

Secretary of State State of Nevada

STATE OF NE



OFFICE OF
SECRETARY OF

Apostille (Convention de La Haye du 5 octobre 1961)			
1. Country Pays / País:	United States of America		
This public document Le présent acte public / El presente documento público			
2. has been signed by a été signé par ha sido firmado por	BARBARA K. CEGAVSKE		
3. acting in the capacity of agissant en qualité de quien actúa en calidad de	NEVADA SECRETARY OF STATE		
4. bears the seal/stamp of est revêtu du sceau / timbre de y está revestido del sello / timbre de	STATE OF NEVADA		
CERTIFIED Attesté / Certificado			
5. at à / en	Carson City, Nevada, U.S.A.		
6. the le / el día	NINETEENTH DAY OF DECEMBER 2016		
7. by par / por	Barbara K. Cegavske, Secretary of State, State of Nevada, U.S.A.		
8. Number sous no bajo el número	2017/135/CR		
9. Seal/Stamp: Sceau / timbre : Sello / timbre:	10. Signature: Signature : Firma: Barbara K. Cegavske Secretary of State		

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SECRETARY OF STATE



Nº TRAMITE: 10484-0041-17 07/03/17 1.6.3
DOCUMENTO: Certificado de Existencia Legal

CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, BARBARA K. CEGAUSKE, 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, **OXLEYS TRADING 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 August 15, 2008, 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 December 19, 2016.

Barbara K. Cegauske

BARBARA K. CEGAUSKE
Secretary of State

Certified By: Christine Rakow
Certificate Number: C20161216-0107
You may verify this certificate
online at <http://www.nvsos.gov/>

A black and white copy of this document is not official.

State of Florida



Department 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 FERNANDO JAVIER SANTOS

3. acting in the capacity of Notary Public of Florida

4. bears the seal/stamp of Notary Public, State of Florida

Certified

5. at Tallahassee, Florida

6. the Twentieth day of December, A.D., 2016

7. by Secretary of State, State of Florida

8. No. 2016-131778

9. Seal/Stamp:



10. Signature:

Ken DeFries

Secretary of State

DSDE 99 (2/12)

This document contains a true watermark. Hold up to light to see "SAFE" and "VERIFY FIRST."

The word "VOID" appears when photocopied.

"State of Florida" appears in small letters across the face of this 8 1/2 x 11" document.

CERTIFICATE of INCUMBENCY

The Registered Agent of
OXLEYS TRADING LLC (the "Company")

CERTIFIES:

1. That the Company has been validly incorporated under the laws of the United States and, as to date, is full in force.
2. That the Company was incorporated on the 15th day of August, 2008 in the state of Nevada under file number E0528582008-7.
3. That the Member of the Company is:

ISABEL ALEXANDRA SERRANO SAMÁN
Passport Number: 0911987485
Marital Status: Married
Country of Residence: Ecuador
Address: Km 6.1 Avenida Samborondón, Isla Mocolí, Urbanización
La Ensenada, Solar G6, Guayaquil, Ecuador
4. That the Manager of the Company is:

FERNANDO MENEDEZ MONTES
Address: Salduba Building, Third Floor, 53rd East Street, Urbanización
Marbella, Panama City, Republic of Panama
5. That so far as evidenced by the documents filed with the Secretary of State of Nevada, the Company is in **Good Legal Standing**.
6. That so far as evidenced by information available, the Company does not have any liabilities with either the Nevada State tax authorities or the Federal tax authorities.
7. That the Registered Office of the Company is located at: 1805 N Carson Street, Suite 5, Carson City, Nevada, 89701, United States of America

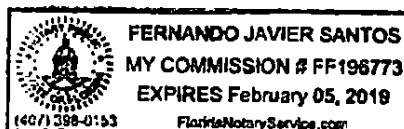
Kelsey Nichols for **Apex Corporate Services LLC**
Registered Agent of OXLEYS TRADING LLC

December 15, 2016

State of Florida, County of Miami-Dade

On this date before me, Fernando Javier Santos, notary public, appeared Kelsey Nichols, personally known to me, the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity of the entity upon behalf of which she acted.

WITNESS my hand and official seal.

Fernando Javier Santos



Factura: 001-002-000019057



20170901055D00287

DILIGENCIA DE RECONOCIMIENTO DE FIRMAS N° 20170901055D00287

Ante mí, NOTARIO(A) MARCO ANGELO OTTATI SALCEDO de la NOTARÍA QUINCUAGESIMA QUINTA, comparece(n) MARIA DE LOS ANGELES CARRION GUERRERO portador(a) de CÉDULA 0910765593 de nacionalidad ECUATORIANA, mayor(es) de edad, estado civil CASADO(A), domiciliado(a) en SAMBORONDÓN, POR SUS PROPIOS DERECHOS en calidad de TRADUCTOR(A); quien(es) declara(n) que la(s) firma(s) constante(s) en el documento que antecede, es(son) suya(s), la(s) misma(s) que usa(n) en todos sus actos públicos y privados, siendo en consecuencia auténtica(s), para constancia firma(n) conmigo en unidad de acto, de todo lo cual doy fe. La presente diligencia se realiza en ejercicio de la atribución que me confiere el numeral noveno del artículo dieciocho de la Ley Notarial -. El presente reconocimiento no se refiere al contenido del documento que antecede, sobre cuyo texto esta Notaria, no asume responsabilidad alguna. - Se archiva un original. GUAYAQUIL, a 16 DE ENERO DEL 2017, (17:23).

Maria Carrion de Otey
MARIA DE LOS ANGELES CARRION GUERRERO
CÉDULA: 0910765593


NOTARIO(A) MARCO ANGELO OTTATI SALCEDO
NOTARÍA QUINCUAGESIMA QUINTA DEL CANTÓN GUAYAQUIL

