

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 Christine Rakow

3. acting in the capacity of CERTIFICATION CLERK

4. bears the seal/stamp of STATE OF NEVADA

CERTIFIED

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

6. the *SIXTH DAY OF OCTOBER, 2009*

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

8. 2010/070/CR

10. Signature:

9. Seal/Stamp:



ROSS MILLER
Secretary of State

By

Jeann Larson
Jeann Larson

DOY FE: QUE LA COPIA QUE ANTECEDE EN 9 HOJAS

2 CARILLAS EN BONITA 30 ORIGINAL QUE ME FUE

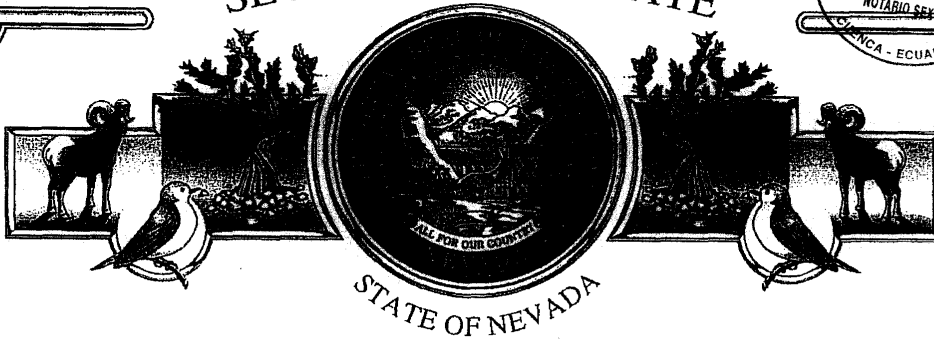
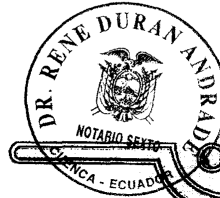
PRESENTADA, PROTOCOLIZANDOSE UNA IGUAL EN EL

ARCHIVO DE LA NOTARIA EL DIA DE HOY EN

CUENCA 19 DE 2009 DE 20 11

Dr. Raul Duran Andrade
NOTARIO SEXTO

SECRETARY OF STATE

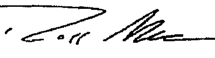


CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING


I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **GIRASOL GROUP LTD.**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since August 31, 2009, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on October 6, 2009.

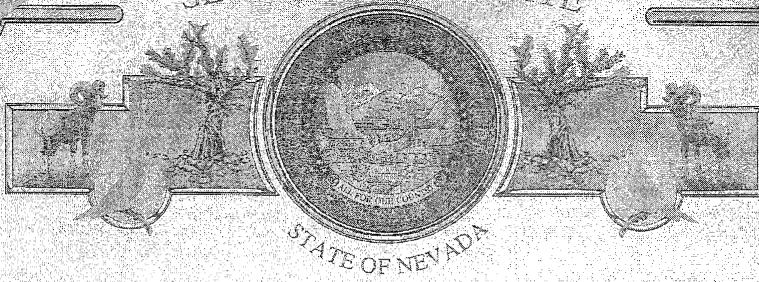

ROSS MILLER
Secretary of State

By


Certification Clerk



SECRETARY OF STATE



APOSTILLE

1. Country: *United States of America*

This public document

2. has been signed by KATIE VESCO

3. acting in the capacity of NOTARY PUBLIC STATE OF NEVADA

4. bears the seal/stamp of KATIE VESCO
CERTIFIED

5. at *Las Vegas, Nevada, U.S.A.*

6. the 10th DAY OF JANUARY 2011

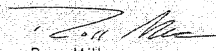
7. by Ross Miller, *Secretary of State, State of Nevada, U.S.A.*


8. Number 147441

9. Seal/Stamp:



10. Signature:


Ross Miller
Secretary of State


Tenika Brown
Certification Clerk

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CERTIFICATION
OF
REGISTERED AGENT & ORGANIZER

STATE OF NEVADA)
) SS:
COUNTY OF CLARK)

I, **PATRICIA AMUNATEGUI**, acting on behalf of **M.F. CORPORATE SERVICES (NEVADA) LIMITED**, the Registered Agent & Organizer of **GIRASOL GROUP LTD.** entity# E0474292009-8 certify that the attachments hereto are original documents, namely:

1. Power of Attorney with the translation in Spanish in favour of **PAUL ROLANDO LEON ALTAMIRANO**
duly signed on January 6th 2011


By **M.F. CORPORATE SERVICES (NEVADA) LIMITED**


Patricia Amunategui
Secretary

ACKNOWLEDGMENT

STATE OF NEVADA)
) SS:
COUNTY OF CLARK)

On this 6th day of January 2011, before me the undersigned, a Notary Public in and for said County and State, personally appeared Patricia Amunategui, known to me or proved to me to be the person described in and who executed the foregoing instrument who acknowledged to me that she executed the same freely and voluntarily and for the purpose therein mentioned.


Notary Public in and for said
County and State

