

CTL/1a



**Certificate of
Incorporation**

CAYMAN ISLANDS

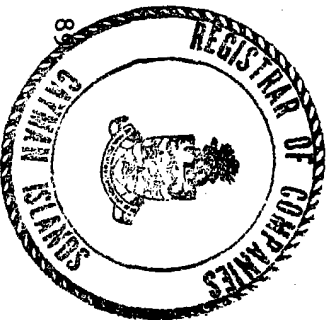
I, DELANO OLIVER SOLOMON,

DEPUTY Registrar of Companies of the Cayman Islands

DO HEREBY CERTIFY, pursuant to the Companies Law Cap. 22 that all the requisitions of the said Law in respect of registration were complied with by HILSEA INVESTMENTS LIMITED a company formed in the Cayman Islands on the 11th day of JULY, One Thousand Nine Hundred and Eighty NINE. This Company was registered on the 13th day of JULY 1989.

I, DELANO O. SOLOMON, DEP., Registrar
of Companies of the Cayman Islands DO HEREBY
CERTIFY that this is a true copy of the Certificate
of Incorporation of the Company.

Dated this 13th day of JULY 19 89



Given under my hand and Seal
at George Town in the Island
of Grand Cayman this 13th day
of JULY, One Thousand Nine
Hundred and Eighty NINE.

(SGD. D.O. SOLOMON)

DEP. Registrar of Companies.

DEP. Registrar of Companies
Cayman Islands B.W.I.

I certify that this copy is a true
correct and complete copy of the original

May 21, 2012



MAILED
EXPIRES: MAY 21, 2012
Bonded through 1st State Insurance



CONSULADO GENERAL DEL ECUADOR
MIAMI • FLORIDA

Presentada para autenticar la firma que
antecede, el suscrito Consul
del Ecuador en Miami CERTIFICA que es
auténtica.

Siendo la que usa el señor a.
Mary Ellen Svarzella
M.A. - Public - de P.P.

en todas sus actuaciones.
Autenticación No. 1826-2009
Partida Arancelaria 11-15-7
Valor de actuación U.S. \$ - 10.-
Miami, 11-23-2009

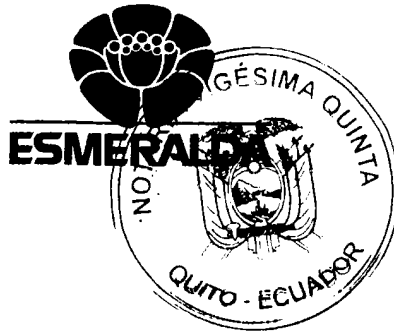


Francisco M. Del Castillo
Vice-Consul del Ecuador

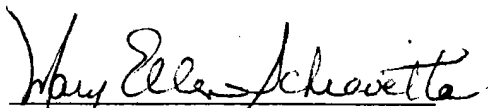


NOTARIA VIGÉSIMA QUINTA del presente mes
De acuerdo con lo previsto en el numeral 5
del Art. 18 de la ley Notarial, doy fe que la COPIA que
antecede es igual al documento presentado ante mí.
Quito, 01 JUN 2010
DR. FELIPE TURRALDE DAVALOS
NOTARIO





The attached documents hereto are true and correct. Sworn before me this 18th day of November 2009.


Mary Ellen Schiavetta



CONSULADO GENERAL DEL ECUADOR
MIAMI • FLORIDA

Presentada para autenticar la firma que
antecede, el suscrito Consul.
del Ecuador en Miami CERTIFICA que es
auténtica.

Siendo la que usa señora
Mary Ellen Schiavetta
Not. Public. 06 FL.

en todas sus actuaciones.

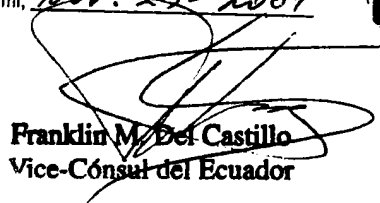
Autenticación No. 1827 2009

Partida Arancelaria III - IV - F

Valor de actuación U.S. \$ 10.-

Miami, NOV. 23- 2009




Franklin M. Del Castillo
Vice-Cónsul del Ecuador

NOTARIA VIGESIMA QUINTA DEL CANTÓN QUITO
De acuerdo con la facultad prevista en el numeral 5
del Art. 18 de la ley Notarial, doy fe que la COPIA que
antecede es igual al documento presentado ante mí
Quito.

01 JUN 2010

DR. FELIPE TURRALDE DAVALOS
NOTARIO



Esmeralda Farms, Inc.
1800 NW 89th Place • Doral, FL 33172 • Telephone: 800-888-8994
www.esmeraldafarms.com

**HILSEA INVESTMENTS
LIMITED
LIST OF SHAREHOLDERS**

N.	Name/First & Last	Marital Status	Nationality	Address
1	Peter Ulrich	Married	United States	37 Salt Marsh Dr Fernandina Beach, FL 32034
2				
3				



[Signature]
Jose Concepcion

[Signature]
MARY ELLEN SCHIAVETTA
NOTARY COMMISSION #DD790783
EXPIRES: MAY 21, 2012
Bonded through 1st State Insurance

11/18/2009
Date

NOTARIA VIGESIMA QUINTA DEL CANTON QUITO
De acuerdo con la ley Notarial, doy fe que la COPIA que
antecede es igual al documento presentado ante mi
Quito 01 JUN 2010
DR. FELIPPE TORRALBA DE DAVALOS
NOTARIO

