

CTL/1a

Certificate of Incorporation

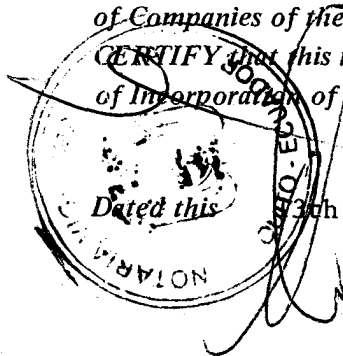


CAYMAN ISLANDS



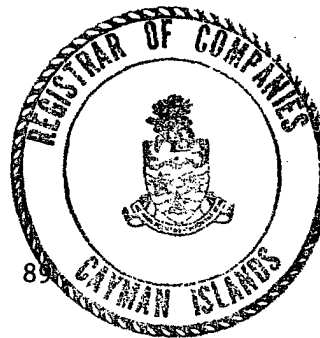
I, DELANO OLIVER SOLOMON, DEPUTY Registrar of Companies of the Cayman Islands
DO HEREBY CERTIFY, pursuant to the Companies Law Cap. 22 that all the requisitions of the said Law in
respect of registration were complied with by HILSEA INVESTMENTS LIMITED a
company formed in the Cayman Islands on the 11th 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.



Dated this 13th day of JULY 19 89

DEP. Registrar of Companies.



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.

(SGD. D.O. SOLOMON)

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

I certify that this copy is a true,
correct and complete copy of the original

May Ellen Schiavetta

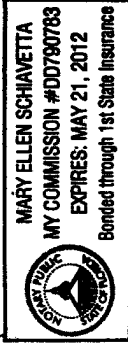


MARY ELLEN SCHIAVETTA
NOTARY PUBLIC
EXPIRES: MAY 21, 2012
Bonded through 1st State Insurance



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

Mary Ellen Schiavetta
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
auténtica.

Siendo la que usa señorita
Mary Ellen Schiavetta
Not. Public. 06.72.

en todas sus actuaciones.
Autenticación No. 1827 2009
Partida Arancelaria III - 15 - 7
Valor de actuación US. \$ 10 -
Miami, NOV. 23 - 2009

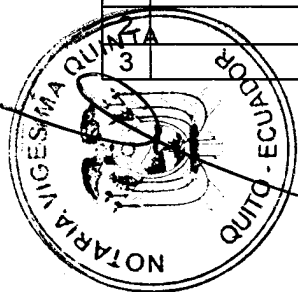


Franklin M. Del Castillo
Franklin M. Del Castillo
Vice-Cónsul del Ecuador

Esmeralda Farms, Inc.
1800 NW 89th Place • Doral, FL 33172 • Telephone: 800-888-8994
www.esmeraldafarms.com

**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



Jose Concepcion
Jose Concepcion,

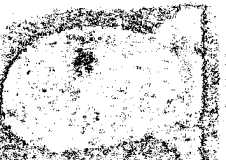
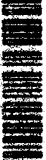
11/18/2009
Date

Mary Ellen Schiavetta
MARY ELLEN SCHIAVETTA
MY COMMISSION #DD790783
EXPIRES: MAY 21, 2012
Bonded through 1st State Insurance

REPÚBLICA DEL ECUADOR
 SECRETARÍA DE INTERIORES
 DIRECCIÓN GENERAL DE REGISTRO CIVIL
 CÉDULA DE IDENTIFICACIÓN

1702118-5

CÉDULA
 CIUDADANÍA
 FREILE BARBA
 JUAN CARLOS ANDRÉS
 QUITO
 CONZALEZ SUAREZ
 1955-05-17
 ECUATORIANA
 ESTACIÓN CANTÓN
 ANA MORA
 FRANCISCO CHIRIBOSA

INSTRUCCIÓN
 BACHILLERATO
 APELLIDOS Y NOMBRES DE PADRE
 FREILE LARREA HERNANDEZ
 APELLIDOS Y NOMBRES DE LA MADRE
 SUAREZ ROSA
 LUGAR Y FECHA DE NACIMIENTO
 QUITO
 20/05/57
 FECHA DE EMISIÓN
 2020-05-07

025082000




REPÚBLICA DEL ECUADOR
 CONSEJO NACIONAL ELECTORAL
 CERTIFICADO DE VOTACIÓN
 REFERENDUM Y CONSULTA POPULAR 2022

342-0072
 NÚMERO

1702116565
 CEDULA

FREILE BARBA JUAN CARLOS ANDRÉS

PROVINCA
 QUITO
 PROVINCIA
 CANTÓN
 CHAUPICHIZ
 PARROQUIA

ZONA
 01

16/05/2022

16/05/2022