

State of Florida



Department of State

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: United States of America

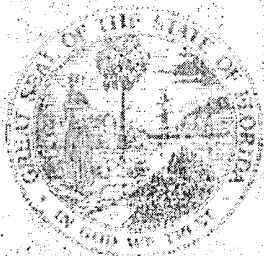
This public document

2. has been signed by Jesus Gonzalez3. acting in the capacity of Notary Public of Florida4. bears the seal/stamp of Notary Public, State of Florida

Certified

5. at Tallahassee, Florida6. the Twenty-First day of January, A.D., 20157. by Secretary of State, State of Florida8. No. 2015-7542

9. Seal/Stamp:



10. Signature:

Secretary of State

DSDE 99 (2/12)

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

TRADUCCIÓN



SECRETARIA DE ESTADO

ESTADO DE FLORIDA

(Convención de la Halla de 5 de Octubre de 1961)

APOSTILLA

1. País: Estados Unidos de América
Este es un documento público
2. Ha sido firmado por JESUS GONZALES
3. Actuando en calidad de NOTARIO PÚBLICO DE FLORIDA
4. Contiene el sello/timbre de la oficina de NOTARIO PÚBLICO DEL ESTADO DE FLORIDA

CERTIFICADO

5. En Tallahassee, Florida
6. El 21 de enero de 2015
7. Secretario de Estado, Estado de Florida
8. No. 2015-7542
9. Sello/ Timbre

(Sello)

10. Firma

Por: (firma ilegible)
Ken Detgner
Secretario de Estado



CERTIFICATE

I, ELVIA DIAZ CAIZA, attorney in-fact of BRIGHTON WORLDWIDE LLC (the "LLC") do hereby certify the following:

1. That BRIGHTON WORLDWIDE LLC is a Limited Liability Company numbered E0501622009-3, existing under the Laws of the State of Nevada, incorporated on the 15th September, 2009, and duly authorized to conduct business in Florida under number M14000005278.
2. That according to the information provided by the LLC and updated in its corporate files in consequence, the present Manager of the LLC is:

LEXINTON BATH CORPORATION S.A.

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

Name

Contribution

LEXINTON BATH CORPORATION S.A.

US\$10,000.00

4. That the LLC has represented to me that the foregoing appointments remain in full force and effect.
5. That the LLC has represented to me 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 19th day of January, 2015.

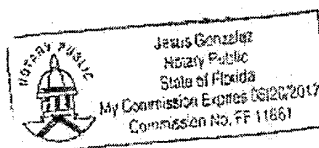
Elvia Diaz

ELVIA DIAZ CAIZA
Attorney in - fact
BRIGHTON WORLDWIDE LLC

STATE OF FLORIDA
COUNTY OF

On this 21st day of JAN 15, attest that the preceding or attached document is a true, exact, complete, and unaltered photocopy made by me of Lexinton Worldwide LLC presented to me by the document's custodian, Grant Smith, and, to the best of my knowledge, that the photocopied document is neither a vital record nor a public record, certified copies of which are available from an official source other than a notary public.

Notary Signature





TRADUCCION

CERTIFICADO DE INCUMBENCIA

Yo, Elvia Diaz Caiza, en mi calidad de Apoderada de BRIGHTON WORLDWIDE LLC (la "LLC"), por este medio certifico lo siguiente:

1. Que BRIGHTON WORLDWIDE LLC es una Compañía de Responsabilidad Limitada, con el número E0501622009-3, vigente conforme a las Leyes del Estado de Nevada, que fue incorporada el 15 de Septiembre de 2009 y debidamente autorizada para hacer negocios en Florida bajo el número M14000005278.
2. Que de acuerdo a la información provista por la LLC y actualizada en sus expedientes como consecuencia, el actual Administrador de la LLC es:

LEXINTON BATH CORPORATION S.A.

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

Nombre

Aportación

LEXINTON BATH CORPORATION S.A.

US\$10,000.00

4. Que la LLC me ha declarado que los nombramientos arriba mencionados permanecen vigentes y en efecto.
5. Que la LLC me 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 11 de Enero de 2015.

NOTARÍA TRIGÉSIMA OCTAVA DE QUITO
De acuerdo con la facultad prevista en la Ley Notarial,
doy fe que la FOTOCOPIA que antecede es igual al
documento presentado ante mí.
en (4) cuatro fojas útiles.

Quito a 05 FEB. 2015

Elvia Diaz Caiza

Dr. Ma. Cristina Vallejo R.

NOTARÍA TRIGÉSIMA OCTAVA DE QUITO

Notaría 38

ELVIA DIAZ CAIZA

Apoderada

BRIGHTON WORLDWIDE LLC

STATE OF FLORIDA
COUNTY OF

On this 21st day of JAN 15, attest that the preceding or attached document is a true, exact, complete, and unaltered photocopy made by me of Brighton Worldwide LLC presented to me by the document's custodian, Germán Smith, and, to the best of my knowledge, that the photocopied document is neither a vital record nor a public record, certified copies of which are available from an official source other than a notary public.

Notary Signature



José González
Notary Public
State of Florida
My Commission Expires 05/20/2017
Commission No. FF 11861