

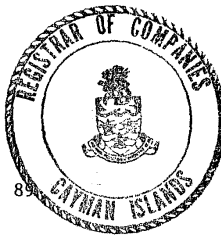
CTL/1a

Certificate of Incorporation



I, DELANO OLIVER SOLOMON, DEPUTY Registrar of Companies of the Cayman Islands
DO HEREBY CERTIFY, pursuant to the Companies Law Cap. 22 that all the requisitions of the said Law in
respect of registration were complied with by HILSEA INVESTMENTS LIMITED a
company formed in the Cayman Islands on the 11th day of JULY, One Thousand Nine Hundred and
EightyNINE This Company was registered on the 13th day of JULY 1989

I, DELANO O. SOLOMON, DEP, Registrar
of Companies of the Cayman Islands DO HEREBY
CERTIFY that this is a true copy of the Certificate
of Incorporation of the Company.



Given under my hand and Seal
at George Town in the Island
of Grand Cayman this 13th day
of JULY, One Thousand Nine
Hundred and Eighty NINE.

Dated this 13th day of JULY 19 89

(SGD. D.O. SOLOMON)

DEP. Registrar of Companies.

DEP. Registrar of Companies
Cayman Islands B.W.I.

WILLIAM SCHIAVETTI



CONSULADO GENERAL DEL ECUADOR
MIAMI • FLORIDA

Presentada para autenticar la firma que
antecede, el suscrito Consul
del Ecuador en Miami CERTIFICA que es
auténtica.

Siendo la que usa la señora a.
Mary Ellen Sharetta
Not. Public de FL.

en todas sus actuaciones.

Autenticación No. 1826-2009

Partida Arancelaria II-15-7

Valor de actuación VS # - 10 =

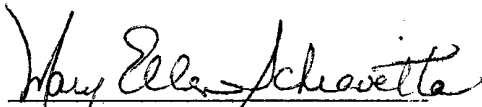
Miami, 104-23-2009

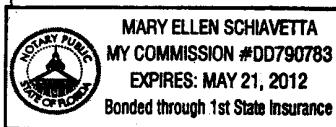


Franklin M. Del Castillo
Vice-Cónsul del Ecuador



The attached documents hereto are true and correct. Sworn before me this 18th day of November 2009.


Mary Ellen Schiavetta



CONSULADO GENERAL DEL ECUADOR
MIAMI • FLORIDA

Presentada para autenticar la firma que
antecede, el suscrito Consul.
del Ecuador en Miami CERTIFICA que es
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Siendo la que usa la señora
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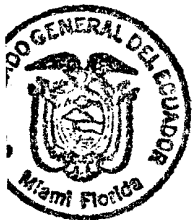
en todas sus actuaciones.

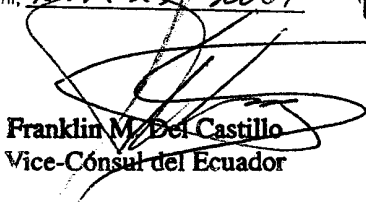
Autenticación No. 1827-2009

Partida Arancelaria III - N. F.

Valor de actuación U.S. \$ 10.-

Miami, NOV. 23, 2009




Franklin M. Del Castillo
Vice-Cónsul del Ecuador

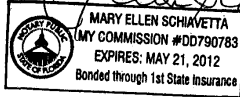


HILSEA INVESTMENTS
LIMITED
LIST OF SHAREHOLDERS



N.	Name/First & Last	Marital Status	Nationality	Address
1	Peter Ullrich	Married	United States	37 Salt Marsh Dr Fernandina Beach, FL 32034
2				
3				

[Signature]
Jose Concepcion,

Mary Ellen Schiavetta


11/18/2009
Date

NOTARIA VIGESIMA QUINTA.- En aplicacion a la
Ley Notarial DOY FE que la fotocopia que antecede
está conforme con el original que me fue presentado
en: *25* Hoja(s) *de 25*.



Quito a. *30 AGO. 2009*

[Signature]
Dr. Felipe Hurrealde Dávalos
NOTARIO VIGESIMO QUINTO
DEL CANTON QUITO