

ECUADOR BOTTLING COMPANY CORP.

A P O S T I L L E

(Convention de La Haye du 5 Octobre 1961)

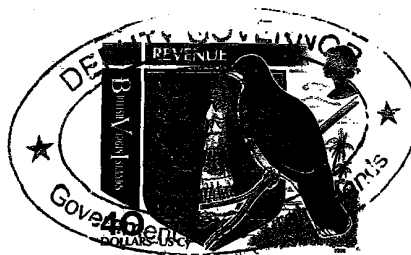


1. **Country** British Virgin Islands
2. **This public document has been signed by** Debra Christopher
3. **acting in the capacity of** Officer of the Financial Services Commission
4. **bears the Stamp/Seal of** Registrar of Corporate Affairs

CERTIFIED

5. **at** Road Town, Tortola
British Virgin Islands
6. **the** 16th of September, 2009
7. **by** Deputy Governor
8. **No.** 6122325

9. **Stamp/Seal**



10. **Signature**

[Handwritten Signature]
for Deputy Governor



TERRITORY OF THE BRITISH VIRGIN ISLANDS
THE INTERNATIONAL BUSINESS COMPANIES ACT
(CAP. 291)

CERTIFICATE OF INCORPORATION (SECTIONS 14 AND 15)

No. 279302

The Registrar of Corporate Affairs of the British Virgin Islands HEREBY CERTIFIES pursuant to the International Business Companies Act, Cap. 291 that all the requirements of the Act in respect of incorporation having been satisfied,
ECUADOR BOTTLING COMPANY CORP.

is incorporated in the British Virgin Islands as an International Business Company this 13th day of May, 1998.

Given under my hand and seal at
Road Town, in the Territory of the
British Virgin Islands

SGD. BRENDA SMITH
ASST. REGISTRAR OF CORPORATE AFFAIRS



CERTIFIED A TRUE COPY BY THE REGISTRAR OF CORPORATE AFFAIRS,
Date 14th day of September, 2009

This company was re-registered
under the BVI Business Companies Act, 2004
on.....1.....

ANCLAR

NOTARIA VIGESIMA CUARTA DEL CANTON QUITO.

De acuerdo con la facultad prevista en el numeral 5 del Art. 18 de la Ley Notarial, doy fe que las copias que en -2- fojas anteceden son iguales a los documentos presentados ante mí.

Quito,

15 OCT 2009

min
Dr. SEBASTIAN VALDIVIESO CUEVA
NOTARIO

