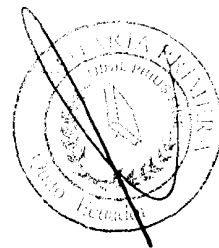




NOTARIA
PRIMERA



DR. JORGE MACHADO CEVALLOS



No. 2874

PROTOCOLIZACION

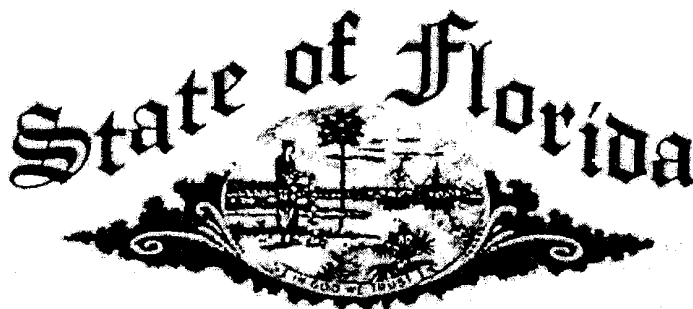
TRADUCCION CERTIFICADO DE EXISTENCIA
LEGAL DE LA COMPAÑÍA ALLIED AVIATION
CARIBE GROUP L.L.C (APOSTILLADO)
Y PODER ESPECIAL (APOSTILLADO)
OTORGADO POR:
ALLIED AVIATION CARIBE GROUP L.L.C.
A FAVOR DE:
MANUEL SANTIAGO CARTAGENA PROAÑO

CUANTIA: INDETERMINADA

Quito, abril 22 del 2010

(Dí 2 copias)

||||| AC |||||



Department of State

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: United States of America

This public document

2. has been signed by Kurt S. Browning

3. acting in the capacity of Secretary of State

4. bears the seal/stamp of Great Seal of the State of Florida

Certified

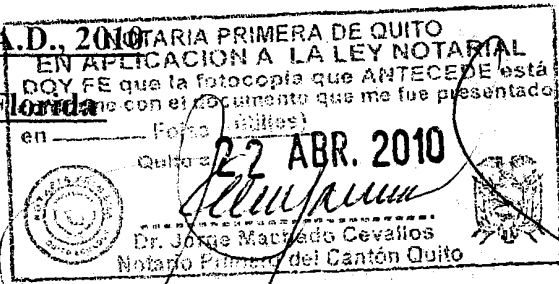
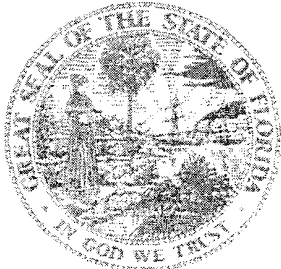
5. at Tallahassee, Florida

6. the Thirty-First day of March, A.D., 2010

7. by Secretary of State, State of Florida

8. No. 2010-28725

9. Seal/Stamp:



10. Signature:

Secretary of State

DSDE 99 (3/03)

The original document has a reflective line mark on paper. Hold at an angle to view when checking.

If photocopied or chemically altered, the word "VOID" will appear.

"State of Florida" appears in small letters across the face of this 8 1/2 x 11" document.

State of Florida

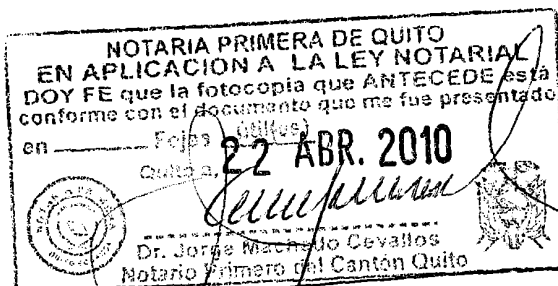
Department of State

I certify from the records of this office that ALLIED AVIATION CARIBE GROUP, LLC is a limited liability company organized under the laws of the State of Florida, filed on November 19, 2008, effective November 18, 2008.

The document number of this limited liability company is L08000107454.

I further certify that said limited liability company has paid all fees due this office through December 31, 2010, that its most recent annual report was filed on March 3, 2010, and its status is active.

I further certify that said limited liability company has not filed Articles of Dissolution.



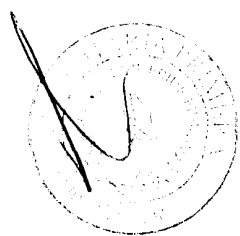
*Given under my hand and the Great Seal of
Florida, at Tallahassee, the Capital, this the
Fourth day of March, 2010*

[Signature]
Secretary of State

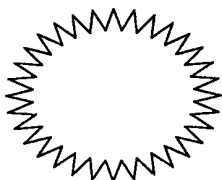


Authentication ID: 900171122039-030410-L08000107454

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.
<https://efile.sunbiz.org/certauthver.html>



Estado de Florida



Departamento de Estado

APOSTILLA

(Convención de la Haya de 5 de Octubre de 1961)

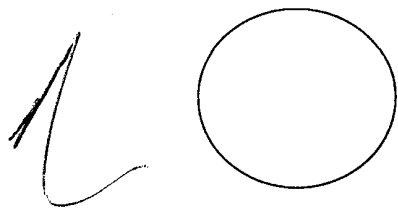
- 1.- País: Estados Unidos de Norte América
- Este documento Público
- 2.- Ha sido otorgado por: Kurt S. Browning
- 3.- Actuando en su calidad de: Secretario de Estado
- 4.- lleva el sello /Estampa de: Gran Sello del Estado de Florida

CERTIFICADO

- 5.- En: Tallahassee, Florida
- 6.- El: Treinta y uno de marzo de 2010
- 7.- Por: Secretario de Estado, Estado de Florida
- 8.- No: 2010-28725
- 9.- Sello/ Estampa

10.- Firma: Ilegible

Secretario de Estado



FIRMA PERITO TRADUCTOR

Lorena Molina

CI: 171316726-8

Estado de Florida

Departamento de Estado

Certifico según consta en los registros de la presente oficina que ALLIED AVIATION CARIBE GROUP, LLC es una compañía de Responsabilidad Limitada organizada bajo las leyes del Estado de Florida. Ingresada el 19 de noviembre de 2008, efectivizada el 18 de noviembre de 2008..

El número de documento de la presente Compañía Limitada es L08000107454.

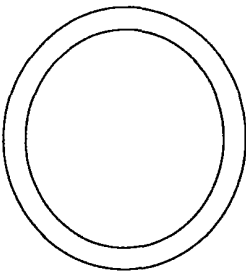
En adelante certifico que dicha Compañía Limitada ha pagado todas sus tasas adeudadas a esta oficina durante Diciembre de 2010, siendo ingresado su más reciente reporte anual el 3 de marzo de 2010, su estatus es activo.

Certifico que la mencionada Compañía Limitada no ha incurrido en causales de Disolución.

*Otorgado por mi mano y el Gran sello de Florida, en
Tallahassee, la Capital, el cuarto día
del mes de marzo del 2010re de 2009.*

Firma Ilegible

Secretario de Estado



Autenticación de Identificación: 900171122039-030410-L08000107454

Para autenticar este certificado, visite la siguiente dirección electrónica,
ingrese la Identificación, y siga las instrucciones que aparecen.
<https://efile.sunbiz.org/centauthver.html>

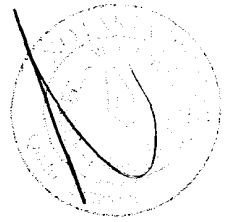
FIRMA PERITO TRADUCTOR

Lorena Molina

CI: 171316726-8

Apostille

(Convention de La Haye du 5 Octobre 1961)



1. Country: **United States of America**
This public document
2. has been signed by **Maureen O Connell**
3. acting in the capacity of **County Clerk**
4. bears the seal/stamp of the county of **Nassau**

Certified

5. At New York, New York
6. the 16th day of November 2009
7. by Special Deputy Secretary of State, State of New York
8. No. NYC-10721434A
9. Seal/Stamp
10. Signature

A handwritten signature in black ink, reading "James Bizzarri", written over a horizontal line.

James Bizzarri
Special Deputy Secretary of State

New York
Nassau ss: I, MAUREEN O'CONNELL, County Clerk and Clerk of the County Court and the Supreme Court, Nassau County, Courts of record having by law a common seal, DO HEREBY CERTIFY that

Margaret Giagiano

is subscribed to the annexed affidavit, deposition, certificate of acknowledgment or proof, was at the time of taking the same a PUBLIC in and for the State of New York, duly commissioned and sworn and qualified to act as such throughout the State of New York pursuant to law a commission, or a certificate of their official character, and autograph signature, have been filed in my office; that Notary Public was duly authorized by the laws of the State of New York to administer oaths and affirmations, to receive and certify acknowledgment or proof of deeds, mortgages, powers of attorney and other written instruments for lands, tenements and hereditaments evidence or recorded in this State, to protest notes and to take and certify affidavits and depositions; and that I am well acquainted with the writing of such Notary Public or have compared the signature on the annexed instrument with their autograph signature deposition, and believe that the signature is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal
this the 16th day of November 2009

Maureen O'Connell
COUNTY CLERK, NASSAU COUNTY