

NOMINA DE SOCIOS O ACCIONISTAS DE COMPAÑIA EXTRANJERA



1.- COMPAÑIA ECUATORIANA

NOMBRE: VERMIGLIO S.A.
NUMERO DE EXPEDIENTE: 131789
NOMBRE Y CARGO DEL REPRESENTANTE LEGAL: FAUSTO JAVIER MAN-HING LOPEZ
GERENTE GENERAL

2.- ACCIONISTA EXTRANJERA DE LA COMPAÑIA ECUATORIANA

NOMBRE: ABBERTON MANAGEMENT, LLC
NACIONALIDAD: ESTADOUNIDENSE
DOMICILIO: NEVADA-ESTADOS UNIDOS DE AMERICA
PORCENTAJE ACCIONARIAL: 25.44%

3.- APODERADO DE LA SOCIEDAD EXTRANJERA ACCIONISTA

NOMBRES Y APELLIDOS COMPLETOS: ANDRES ORTEGA AROSEMENA
CARGO: MANAGER
NACIONALIDAD: ECUATORIANA
C.C.: 0911486124
DOMICILIO: SAMBORONDON-PROVINCIA DEL GUAYAS

4.- ACCIONISTA DE LA SOCIEDAD EXTRANJERA ACCIONISTA

NOMBRE: TARNACOR OVERSEAS CORP.
NACIONALIDAD: PANAMEÑA
PORCENTAJE ACCIONARIAL: 100%

5.- DOCUMENTOS NOTARIZADOS ADJUNTOS

- 5.1.- CERTIFICADO DE EXISTENCIA JURIDICA DE LA SOCIEDAD EXTRANJERA ACCIONISTA
5.2.- ANNUAL LIST DE LA SOCIEDAD EXTRANJERA ACCIONISTA

Guayaquil, Diciembre 31 de 2010

**ANDRES ORTEGA AROSEMENA
MANAGER
ABBERTON MANAGEMENT, LLC**





Penguin
publishers in Africa

№ **091148612-4**

ORTEGA AROSEMENA

LUGAR DE NACIMIENTO

GUAYAS

GUAYAQUIL

CARBO /CONCERCIO
ESQUADRA DE MARINHEIROS

FECHA DE NACIMIENTO: 1950
NACIONALIDAD: MEXICANA

NACIONALIDAD ECUATORIANA
SEXO: M

SEXO M
ESTADO CIVIL Casado

ESTADO CIVIL CASADO
AMADOR RAMIREZ

AMADOR RAMIREZ
MARIA ELENA

MARIA ELENA

FIRMA DEL CEDULANTE

PROFESIÓN
EMPRESARIO

APellidos y Nombres de la Madre

AROSEMENA ROBLES MARIA DEL CARMEN

LUGAR Y FECHA DE EMISIÓN

GUAYAQUIL

2009-06-22

REC'D DE : APS
2021-06-22

2021-06-22
COER REG. COPY OF GRANT FULL

FIRMA DEL DIRECTOR
GENERAL

FIRM ID: GOB: R
SECRET

[illegible]

CR2)

0911486124
CÉDULA

ORTEGA AROSEMENA ANDRES JOSE

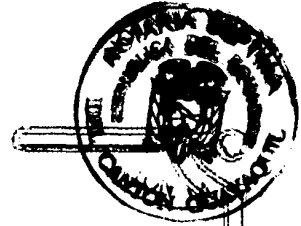
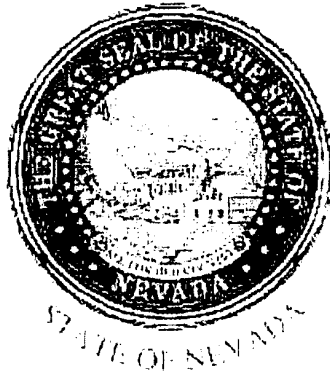
GUAYAS
PROVINCIA
XIMENA
PARKOOLA

GUAYAQUIL
CANTÓN
XIMENA
ZONA

EL PRESIDENTE (U) DE LA JUNTA

PARA TODOS
LOS PRIVADOS

SECRETARY OF STATE



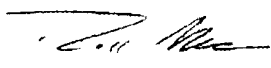
CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

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, **ABBERTON MANAGEMENT LLC**, 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 October 6, 2011.

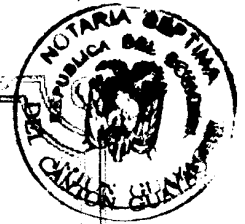
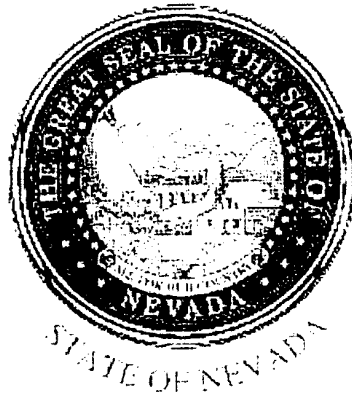

ROSS MILLER
Secretary of State

Certified By: Chris Thomann
Certificate Number: C20111004-2612
You may verify this certificate
online at <http://www.nvsos.gov/>

NOTARIA VIGESIMA NOVENA
DEL CANTÓN GUAYAQUIL
DOY FE QUE
LA COMPRESA CONSTANTE
DE LOS SEÑORES
ROSS MILLER
SECRETARIO DE ESTADO
DE NEVADA

20 OCT 2011

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.*

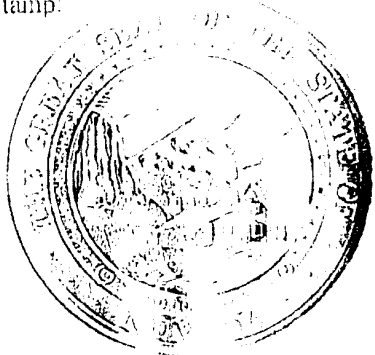
6. the *SIXTH* DAY OF OCTOBER, 2011

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

8. 2012/157/CT

10. Signature:

9. Seal/Stamp:



ROSS MILLER
Secretary of State

[Signature]
By VIGESIMA COVENA
ANTON GUAC
Christine Rakow

20 OCT 2011

CERTIFICATE OF INCUMBENCY

We, M.F. CORPORATE SERVICES (NEVADA) LIMITED, Registered Agent of ABBERTON MANAGEMENT LLC (the "LLC") being the statutorily designated repository of the business records of the entity pursuant to NRS 86.241, do hereby certify the following:

1. That ABBERTON MANAGEMENT LLC is a Limited Liability Company numbered E0188312000, existing under the Laws of the State of Nevada, incorporated on the 1st April, 2009.
2. That according to the information provided by the LLC and updated in our files in consequence, the present Managers of the LLC are:

ANDRES ORTEGA AROSEMENA
JORGE ANIBAL ORTEGA ANDRADE

3. That according to the information provided by the LLC and updated in our files in consequence, the present Member of the LLC is:

<u>Name</u>	<u>Contribution</u>
TARNACOR OVERSEAS CORP.	US\$10,000.00

4. That the LLC has represented to us that the foregoing appointments remain in full force and effect.
5. That the LLC has represented to us the Operating Agreement of the LLC which according to its Article 6 provides that the Managers shall have full right, power and authority to do all things deemed necessary or desirable by them, in their reasonable discretion, to conduct the business, affairs and operations of the LLC.

Adopted and signed this 4th of October 2011

Patricia Amunategui
Patricia Amunategui - Secretary
M.F. CORPORATE SERVICES (NEVADA) LIMITED
Registered Agent

ACKNOWLEDGMENT

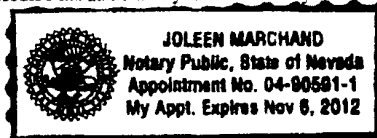
STATE OF NEVADA)

) SS:

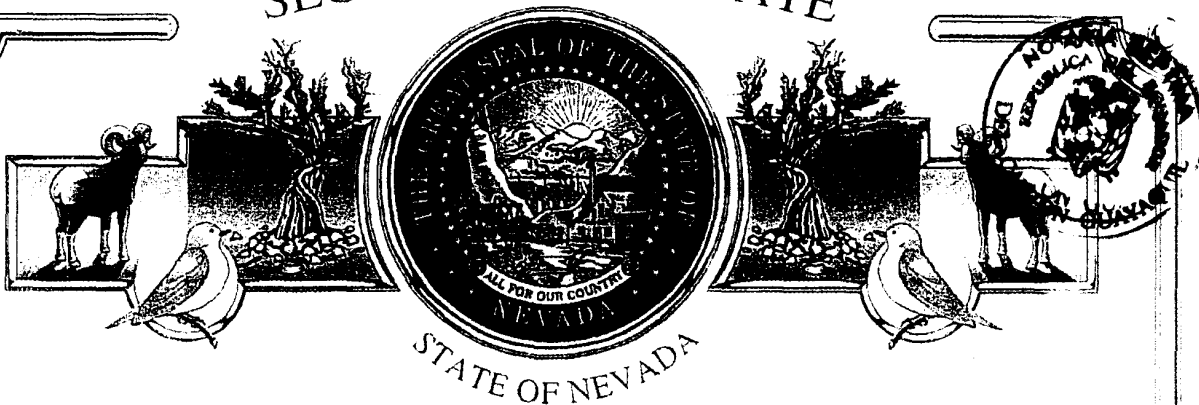
COUNTY OF CLARK)

On this 4th day of October 2011, 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.

Joleen Marchand
Notary Public in and for said
County and State



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 **JOLEEN MARCHAND** **SECRETARIA VIGESIMA NOVENA** **CANTÓN GUAYAQUIL**

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

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

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

6. the **EIGHTEENTH DAY OF OCTOBER, 2011**

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

8. Number **158536**

9. Seal/Stamp:

10. Signature:

20 OCT 2011



Ross Miller
Secretary of State

E Della Pietra
E DELLA PIETRA
Certification Clerk

NOTARIA DE LA REPUBLICA DEL ECUADOR
CANTON GUAYACIN



NOTARIO DE LA REPUBLICA DEL ECUADOR

X

X

MA NOVENA
GUAYACIN
NOTA DE QUE
CONSTANTE

20 OCT 2011

Notary Seal