

CERTIFICATE BY THE REGISTERED AGENT

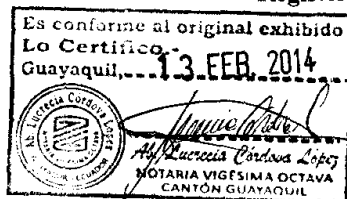
We, **MOSSACK FONSECA & CO. (SEYCHELLES) LIMITED**, in our capacity as the Registered Agent of **GLOBAL JUICES INC.**, an international Business Company incorporated in accordance with the laws of the Republic of Seychelles on the **28th day of April, 2004**, identified with number **015110**, ("the Company") do hereby certify that the attached documents are the:

1. Original Certificate of Good Standing, issued on 31st January, 2014, with its Spanish translation.
2. Original Certificate of Incumbency, issued on 31st January, 2014, with its Spanish translation
3. Original Share Register.

of the corporate documents of the Company:

Dated this 5th day of February, 2014.


Mayka Villarreal - Assistant Secretary
MOSSACK FONSECA & CO. (SEYCHELLES) LIMITED
Registered Agent





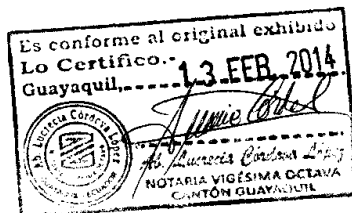
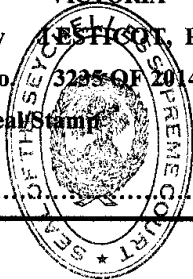
APOSTILLE

(Convention de la Haye du 5 Octobre 1961)

1. Country: REPUBLIC OF SEYCHELLES
This public document
2. has been signed by D LUCAS
3. acting in the capacity of NOTARY
4. bears the seal/stamp of DANNY S LUCAS, NOTARY
PUBLIC, REPUBLIC OF SEYCHELLES

Certified

5. at VICTORIA 6. 05TH FEBRUARY 2014
7. by ESTICOT, REGISTRAR SUPREME COURT
8. No. 3225-QF 2014
9. Seal/Stamp 10. Signature



Seychelle
GISTRAR O

TRADUCCIÓN

PODER



Yo, **WALDORF LTD.** y **WHITESTONE LTD.**, Directores de **GLOBAL JUICES INC.** ("la Compañía"), debidamente autorizado para este acto mediante resolución de los directores emitida el 11 de mayo de 2013, por este medio otorgo, en nombre y representación de la Compañía, un poder general a favor de **JOSE FERNANDO VALDANO TRUJILLO**, con pasaporte ecuatoriano No. 0908440837 ("el Apoderado") para actuar conforme a las siguientes facultades:

Administrar la Compañía sin limitación alguna, mediante actos de simple administración así como actos de disposición; celebrar o llevar a cabo en nombre de la Compañía, contratos o actos de toda clase y descripción, y más específicamente pero sin limitarse a las facultades expresadas a continuación:

Recibir o dar dinero en préstamo con o sin garantía, comprar productos, mercancías, títulos valores, acciones y bienes muebles o inmuebles, al contado o a crédito; abrir o cerrar sucursales u oficinas en cualquier país del mundo; pignorar, hipotecar, arrendar, ceder, permutar, entregar, gravar y vender cualesquiera bienes muebles o inmuebles de la Compañía; cobrar, recibir y reclamar dineros, productos o cualesquiera otras cosas que se le pueda deber a la Compañía y extender los recibos correspondientes; abrir cuentas bancarias a nombre de la Compañía en cualquier banco, bancos o instituciones de crédito, girar contra las mismas y determinar la o las otras personas que individual o conjuntamente podrían hacerlo, y establecer las reglas para la operación de las mismas, depositar fondos en dichas cuentas y endosar cheques pagaderos a la Compañía; comprar o alquilar cajas de seguridad en cualquier institución que preste tal servicio, para uso de la Compañía, y con sujeción a las reglas y reglamentos de tales instituciones, tener acceso a todas y cada una de las cajas de seguridad que estén a nombre de la Compañía; girar y extender giros, pagarés y aceptaciones; transigir o someter a arbitraje o litigio cualquier controversia en la que la Compañía pueda estar involucrada.

El poder aquí conferido podrá ser usado y ejercido por el Apoderado para actuar en cualquier parte del mundo, incluyendo cualquier país, estado, colonia, provincia, municipalidad o subdivisión política de cualquier país.

Este poder estará vigente por tres (3) años hasta 11 de mayo de 2016, o hasta que sea expresamente revocado por la Compañía o el Apoderado renuncie en forma expresa y por escrito al mismo.

Emitido y firmado este día 11 de mayo de 2013.

(fdo) (ilegible)

Por **WALDORF LTD.** - Director

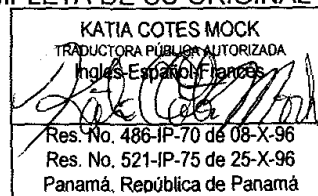
Leticia Montoya - Director/Secretario

(fdo) (ilegible)

Por **WHITESTONE LTD.** - Director

Francis Pérez - Director/Presidente

LO ANTERIOR ES TRADUCCIÓN FIEL Y COMPLETA DE SU ORIGINAL EN IDIOMA INGLÉS. PANAMA 11 DE MAYO DE 2013.





POWER OF ATTORNEY

We, **WALDORF LTD.** and **WHITESTONE LTD.**, Directors of **GLOBAL JUICES INC.** ("the Company"), duly authorized for this act by a resolution of the directors issued on 11th May 2013 do hereby grant, in the name and on behalf of the Company, a general power of attorney in favour of **JOSE FERNANDO VALDANO TRUJILLO**, with Ecuadorian passport no. 0908440837 ("the Attorney-in-fact") to act according to the following powers:

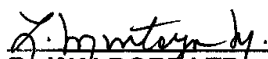
To manage the Company, without any limitation, through acts of simple administration as well as through acts of disposition; to enter into or carry out contracts or acts of any kind or description in the name of the Company and more specifically but not limited to the powers granted hereinafter:

To borrow or lend moneys with or without security, to purchase products, merchandise, securities, stocks and movable or immovable goods or property, for cash or on credit; to open or close branches or offices in any country of the world; to pledge, mortgage, lease, assign, exchange, deliver, charge and sell any movable or immovable assets of the Company; to collect, receive and claim moneys, products or any other things which may be owed to the Company and issue the respective receipts therefor; to open bank accounts in the name of the Company at any bank, banks or credit institutions, draw against the same and determine the or those other persons who individually or jointly could do so, and establish the rules for the operation of the same, deposit funds on those accounts and endorse checks payable to the Company; to purchase or rent safe deposit boxes at any institution which has such a service for the use of the Company and, subject to the rules and regulations of such institutions, have access to each and all such safe deposit boxes which may be in the name of the Company; to draw and issue drafts, promissory notes and acceptance bills; to settle or submit to arbitration or litigation any dispute in which the Company may be involved.

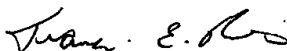
The power of attorney herein granted may be used and exercised by the Attorney-in-fact to act in any part of the world, including any country, state, colony, province, municipality or political sub-division of any country.

This power of attorney shall remain in full force and effect for three (3) years until 11th May 2016, or until such time as expressly revoked by the Company or surrendered by the Attorney-in-Fact.

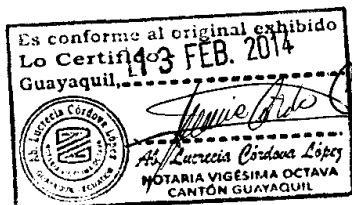
Issued and signed this 11th May 2013.



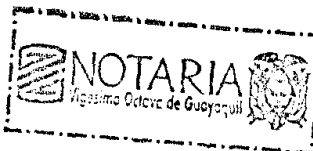
By **WALDORF LTD.** – Director
Leticia Montoya – Director / Secretary



By **WHITESTONE LTD.** – Director
Francis Perez – Director and President



TRADUCCIÓN
GLOBAL JUICES INC.
(la "Compañía")



Acta de una Reunión de los Directores celebrada el 11 de mayo de 2013.

AVISO: Se dio la renuncia al aviso de convocatoria por parte de quienes tienen derecho a ello.

PRESENTES O REPRESENTADOS ESTUVIERON:

WALDORF LTD. (Representado por Leticia Montoya)
WHITESTONE LTD. (Representado por Francis Perez)

PRESIDENTE DE LA REUNIÓN:

Leticia Montoya, Director y Secretario de WALDORF LTD., Director de la Compañía, actuó como Presidente de la reunión.

SECRETARIA DE LA REUNION:

Francis Pérez, Director y Presidente de WHITESTONE LTD., Director de la Compañía, fue elegida como Secretaria de la reunión, actuó como tal, y llevó las actas de la misma.

SE RESOLVIÓ:

1. Otorgar como en efecto se otorga, Poder a favor de **JOSE FERNANDO VALDANO TRUJILLO**, para actuar conforme a las facultades descritas en la página adjunta.
2. Autorizar como en efecto se autoriza a **WALDORF LTD. y WHITESTONE LTD.**, Directores de la Compañía para otorgar en nombre y representación de esta Compañía, un poder a favor de **JOSE FERNANDO VALDANO TRUJILLO**, con pasaporte ecuatoriano número 0908440837, conforme a las facultades descritas en la página adjunta a esta acta.

CIERRE:

No habiendo otro asunto de que tratar, la sesión fue clausurada.

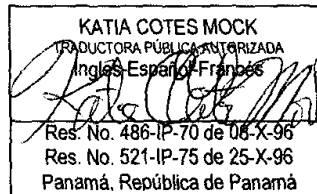
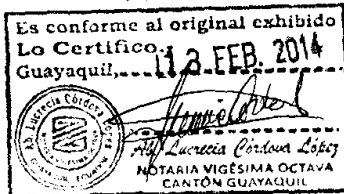
(fdo) (ilegible)

Por WALDORF LTD. - Director
Leticia Montoya - Director/Secretario
Presidente de la Reunión

(fdo) (ilegible)

Por WHITESTONE LTD. - Director
Francis Pérez - Director/Presidente
Secretaria de la Reunión

LO ANTERIOR ES TRADUCCIÓN FIEL Y COMPLETA DE SU ORIGINAL EN IDIOMA INGLÉS. PANAMÁ, 11 DE MAYO DE 2013.





GLOBAL JUICES INC.
(the "Company")

Minutes of a Meeting of the Directors held on 11th May, 2013.

NOTICE: Notice to this Meeting was waived by all persons entitled thereto.

REPRESENTED WERE:

WALDORF LTD. (Represented by Leticia Montoya)
WHITESTONE LTD. (Represented by Francis Perez)

CHAIRMAN OF THE MEETING:

Leticia Montoya, Director and Secretary of WALDORF LTD., Director of the Company, was elected Chairman.

SECRETARY OF THE MEETING:

Francis Perez, Director and President of WHITESTONE LTD., Director of the Company, was elected Secretary of the Meeting and acted as such, recording the minutes thereof.

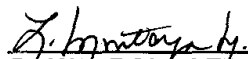
IT WAS RESOLVED:

To grant as it is in effect granted, a Power of Attorney in favour of **JOSE FERNANDO VALDANO TRUJILLO**, to act pursuant to the powers described on the attached page.

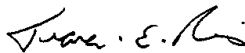
To authorize **WALDORF LTD.** and **WHITESTONE LTD.**, Directors of the Company to grant, in the name and on behalf of this Company, a power of attorney in favour of **JOSE FERNANDO VALDANO TRUJILLO**, with Ecuadorian passport no. 0908440837 according to the powers described on the page annexed to this minutes.

TERMINATION:

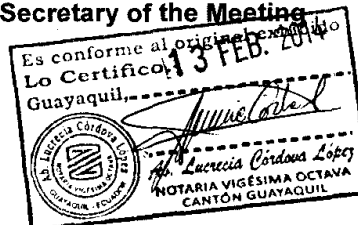
There being no other business, the Meeting ended.

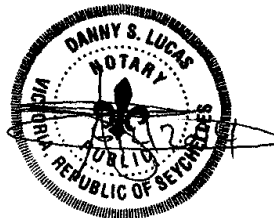
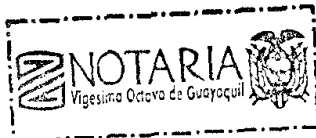


By WALDORF LTD. – Director
Leticia Montoya–Director / Secretary
Chairman of the Meeting



By WHITESTONE LTD. – Director
Francis Perez –Director and President
Secretary of the Meeting



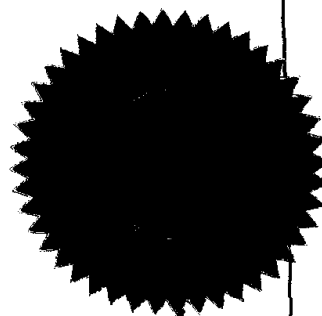


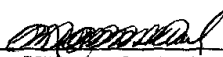
CERTIFICATE BY THE REGISTERED AGENT

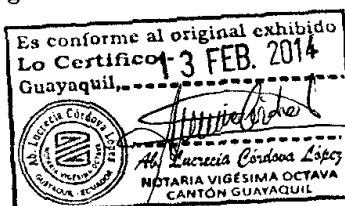
We, **MOSSACK FONSECA & CO. (SEYCHELLES) LIMITED**, in our capacity as the Registered Agent of **GLOBAL JUICES INC.**, an international Business Company incorporated in accordance with the laws of the Republic of Seychelles on the **28th day of April, 2004**, identified with number **015110**, ("the Company") do hereby certify that the attached documents are the:

- Original Minutes of Meeting of the Directors granting a Power of Attorney to **JOSE FERNANDO VALDANO TRUJILLO**, issued on **11th May, 2013**, with its Spanish translation.
- Original Power of Attorney in favour of **JOSE FERNANDO VALDANO TRUJILLO**, issued on **11th May, 2013**, with its Spanish translation.

Dated this **6th** day of February, 2014.




Mayka Villarreal - Assistant Secretary
MOSSACK FONSECA & CO. (SEYCHELLES) LIMITED
Registered Agent





APOSTILLE

(Convention de la Haye du 5 Octobre 1961)

1. Country: REPUBLIC OF SEYCHELLES

This public document

2. has been signed by D LUCAS

3. acting in the capacity of NOTARY

4. bears the seal/stamp of DANNY S LUCAS, NOTARY
PUBLIC, REPUBLIC OF SEYCHELLES

Certified

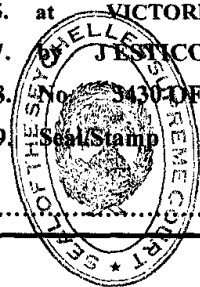
5. at VICTORIA 6. 06TH FEBRUARY 2014

7. JESTICOT, REGISTRAR SUPREME COURT

8. No. 3430 OF 2014

9. Seal/Stamp

10. Signature



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