

CERTIFICATE of INCUMBENCY

The Resident Agent of

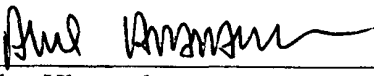
JUPITER SOCIETY LLC (the "Company")

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 07th day of December 2009 in the state of New York.
3. That the current Member of the Company is:

MELISSA BELLIDO
Calle 50, Edificio Private Asset Management
Cuarto Piso, Panamá
4. That the current Manager and Legal Representative of the Company is:

GALLEGOS, VALAREZO & NEIRA
Ave. Amazonas 4080 y NN.UU, Ed. Puerta del Sol, Oficina No. 406
Quito, Ecuador
5. That so far as evidenced by the documents filed with the Secretary of State of New York, 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 New York State tax authorities or the Federal tax authorities.

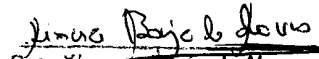


Alex Hlavacek
Resident Agent of JUPITER SOCIETY LLC

NOTARIA TRIGESIMA SEXTA. En aplicación a la Ley Notarial DOY FE que la fotocopia que antecede está en forma de documento que me fue presentado en: 1 Foja(s): 5/11

Quito s. 18 May 2010




Dra. Ximenes Borja de Navas
NOTARIA TRIGESIMA SEXTA
DEL CANTON QUITO

State of Florida, County of Miami-Dade

On March 19th, of 2010, before me, Julian Claudio, 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)

