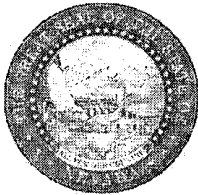


SECRETARY OF STATE



LIMITED LIABILITY COMPANY CHARTER

I, ROSS MILLER, the Nevada Secretary of State, do hereby certify that **SERSIL INDUSTRIES LIMITED** did on May 6, 2010, file in this office the Articles of Organization for a Limited Liability Company, that said Articles of Organization are now on file and of record in the office of the Nevada Secretary of State, and further, that said Articles contain all the provisions required by the laws governing Limited Liability Companies in the State of Nevada.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on May 14, 2010.

A handwritten signature in black ink, appearing to read "Ross Miller".

ROSS MILLER
Secretary of State

Certified By: Rhonda Tuin
Certificate Number: C20100511-2979
You may verify this certificate
online at <http://www.nvsos.gov/>



J. C. Galdo Mejía Espinosa

SECRETARY 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 ROSS MILLER

3. acting in the capacity of SECRETARY OF STATE

4. bears the seal/stamp of STATE OF NEVADA

CERTIFIED

5. at *Carson City, Nevada, U.S.A.*

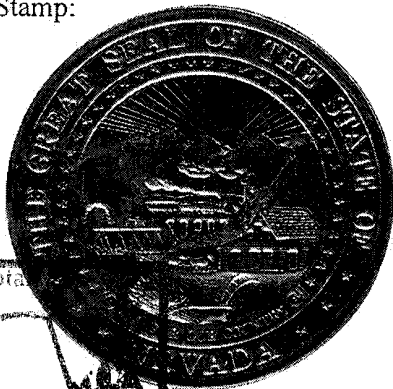
6. the FOURTEENTH DAY OF MAY, 2010

7. by **ROSS MILLER**, *Secretary of State, State of Nevada, U.S.A.*

8. 2010-40-RT

10. Signature:

9. Seal/Stamp:



ROSS MILLER
Secretary of State

By

A handwritten signature in cursive script, appearing to read "Rhonda".

Rhonda Tuin Certification Clerk

TRADUCCIÓN

SECRETARIO DE ESTADO

ESTADO DE NEVADA

CERTIFICADO DE CONSTITUCIÓN DE SOCIEDAD DE RESPONSABILIDAD LIMITADA

Yo, ROSS MILLER, Secretario de Estado de Nevada, certifico por este medio que **SERSIL INDUSTRIES LIMITED** presentó el Pacto Social de una Sociedad de Responsabilidad Limitada en esta oficina el 6 de mayo de 2010, que dicho Pacto reposa en los archivos de la Oficina del Secretario de Estado de Nevada, y que además dicho Pacto contiene las disposiciones requeridas por las leyes que rigen las sociedades de responsabilidad limitada en el Estado de Nevada.

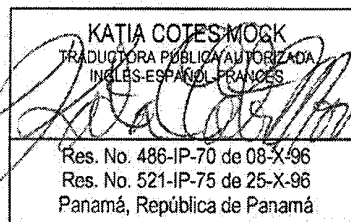
EN TESTIMONIO DE LO CUAL, he estampado mi firma y el Gran Sello de Estado a este documento en mi oficina en Las Vegas, Nevada, el 14 de mayo de 2010.

(fdo.) (ilegible)
ROSS MILLER
Secretario de Estado

(Aparece estampado el Gran Sello del Estado de Nevada.)

Certificado por: Rhonda Tuin
Certificado Número: C20100511-2979
Usted puede verificar este certificado en línea en <http://www.nvsos.gov/>

LO ANTERIOR ES TRADUCCIÓN FIEL Y COMPLETA DE SU ORIGINAL EN
IDIOMA INGLÉS. PANAMÁ, 15 DE DICIEMBRE DE 2010.



RAZON: De conformidad con el numeral cinco del Artículo dieciocho de la Ley Notarial doy fe que las COPIAS FOTOSTATICAS que anteceden, SELLADAS Y FIRMADAS por mí, es reproducción exacta del ORIGINAL que he tenido a la vista ³

Quito 26 ENE 2011

DR. OSWALDO MEJIA ESPINOSA
NOTARIO CUARENTAGESIMO DEL TERCER MUNICIPIO



Dr. Oswaldo Mejía Espinosa

ANNUAL LIST OF MANAGERS OR MANAGING MEMBERS AND REGISTERED AGENT AND STATE BUSINESS LICENSE APPLICATION OF:

SERSIL INDUSTRIES LIMITED
NAME OF LIMITED-LIABILITY COMPANY

FILE NUMBER

E0237472010-6

FOR THE FILING PERIOD OF 2010 TO 2011



110402

****YOU MAY FILE THIS FORM ONLINE AT www.nvsos.gov****

The entity's duly appointed registered agent in the State of Nevada upon whom process can be served is:

M.F. CORPORATE SERVICES (NEVADA) LIMITED
520 South 7th Street Suite C
LAS VEGAS NEVADA 89101

A FORM TO CHANGE REGISTERED AGENT INFORMATION IS FOUND AT: www.nvsos.gov

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

Return one file stamped copy. (If filing not accompanied by order instructions, file stamped copy will be sent to registered agent.)

IMPORTANT: Read instructions before completing and returning this form.

1. Print or type names and addresses, either residence or business, for all manager or managing members. A Manager, or if none, a Managing Member of the LLC must sign the form. **FORM WILL BE RETURNED IF UNSIGNED.**
2. If there are additional managers or managing members, attach a list of them to this form.
3. Return completed form with the fee of \$125.00. A \$75.00 penalty must be added for failure to file this form by the deadline. An annual list received more than 90 days before its due date shall be deemed an amended list for the previous year.
4. State business license fee is \$200.00. Effective 2/1/2010, \$100.00 must be added for failure to file form by deadline.
5. Make your check payable to the Secretary of State.
6. **Ordering Copies:** If requested at one, one file stamped copy will be returned at no additional charge. To receive a certified copy, enclose an additional \$30.00 per certification. A copy fee of \$2.00 per page is required for each additional copy generated when ordering 2 or more file stamped or certified copies. Appropriate instructions must accompany your order.
7. Return the completed form to: Secretary of State, 202 North Carson Street, Carson City, Nevada 89701-4201, (775) 684-5708.
8. Form must be in the possession of the Secretary of State on or before the last day of the month in which it is due. (Postmark date is not accepted as receipt date.) Forms received after due date will be returned for additional fees and penalties. Failure to include annual list and business license fees will result in rejection of filing.

ANNUAL LIST FILING FEE: \$125.00 LATE PENALTY: \$75.00 BUSINESS LICENSE FEE: \$200.00 LATE PENALTY: \$100.00

Complete only if applicable		<u>NRS 76.020 Exemption Codes</u>	
<input type="checkbox"/> Pursuant to NRS Chapter 76, this entity is exempt from the business license fee. Exemption code:		001 - Governmental Entity 003 - Home-based Business 005 - Motion Picture Company 006 - NRS 680B.020 Insurance Co.	
NAME		(DOCUMENT WILL BE REJECTED IF TITLE NOT INDICATED)	
Verónica Isabel Regalado Regalado		<input checked="" type="checkbox"/> MANAGER <input type="checkbox"/> MANAGING MEMBER	
ADDRESS	CITY	STATE	ZIP CODE
Av. Amazonas 4600 y Gaspar de Villarroel, Edif. Exprocom.	QUITO ECUADOR		00000000000000
NAME		(DOCUMENT WILL BE REJECTED IF TITLE NOT INDICATED)	
		<input type="checkbox"/> MANAGER <input type="checkbox"/> MANAGING MEMBER	
ADDRESS	CITY	STATE	ZIP CODE
NAME		(DOCUMENT WILL BE REJECTED IF TITLE NOT INDICATED)	
		<input type="checkbox"/> MANAGER <input type="checkbox"/> MANAGING MEMBER	
ADDRESS	CITY	STATE	ZIP CODE
NAME		(DOCUMENT WILL BE REJECTED IF TITLE NOT INDICATED)	
		<input type="checkbox"/> MANAGER <input type="checkbox"/> MANAGING MEMBER	
ADDRESS	CITY	STATE	ZIP CODE

I declare, to the best of my knowledge under penalty of perjury, that the above mentioned entity has complied with the provisions of NRS Chapter 76 and acknowledge that pursuant to NRS 239.330, it is a category C felony to knowingly offer any false or forged instrument for filing in the Office of the Secretary of State.

Signature of Manager or Managing Member



Dr. Oswaldo Mejía Espinosa

RAZON: De conformidad con el numeral cinco del Artículo dieciocho de la Ley Notarial doy fe

que he tenido a la vista SELLADAS Y FIRMADAS por mí, es reproducción exacta del ORIGINAL que he tenido a la vista

Quito.

26 FNE 2011

DR. OSWALDO MEJIA ESPINOSA
NOTARIO EJECUTIVO DEL CANTON QUITO

Nevada Secretary of State Annual List ManorMem Revised: 10-8-10

SERSIL INDUSTRIES LIMITED
("the LLC")

Existing under the NRS Chapter 86
Of the State of Nevada

Register of Manager(s)
(NRS 86.241)

Full Name of the Manager ^(*)	Last known business address of the Manager
VERONICA ISABEL REGALADO REGALADO	Av. Amazonas 4600 y Gaspar de Villaroel, Edif.. Exprocom. Quito, Ecuador

(*) List names in alphabetical order.



Dr. Oswaldo Mejía Espinosa

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Quito.

26 ENE 2011

DR. OSWALDO MEJIA ESPINOSA
NOTARIO PUBLICO EN EL CANTON QUITO

SERSIL INDUSTRIES LIMITED
 ("the LLC")

Existing under the NRS Chapter 86
 Of the State of Nevada

Register of Member(s)
 (NRS 86.241)

Full Name of the Member (*)	Last know business address of the Member
<p>OPEN GREAT ENTERPRISES LTD. (Owned 100% of the Membership Interests of the LLC, until December 28, 2010)</p>	<p>Akara Bldg. 24 De Castro Street, Wickhams Cay 1, Road Town, Tortola, British Virgin Islands</p>
<p>OPEN GREAT ENTERPRISES LTD. (Owns 50% of the Membership Interests of the LLC, since December 28, 2010)</p>	<p>Akara Bldg. 24 De Castro Street, Wickhams Cay 1, Road Town, Tortola, British Virgin Islands</p>
<p>LUKAS INTERNATIONAL ENTERPRISES LLC. (Owns 50% of the Membership Interests of the LLC, since December 28, 2010)</p>	<p>520 S 7th St. Ste. C. Las Vegas, NV, 89101, United States.</p>

RAZON: De conformidad con el numeral cinco del Artículo dieciocho de la Ley Notarial doy fe que las COPIAS FOTOSTATICAS que anteceden, SELLADAS Y FIRMADAS por mí, es reproducción exacta del ORIGINAL que he tenido a la vista

Quito, 20 ENE 2011

DR. OSWALDO MEJIA ESPINOSA
 NOTARIO CUADRETESIMO DEL CANTON QUITO



Dr. Oswaldo Mejia Espinosa
 (*) List names in alphabetical order