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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 June 4, 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**

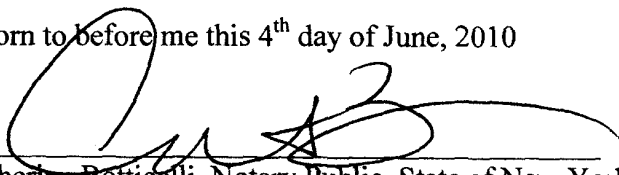
Members

**CATALINA AYALA MURRIETA
ENRIQUE XAVIER MENOSCAL VERA**



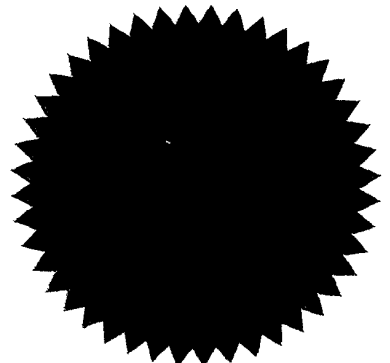
Melissa Tomelden, Vice President
National Registered Agents, Inc.

Sworn to before me this 4th day of June, 2010



Catherine Botticelli, Notary Public, State of New York

**Catherine Botticelli
Notary Public, State of New York
No. 01BO6148636
Qualified in Westchester County
Certificate filed in Rockland County
Commission Expires June 26, 2010**



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 23rd day of June 2010
7. by Secretary of State, State of New York
8. No. NYC-10759868B
9. Seal/Stamp
10. Signature



Lorraine Cortés-Vázquez
Secretary of State