

Certificate No.: 5

Number of Shares: 1

RAMELIA INC.

Panama, Republic of Panama

The Articles of Incorporation of this corporation are duly registered at the Mercantile Section of the Public Registry at Page 522607

Authorized Capital

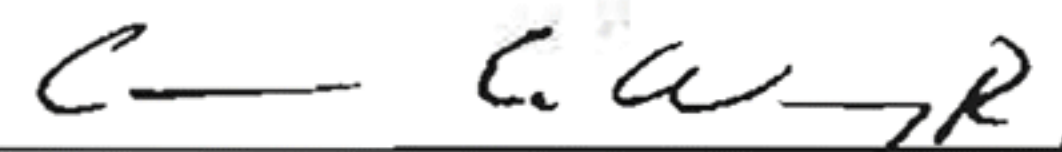
TEN THOUSAND DOLLARS (US\$10,000.00), legal tender of the United States of America, divided into ONE HUNDRED (100) shares, which may be nominative or bearer shares, of a nominal value of ONE HUNDRED DOLLARS (US\$100.00) each.

It Is Hereby Certified:

That **Antonio Carlos Neves De Mattos** is the owner of **one (1)** share of this corporation's capital.

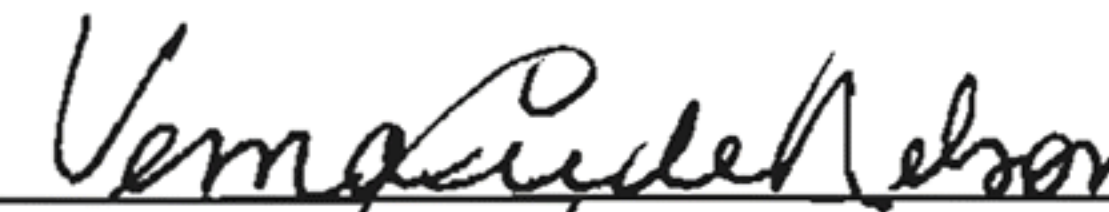
The shares represented by this share certificate are fully paid and non-assessable.

IN WITNESS WHEREOF the corporation has authorized this certificate to be issued this twenty-fourth (24th) day of November, two thousand fifteen (2015).



CARMEN WONG

Secretary



VERNA DE NELSON

Assistant Secretary

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

OF

RAMELIA INC.

A meeting of the Board of Directors of

RAMELIA INC.

was held at the Mossfon Building, 2nd Floor, East 54th Street, Panama, Republic of Panama, on **11th September, 2015** at 12:00 a.m.

NOTICE: Notice to this meeting as to the date, time, place and purpose was waived by all persons entitled thereto.

PRESENT: The majority of the Directors of the Corporation, there being thus the required quorum, to wit:

**VERNA DE NELSON
CARMEN WONG
JAQUELINE ALEXANDER**

CHAIRMAN OF THE MEETING: **VERNA DE NELSON**, in the absence of the President of the Corporation.

SECRETARY OF THE MEETING: **CARMEN WONG**, Secretary of the Corporation.


RESOLVED:

To authorize **CARMEN WONG**, to grant, in the name and on behalf of this Corporation, a power of attorney in favor of


Mr. Antonio Carlos NEVES DE MATTOS

acting individually, according to the powers described on the page annexed to this minutes.

TERMINATION: There being no other business, the meeting ended.



VERNA DE NELSON – Director
Chairman of the Meeting



CARMEN WONG – Director
Secretary of the Meeting

POWER OF ATTORNEY

I, **CARMEN WONG**, Director of **RAMELIA INC.** ("the Corporation"), duly authorized for this act by a Minutes of a Meeting of the Board of Directors issued on 11th September, 2015 do hereby grant, in the name and on behalf of the Corporation, a general power of attorney in favor of **Mr. Antonio Carlos NEVES DE MATTOS** ("the Attorney-in-fact") to act individually, according to the following powers:

To manage the Corporation, through acts of simple administration; more specifically but not limited to the powers set forth hereinafter:

To borrow or lend moneys with or without security, to purchase products, merchandise, securities, stocks and movable or immovable goods or property, in cash or on credit; to collect, receive and claim moneys, products or any other things which may be owed to the Corporation and issue the respective receipts therefor; to open bank accounts in the name of the Corporation at any bank, banks or credit institutions, draw against the same and determine the other person or persons who may individually or jointly do so, and establish the rules for the operation of the same, deposit funds into those accounts and endorse checks payable to the Corporation; to purchase or rent safes at any institution which has such a service for the use of the Corporation and, subject to the rules and regulations of such institutions, have access to each and all such safes which may be in the name of the Corporation; to settle or submit to arbitration or litigation any controversy in which the Corporation may be involved.

The Power of Attorney does not permit the Attorney-in-fact to delegate or substitute the powers granted.

The Attorney-in-fact is responsible for all actions taken in the exercise of this power; the Directors shall not be liable for any unlawful or improper act carried out by the Attorney-in-fact or by third parties authorized to transact any business in the name and on behalf of the Corporation.

The power of attorney herein granted may be used and exercised by **Mr. Antonio Carlos NEVES DE MATTOS**, the Attorney-in-fact, to act individually in any part of the world, including any country, state, colony, province, municipality or political sub-division of any country.

This power of attorney shall remain in full force and effect for five (5) years until 11th September, 2020, or until such time as expressly revoked by the Corporation or surrendered by the Attorney-in-Fact.

Issued and signed on the 11th day of September, 2015.



CARMEN WONG – Director