shares of the shares until they are fully paid; In the meantime,

only provisional and normative certificates will be given to shareholders. **ARTICLE TENTH.-** In the subscription of new shares for

increase of subscribed capital, will be preferred to those existing in proportion to their shares. **ARTICLE ELEVENTH.-** The company may,

depending on the cases and in accordance with the nature of the non-effected contribution, proceed in accordance with the provisions of

article two hundred and nineteen of the Companies Act. **CHAPTER**

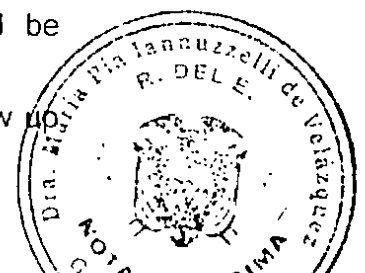
**THREE: TWELFTH ARTICLE.** The government of the company corresponds to the General Meeting that constitutes the supreme

organ. The management of the company will be executed through the





Meetings after verifying the quorum will be read and discussed the reports of the administrator or commissioner. The General Balance Sheet of the Profit and Loss Statement will be announced and approved, and the distribution of net profits, reserves constitution, shareholder ratios and finally, the elections will be made if it is appropriate to do so in that period according to the statutes. **ARTICLE NINETEEN.-** The Ordinary and Extraordinary General Meetings shall be chaired by the President and the General Manager shall act as Secretary, and a Director of the Session and / or an Ad-hoc Secretary may be appointed if necessary. **ARTICLE TWENTY.-** In the Ordinary and Extraordinary General Meetings, the matters specifically mentioned in the call will be discussed. **ARTICLE TWENTY ONE.-** All resolutions and resolutions of the General Meeting shall be taken by simple majority of votes in relation to the paid capital concurrent to the meeting. Except in those cases in which the Law or bylaws require a greater proportion, resolutions of the General Meeting are mandatory for all shareholders. **ARTICLE TWENTY TWO.-** At the end of the Ordinary and Extraordinary General Meeting, a recess shall be granted for the General Manager, such as the Secretary, to draw up



an act that may be approved by the General Meeting and such resolutions or agreements shall enter into force immediately. All minutes of General Meetings shall be signed by the President and General Manager-Secretary, or by those who have taken their place at the meeting and shall be prepared in accordance with the respective regulations. **ARTICLE TWENTY-THREE.-** The General Meetings may be held without prior notice. If all the capital paid is present, in accordance with the provisions of article two hundred and thirty-eight of the Companies Act. **ARTICLE TWENTY FOUR.-** For the Ordinary or Extraordinary General Meeting may validly agree to increase or decrease capital, transformation, merger, early dissolution of the company, the Reactivation of the Company in the process of liquidation, validation and in general any Amendment of the statutes, half the paid-in capital will have to be paid. If after the second call there is no quorum required, the third call shall be made, it may not take more than sixty days from the date fixed for the first meeting, nor modify the purpose of the latter. The General Meeting thus convened shall meet with the number of shareholders present, in order to resolve one or more of the points mentioned, and the individuals shall express



their opinion in the proceedings. **ARTICLE TWENTY FIVE.-** The following are attributions of the Ordinary or Extraordinary General Meeting: a) To elect the President and General Manager of the Company, who will last five years in the exercise of their functions and may be re-elected indefinitely; B) To approve the Financial Statements, which must be presented with the report of the Commissioner in the form established in article two hundred and seventy-nine of the current Company Law; C) resolve on the distribution of social benefits; D) Agreeing the increase or decrease of authorized and subscribed capital of the company; F) To agree on the dissolution or liquidation of the company before the expiration of the period indicated or of the extension, if appropriate in accordance with the Law; G) To choose the liquidator of the company; H) To know the matters that are submitted to its consideration in accordance with these statutes; E) Resolve the matters that correspond to it by the Law; by the present statutes or regulations of the company. **ARTICLE TWENTY-SIX.-** Attributions and duties of the General Manager; A) Exercise individually the legal, judicial and extrajudicial representation of the company; B) to administer with general, sufficient power, the



company's establishments, companies, facilities and businesses, executing on its behalf, all kinds of acts and contracts, with no more limitations than those indicated in these statutes; C) to dictate budgets of income and expenses; D) Manage the funds of the company under its responsibility to open and manage current accounts and carry out all kinds of banking, civil or commercial transactions; E) Sign promissory notes or bills of exchange and in general any type of civil or commercial document that binds the company; F) To appoint and dismiss workers prior formalities of the Law, to establish general and special representatives, with the authorization of the General Meeting; G) comply with and enforce the resolutions of the General Shareholders' Meeting; H) Supervise the accounting, filing and correspondence of the company and ensure a smooth running of its dependencies; I) submit an annual report to the General Meeting of Shareholders; And, k) The other attributions and duties conferred by these statutes, the law of Companies and regulations. In cases of absence or impediment to act as General Manager will be replaced by the President, who will have the same powers as the replaced.

**ARTICLE TWENTY-SEVEN.-** The President of the company shall



have the following duties and powers: a) To sign jointly with the General Manager the securities of the company shares; B) To comply with and enforce the resolutions of the General Meetings; And, c) The other duties and attributions determined by the General Manager of the company or the General Meeting of the same. The President shall not exercise legal, judicial or extrajudicial representation of the company, but only in cases that replace the General Manager in accordance with what is established in the previous article. **ARTICLE**

**TWENTY-EIGHTH.-** The duties and responsibilities of the Commissioners the set out in article two hundred and seventy-nine of the Companies Law. **CHAPTER FOUR: ARTICLE TWENTY NINE.-**

The company will be dissolved for the causes determined in the law of Companies. In that case, the General Manager will be in charge of

liquidation. **THIRD CLAUSE: CAPITAL INTEGRATION.-** The

subscribed capital of the company amounting to EIGHT HUNDRED DOLLARS, is divided into eight hundred shares, and has been paid in

twenty-five percent of its value, as follows: Mr. FRANCISCO XAVIER

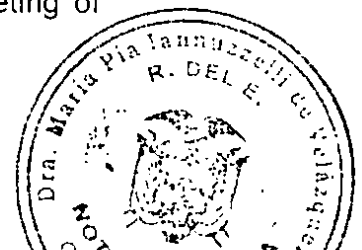
FALQUEZ COBO, has subscribed seven hundred and ninety-nine

ordinary and nominative shares of one dollar each and paid in cash





twenty-five percent of the value of the share that subscribes this is the sum of ONE HUNDRED NINETY NINE DOLLARS UNITED STATES OF AMERICA WITH SEVENTY-FIVE CENTS OF DOLLAR; And Mr. ROBERTO DAVID OCHOA CAICHO MOREIRA, has subscribed an ordinary and nominative share of one dollar each and paid twenty-five percent of the value of each share, which corresponds to him to subscribe, that is twenty-four CENTS OF DOLLAR OF THE UNITED STATES OF AMERICA . The cash payments are included in the accompanying Capital Integration Certificate, granted by the Bank of the locality. The founding shareholders declare that they will pay the balance of the value of each of the shares they have subscribed, in any of the ways permitted by the Law, in the place of two years from the date of registration in the Mercantile Register, The Public Deed of Constitution of the Company. **TRANSITORY PROVISIONS.-** Any of the founding shareholders and attorney Francisco Falquez Cobo and / or Attorney Maria Verónica Navarrete de Falquez are entitled to request and carry out all necessary steps to have the company legally constituted, as well as to convene the The first General Meeting of Shareholders to be



EL TELEGRÁFO  
DEAN OF NACIONAL PRESS

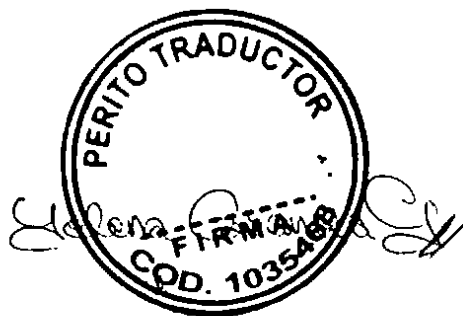
SUPERINTENDENCE  
OF COMPANIES

The public is informed that the company DELINDECSA S.A., constituted by public deed granted before the Notary Thirty-eighth of the canton Guayaquil, on July 1, 2003, was approved by the superintendence of companies, through resolution No. 03-G-IJ-0004864, on July 28, 2003.

1. **DOMICILE:** city of Guayaquil, Guayaquil Canton, Guayas province.
2. **TIME:** FIFTY YEARS, since its inscription
3. **CAPITAL:** AUTHORIZED: ONE THOUSAND SIX HUNDRED UNITED STATES DOLLARS divided in EIGHT HUNDRED actions of ONE DOLLAR each one of them.
4. **OBJECT:** Its predominant activity is: the cultivation, processing, industrialization, commercialization of agricultural products
5. **ADMINISTRATION:** Is in charge The President and the General Manager, the legal representative is the General Manager, individually.

Guayaquil, July 28, 2003

Ab. Victor Anchundia Places  
JUDICIAL INTENDANCE OF COMPANIES OF THE  
SUPERINTENDENCE OF COMPANIES OF GUAYAQUIL (E)



## CERTIFICATE OF CAPITAL INTEGRATION

N° 000011KC005463-5

We certify to have received in deposit, in special account for integration of capital of the company formation DELINDECSA S.A XX

The amount of TWO HUNDRED AND 00/100 DOLLARS OF THE UNITED STATES OF AMERICA corresponding to the contributions made by the founding members, in the following proportion:

NAME	\$0.25
CAICHO MOREIRA ROBERTO DAVID	\$199.75
FALQUEZ COBO FRANCISCO XAVIER	
AMOUNT	TOTAL \$200

The deposit made in the Capital Integration Account shall be retained in the Bank as a deposit for a longer term in accordance with Article 51 of the General Law of Financial System Institutions and shall accrue an annual interest of 1.98%, unless the withdrawal is made earlier Of which it fulfills the term of 31 days.

We will deliver the capital deposited in the Capital Integration Account to which this certificate refers and the respective interests once the company is constituted, to the Directors of the same, after the Superintendent of Banks or Companies, as the case may be, Written notice of its due constitution, and upon delivery to this Bank of certified and registered copy of both the corresponding deed of incorporation and the appointment of the administrators.

If the company in formation does not become established, the deposits referred to in this Certificate and their interests will be reintegrated to said depositors, with the prior authorization of the Superintendent of Banks or companies, as the case may be.

This document has no negotiable value, and we have extended it based on information and data that we have been provided by the interested parties without our responsibility.

Guayaquil, June 30, 2003

SIGNATURE

BANCO BOLIVARIANO

AUTHORIZED SIGNATURE



Ratify the acts performed during the process of constitution and elect the officers of the company. Add you, Mr. Notary, the other formalities of styles that cause the perfect and full validity of this public deed. Attorney Maria Veronica Naverrete de Falquez.- Registration Number.- six thousand six hundred and seventy three.- Guayaquil.- Up to here the Minute.- It is a copy, the same one that rises to Public deed, documents of Law are added .- Read this Writing from beginning to end, by me the notary in a loud voice, to the grantors who approve it in all its parts, are affirmed, ratified and signed in unity of act, with me the Notary. Attest.-

*SIGNATURE*

FRANCISCO XAVIER FALQUEZ COBO  
Ced. U. N° 0908508120  
Cert. Vot. 22-0441

*SIGNATURE*

ROBERTO DAVID CAICHO MOREIRA  
Ced. U. N° 091880485-7  
Cert. Vot. 50-0209

*SIGNATURE*  
THE NOTARY  
AB.HUMBERTO MOYA MORALES



WAS GRANTED BEFORE ME AND IS DULY REGISTERED IN THE  
FILE TO MY CHARGE, IN FAITH OF THIS I CONFESS THIS FIRST  
TESTIMONY IN ELEVEN USEFUL SHEETS THAT I STAMP AND  
SIGN.

GUAYAQUIL, JULY 03, 2003

THE NOTARY

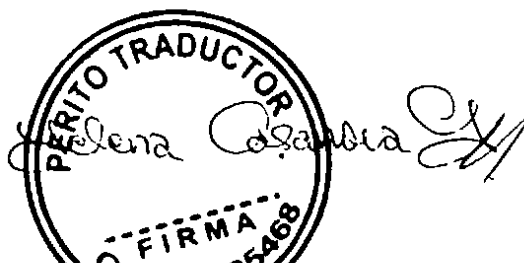
*SIGNATURE*

**REASON.-** I CERTIFY THAT ON THAT DATE I HAVE COMPLIED  
WITH THE PROVISIONS OF ART. 2 OF RESOLUTION NUMBER 03-  
G-IJ-0004864 OF THE INTENDANCE OF COMPANIES OF  
GUAYAQUIL (E). AB. VÍCTOR ANCHUNDIA PLACES OF THE  
SUPERINTENDENCE OF COMPANIES, DATED JULY 28, 2003, SO  
THAT WITH THIS PUBLIC DEED OF INCORPORATION OF THE  
PUBLIC LIMITED COMPANY THAT IS CALLED DELINDECSA S.A.,  
THE SAME THAT WAS GRANTED IN THIS NOTARY ON JULY 1,  
2003

GUAYAQUIL, JULY 30, 2003

THE NOTARY

Abg. Humberto Moya Flores  
Notary Thirty Eight de Guayaquil  
*Signature*



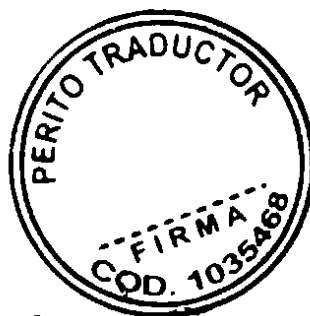
**SUPERINTENDENCE  
OF COMPANIES**

I certify that in the journal EL TELEGRÁFO in its edition corresponding to Monday, August 4 of the year two thousand and three (Edition No. 43.226), the extract of the PUBLIC DEED OF SIMULTANEOUS CONSTITUTION OF THE COMPANY DELINDECSA S.A. with the reason of its approval has been published.- Guayaquil, September 29, 2003

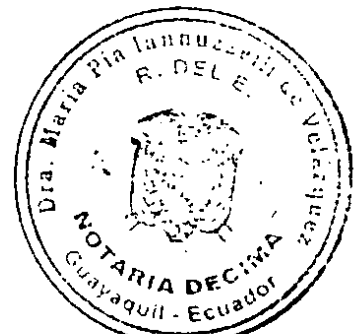
*Signature*

Ab. Miguel Martínez Dávalos  
General Secretary of Intendence of  
Companies of Guayaquil

XIMENA



*Ximena C. Sánchez*



COUNCIL OF THE JUDICATURE

CERTIFICATE OF QUALIFICATION IN THE REGISTRY OF EXPERTS OF THE JUDICIAL FUNCTION

GENERAL INFORMATION

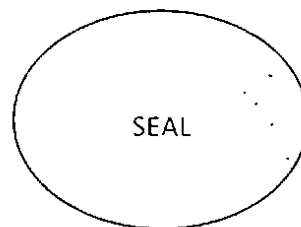
DATE AND PLACE OF QUALIFICATION	GUAYAQUIL, 22 SEPTEMBER 2016
EXPIRATION DATE	22 SEPTEMBER 2018
AREA	INTERPRETERS AND TRANSLATORS
SPECIALTY	ENGLISH
N. RATING	1035468
SURNAME AND NAMES	CASANOVA GILCES YELENA PAHOLA
IDENTITY DOCUMENT	0920476892
PROVINCE	GUAYAS
CANTON	GUAYAQUIL
SERVER / A	<input type="checkbox"/> NO
	INSTITUTION

THE CARRIER OF THIS CERTIFICATE IS AN EXPERT QUALIFIED IN THE REGISTRATION OF THE JUDICIAL FUNCTION, IS AUTHORIZED TO PARTICIPATE AS SUCH IN THE VARIOUS JUDICIAL OR PRE-JUDICIAL PROCEEDINGS OF THE JUDICIAL FUNCTION, DURING THE VALIDITY OF ITS QUALIFICATION.

MR. (MRS) SIGNATURE

PROVINCIAL DIRECTOR OF \_\_\_\_\_

OF THE COUNCIL OF THE JUDICATURE



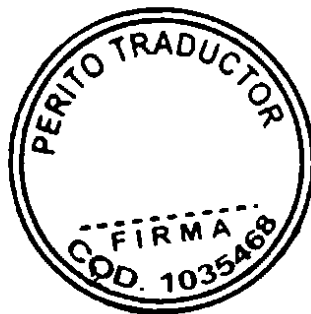
COMMERCIAL REGISTER  
OF CANTON GUAYAQUIL

1.- Pursuant to resolution No. 03-G-IJ-0004864, issued on July 28, 2003, by the Legal Officer of Companies of Guayaquil (E), this public deed is registered with the resolution Mentioned above, the same that contains the Constitution of the company called DELINDECSA SA, from pages 93.457 to 93.47, number 14.084 of the Mercantile Registry and annotated under number 21.222 of the Repertory.- 2.- I certify: that as of today, I have filed An authentic copy of this deed.- Guayaquil, August 5, 2003.-

*Signature*  
DRA. NORMA PLAZA DE GARCÍA  
MERCANTIL REGISTER  
GUAYAQUIL CANTON

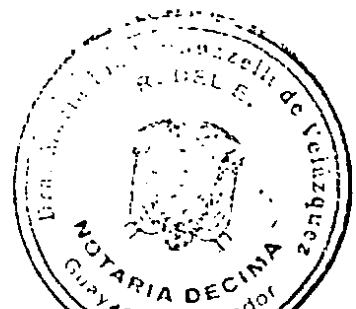
ORDER: 63904  
LEGAL: ÁNGEL AGUILAR  
COMPUTE: SARA CARRIEL  
REASON: ÁNGEL NEIRA B  
CHECK BY: SIGNATURE

*Yelena Casanova*





BLANK SHEET





## CONSEJO DE LA JUDICATURA

SECRETARÍA DE EJECUCIÓN EN EL REGISTRO DE PERITOS DE LA FUNCIÓN JUDICIAL

ARTÍCULO 109 DEL E.O.J.

LUGAR Y FECHA DE CALIFICACION	GUAYAQUIL, 22 Sep 2016		
FECHA DE VENCIMIENTO	22 Sep 2018		
AREA	INTERPRETES y TRADUCTORES		
ESPECIALIDAD	Inglés		
Nº. DE CALIFICACION	1035468		
APELLIDOS Y NOMBRES	CASANOVA GILCES YELENA PAHOLA		
DOCUMENTO DE IDENTIDAD	0920476892		
PROVINCIA	GUAYAS		
CANTON	GUAYAQUIL		
SERVIDORA/A	NO	INSTITUCION	

El portador del presente certificado es PERITO CALIFICADO EN EL REGISTRO DE LA FUNCION JUDICIAL, está autorizado para participar como tal en los distintos procesos judiciales o pre procesales de la Función Judicial, durante la vigencia de su calificación.

Sr(a) *[Firma]*  
Director(a) Provincial de  
del Consejo de la Judicatura





Factura: 001-100-000026085

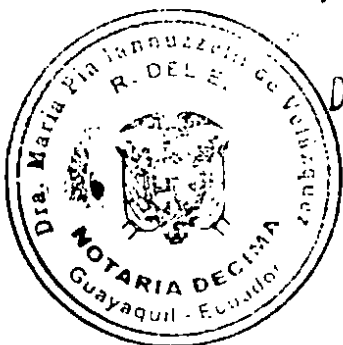


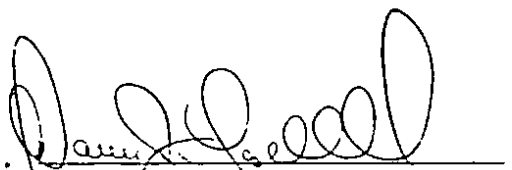
20170901010D01361

**DILIGENCIA DE RECONOCIMIENTO DE FIRMAS N° 20170901010D01361**

Ante mí, NOTARIO(A) MARIA PIA IANNUZZELLI PUGA de la NOTARÍA DÉCIMA , comparece(n) YELENA PAHOLA CASANOVA GILCES portador(a) de CÉDULA 0920476892 de nacionalidad ECUATORIANA, mayor(es) de edad, estado civil SOLTERO(A), domiciliado(a) en GUAYAQUIL, POR SUS PROPIOS DERECHOS en calidad de TRADUCTOR(A); quien(es) declara(n) que la(s) firma(s) constante(s) en el documento que antecede , es(son) suya(s), la(s) misma(s) que usa(n) en todos sus actos públicos y privados, siendo en consecuencia auténtica(s), DOCUMENTOS DE LA COMPAÑIA DELINDECSA S.A.: ESCRITURA DE CONSTITUCION, LISTADO DE SOCIOS Y ACCIONISTAS, CERTIFICADO DE INTEGRACION DE CAPITAL, MINUTA Y RAZON, REGISTRO MERCANTIL, PUBLICACION DEL DIARIO, CERTIFICACION DEL ANUNCIO para constancia firma(n) conmigo en unidad de acto, de todo lo cual doy fe. La presente diligencia se realiza en ejercicio de la atribución que me confiere el numeral noveno del artículo dieciocho de la Ley Notarial -. El presente reconocimiento no se refiere al contenido del documento que antecede, sobre cuyo texto esta Notaria, no asume responsabilidad alguna. – Se archiva un original. GUAYAQUIL, a 26 DE JUNIO DEL 2017, (12:03).

  
YELENA PAHOLA CASANOVA GILCES  
CÉDULA: 0920476892



  
NOTARIO(A) MARIA PIA IANNUZZELLI PUGA  
NOTARIA DÉCIMA DEL CANTÓN GUAYAQUIL  
*Dra. Maria Pia Iannuzzelli Puga de Velazquez*  
NOTARIA DÉCIMA  
DEL CANTÓN GUAYAQUIL



## CERTIFICADO DIGITAL DE DATOS DE IDENTIDAD



*Yelena Casanova Gilces*

**Número único de identificación:** 0920476892

**Nombres del ciudadano:** CASANOVA GILCES YELENA PAHOLA

**Condición del cedulaado:** CIUDADANO

**Lugar de nacimiento:** ECUADOR/GUAYAS/GUAYAQUIL/CARBO  
/CONCEPCION/

**Fecha de nacimiento:** 8 DE AGOSTO DE 1981

**Nacionalidad:** ECUATORIANA

**Sexo:** MUJER

**Instrucción:** SUPERIOR

**Profesión:** LICENCIADA

**Estado Civil:** SOLTERO

**Cónyuge:** -----

**Fecha de Matrimonio:** -----

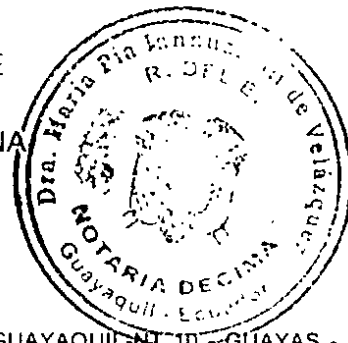
**Nombres del padre:** CASANOVA INTRIAGO JOSE

**Nombres de la madre:** GILCES MOREIRA PAULINA

**Fecha de expedición:** 24 DE AGOSTO DE 2016

Información certificada a la fecha: 26 DE JUNIO DE 2017

Emisor: SEBASTIAN ARTURO CONTRERAS VERA - GUAYAS-GUAYAQUIL-NT-ID-GUAYAS -  
GUAYAQUIL



*Sebastián Arturo Contreras Vera*  
Los Jorjales, Trujillo, Ecuador





# REPÚBLICA DEL ECUADOR

DIRECCIÓN GENERAL DE REGISTRO CIVIL  
IDENTIFICACIÓN Y CEDULACIÓN



N. 092047689-2

FECHA DE  
CIUDADANÍA  
PERIODOS VÁLIDOS  
CASANOVA GILCES  
YELENA PAHOLA  
LUGAR DE NACIMIENTO  
QUAYAS  
QUAYACUL  
PEDRO CARBO CONCEPCION  
FECHA DE NACIMIENTO 1981-08-08  
NACIONALIDAD ECUATORIANA  
SEXO MUJER  
ESTADO CIVIL SOLTERO



ISM 15 07 535 11

INSTRUCCIÓN  
SUPERIOR

PROFESIÓN / OCUPACIÓN  
LICENCIADA

233332222

APELLIDOS Y NOMBRES DEL PADRE  
CASANOVA INTRIAGO JOSE

APELLIDOS Y NOMBRES DE LA MADRE  
GILCES MOREIRA PAULINA

LUGAR Y FECHA DE EXPEDICIÓN  
QUAYACUL

2016-08-24

FECHA DE EXPIRACIÓN  
2026-08-24

*[Signature]*

*[Signature]*

DIRECCIÓN GENERAL

FECHA DE VOTACIÓN



CERTIFICADO DE VOTACIÓN  
ELECCIONES GENERALES 2017  
7 DE ABRIL 2017



002

ADITA 16

002 - 298

NÚMERO

0920476892

CEDULA

CASANOVA GILCES YELENA PAHOLA  
APELLIDOS Y NOMBRES



QUAYAS  
PROVINCIA  
QUAYACUL  
CANTÓN  
TARQUI  
PARROQUIA

CIRCUNSCRIPCIÓN 3

ZONA: 4

