

SECRETARY OF STATE



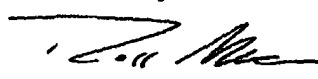
CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

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, **BEESSROY 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.

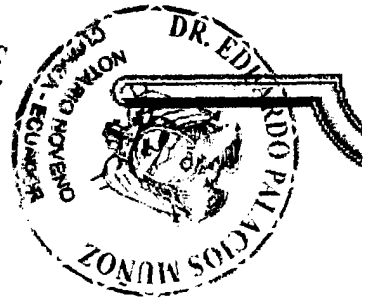
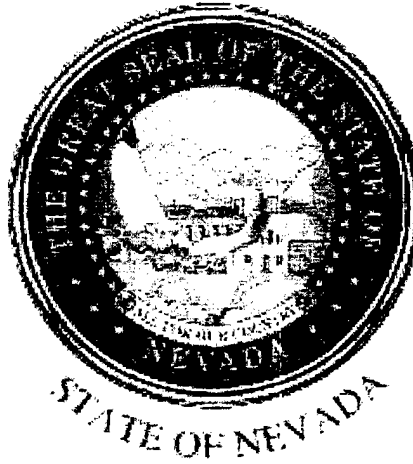


IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on January 21, 2011.


ROSS MILLER
Secretary of State

Certified By: Christine Rakow
Certificate Number: C20110118-0489
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 Christine Rakow

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-FIRST DAY OF JANUARY, 2011

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

8. 2011/098/CR

10. Signature:

9. Seal/Stamp:



ROSS MILLER
Secretary of State

By

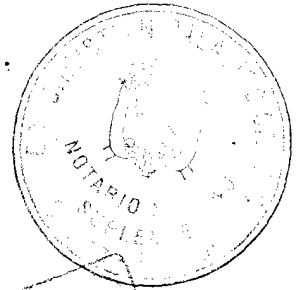
Joann Larson
Joann Larson

EL NOTARIO PUBLICO DEL CANTON CUENCA
HA VERIFICADO CON LA FACULTAD PREVISTA EN EL NUMERAL 5
DE LA LEY DE NOTARIA, DOY FE: QUE LA COPIA QUE ANTECEDE
CORRESPONDE AL DOCUMENTO PRESENTADO ANTE MI EN FS. _____



Dr. Eduardo Palacios Muñoz

**CERTIFICATION
OF
REGISTERED AGENT & ORGANIZER**

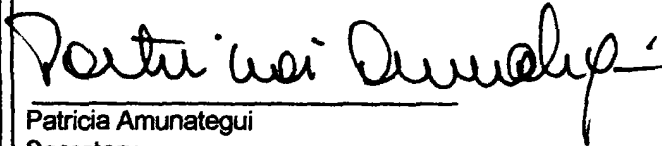


STATE OF NEVADA)
) SS:
COUNTY OF CLARK)

I, **PATRICIA AMUNATEGUI**, acting on behalf of **M.F. CORPORATE SERVICES (NEVADA) LIMITED**, the Registered Agent & Organizer of **BEESROY INVESTMENT LLC**, entity # E0405172009-1 certify that the attachments hereto is a original of document, namely:

1. **POWER OF ATTORNEY** in favour of **ELVIA RAQUEL DIAZ CAIZA**
Dated April 29th 2010
- 2.- **Resolution of Manager** date don April 29th 2011 both documents in spanish

By M.F. CORPORATE SERVICES (NEVADA) LIMITED

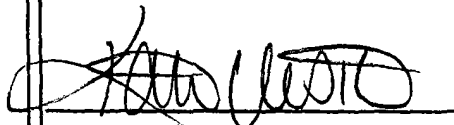


Patricia Amunategui
Secretary

ACKNOWLEDGMENT

STATE OF NEVADA)
)SS:
COUNTY OF CLARK)

On this 9th day of May 2011, before me the undersigned, a Notary Public in and for said County and State, personally appeared Patricia Amunategui, known to me or proved to me to be the person described in and who executed the foregoing instrument who acknowledged to me that she executed the same freely and voluntarily and for the purpose therein mentioned.



Notary Public in and for said
County and State

