



SECRETARY OF STATE



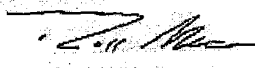
CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

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, **BEESROY INVESTMENT 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 July 24, 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 September 11, 2009.


ROSS MILLER
Secretary of State

Certified By: Chris Thomann
Certificate Number: C20090910-0424
You may verify this certificate
online at <http://www.nvsos.gov/>

**BEESROY INVESTMENT LLC**

("the LLC")

Existing under the NRS Chapter 86
Of the State of Nevada**Register of Member(s)**

(NRS 86.241)

Full Name of the Member (*)	Last know business address of the Member
GLADYS MARY ELJURI ANTON	Av. Amazonas 4600 y Gaspar de Villaroel, Piso 10 QUITO - ECUADOR.
HENRY ELJURI ANTON	Av Amazonas 4600 y Gaspar de Villaroel, Piso 10 QUITO - ECUADOR.
JORGE EDUARDO ELJURI ANTON	Av Amazonas 4600 y Gaspar de Villaroel, Piso 10 QUITO - ECUADOR.
JUAN GABRIEL ELJURI ANTON	Av Amazonas 4600 y Gaspar de Villaroel, Piso 10 QUITO - ECUADOR.
OLGA ANTON IZA	Av Amazonas 4600 y Gaspar de Villaroel, Piso 10 QUITO - ECUADOR.
OLGUITA MARIA EULALIA ELJURI ANTON	Av Amazonas 4600 y Gaspar de Villaroel, Piso 10 QUITO - ECUADOR.

(*) List names in alphabetical order.

RAZON: LEYENDO A MI LA PRESENTACION DE PRESENTACION DEL DOCUMENTO ME INTERESA
EL MISMO QUE ME FUE PRESENTADO POR EL INTERESADO EN
.....FOJA(S) ÚTIL(ES), HABIENDO ARCHIVADO UNA IGUAL
EN EL PROTOCOLO DE LA NOTARIA TRIGESIMA SEPTIMA ACTUALMENTE A MI CARGO
CONFORME LO ORDENA LA LEY.

QUITO, A. 03 DE febrero DEL 2010

EL NOTARIO

Roberto Dueñas
NOTARIA TRIGESIMA SEPTIMA
Dr. Roberto Dueñas Meza
Quito - Ecuador



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.*

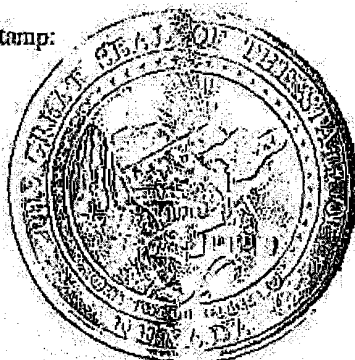
6. the ELEVENTH DAY OF SEPTEMBER, 2009

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

8. 2010/071/CT

10. Signature:

9. Seal/Stamp:



By

ROSS MILLER
Secretary of State

Christine Rakow
Christine Rakow

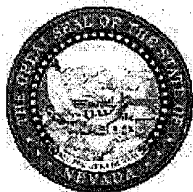


SECRETARY OF STATE



LIMITED LIABILITY COMPANY CHARTER

I, ROSS MILLER, the Nevada Secretary of State, do hereby certify that **BEESROY INVESTMENT LLC** did on July 24, 2009, file in this office the Articles of Organization for a Limited Liability Company, that said Articles of Organization are now on file and of record in the office of the Nevada Secretary of State, and further, that said Articles contain all the provisions required by the laws governing Limited Liability Companies in the State of Nevada.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on July 29, 2009.

ROSS MILLER
Secretary of State

Certified By: Rhonda Tuin
Certificate Number: C20090728-0378
You may verify this certificate
online at <http://www.nvsos.gov/>



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 Rhonda Tuin

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 TWENTY-NINTH DAY OF AUGUST, 2009

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

8. 2010/03/RT

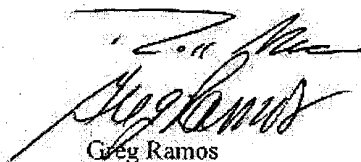
10. Signature:

9. Seal/Stamp:



ROSS MILLER
Secretary of State

By


Greg Ramos



TRADUCCIÓN

SECRETARIO DE ESTADO

ESTADO DE NEVADA

CERTIFICADO DE CONSTITUCIÓN DE SOCIEDAD DE RESPONSABILIDAD LIMITADA

Yo, ROSS MILLER, Secretario de Estado de Nevada, certifico por este medio que **BESROY INVESTMENT LLC** presentó el Pacto Social de una Sociedad de Responsabilidad Limitada en esta oficina el 24 de Julio de 2009, que dicho Pacto reposa en los archivos de la Oficina del Secretario de Estado de Nevada, y que además dicho Pacto contiene las disposiciones requeridas por las leyes que rigen las sociedades de responsabilidad limitada en el Estado de Nevada.

EN TESTIMONIO DE LO CUAL, he estampado mi firma y el Gran Sello de Estado a este documento en mi oficina en Las Vegas, Nevada, el 29 de Julio de 2009.

(fdo.) (ilegible)
ROSS MILLER
Secretario de Estado

(Aparece estampado el Gran Sello del Estado de Nevada.)

Certificado por: Rhonda Tuin
Certificado Número: C20090728-0378
Usted puede verificar este certificado en línea en <http://www.nvsos.gov>

LO ANTERIOR ES TRADUCCIÓN FIEL Y COMPLETA DE SU ORIGINAL EN IDIOMA INGLÉS. Este 29 de Julio del 2009

RAZON: CERTIFICO QUE LA PRESENTE ES UNA FOTOCOPIA DEL DOCUMENTO QUE ANTES DE
EL MISMO QUE ME FUE PRESENTADO POR EL INTERESADO EN
FOJA(S) ÚTIL(ES), HABIENDO ARCHIVADO UNA IGUAL
EN EL PROTOCOLO DE LA NOTARIA TRIGESIMA SEPTIMA ACTUALMENTE A MI CARGO
CONFORME LO ORDENA LA LEY.

QUITO, A 03 DE Julio DEL 2010

EL NOTARIO

Roberto Dueñas Mera
NOTARIA TRIGESIMA SEPTIMA
Dr. Roberto Dueñas Mera
Quito, Ecuador

Katia Cotes
Lic. Katia Cotes Moya
Traductor Público Autorizado
Resolución No. 521-IP-75
del 25/10/96