



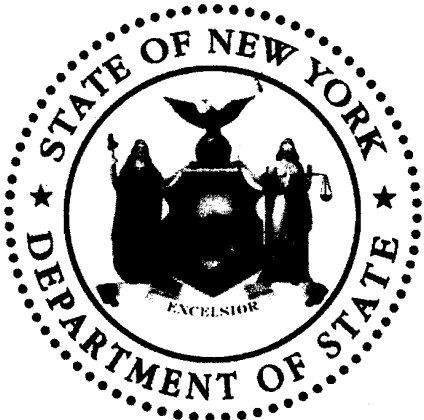
Apostille

(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 exhibe en
----- foja útil, el mismo que le
fue devuelto al interesado, Doy Fe
Guayaquil, ----- 13 ENE 2011

Pilar

Ab. Pilar Chicaiza C.
NOTARIA TRIGÉSIMA NOVENA GUAYAQUIL

CERTIFICATE OF INCUMBENCY



STATE OF NEW YORK

SS:

COUNTY OF ROCKLAND

I Melissa Tomelden, hereby certify that:

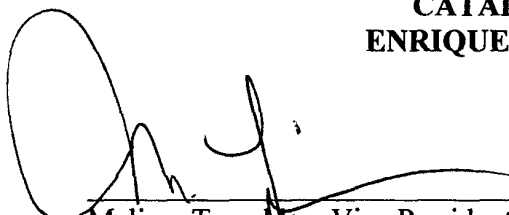
1. I am Vice President of National Registered Agents, Inc. (NRAI). NRAI currently serves as the Registered Agent and Registered Office of **LUGANO ENTERPRISES LLC** (The Company), a company formed under the laws of the State of New York, USA, on FEBRUARY 09, 2007.
2. That the Registered Office of the 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



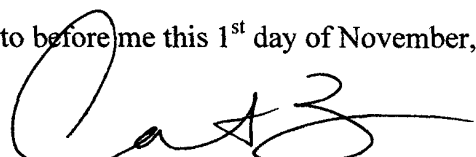
Melissa Tomelden, Vice President
National Registered Agents, Inc.

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foja útil, el mismo que le
fue devuelto al interesado, Doy Fe
Guayaquil, -----13-ENE-2011



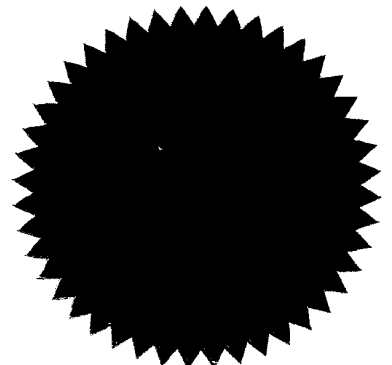
Ab. Pilar Chicaiza C.
NOTARIA TRIGESIMA NOVENA GUAYAQUIL

Sworn to before me this 1st 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



STATE OF NEW YORK
COUNTY OF ROCKLAND

ATTACHED DOCUMENT BEARS EMBOSSMENT

PIPERATO, County Clerk and Clerk of the Supreme Court of the State of New York in and for Rockland County, the same being Court of Records having by law a seal, DO HEREBY CERTIFY THAT:

CATHERINE BOTTICELLI

whose name is subscribed to the deposition certificate of acknowledgement or proof of the annexed instrument was, at the time of taking same, a NOTARY PUBLIC in the State of New York; duly commissioned, sworn and qualified to act as such throughout the state of New York, that pursuant to a law, Commission, or certificate of his/her appointment and qualifications, and his/her signature have been filed in my office. As such NOTARY PUBLIC he/she was authorized by the laws of New York to administer oaths and affirmations, receive and certify the acknowledgement or proof of deeds, mortgages, powers of attorney and other written instruments for lands, tenements and hereditaments to be read in evidence or recorded in this state, to protest notes and to take and certify affidavits and depositions; and that I am well acquainted with the handwriting of such NOTARY PUBLIC, or have compared the signature on the annexed instrument with his signature deposited in my office, and believe that the signature is genuine IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal to this 3RD day of NOVEMBER 2010

(Seal)



County Clerk and Clerk of the
Supreme Court of Rockland County