

Department of State

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: United States of America

This public document

2. has been signed by Maria Stella Jimenez R.

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 Eleventh day of August, A.D., 2016

7. by Secretary of State, State of Florida

8. No. 2016-82379

9. Seal/Stamp:



10. Signature:

Ken Detjen

Secretary of State

DSDE 99 (2/12)

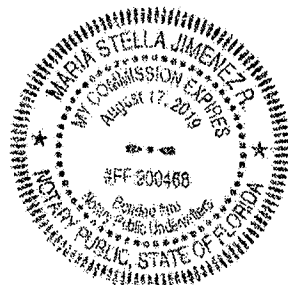
PODER ESPECIAL

ALEXANDRO ANTINUCCI Venezolano, mayor de edad, con domicilio en el 9805 nw 89 Terra Doral Florida, Estados Unidos, identificado con Driver License No. A535-000-75-368-0 por medio del presente documento declaro: Que confiero **PODER ESPECIAL**, amplio y suficiente, en cuanto a derecho se refiere, a la ciudadana **BIANNELLY DIAZ CORDERO**, venezolana, mayor de edad, soltera y titular de la cédula de identidad número V 9.915.577 residenciada en Avenida Centurión, Conjunto Residencial La Estancia II, Edificio 3, Apartamento 4-1 Nueva Barcelona, Estado Anzoategui - Venezuela; para que en mi nombre y en representación de la Compañía "AS GENERAL SUPPLY LLC" realice todos los trámites necesarios en el proceso de Contratación Directa No. CD-AB-GCE-GE-0391-2016 que realizara CORPOELEC, para la "ADQUISICION DE MATERIALES Y CONSUMIBLES BASICOS PARA EL MANTENIMIENTO Y OPERACIÓN DE LAS UNIDADES GENERADORAS DE PLANTA CENTRO"

Quiero dejar constancia que este poder tiene carácter limitativo, por lo cual mi apoderada podrá representarme en la forma más absoluta en todos los casos circunstancias y ocasiones en las que las leyes no prohíban la actuación mediante apoderados. Hago constar que las facultades otorgadas a mi apoderada han de entenderse siempre en sentido expositivo y nunca en sentido taxativo, que mi apoderada está facultada para ejercer mi representación con su sola firma y obligarme en cada uno de los actos en los cuales intervenga en mi nombre.

Atentamente,


ALEXANDRO ANTINUCCI

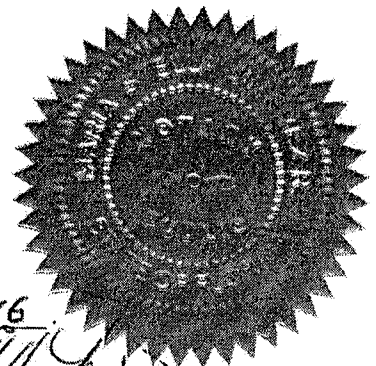


STATE OF FLORIDA
COUNTY OF Dade

Sworn to (of affirmed) and subscribed before me
this 11 day of August, 2016
by Alexandro Antinucci

Notary Public
Personally known X
or Produced Identification X
Type of Identification Produced I.D.

A535-000-75-368-0



Operation of a motor vehicle constitutes consent to any sobriety test required by law.


SAFEDRIVER
TEMPORARY

FLORIDA
The Sunshine State

DRIVER LICENSE CLASS E
A535-000-75-368-0

ALEXANDRO
ANTINUCCI
8008 NW 33 TER
DOMAL FL 33178-0000
DOB: 10-08-1978 SEX: M
EXPIRED: 02-29-2018 HGT: 6-0
WEIGHT: 170 LBS
EXPIRES: 02-29-2017

SAFE DRIVER



**ARTICLES OF ORGANIZATION
OF
AS GENERAL SUPPLY LLC**

A Florida Limited Liability Company

ARTICLE I-NAME

The name of the Limited Liability Company is:

AS GENERAL SUPPLY LLC

ARTICLE II-ADDRESS:

The mailing address and street address of the principle office of the Limited Liability Company is:

PRINCIPAL OFFICE ADDRESS:

2248-2250 NW 114TH AVE UNIT 1N MIAMI FL 33172

MAILING ADDRESS:

2248-2250 NW 114TH AVE UNIT 1N MIAMI FL 33172

ARTICLE III- REGISTERED AGENT, REGISTERED OFFICE, REGISTERED AGENT'S SIGNATURE:

The name and the Florida street address of the registered agent are:

JESSEL INVESTMENT LLC
(NAME)

11402 NW 41ST STREET SUITE 211
FLORIDA STREET ADDRESS (P.O BOX NOT ACCEPTABLE)

DORAL FL 33178
CITY, STATE, AND ZIP

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT AS PROVIDED FOR IN CHAPTER 608, F.S.

REGISTERED AGENT SIGNATURE

ARTICLE IV ~~MANAGEMENT/MEMBER(S):~~

The name(s) and address (es) of each Manager or Managing Member is as follows:

Title:

Name and address:

MGR= Manager

MGR= Manager

MGR= REMO ANTINUCCI SERRANO

2248-2250 NW 114TH AVE UNIT 1N MIAMI FL 33172

MGR= ALEXANDRO A. SERRANO

2248-2250 NW 114TH AVE UNIT 1N MIAMI FL 33172

MGR= RAFFAELE A. SERRANO

2248-2250 NW 114TH AVE UNIT 1N MIAMI FL 33172

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:



SIGNATURE OF A MEMBER OR AN AUTHORIZED REPRESENTATIVE OF A MEMBER.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

REMO ANTINUCCI SERRANO

Typed or printed name of signor