



Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LUJANA LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF SEPTEMBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LUJANA LLC" WAS FORMED ON THE TWENTY-SECOND DAY OF JANUARY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



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You may verify this certificate online
at corp.delaware.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7513175

DATE: 09-04-09

Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America

This public document:

2. has been signed by Jeffrey W. Bullock

3. acting in the capacity of Secretary of State of Delaware

4. bears the seal/stamp of Office of Secretary of State

Certified

5. at Dover, Delaware

6. the fourth day of September, A.D. 2009

7. by Secretary of State, Delaware Department of State

8. No. 0395050

9. Seal/Stamp:



10. Signature:

Jeffrey W. Bullock
Secretary of State

DOY FE: De conformidad con el numeral 5 del Art. 18 de la Ley Notarial reformada mediante Dec. Sup. No. 2386 de 31 de Marzo de 1978, publicada en el R.O. No. 564 de Abril 12 de 1978, que las dos Fotocopias precedentes son iguales a los originales que se me exhiben, quedando en mi archivo fotocopias iguales. Guayaquil,

19 OCT 2009

Ab. Cesario L. Condo Chiriboga
Notario 5o. del Cantón
Guayaquil

