

Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: **United States of America**
This public document
2. has been signed by **Gloria D'Amico**
3. acting in the capacity of **County Clerk**
4. bears the seal/stamp of the county of **Queens**

Certified

5. At New York, New York
6. the 11th day of September 2009
7. by Special Deputy Secretary of State, State of New York
8. No. NYC-10706743A
9. Seal/Stamp
10. Signature



04135595.RSL

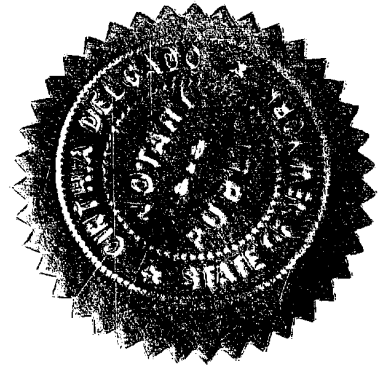
A handwritten signature in cursive script, reading "James Bizzarri".

James Bizzarri
Special Deputy Secretary of State





AFFIDAVIT



I, Nicole Jolia Schwarz of 1220 Ocean Ave 4E Brooklyn NY 11230, being of legal age, do hereby depose and say under oath as follows:

1. A Good Standig Certificate for the company "MINIDA LLC"

Witness my hand under the penalties of perjury September 10 of 2009


Signature Of Deponent

County of New York } ss:
County of Queens }

No. 174612

Form 1

I, GLORIA D'AMICO, Clerk of the County of Queens, and Clerk of the Supreme Court in and for said county, the same being a court of record having a seal, DO HEREBY CERTIFY THAT

CINTHIA DELGADO

whose name is subscribed to the annexed original instrument has been commissioned and qualified as a NOTARY PUBLIC

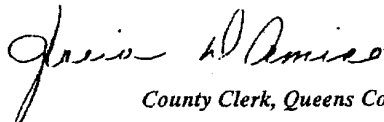
to Jolia
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d to me
the



and has filed his autograph signature in this office and that he/she was at the time of taking such proof or acknowledgment or oath duly authorized by the laws of the State of New York to take the same; that he is well acquainted with the handwriting of such public officer or has compared the signature on the certificate of proof or acknowledgment or oath with the autograph signature filed in his office by such public officer, and he believes that the signature on the original instrument is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal this

day of SEP 11 2009



County Clerk, Queens County

Cert. Filed In Queens County
Commission Expires 12/10/2011

ork

MANHATTAN
800 Second Ave. Ste # 610
New York, NY 10017
Telf. 212-867-2322
Fax: 212-867-6350

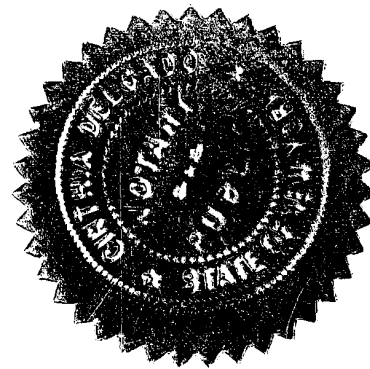
WOODSIDE
67-20 Roosevelt Ave
Woodside, NY 11377
Telf. 718-521-4568

QUEEN
80-20 Roosevelt Ave. Ste # 204
Jackson Heights, NY 11372
Telf. 718-878-6611
Fax: 347-448-8851





AFFIDAVIT



I, Nicole Jolia Schwarz of 1220 Ocean Ave 4E Brooklyn NY 11230, being of legal age, do hereby depose and say under oath as follows:

1. A Good Standig Certificate for the company "MINIDA LLC"

Witness my hand under the penalties of perjury September 10 of 2009

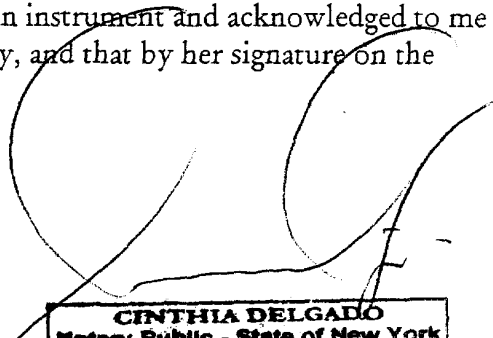

Signature Of Deponent

STATE OF NEW YORK
COUNTY OF NEW YORK

On September 10 of 2009 before me, Cinthia Delgado , personally appeared Nicole Jolia Schwarz , personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the instrument the person executed the instrument.

WITNESS my hand and official seal.


Signature


CINTHIA DELGADO
Notary Public - State of New York
NO. 01DE6178862
Qualified in New York County
Cert. Filed in Queens County
Commission Expires 12/10/2011

MANHATTAN
800 Second Ave. Ste # 610
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WOODSIDE
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Telf. 718-521-4568

QUEENS
80-20 Roosevelt Ave Ste # 1
Jackson Heights, NY 11375
Telf. 718-806-6200
Fax: 347-448-0385



NEW YORK STATE

David J. Sweet
Commissioner of Motor Vehicles



DRIVER LICENSE

ID: 522 440 913 CLASS D

SCHWARZ
NICOLE, JOLIA
1220 OCEAN AVE 4E
BROOKLYN NY 11230
DOB: 09-21-79

SEX: F EYES: BR HT: 5-02

E: NONE

R: NONE

ISSUED: 07-02-09 EXPIRES: 09-21-13 MGRSBEW100



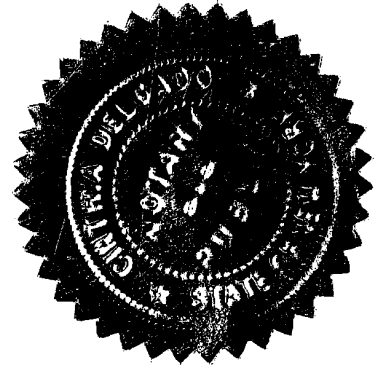
NOTARIA ECUADOR

800 Second Ave 6 floor, Suite # 610, New York, NY 10017

* Tel: (212) 867-2322 * Fax: (212) 867-6350

: www.notariaecuador.com

: www.apostillaexpress.com



CERTIFICADO DE TRADUCCIÓN

Yo, Gabriela Denami de Notaria Ecuador inc. Ubicados en la 800 Segunda Av. (entre las calles 42 y 43), Suite 610, New York, N.Y. 10017, informo y certifico que estoy capacitado(a) para efectuar la traducción del documento anexo del idioma Inglés al Español, en base de los conocimientos que poseo, Notaria Ecuador, no se responsabiliza de

ate of New York } ss:
County of Queens }

No. 174608

Form 1

I, GLORIA D'AMICO, Clerk of the County of Queens, and Clerk of the Supreme Court in and for said county, the same being a court of record having a seal, DO HEREBY CERTIFY THAT

CINTHIA DELGADO

whose name is subscribed to the annexed original instrument has been commissioned and qualified as a NOTARY PUBLIC



and has filed his autograph signature in this office and that he/she was at the time of taking such proof or acknowledgment or oath duly authorized by the laws of the State of New York to take the same; that he is well acquainted with the handwriting of such public officer or has compared the signature on the certificate of proof or acknowledgment or oath with the autograph signature filed in his office by such public officer, and he believes that the signature on the original instrument is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal this

day of **SEP 11 2009**

Gloria D'Amico
County Clerk, Queens County



Delaware

PAGE 1

The First State

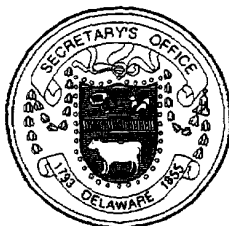
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MINIDA LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF JUNE, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

4597002 8300

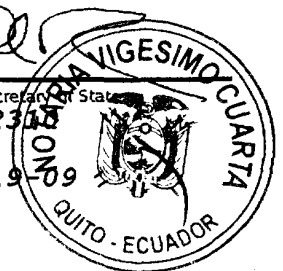
090632652

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



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7372318

DATE: 06-19-09



**NOTARIA
ECUADOR**

Delaware

El Primer Estado

Yo, Jeffrey W. Bullock, Secretario de Estado del Estado de Delaware, certifico que "Minida LLC" se encuentra debidamente formada de acuerdo a las leyes del Estado de Delaware y se encuentra en una buena situación y tiene una existencia legal en cuanto demuestran los expedientes en esta oficina al 19 de Junio A.D. 2009.

Y Certifico que los Impuestos anuales se encuentran pagados hasta la fecha.

4597002 8300
090632652

(firma)

Jeffrey W. Bullock, Secretario de Estado

AUTENTICACION: 7372310

Fecha: 06-19-09

M A N H A T T A N
800 Second Ave. Ste # 610
New York, NY 10017
Telf. 212-867-2322
Fax: 212-867-6350

W O O D S I D E
67-20 Roosevelt Ave
Woodside, NY 11377
Telf. 718-521-4568

Q U E E N
80-20 Roosevelt Ave. Ste # 204
Jackson Heights, NY 11372
Telf. 718-878-6646
Fax: 347-448-8851



TRADUCCION DEL TEXTO EN INGLES EN LOS DOCUMENTOS ADJUNTOS

APOSTILLA

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

1. País: Estados Unidos de América
Este Documento Público
2. Ha sido firmado por Gloria D'Amico
3. Actuando en capacidad de Secretario del Condado
4. lleva el sello/estampa del condado de QUEENS

Certifica

5. En Nueva York, Nueva York
6. viernes, 11 de septiembre de 2009
7. por el Auxiliar Especial del Secretario de Estado de Nueva York
8. No. NYC-10706743A
9. Sello/ estampa
10. Firma

(firma ilegible)

James Bizarri

Auxiliar Especial de la Secretaria de Estado

CERTIFICACIÓN DE LA AUTENTICIDAD DE FIRMA DE NOTARIO

Estado de New York }

} SS:

174612/174608

Condado de Queens }

Yo, Gloria D'Amico, Secretario oficial de la Corte Suprema del Estado de New York Condado de Queens y del archivo de la corte, teniendo por Ley el Sello Oficial de la Corte, por la presente CERTIFICO, que

CINTHIA DELGADO

Cuyo nombre suscribe la declaración, testimonio y reconocimiento del documento adjunto, fue a su tiempo nombrado NOTARIO PUBLICO del Estado de New York, y que está debidamente autorizado, juramentado y calificado para actuar como tal, por lo que conforme a la Ley, CERTIFICO de forma oficial sobre su firma autógrafa depositada en mi oficina, la misma que fue aceptada y reconocida cuando el estaba debidamente nombrado y autorizado para hacerlo, y que yo estoy bien inteligenciado sobre la escritura del Notario Público arriba nombrado, y que he comparado su firma del documento adjunto con la firma autógrafa depositada en mi oficina, por lo que el Juzgo que dicha firma es auténtica.

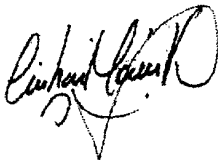
En fé de lo cual, yo estampo mi firma y sello oficial, hoy, September 11, 2009

Gloria D'Amico

SECRETARIO DEL CONDADO DE QUEENS

CERTIFICACION DE LA TRADUCCION

YO, CHRISTIAN MORENO , CERTIFICO QUE SOY FAMILIAR CON LOS IDIOMAS DE INGLES Y ESPAÑOL Y QUE DE ACUERDO CON SU MEJOR CONOCER Y ENTENDER EL PRESENTE DOCUMENTO ES UNA TRADUCCION CORRECTA Y FIEL DEL DOCUMENTO ORIGINAL ANEXO, ESCRITO EN EL IDIOMA INGLES...



CINTHIA DELGADO

NOTARIO PÚBLIC



M A N H A T T A N
800 Second Ave. Ste # 610
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Telf. 718-521-4568

Q U E E N S
80-20 Roosevelt Ave. Ste # 204
Jackson Heights, NY 11375
Telf. 718-878-6646
Fax: 347-448-8851

NOTARIA VIGESIMA CUARTA DEL CANTON QUITO

De acuerdo con la facultad prevista en el numeral 5 del Art. 18 de la Ley Notarial, doy fe que las copias que en 2010 fojas anteceden son iguales a los documentos presentados ante mi.

Quito, 25 OCT 2008

Dr. SEBASTIAN VALDIVIESO CUEVA
NOTARIO

