

CERTIFICATE OF INCORPORATION (SECTIONS 14 AND 15)

Date 12th day of January, 2010

ECUADOR BOTTLING COMPANY CORP.

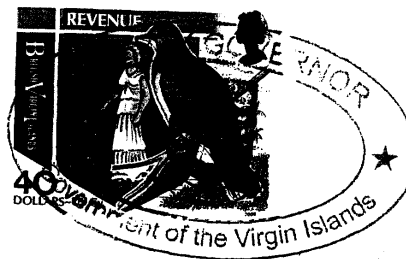
A P O S T I L L E

(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** 15th day of **January, 2010**
7. **by** **Deputy Governor**
8. **No.** 6130965
9. **Stamp/Seal**



10. **Signature**

K. Stuart
for **Deputy Governor**



TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004

CERTIFICATE OF GOOD STANDING
(SECTION 235)

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES
that, pursuant to the BVI Business Companies Act, 2004,

ECUADOR BOTTLING COMPANY CORP.

BVI COMPANY NUMBER: 279302

1. Is on the Register of Companies;
2. Has paid all fees, annual fees and penalties that are due and payable;
3. Has not filed articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not in voluntary liquidation; and
6. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



NOTARIA VIGESIMA CUARTA DEL CANTON QUITO
de acuerdo con la facultad prevista en el numeral 5 d
de la Ley Notarial, doy fé que la COPIA qu
antecedente es igual al documento presentado ante mí.
Quito, 04 FEB. 2010

Dra. Lorena Pardo Marcial
NOTARIA VIGESIMO CUARTA DE
QUITO SUPLENTE



REGISTRAR OF CORPORATE AFFAIRS
12th day of January, 2010

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
This public document
2. **has been signed by** Myrna Herbert
3. **acting in the capacity**
of Registrar
4. **bears the Seal/Stamp of** Registrar of Corporate Affairs

CERTIFIED

5. **at** Road Town, Tortola
British Virgin Islands
6. **the** 15th day of **January, 2010**
7. **by** **Deputy Governor**
8. **No.** 6130973

9. **Stamp/Seal**



10. **Signature**

.....
for **Deputy Governor**

