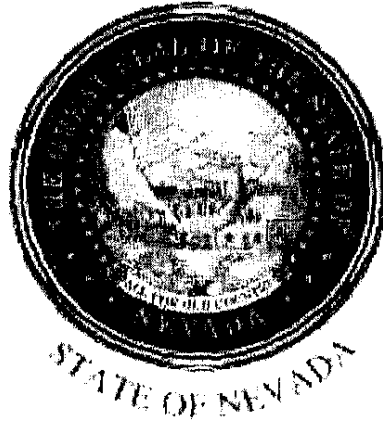


2013-9-01-13-D1840  
SECRETARY OF STATE



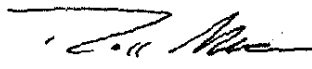
## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ARKADIAN OVERSEAS LIMITED**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since April 1, 2009, and is in good standing in this state.

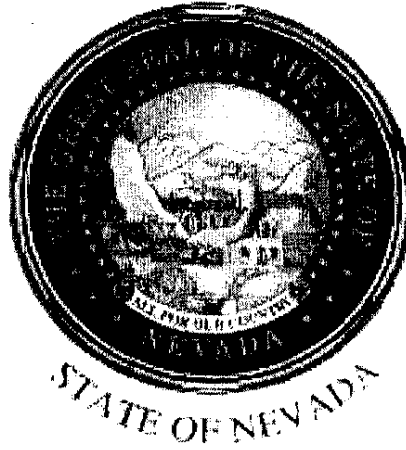


IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on June 1, 2011.

  
ROSS MILLER  
Secretary of State

Certified By: Chris Thomann  
Certificate Number: C20110531-3545  
You may verify this certificate  
online at <http://www.nvsos.gov/>

# SECRETARY OF STATE



## APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: *United States of America*

This public document

2. has been signed by CHRIS THOMANN

3. acting in the capacity of CERTIFICATION CLERK

4. bears the seal/stamp of STATE OF NEVADA

CERTIFIED

5. at *Carson City, Nevada, U.S.A.*

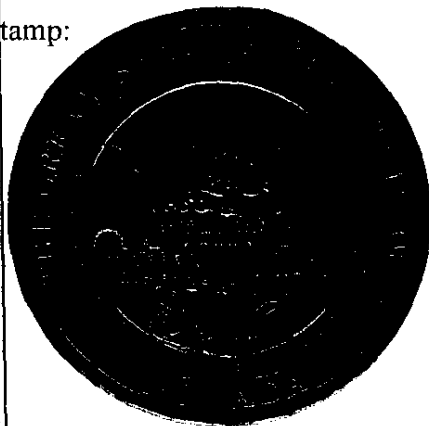
6. the FIRST DAY OF JUNE, 2011

7. by **ROSS MILLER**, *Secretary of State, State of Nevada, U.S.A.*

8. 2011/285/CT

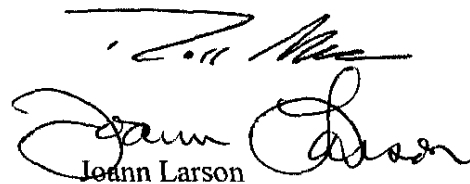
10. Signature:

9. Seal/Stamp:



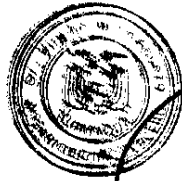
By

ROSS MILLER  
Secretary of State

  
Joann Larson

De conformidad con el numeral 5 del Artículo 18 de la ley  
Notarial, reformada por el Decreto Supremo Número 2386, de  
Marzo 31 de 1978, publicada en el Registro Oficial No. 584  
del 12 de abril de 1978, DOY FE: Que la fotocopia precedente,  
que consta de ..... *dos* ..... fojas, exacta al  
documento original que también se me exhibe. Cuantía:  
Indeterminada-Guayaquil,

26 ABR 2013



*[Signature]*  
Dr. Virgilio Jarrín Acuña  
Notario Público  
Guayaquil

**CERTIFICADO DE INCUMBENCIA 13-9-01-13-1850**

Nosotros, **MF. CORPORATE SERVICES (NEVADA) LIMITED**, Agentes Registrados de **ARKADIAN OVERSEAS LIMITED** (la "LLC"), siendo los repositorios legalmente designados de los registros comerciales de la entidad de acuerdo a Ley Enmendada de Nevada (NRS) 86.241, por este medio certificamos lo siguiente:

1. Que **ARKADIAN OVERSEAS LIMITED** es una Compañía de Responsabilidad Limitada, con el número E0188352009-9, vigente conforme a las Leyes del Estado de Nevada, que fue incorporada el **1 de abril de 2009**.
2. Que de acuerdo a la información provista por la LLC y actualizada en nuestros expedientes como consecuencia, los actuales Administradores de la LLC son:

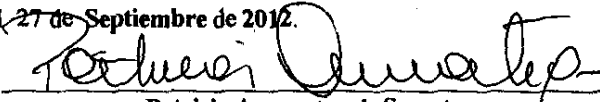
**ANDRÉS ORTEGA AROSEMENA**  
**JORGE ANIBAL ORTEGA ANDRADE**

3. Que de acuerdo a la información provista por la LLC y actualizada en nuestros expedientes como consecuencia, el actual Miembro de la LLC es:

| <u>Nombre</u>                                                                          | <u>Aportación</u>    |
|----------------------------------------------------------------------------------------|----------------------|
| <b>MOSSFON TRUST CORPORATION</b><br>Como fiduciario del Fideicomiso<br><b>ARKADIAN</b> | <b>US\$10,000.00</b> |

4. Que la LLC nos ha declarado que los nombramientos arriba mencionados permanecen vigentes y en efecto.
5. Que la LLC nos ha presentado el Contrato Operativo de la LLC, el cual de acuerdo con su Artículo 6 establece que los Administradores tendrán pleno derecho, poder y autoridad para hacer todas las cosas que consideren necesarias o deseables, a su discreción razonable, para dirigir el negocio, los asuntos y las operaciones de la LLC.

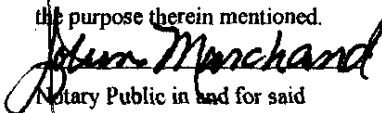
Adoptado y firmado el 27 de Septiembre de 2012.

  
**Patricia Amunategui- Secretaru**  
**M.F. CORPORATE SERVICES (NEVADA) LIMITED**  
**Agente Registrado**

**ACKNOWLEDGMENT**

STATE OF NEVADA )  
 )SS:  
COUNTY OF CLARK )

On this 27<sup>th</sup> day of September 2012, before me the undersigned, a Notary Public in and for said County and State, personally appeared Patricia Amunategui, known to me or proved to me to be the person described in and who executed the foregoing instrument who acknowledged to me that she executed the same freely and voluntarily and for the purpose therein mentioned.

  
Notary Public in and for said  
County and State

**JOLEEN MARCHAND**  
Notary Public, State of Nevada  
Appointment No. 04-90591-1  
My Appt. Expires Nov 8, 2012

# SECRETARY OF STATE



STATE OF NEVADA

## APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country **United States of America**

This public document

2. has been signed by **JOLEEN MARCHAND**

3. acting in the capacity of **STATE OF NEVADA NOTARY PUBLIC**

4. bears the seal/stamp of **JOLEEN MARCHAND**  
**CERTIFIED**

5. at **Carson City, Nevada, U.S.A.**

6. the **SIXTEENTH DAY OF OCTOBER, 2012**

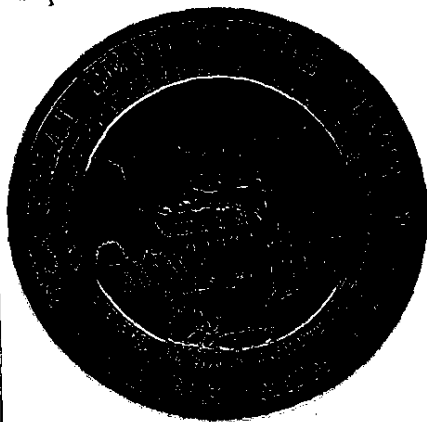
7. by **Ross Miller**, Secretary of State, State of Nevada, U.S.A.

8. Number **172470**

9. Seal/Stamp:

10. Signature:

Ross Miller  
Secretary of State



**WILLIAM KEITH**  
Certification Clerk

De conformidad con el numeral 5 del Artículo 18 de la ley  
Notarial, reformada por el Decreto Supremo Número 2386, de  
Marzo 31 de 1978, publicada en el Registro Oficial No. 564  
del 12 de abril de 1978, COYFE: Que la fotocopia precedente,  
que consta de ..... *dos* ..... fojas, exacta al  
documento original que también se me exhibe.- Cuantía:  
Indeterminada-Guayaquil,

26 ABR 2013



*[Signature]*  
Dr. Virgilio Jarrín Acunzo  
Notario Décimo Tercero  
Guayaquil