



**CERTIFICATE OF EXISTENCE
WITH STATUS IN GOOD STANDING**

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 sales, 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 existence, **SIA PRODUCTS LLC**, is 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 May 7, 2011, 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 June 3, 2010.


ROSS MILLER
Secretary of State

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Certificate Number: 0201201241140
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APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: *United States of America*

This public document:

2. has been signed by *Christine Rakow*

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 *THIRD DAY OF JUNE, 2010*

7. by **ROSS MILLER**, *Secretary of State, State of Nevada, U.S.A.*

8. 2010 268 CR

10. Signature

9. Seal Stamp



ROSS MILLER
Secretary of State

[Handwritten Signature]
By: *[Handwritten Signature]*
Adam Larson

By:

**WRITTEN CONSENT OF THE SOLE MEMBER
OF
SIA PRODUCTS LLC**

The undersigned being the sole member of **SIA PRODUCTS LLC**, a Nevada limited liability company ("The Company"), authorizing actions to be taken on written consent without a meeting, does hereby consent to the adoption of the following resolution:

RESOLVED

That following be, and is hereby, elected as the managers of the Company, to serve until such time as their successors are duly elected and qualified or until such person's earlier resignation or removal.

EUCLIDES JUVENAL PALACTOS PALACTOS

Date **May 7, 2010**


JENNY JUDITH MARQUEZ MUÑOZ
Sole Member

