

F9500000929
TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

1-800-100-1144 442-1001
10/24/85 10:01
*****78.75 *****78.75

SUBJECT: OTECEL, S.A., 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", 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:

Lynn B. Lewis, Esq.

(Name of Person)

Lynn B. Lewis, P.A.

(Firm/Company)

1101 Brickell Avenue, Suite 703

(Address)

Miami, Florida 33131

(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Kristen G. Anderson

(Name of Person)

at (305) 374 - 0148

Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

09:31:50 10/24/85
mtm

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

A. DIRECTORS

Chairman: ROQUE SEVILLA

Address: MIRO QUELLO, AMAZONAS 3535 Y ATAHUALPA

Vice Chairman: ROQUE SEVILLA

Address: TECNISIGUROS, WHIMPER 1210 Y ALPALLANA

Director: SALOMON GUTI

Address: MARIANO JIMBO 160 Y GASPAR DE VILLARROEL

Director: FRANCISCO CORDOVEZ

Address: BANCO POPULAR, AV. AMAZONAS 3535 Y ATAHUALPA

B. OFFICERS

President: BENGT KALLBERG, GENERAL MANAGER

Address: OTECEL S.A., AV. AMAZONAS 3535 Y ATAHUALPA

EDIFICIO TORRE DEL BANCO POPULAR

Vice President: SANTIAGO CORDOVEZ

Address: OTECEL S.A., AV. AMAZONAS 3535 Y ATAHUALPA

EDIFICIO TORRE DEL BANCO POPULAR

Secretary: JUAN DEL HIERRO

Address: PASAJE A, INTERSECCION CALLE GUANGUILLAGUE

Treasurer: DIEGO BRAVO

Address: OTECEL S.A., AV. AMAZONAS 3535 Y ATAHUALPA

EDIFICIO TORRE DEL BANCO POPULAR

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

13. Bengt Kallberg
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. BENGT KALLBERG, GENERAL MANAGER
(Typed or printed name and capacity of person signing application)

REPUBLICA DEL ECUADOR
SUPERINTENDENCIA DE COMPAÑIAS

NUMERO: 090039

REPUBLICA DEL ECUADOR
SUPERINTENDENCIA DE COMPAÑIAS

CERTIFICADO DE CUMPLIMIENTO DE OBLIGACIONES Y EXISTENCIA LEGAL

OTELER S.A.

95 FEB 24 PM 12:51

SECRETARIA DE COMERCIO
ECONOMIA Y FINANZAS

Guillermo de la Cruz
Lra. Piedad Moncay de Vasquez,
DIRECTORA DE REGISTRO DE SOCIEDADES.

FECHA DE EMISION: 15/1/95

NOTA: Este certificado es emitido en virtud del presente documento con el fin de acreditar la existencia legal de la sociedad mencionada.

W

TRANSLATION

**REPUBLIC OF ECUADOR
SUPERINTENDENCY OF COMPANIES**

REPUBLIC OF ECUADOR
SUPERINTENDENCE OF COMPANIES

NUMBER :090039

CERTIFICATE OF FULFILMENT OF LEGAL EXISTENCE & OBLIGATIONS

- DENOMINATION/ LEGAL NAME: OTECEL S.A. Inc,
- FILE NUMBER : 47972-93
- ADDRESS: AV. AMAZONAS 3535 AND JUAN PABLO SANZ
- SOLICITOR: Legal Representative . TELEPHONE #: 433 685

I CERTIFY THAT THE ABOVE MENTIONED COMPANY HAS FULFILLED ALL REQUIREMENTS AS ESTABLISHED IN ARTICLES 20 AND 455 OF THE CURRENT CORPORATE LAWS.

THE COMPANY MAINTAINS CURRENT JUDICIAL CONSTITUTION AND ITS SOCIAL TERM CONCLUDES ON SEPTEMBER 10, 2023.

CERTIFICATION IS VALID UNTIL APRIL 30, 1995.

CAPITAL : USD \$5'000.000

On behalf of the SuperIntendency of Companies,

Dr. Piedad Moncayo de Vásconez
DIRECTOR OF CORPORATE REGISTRATIONS

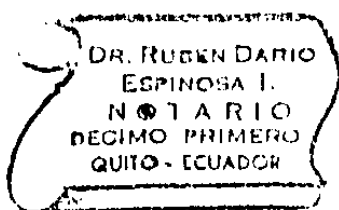
Date of Issue : February 15, 1995

WARNING: Any alteration to the text of this document including suppressions, additions, abbreviations or erasures will invalidate it.

TRANSLATED BY FABRICIO RAMOS, C.I. 09-09224206 *Fabricio Ramos*

SECRET
16 FEB 1995 12:51

RAZON : Doctor Rubén Darío Espinosa Idrobo, Notario
Décimo Primero del Cantón Quito , certifica que la
firma y rúbrica del señor Alfonso Fabricio Ramos -
Jurado con C.I. No-090922420-b , es auténtica . -
Quito , a 21 de Febrero de 1.995 . -




~~DOCTOR RUBEN DARIO ESPINOSA I.,~~
NOTARIO DECIMO PRIMERO DEL CANTON.