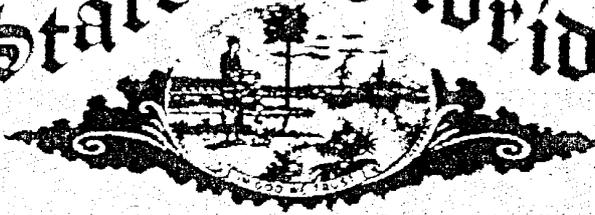


State of Florida



Department of State

2013 17 01 17 D

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: United States of America

This public document

2. has been signed by Kurt S. Browning

3. acting in the capacity of Secretary of State

4. bears the seal/stamp of Great Seal of the State of Florida

Certified

5. at Tallahassee, Florida

6. the Nineteenth day of January, A.D., 2012

7. by Secretary of State, State of Florida

8. No. 2012-6260

9. Seal/Stamp:



10. Signature:

Secretary of State

DSDE 99 (4/11)

This document contains a true watermark. Hold up to light to see "SAFE" and "VERIFY FIRST."



NOTARIA DECIMO SEPTIMA
Shyris y Suecia Esq.
Dr. Remigio Poveda V.

The word "VOID" appears when photocopied.

"State of Florida" appears in small letters across the face of this 8 1/2 x 11" document.

State of Florida

Department of State

I certify from the records of this office that CARISMA SOCIETY LLC is a limited liability company organized under the laws of the State of Florida, filed on July 23, 2010.

The document number of this limited liability company is L10000078129.

I further certify that said limited liability company has paid all fees due this office through December 31, 2011, that its most recent annual report was filed on April 29, 2011, and its status is active.

I further certify that said limited liability company has not filed Articles of Dissolution.

NOTARIA DECIMO SEPTIMA DEL CANTON QUITO
De conformidad con lo dispuesto en el Art. 18 de
la Ley Notarial doy fe, que la presente es FIEL
COMPULSA de la COPIA CERTIFICADA que me
fue presentada.

Quito.

NOTARIO DECIMO SEPTIMO DEL CANTON QUITO

NOTARIA DECIMO SEPTIMA
Shyris y Suacia Esq.
Dr. Remigio Noveda V.



*Given under my hand and the Great Seal of
Florida, at Tallahassee, the Capital, this the
Sixteenth day of January, 2012*

Secretary of State

Authentication ID: 800218505188-011612-L10000078129

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.

<https://efile.sunbiz.org/certauthver.html>

State of Florida



2013 17 01 17/D

Department 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 Andres Jose Olivares

3. acting in the capacity of Notary Public of Florida

4. bears the seal/stamp of Notary Public, State of Florida

Certified

5. at Tallahassee, Florida

6. the Nineteenth day of January, A.D., 2012

7. by Secretary of State, State of Florida

8. No. 2012-6255

9. Seal/Stamp:



10. Signature:

Secretary of State

DSDE 99 (4/11)

This document contains a true watermark. Hold up to light to see "SAFE" and "VERIFY FIRST."

NOTARIA DECIMO SEPTIMA
Shyris y Suecia Esq.
Dr. Remigio Poveda V.

The word "VOID" appears when photocopied

"State of Florida" appears in small letters across the face of this 8 1/2 x 11" document.

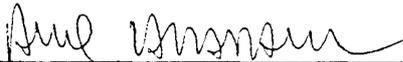
CERTIFICATE *of* INCUMBENCY

The Resident Agent of

CARISMA SOCIETY LLC (the "Company")

CERTIFIES:

1. That the Company has been validly incorporated under the laws of the United States and, as to date, is full in force.
2. That the Company was incorporated on the 23rd day of July 2010 in the state of Florida under file number L10000078129.
3. That the Member of the Company is:
CARISMA INT'L INC.
OMC Chambers, Wickhams Cay 1, Road Town, Tortola
British Virgin Islands
4. That the current Manager of the Company is:
GALLEGOS, VALAREZO & NEIRA CIA. LTDA.
Ave. Amazonas 4080 y NN.UU, Edificio Puerta del Sol, Oficina 406
Quito, Ecuador
5. That so far as evidenced by the documents filed with the Secretary of State of Florida, the Company is in **Good Legal Standing**.
6. That so far as evidenced by information available, the Company does not have any liabilities with either the Florida State tax authorities or the Federal tax authorities.



Alex Hlavacek, Resident Agent of
CARISMA SOCIETY LLC.

State of Florida, County of Miami-Dade

On January 16th of 2012, before me, Andres Olivares, notary public, personally appeared Alex Hlavacek, 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 he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.



(Notary Signature)

NOTARIA DECIMO SEPTIMA DEL CANTON QUITO
De conformidad con lo establecido en el Art. 18 de
la Ley Notarial, el presente Instrumento fue presentado
COMPLACERON y fue leído en voz alta por el Notario
que me
Quito,
01 ABR. 2013

NOTARIO DECIMO SEPTIMO DEL CANTON QUITO



NOTARIA DECIMO SEPTIMA
Shyrly y Suecilo Tiza
Dr. Parroquia...

