

ECUADOR BOTTLING COMPANY CORP.

A P O S T I L L E

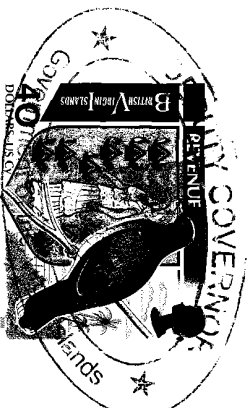
(Convention de La Haye du 5 Octobre 1961)

1. Country British Virgin Islands
2. This public document
has been signed by Debra Christopher
3. acting in the capacity
of Officer of the Financial Services
Commission
4. bears the Stamp/Seal of Registrar of Corporate Affairs

CERTIFIED

5. at Road Town, Tortola
British Virgin Islands
6. the 16th of September, 2009
7. by **Deputy Governor**
8. No. 6122324

9. Stamp/Seal



10. Signature

[Handwritten Signature]
for **Deputy Governor**

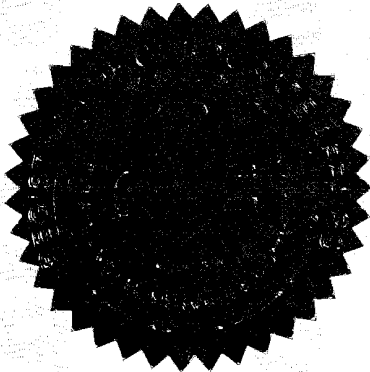
**TERRITORY OF THE BRITISH VIRGIN ISLANDS
THE INTERNATIONAL BUSINESS COMPANIES ACT
(CAP. 291)**

CERTIFICATE OF INCORPORATION (SECTIONS 14 AND 15)

No. 279302

*The Registrar of Corporate Affairs of the British Virgin Islands HEREBY CERTIFIES
pursuant to the International Business Companies Act, Cap. 291 that all
the requirements of the Act in respect of incorporation having been satisfied,
ECUADOR BOTTLING COMPANY CORP.*

*is incorporated in the British Virgin Islands as an International Business
Company this 13th day of May, 1998.*



*Given under my hand and seal at
Road Town, in the Territory of the
British Virgin Islands*

**SGD: BRENDA SMITH
ASST. REGISTRAR OF CORPORATE AFFAIRS**

CERTIFIED A TRUE COPY BY THE REGISTRAR OF CORPORATE AFFAIRS:

This company was re-registered
under the BVI Business Companies Act, 2004
on.....1 Jan 02.....

Date 14th day of September, 2009