Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "HAMPTON COMMERCIAL HOLDINGS LLC" IS
DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN
GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF
THIS OFFICE SHOW, AS OF THE FOURTH DAY OF FEBRUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HAMPTON COMMERCIAL HOLDINGS LLC" WAS FORMED ON THE NINETEENTH DAY OF OCTOBER, A.D. 2009.

AND I DO HERUBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

Doy Fé que es igual el documento original que se me exhibe y devolví al interesado 2

Guayaquil, 13 MAY 2015

Dra Norma Thompson B.
NOTAKIA NOVENA (E)
DEL CANTÓN GUAYAQUII.

Cuaya qui nee

4743188. 8300

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You may verify this certificate online at corp.delaware.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State

DATE: 02-04-14

X-18074

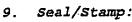
Apostille

(Convention de La Haye du 5 Octobre 1961)

- 1. Country: United States of America
 - This public document:
- 2. has been signed by Jeffrey W. Bullock
- 3. acting in the capacity of Secretary of State of Delaware
- 4. bears the seal/stamp of Office of Secretary of State

Certified

- 5. at Dover, Delaware
- 6. the fourth day of February, A.D. 2014
- 7. by Secretary of State, Delaware Department of State
- 8. No. 0459086





10. Signature:

Secretary of State