

REPUBLIC OF PANAMA
PUBLIC REGISTRY OF PANAMA

No. 363022

CERTIFIES:

PAGE: 1
//DELOS//

IN VIEW OF THE REQUEST - 09-264494

*****THAT THE CORPORATION*****

UNIMAS PROPERTIES INC.

Is recorded at Microfiche: 489970 Document: 786829 since the Thirtieth day of May of the year Two Thousand Five.

That the corporation is in force.

THAT ITS DIRECTORS ARE:

- 1) JOSE E. SILVA
- 2) DIANETH M. DE OSPINO
- 3) MARTA DE SAAVEDRA

THAT ITS OFFICERS ARE:

PRESIDENT - JOSE E. SILVA
TREASURER - MARTA DE SAAVEDRA
SECRETARY - DIANETH M. DE OSPINO

That its Resident Agent is: MORGAN & MORGAN.

That its capital is:***** 10,000.00 AMERICAN DOLLARS.

Detail of the Capital:

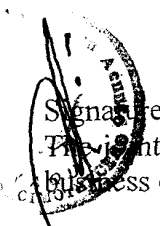
The authorized capital is Ten Thousand American Dollars (US\$10,000.00), divided into One Hundred (100) shares with a nominal value of One Hundred Dollars (US\$100.00) each. Shares may be issued in nominative form or to bearer.

That its duration is Perpetual.

That its domicile is Panama.

That this corporation was constituted by Public Deed

Number of Public Deed: 11489
Date of Public Deed : May 24, 2005
Notary: 5th Notary of the Circuit
Province of Notary : Panama

 Signature Rights:

The joint signature of any two (2) Directors/Officers in respect of any act, transaction or business of the Corporation, shall be binding on the same.

Issued and signed in Panama Province on the Sixth day of August of the year Two Thousand Nine at 10:28:19 A.M.

NOTE- THIS CERTIFICATION HAS PAID A STAMP TAX OF B/.30.00 (THIRTY BALBOAS)<LOCAL CURRENCY EQUIVALENT TO AMERICAN DOLLARS> VOUCHER No. 09-264494. Certificate Number: Corporation - 076772. Date: Thursday, August 6, 2009 // DELOS //

(sgd. by)

ILLEGIBLE

LUIS E. CHEN

Certifying Officer

SEAL/ PUBLIC REGISTRY OF PANAMA - CERTIFICATIONS DEPARTMENT

APOSTILLE

(THE HAGUE CONVENTION OF OCTOBER 5, 1961)

1. Country - PANAMA

This public document

2. was signed by Luis E. Chen

3. acting as CERTIFYING OFFICER

4. and includes the seal/stamp of B/.30.00

CERTIFIED

5. in Panama 6. on August 07, 2009

7. by ADMINISTRATIVE OFFICE

8. under number 65008

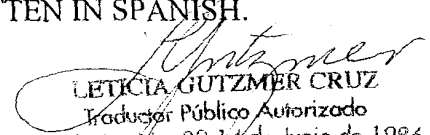
9. Seal/Stamp B/.2.00 10. Signature - Migdalia de Coto

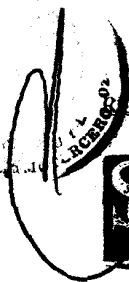
Round Stamp on Apostille Reads: Republic of Panama* Ministry of Government and Justice/ Treasury Department/seal/

This authentication implies no responsibility regarding the content of this document.

THIS IS A TRUE TRANSLATION INTO THE ENGLISH LANGUAGE OF THE ORIGINAL DOCUMENT WRITTEN IN SPANISH.

PANAMA, AUGUST 7, 2009


LETICIA GUTZMER CRUZ
Traductor Público Autorizado
Resolución No. 83-14 de Junio de 1986
Ministerio de Gobierno y Justicia



REPÚBLICA DEL ECUADOR



**SUPERINTENDENCIA
DE COMPAÑÍAS**

**NÓMINA DE SOCIOS O ACCIONISTAS DE UNA COMPAÑÍA EXTRANJERA QUE A SU
VEZ ES SOCIA O ACCIONISTA DE COMPAÑÍA ECUATORIANA**

1. COMPAÑÍA ECUATORIANA

NOMBRE: TIENDAS INDUSTRIALES ASOCIADAS LTDA S.A.

NÚMERO DE EXPEDIENTE: 3502

NOMBRE Y CARGO DEL REPRESENTANTE LEGAL: D. C. PEDRO GONZALEZ MULLON

2. COMPAÑÍA EXTRANJERA SOCIA O ACCIONISTA DE LA COMPAÑÍA ECUATORIANA

NOMBRE: UNIMAS PROPERTIES INC

NACIONALIDAD DE LA COMPAÑÍA EXTRANJERA: PANAMA

DOMICILIO: MMG TOWER, 16TH FLOOR, 33RD STREET, MARBELLA, PANAMA, P.O. BOX 6816-01547

NOTA 1 - A este formulario se debe acompañar una certificación extendida por la autoridad competente del país de origen o Consulado del Ecuador en la que se acredite que la sociedad en cuestión se encuentra legalmente existente en dicho país.

3. APODERADO LOCAL DE LA COMPAÑÍA EXTRANJERA SOCIA O ACCIONISTA DE LA COMPAÑÍA ECUATORIANA

NOMBRES Y APELLIDOS COMPLETOS: LUIS REYES PORTOCARRERO

NACIONALIDAD: PERUANA

NÚMERO DE IDENTIFICACIÓN PERSONAL: 0916146301

DOMICILIO: CHIMBORAZO 217 Y LUQUE

7.6080
3007

4. DATOS DE LOS SOCIOS O ACCIONISTAS DE LA COMPAÑÍA EXTRANJERA

No.	Nombres y Apellidos completos	Estado Civil	Nacionalidad	Domicilio
1	LERINO MANAGEMENT S.A.	N/A	ST. VINCENT AND THE GRA	112 BONADIE STREET, KINGSTOWN
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				


 FIRMA DEL REPRESENTANTE LEGAL, SECRETARIO
 ADMINISTRADOR O FUNCIONARIO DE LA SOCIEDAD
 EXTRANJERA O APODERADO LOCAL

Nota 2.- Si este formulario hubiere sido otorgado en el exterior, deberá estar autenticado por Cónsul ecuatoriano o apostillado

FECHA DE PRESENTACIÓN 2010 01 31
 AÑO MES DÍA

EL PRESENTE FORMULARIO NO SE ACEPTARÁ CON ENMENDADURAS O TACHONES