

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 September 6, 2012.

ROSS MILLER Secretary of State

By J. Jimol

Certification Clerk

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 F Lincoln
- 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 SEPTEMBER, 2012
- 7. by ROSS MILLER, Secretary of State, State of Nevada, U.S.A.
- 8. 2013/21/FAB

10. Signature:

9. Seal/Stamp:



Ву

ROSS MILLER Secretary of State

Christine Rakow

ART. 18 DE LA LEY NOTARIAL, DOY FE QUE LA COPIA QUE ANTEGEDE ES IGUAL AL DOCUMENTO PRESENTADO ANTE MI EN Fa...

CUENCA,DE ... 2-3-ENE: 2013



Dr. Eduarde Muñoz