

## REVISTA JUDICIAL

Lunes, 7 de mayo de 2007

the laws of Maryland, United States of America, having its principal office at 10400 Fernwood Road, Bethesda, Maryland 20817, United States of America (the "Corporation"), hereby appoints Mr. Glenn Simon, General Manager of the JW MARRIOTT HOTEL QUITO (the "Hotel") to be the Corporation's Attorney-in-Fact and in the name of the Corporation is hereby authorized and empowered to act either in her own name or in the name of the Corporation in the Republic of Ecuador for the sole and exclusive benefit of the Corporation:

(1) To perform on behalf and in representation of the Corporation all actions and legal transactions that are to be executed and enforced within the national territory of the Republic of Ecuador, and specially to answer claims and meet commitments and to do all such other acts and things and complete all agreements, applications, mandates, instruments, documents and transactions as may in the entire discretion of the Attorney-in-Fact be appropriate or necessary or which the Attorney-in-Fact shall for any reason think fit for the purpose of carrying out the Corporation's business of operating the Hotel.

(2) To enter into contracts and assume all authority granted to Attorney-in-fact under Article 48 of the Ecuadorian Code of Civil Procedure, including, among other things, the authority to file and answer claims, submit evidence and to object, oppose, and challenge claims, judgments or adjudications, refer to arbitration, answer interrogatories, defer to opposing parties oath, to receive or take possession of property under litigation, receive payments and give receipt thereunder. This authority may be exercised before any court, tribunal and administrative authority.

(3) To submit, tender, offer, execute, petition, file, acknowledge, deliver, and notarize any application, document or instrument, and take any other lawful action necessary for the establishment, registration, creation and domiciliation of the Corporation in the Republic of Ecuador.

(4) The Attorney-in-Fact is authorized to delegate this General Power of Attorney totally or partially upon one or more persons. Whenever the Attorney-in-Fact delegate this General Power of Attorney, it will be understood that he reserves

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REPUBLICA DEL ECUADOR  
SUPERINTENDENCIA DE COMPAÑIAS

## EXTRACTO

CONSTITUCION DE LA COMPAÑIA  
COMERCIALIZADORA INTERNACIONAL  
DEL MONTE S.A. CIMSA

La compañía COMERCIALIZADORA INTERNACIONAL DEL MONTE S.A. CIMSA se constituyó por escritura pública otorgada ante el Notario Trigésimo Séptimo del DISTRITO METROPOLITANO DE QUITO, el 09/Abril/2007, fue aprobada por la Superintendencia de Compañías mediante Resolución N° 07.Q.IJ.001916 de 27/Abril/2007.

1.- DOMICILIO: DISTRITO METROPOLITANO DE QUITO, provincia de PICHINCHA.

2.- CAPITAL: Suscrito: US\$ 800,00 Número de Acciones: 800, Valor: US\$ 1,00; Capital Autorizado: US\$ 1.600,00.

3.- OBJETO.- El objeto de la compañía es: COMERCIALIZACION DE FLORES, INCLUYENDO SU EXPORTACION E IMPORTACION, ASI COMO LA COMERCIALIZACION DE LOS PRODUCTOS ACCESORIOS QUE SIRVEN PARA LA DISPOSICION DE LAS FLORES EN EL MERCADO.

Quito, 27/Abril/2007.

Dr. Daniel Alvarez Celi  
ESPECIALISTA JURIDICO

