



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 exhibió en
UM... foja útil, el mismo que se
fue devuelto al interesado. Dev. en
Guayaquil,: 6 ENE 2011



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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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


Ab. Pilar Chicaiza C.
NOTARIA PUBLICA GUAYAS

