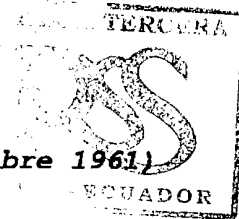


Apostille

(Convention de La Haye du 5 Octobre 1961)



1. Country: United States of America

This public document:

2. has been signed by Jeffrey W. Bullock

3. acting in the capacity of Secretary of State of Delaware

4. bears the seal/stamp of Office of Secretary of State

Certified

5. at Dover, Delaware

6. the fourth day of December, A.D. 2009

7. by Secretary of State, Delaware Department of State

8. No. 0401928

9. Seal/Stamp:

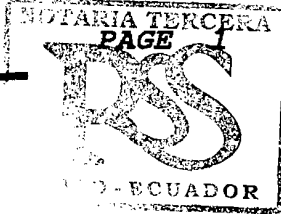


10. Signature:

A handwritten signature in black ink, appearing to read 'J. Bullock'.
Secretary of State

Delaware

The First State



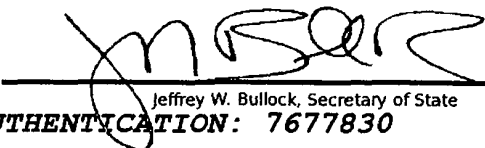
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "CENTAURO GROUP LLC", FILED IN THIS OFFICE ON THE THIRD DAY OF DECEMBER, A.D. 2009, AT 3:35 O'CLOCK P.M.



4760562 82

091066813

You may verify this certificate at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7677830

DATE: 12-04-09

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:35 PM 12/03/2009
FILED 03:35 PM 12/03/2009
SRV 091066813 - 4760562 FILE

**STATE of DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE of FORMATION**



I The name of the limited liability company is **CENTAURO GROUP LLC.**

II The address of its registered agent in the State of Delaware is

2701 Centerville Rd.
New Castle County
Wilmington, Delaware 19808

The name of the Registered Agent at such address is **Apex Resident Agent Services LLC.**

The registered agent has no authority to act for this company other than as registered agent as defined by the State Act. No business of the company shall be conducted at the registered office.

III The period of the duration of the limited liability company is Perpetual.

IV The company will have unlimited power to engage in and do any lawful business concerning any or all lawful activity for which LLCs may be organized according to the laws of the State of Delaware, including all powers and purposes now and hereafter permitted by law to an LLC.

V The company shall be allowed to operate in any place or country of the world in accordance with the federal laws of the United States.

VI The members of this limited liability company have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or on the occurrence of any other event which terminates the continued membership of a member in the limited liability company. Continuation may only occur pursuant to the terms of the Operating Agreement.

VII The members of the limited liability company shall have the right to admit other members to the limited liability company. Admissions may only occur pursuant to the terms of the Operating Agreement.

VIII The Company will indemnify an individual made party to a proceeding because he is or was a manager, officer, or organizer, employee or agent of the Company against liability incurred in the proceeding if:

1. He conducted himself in good faith;
2. He reasonably believed that his conduct was in or at least not opposed to the Company's interest; and
3. In the case of any criminal proceeding, he had no reasonable cause to believe his conduct was unlawful.

The indemnification and advance of expenses authorized in these articles will not be exclusive to any other rights to which any manager, officer, organizer, employee or agent may be entitled under any bylaw, agreement, or vote of members, disinterested managers or otherwise.

In addition to the foregoing, the Company will indemnify and save the organizers harmless for all acts taken by them as organizers of the Company, and will pay all costs and expenses incurred by or imposed on them as a result of the same, including compensation based on the usual charges for expenditures required of them in pursuit of the defense against account enforcing the indemnification right under these articles, and the Company releases them from all liability for any such act as organizers not involving willful or grossly negligent misconduct.

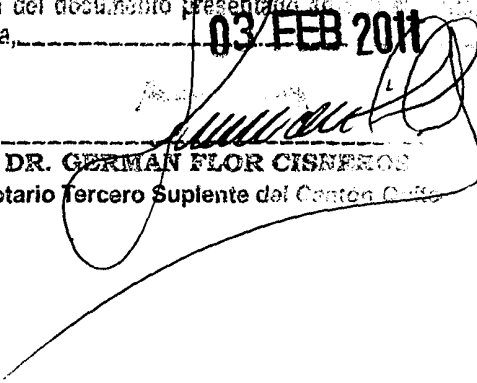
In Witness Whereof, the undersigned has executed this Certificate of Formation this 3rd day of December, 2009.

By: 
Authorized Person

Name: Alex Hlavacek

Yo, el Sr. _____, del Cantón _____, Ecuador,
por medio de mi representante legal, el Sr. _____,
Notario Notarial CERTIFICÓ que el _____
secedo, que consta de _____ Fojas, y que es una
exacta del documento presentado ante el Sr. _____
Quito a, _____

03 FEB 2011


DR. GERMAN FLOR CISNEROS
Notario Tercero Suplente del Cantón _____

1

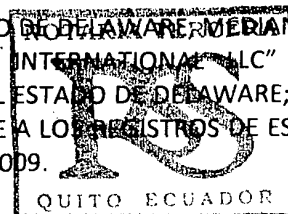
TRADUCCION PROFESIONAL DEL SIGUIENTE TEXTO:

DELAWARE

Página 1

EL PRIMER ESTADO

YO, JEFFREY W. BULLOCK, SECRETARIO DE ESTADO DEL ESTADO DE DELAWARE, MEDIANTE EL PRESENTE, CERTIFICO QUE "ATLAS MANAGEMENT INTERNATIONAL LLC" SE ENCUENTRA DEBIDAMENTE CONSTITUIDA BAJO LAS LEYES DEL ESTADO DE DELAWARE; SE ENCUENTRA EN ORDEN Y SU EXISTENCIA ES LEGAL EN LO QUE A LOS REGISTROS DE ESTA OFICINA SE REFIEREN, AL DIA VEINTIUNO DE SEPTIEMBRE DE 2009.



4624542 8300

Sello /Marca (en el sello se lee: "Oficina del Secretario. 1793 - Delaware - 1855")

Firma: Jeffrey W. Bullock, Secretario de Estado (firma ilegible)

Autenticación: 7511185

Fecha: 21-09-09

090869696



Se puede verificar este certificado por vía electrónica en corp.delaware.gov/authver.shtml

Traducido por: *Margarita Sánchez Ribadeneira*
Margarita Sánchez Ribadeneira
CC. 170693298-3
Teléfono: 09-7109055

TRADUCCION PROFESIONAL DEL SIGUIENTE TEXTO:

APOSTILLA

(Convención de La Haya del 5 de Octubre de 1961)

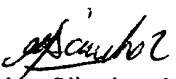
1. País: Estados Unidos de Norteamérica
Este documento público:
2. Ha sido firmado por Jeffrey W. Bullock
3. En su calidad de Secretario del Estado de Delaware
4. Lleva el sello /marca de la oficina del Secretario de Estado



CERTIFICADO

5. En Dover, Delaware
6. El veintiuno de septiembre de 2009
7. Por el Secretario de Estado, Departamento de Estado de Delaware
8. No. 0396303
9. Sello /Marca (en el sello se lee: "Oficina del Secretario. 1793 - Delaware - 1855")
10. Firma: Secretario de Estado: Firma ilegible.



Traducido por: 
Margarita Sánchez Ribadeneira
CC. 170693298-3
Teléfono: 09-7109055

REPUBLICA DEL ECUADOR
DIRECCION GENERAL DE REGISTRO CIVIL
IDENTIFICACION Y CREDENCIACION

CITADANIA No. 170693298-3

SANCHEZ RIVADENEIRA MARGARITA CRISTINA

PICHINCHA/QUITO/SAN BLAS

01 JULIO 1968

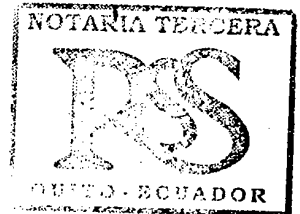
012- 08775 F

PICHINCHA/ QUITO

GONZALEZ CRISTINA 1968

[Signature]

REGISTRO CIVIL



REPUBLICA DEL ECUADOR
CONSEJO NACIONAL ELECTORAL

160-0381

SANCHEZ RIVADENEIRA MARGARITA CRISTINA

PICHINCHA/ QUITO

01 JULIO 1968

012- 08775 F

PICHINCHA/ QUITO

GONZALEZ CRISTINA 1968

ECUATORIANA***** V3333/3822

DIVORCIADO EMPLEADO PRIVADO

SECUNDARIA

JANE OSWALDO SANCHEZ

MARGARITA RIVADENEIRA

QUITO 15/02/2007

13/02/2019


REN 2223623

REGISTRO CIVIL

QUITO

REGISTRO CIVIL

NOTARIA TERCERA DEL CANTON QUITO: De
acuerdo con el numeral cinco del Artículo dieciocho
de la ley Notarial CERTIFICO que la copia que an-
tecede, que consta de tres folios, es reproducción
exacta del documento presentado ante mi. Quito a, 31 ENE 2014



DR. ROBERTO SALGADO S.
Notario Tercero del Canton Quito