

# Apostille

(Convention de La Haye du 5 Octobre 1961)



1. Country: **United States of America**  
This public document
2. has been signed by **Paul Piperato**
3. acting in the capacity of **County Clerk**
4. bears the seal/stamp of the county of **Rockland**

Certified

5. At New York, New York
6. the 04th day of November 2010
7. by Special Deputy Secretary of State, State of New York
8. No. NYC-10802347A
9. Seal/Stamp
10. Signature



*Sandra J. Tallman*

Sandra J. Tallman  
Special Deputy Secretary of State

DILIGENCIA: Esta fotocopia es igual al documento original que se me exhibió en  
vcs. para tal fin, y se me devolvió al interesado. Hoy fe  
Guayaquil, 6 ENE 2011

*Pilar*  
Pilar Chicaiza C.  
Notaria Pública



## CERTIFICATE OF INCUMBENCY

STATE OF NEW YORK

SS:

COUNTY OF ROCKLAND

I Melissa Tomelden, hereby certify that:

1. I am Vice President of National Registered Agents, Inc. (NRAI). NRAI currently serves as the Registered Agent and Registered Office of **LUGANO ENTERPRISES LLC** (The Company), a company formed under the laws of the State of New York, USA, on FEBRUARY 09, 2007.
2. That the Registered Office of the Company is National Registered Agents, Inc., 875 Avenue of the Americas, Suite 501, New York, NY 10001.
3. That according to our records, the above-named Company is validly existing and in good standing as of November 1, 2010.
4. That the company shall be managed by the Managers, to wit:

Managers

**CATALINA AYALA MURRIETA - OPERATING/MANAGER**  
**ENRIQUE XAVIER MENOSCAL VERA - TREASURER/MANAGER**  
**LEONARDO VERA - SECRETARY/MANAGER**

Members

**CATALINA AYALA MURRIETA**  
**ENRIQUE XAVIER MENOSCAL VERA**

Melissa Tomelden, Vice President  
National Registered Agents, Inc.

... el original que se me exhibe en  
... el original que lo  
... el original que lo  
Guayaquil, ... 6 ENE 2011 ...

Sworn to before me this 1<sup>st</sup> day of November, 2010

Catherine Botticelli, Notary Public, State of New York

Catherine Botticelli  
Notary Public, State of New York  
No. 01806148636  
Qualified in Westchester County  
Certificate Filed in Rockland County  
Commission Expires June 26, 2014

Ab. Pilar Chicatza C.  
NOTARIA TRIGÉSIMA NOTARIA GUAYAQUIL

